

CITY OF COLUMBIANA ALABAMA
City Council – Regular Meeting
Agenda August 6, 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 7-16-19 Regular Council Meeting
 - B. Approval of Minutes 7-15-19 Work Session Meeting
 - C. Approval of Check Registers for July 20 and August 1, 2019 Accounts Payable Batches
 - D. Approval of purchase of laptop for Sewer/Planning and Zoning. Cost not to exceed \$800.76.
 - E. Approval of purchase of desktop PC for Admin Department. Cost to not exceed \$909.08.
 - F. Approval for Library Director Shelia Gallups to attend the APLS quarterly meeting in Tuscaloosa on August 20. Cost not to exceed \$20.00.
 - G. Approval of one step increase due to completion of probationary period for Assistant City Clerk Kayce Watkins. Moving from Pay Grade XI Step 2 to Pay Grade XI Step 3 effective on next pay cycle.
 - H. Appointment of Bill Justice to the Industrial Development Board. Term to expire August 1, 2025.
 - I. Appointment of Tom Walton to the Industrial Development Board. Term to expire August 1, 2025.
 - J. Appointment of Bentley Farr to the Industrial Development Board. Term to expire August 1, 2021.
 - K. Appointment of Grady Parsons to the Industrial Development Board. Term to expire August 1, 2023.
 - L. Appointment of Gary Hetzel to the Industrial Development Board. Term to expire August 1, 2025.
 - M. Appointment of Joel Dixon to the Industrial Development Board. Term to expire August 1, 2023.
 - N. Appointment of Corley Ellis to the Industrial Development Board. Term to expire August 1, 2021.
 - O. Appointment of Bobby Madison to the Industrial Development Board. Term to expire August 1, 2025.
5. Department Head Reports
6. Resolution 08-19-01 – Authorizing Mayor to Sign a MOA with the Middle Alabama Area Agency on Aging (Nutrition Agreement)
7. Resolution 08-19-02 – Declare Surplus Property – Administration Department

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8. Resolution 08-19-03 – Authorizing Certain Solid Waste and Garbage Accounts to be Written Off as Uncollectable
9. Discussion – Other City Business
10. Mayor’s Report
11. Announcements
12. Public Comment
13. Adjournment