## CITY OF COLUMBIANA ALABAMA

## City Council – Regular Meeting Agenda April 16, 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: April 2, 2013 Regular Meeting.
- B. Approval for Library Director Dutcha Lawson to use the city credit card for meals while in attendance at the Alabama Library Association Convention, April 23-26, 2013, in Montgomery, not to exceed \$150.00.
- 5. Department Head Reports.
- 6. Resolution 04-13-04 2013 Municipal Water Pollution Prevention Program.
- 7. Ordinance 04-13-01 Sales Tax Holiday *First Reading*.
- 8. Mayor's Report Update on the ditch repair and the roofing of City Hall.
- 9. Discussion Purchase of the parking lot across the street from Grede from the State of Alabama (Resolution will be prepared for consideration at the May 7<sup>th</sup> council meeting); Consideration of the city sponsoring the Thursday night dinner during the Alabama High School Bass Tournament to be held in May).
- 10. Announcements.
- 11. Public Comment
- 12. Adjournment.