

CITY OF COLUMBIANA ALABAMA
City Council – Regular Meeting
Agenda March 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 2-19-19 Regular Council Meeting
 - B. Approval of Minutes 2-26-19 Work Session Council Meeting
 - C. Approval of Check Registers for February 20, 2019 and March 1, 2019 Accounts Payable Batches
 - D. Approval for Assistant Fire Chief Brett Ashworth to attend Nozzle Forward Training on March 7-8 in Calera – using credit card for training not to exceed \$175.
 - E. Approval for City Clerk Charlene Tucker and Micah Walker to attend CAPZO Training on May 11 in Westover – using credit card for training not to exceed \$636 each.
 - F. Authorizing Library Director Shelia Gallups to fill the part time position left vacant by Alyson Owens
 - G. Authorizing the purchase of a new server for Admin from their FY 2019 computer hardware budget. Cost not to exceed \$4902.
 - H. Authorizing the purchase of a new computer for Elizabeth Smith from the FY 2019 Marketing budget. Cost not to exceed \$718.90.
5. Discussion – David Hunt – Business License (Peddler)
6. Department Head Reports
7. Proclamation – National Safe Place Week
8. Resolution – 02-19-06 Authorizing Permit for Modular Unit for Headstart Program at Elvin Hill Elementary School
9. Resolution – 03-19-01 Authorizing the Application and Accepting the Award of the Library Services and Technology Act (LSTA) Grant from the Alabama Public Library Service
10. Discussion – Other City Business
11. Mayor’s Report
12. Announcements
13. Public Comment
14. Adjournment