

CITY OF COLUMBIANA ALABAMA
City Council – Regular Meeting
Agenda February 5, 2019

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 1-15-19 Regular Council Meeting
 - B. Approval of Check Registers for January 20, 2019 Accounts Payable Batches
 - C. Approval for Marsha Burns to receive an increase for additional duties including cleaning the Niven’s House. Moving from Pay Grade III Step 9 to Pay Grade III Step 10 effective on next pay cycle.
 - D. Approval of one-step increase due to completion of probationary period for Adam Watson. Moving from Pay Grade V Step 4 to Pay Grade V Step 5 effective on next pay cycle.
 - E. Authorizing the purchase of a new vehicle and equipment for the Police Department as noted in their FY 2019 Capital Budget. Cost not to exceed \$32,000.00.
 - F. Reappointment of Amy Dixon to the Planning and Zoning Commission. Term to expire on 10-1-2024.
 - G. Reappointment of Kevin McKee to the Planning and Zoning Commission. Term to expire on 10-1-2022.
 - H. Approval to add Assistant Street and Sanitation Superintendent job description to City’s Classification Plan.
 - I. Approval for Director of Environmental Services Dale Lucas to attend ARWA Annual Technical Training Conference in Mobile on March 18-20 – using credit card for conference, food and lodging not to exceed \$1300.
5. Discussion – Kevin Ricke – The Phobia Factory
6. Department Head Reports
7. Resolution – 02-19-01 Authorization to Transfer Accounting Functions for the Library Board Bank Account to the Library Board
8. Resolution – 02-19-02 Authorizing Mayor to Sign Contract with Tyler Technologies for Incode Software
9. Resolution – 02-19-03 Promoting Stephen McDonald to Assistant Street and Sanitation Superintendent
10. Discussion – Other City Business
11. Mayor’s Report
12. Announcements
13. Public Comment
14. Adjournment