

City of Summerville Regular Council Meeting Agenda

Monday, April 14, 2014
5:00 PM

- (1) Call to order
- (2) Roll Call
- (3) Invocation
- (4) Pledge of Allegiance
- (5) Approval of meeting agenda
- (6) Consent agenda (reserved)
- (7) Reports and Presentations
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of guests/visitors
 - Representative from Paradise Gardens Foundation
 - Mike King - Drainage issue
 - ii. Other announcements/comments
 - b. Better Hometown - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Wastewater Treatment Plant - Chris Tuggle
 - f. Public Works/Utilities - Tony Carroll
 - g. Recreation - Bo Chamlee
 - h. Police - Stan Mosley
 - i. Fire - Greg Echols
 - j. City Attorney - Albert Palmour
 - k. City Manager - Russell Thompson
 - i. Financial report (attachment)

(8) Unfinished Business

- a. None

(9) New Business

- a. Approval of minutes

- b. Discussion of additional paving CDBG Scoggins/Ramey Phase I

- i. Discussion
ii. Action

- c. Authorize Mayor to execute MGAG Portfolio IV (attachment)

- i. Discussion
ii. Action

- d. Authorize special event permit for Finster Fest 2014 (attachment)

- i. Discussion
ii. Actions

- e. Authorize alcohol permit for Finster Fest 2014

- i. Discussion
ii. Actions

- f. Second reading and adoption of midyear budget amendments (attachment)

- i. Discussion
ii. Action

- g. Authorize street sign modifications - Paradise Gardens Foundation \$2400 (attachment)

- i. Discussion
ii. Action

- h. Authorize and award bid for mowing gas right of way \$11,500 - B & T Tree Service (attachment)

- i. Discussion
ii. Action

- i. Authorize and award bid for Fairway roof - All Top Roofing Service, Inc. (attachment)
 - i. Discussion
 - ii. Action

- j. Authorize resolution to appoint MGAG voting delegate for annual board meeting (attachment)
 - i. Discussion
 - ii. Action

- k. Authorize expenditure for O & M manual for water distribution \$4700 - LADD Environmental (attachment)
 - i. Discussion
 - ii. Action

- l. Authorize and award bid for LMIG projects (attachment)
 - i. Discussion
 - ii. Action

- m. Set date for Spring cleanup
 - i. Discussion
 - ii. Action

- n. Authorize and approve increase to the City capitalized item threshold from - from \$1000 to \$5000 (attachment)
 - i. Discussion
 - ii. Action

- o. Discussion of Couey House bids
 - i. Discussion
 - ii. Action

- p. Authorize and approve sign request - Los Maguey - 10020 Commerce Street (attachment)
 - i. Discussion
 - ii. Action

- q. Authorize and approve sign request - Clementine's - 10098 Commerce Street (attachment)
 - i. Discussion
 - ii. Action

- r. Authorize and approve sign request - Ameritax - 79 West Washington Street (attachment)
 - i. Discussion
 - ii. Action

- s. Discussion of Second Saturday activities - Better Hometown
 - i. Discussion
 - ii. Action

- t. Adopt watershed protection plan (attachment)
 - i. Discussion
 - ii. Action

- u. Authorize Mayor to execute GEFA paperwork for GEFA loan (attachment)
 - i. Discussion
 - ii. Action

- v. Discuss and set sampling fee for state, county and non-profit water samples
 - i. Discussion
 - ii. Action

- w. Authorize purchase of water meter for Hays Prison (attachment)
 - i. Discussion
 - ii. Action

- x. Walking track at Fairway
 - i. Discussion
 - ii. Action

y. Second amendment to ground lease agreement - Verizon cell tower (attachment)

- i. Discussion
- ii. Action

z. City CD Funds

- i. Discussion
- ii. Action

aa. Executive Session - Discuss and set City Manager's compensation

- i. Discussion
- ii. Action

(10) Public Comments

(11) Adjournment