CITY OF COLUMBIANA ALABAMA City Council – Regular Meeting Agenda April 7, 2015

- 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: March 17, 2015 Regular Meeting.
 - B. Streets and Maintenance Department hiring of Steven Thompson at Pay Grade IV Step 5 as a Laborer.
 - C. Department Head, Dale Lucas to attend The Alabama/Florida joint Waste Water Training Conference May 26,27and 28th at Orange Beach Alabama not to exceed \$1,000 for meals and accommodations.
 - D. City Clerk, Mark Frey to attend AMROA Revenue Officer Training on April 8, 9 and 10 in Tuscaloosa not to exceed \$500 for meals and accommodations.
 - E. Library Director, Tom Rary to attend the State Library Convention on April 8, 9 and 10 in Daphne not to exceed \$500 for meals and accommodations.
 - F. Appointment of Beth Strickland to the Columbiana Library Board filling the unexpired term of Linda Major set to end in 2018.
 - G. Affirming the continued service of Billy Jones as the Chairman of the Columbiana Library Board. Term to expire in 2017.
 - H. Affirming the continued service of Anne Davis on the Columbiana Library Board. Term to expire in 2018.
 - Guest Marty Pope Guest Columbiana food cart opportunities
 - Guest Rusty Worsham to speak about his business Werx
- 5. Public Hearing Property located at 304 Old Hwy 25
- 6. Public Hearing Property located at 203 Old Hwy 25
- 7. Departments Head Reports.
- 8. Proclamation Parental Alienation Prevention Week 2015
- 9. Resolution 03-15-02 Authorizing Mayor to Sign Contract for Liberty Day Fireworks
- 10. Resolution 03-15-03 Authorizing Mayor to Sign Contract with Southeast Attractions for Liberty Day
- 11. Resolution 04-15-02 ABC License for Outdoor Event, "THE SHELBY COUNTY SHINDIG"
- 12. Resolution 04-15-03 Municipal Water Pollution Prevention Program
- 13. Resolution 04-15-04 ABC License For B AND AN INC Retail Beer & Wine

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Council – Please note that the next 4 resolutions are regarding the 2 properties that are being abated. The Council may discuss each property and choose to: Take No Action, Demolish or select Another Action for each property. 04-15-05 and 04-15-06 are Resolutions for the Maddox property. 04-15-07 and 04-15-08 are for the Bentley property.

- 14. Resolution 04-15-05 Take No Action 203 Old Hwy 25 Maddox Abatement
- 15. Resolution 04-15-06 Demolition 203 Old Hwy 25 Maddox Abatement
- 16. Resolution 04-15-07 Take No Action 304 Old Hwy 25 Bentley Abatement
- 17. Resolution 04-15-08 Demolition 304 Old Hwy 25 Bentley Abatement
- 18. Mayors Report.
- 19. Announcements.
- 20. Public Comment.
- 21. Adjournment.