

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

Agenda

May 7, 2013

1. Call to order
2. Invocation and Pledge of Allegiance
3. Mayoral Statement regarding Assistant City Clerk acting as Clerk for this meeting.
4. Roll Call
 - Leslie Whiting
 - Barbara Moore
 - Ricky Ruston
 - Kim King
 - Ouida Mayfield
 - Stancil Handley
5. Consent Agenda
 - A. Approval of Minutes: – April 16, 2013 – Regular Meeting.
 - B. Approval for Police Chief Vick to move Lisa Dodson from Part Time Dispatcher to Full Time Dispatcher to fill vacant shift. Effective May, 18, 2013 at same rate of pay.
6. Department Head Reports.
7. Resolution 05-13-01 for Purchase of Property from the State of Alabama.
8. Resolution 05-13-02 for Construction Agreement with the State of Alabama Project ST-059-070-002 (for the Turn Lanes and Intersection Improvements at SR-70 and CR-26).
9. Mayor's Report – Update on the ditch repair and the roofing of City Hall.
10. Appointment of City Clerk and Treasurer.
11. Announcements
12. Public Comment
13. Adjournment.