

CITY OF COLUMBIANA ALABAMA  
City Council – Regular Meeting  
Agenda  
**February 6, 2018**

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 01-02-2018 Regular Meeting
  - B. Approval for Ali Payne to use the City Credit Card to cover expenses for overnight Eufaula Senior Trip. Not to exceed \$350.
  - C. Approval for City Clerk Mark Frey to attend the Annual League of Municipalities Conference in Montgomery, May 19-22. Not to exceed \$650.
  - D. Approval for City Clerk Mark Frey to attend AAMCA Clerks Training on March 21-23. Not to exceed \$590.
  - E. Authorization for Capital Expenditures previously approved in the FY2018.

• Admin	Server UPS	\$1,032.04
• Admin	Server	\$2,313.08
• Court	Computer Joanna	\$759.53
• Street	Computer for Allen	\$791.46
• Fire	Used Ladder Truck	\$100,000.00
• PD	Duty Gear – Badges	\$1,306.20
• Senior Center	Copier	\$599.99
• Marketing	Computer	\$2500.00
5. City of Columbiana School Choice Week Proclamation
6. Guest - Milo Pasqini – Discussion of Multi Use Skate Park
7. Guest David Langham with Old Mill Square Financing update
8. Department Head Reports
9. Resolution 02-18-01 Approving Formation of the Public Park and Recreation Board of the City of Columbiana (Suspend Rules To Consider During First Reading)
10. Resolution 02-18-02 Amending the FY2018 Budget to Include City Matching Funds for new AIRS58 Radio System.
11. Resolution 02-18-03 Approving Formation of the Cultural Facilities Cooperative District of the City of Columbiana (Suspend Rules To Consider During First Reading)
12. Resolution 02-18-04 Resolution on HB110 and SB130
13. Resolution 02-18-05 Approving Elizabeth Smith To Sign ADEM Documents
14. Discussion – Other City Business
15. Mayor’s Report
16. Announcements
17. Public Comment
18. Adjournment