

City of Summerville Regular Council Meeting Agenda

Monday, February 9, 2015
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
 - Senorise Perry - presentation of proclamation for outstanding athleticism
 - 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. Presentation of proclamation to Senorise Perry

- i. Discussion
- ii. Action

- c. Presentation of FYE 2015 midyear budget amendments (attachment)

- i. Discussion
- ii. Action

- d. Set City Operational Fund cap- discuss accounts (attachment)

- i. Discussion
- ii. Action

- e. Authorize purchase of playground equipment for Fairway - GameTime \$19,530.70 (attachment)

- i. Discussion
- ii. Action

- f. Authorize purchase of patrol car up to \$42,000 (SPLOST)

- i. Discussion
- ii. Action

- g. Authorize mayor to execute terms and conditions for interim financing for Revenue Bond/ USDA Meter Project (attachment)

- i. Discussion
- ii. Action

- h. Authorize funds to complete brick work for sidewalks in front of Commissioners' office (attachment)

- i. Discussion
- ii. Action

- i. Purchase material for Pennville CDBG Sewer Project
(attachment)
 - i. Discussion
 - ii. Action

- j. Discuss Dental Insurance (attachment)
 - i. Discussion
 - ii. Action

- k. Discuss dates for 2015 "Celebrate Independence"
 - i. Discussion
 - ii. Action

- l. Set date for budget work session/ midyear
 - i. Discussion
 - ii. Action

- m. Executive Session - Real Estate (attachment)
 - i. Discussion
 - ii. Action

- (10) Public Comments**
- (11) Adjournment**