

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

Agenda

June 4, 2013

1. Call to order
2. Invocation and Pledge of Allegiance
3. Roll Call
  - Leslie Whiting
  - Barbara Moore
  - Ricky Ruston
  - Kim King
  - Ouida Mayfield
  - Stancil Handley
4. Consent Agenda.
  - A. Approval of Minutes: – May 21, 2013 – Regular Meeting
5. Department Head Reports.
6. Resolution – 06-13-01 Declaring 94 Ford 4 door 1 ton truck as surplus property
7. Resolution – 06-13-02 Removing former city clerk from all city accounts and placing new city clerk on said accounts. (Required by Regions Bank)
8. Resolution – 06-13-03 Sponsoring of Jonathan Seale by the City of Columbiana
9. Discussion – Report from Lathan Associates / Kemp & Seagle on site plan for Summer Classics Property
10. Discussion – Judy Bates request to open a Private Club in Columbiana
11. Discussion – Approval for city clerk to use the city credit card for the AAMCA Summer Conference in Mobile. June 19<sup>th</sup> – 21<sup>st</sup> for lodging and meals. Not to exceed \$400 (same as last year)
12. Discussion – Cellular tower / William Rasco
13. Mayor’s Report.
14. Announcements.
15. Public Comment.
16. Adjournment.