

CITY OF COLUMBIANA ALABAMA
City Council – Regular Meeting
Agenda July 16, 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 7-2-19 Regular Council Meeting
 - B. Approval of Check Registers for July 1 and July 10, 2019 Accounts Payable Batches
 - C. Approval for Marketing Director, Elizabeth Smith, to attend the Alabama Tourism Conference in Huntsville on August 18-20. Cost for conference is \$425.00 and lodging \$225.00. Total charges not to exceed \$850.00.
 - D. Approval to add Executive Director – Shelby County Arts Council job description to City’s Classification Plan.
 - E. Authorizing a pay increase for Chris Lee with the Sewer Department due to increased work load. Moving from Pay Grade VII Step 6 to Pay Grade VII Step 8.
 - F. Approval for Police Chief Lamar Vick and Lieutenant Jeff Bowers to attend the Chiefs Conference in Gulf Shores on July 28 – August 1. Cost for conference is \$225.00 each. Total charges not to exceed \$450.00.
5. Department Head Reports
6. Discussion – Recognition of the Shelby County 9U Dizzy Dean State Championship team
7. Resolution 07-19-02 – Authorizing Mayor to Sign Contract for Audio/Visual for SCAC Building Accepting the Bid from Reliant Media
8. Resolution 07-19-03 – Authorizing Mayor to Sign Contract for Fiber Conduit for SCAC Building Accepting the Bid from LEK Technology Group
9. Discussion – Other City Business
10. Mayor’s Report
11. Announcements
12. Public Comment
13. Adjournment