

City of Summerville
Special Called Council Meeting Agenda

Monday, March 23, 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**
 1. Mayor's Comments - Harry Harvey
 - a. Introduction of guests/visitors
 - b. Other announcements/comments
- (8) **Unfinished Business**
 1. None
- (9) **New Business**
 1. Authorize \$23,210 expenditure for roof on Dewey Hoskins Gym - Alltop Roofing (attachment)
 - a. Discussion
 - b. Action
 2. Authorize \$9,259 purchase for Fire Department turnout gear - Bennett Fire Products Co, Inc. (attachment)
 - a. Discussion
 - b. Action

3. Planning Session

- a. Update of projects and capital requests from department heads
- b. Update of current and ongoing projects by City Manager
- c. Discussion and prioritization of Capital Improvement Fund - \$163,478
- d. Prioritization and expenditures of Debt Forgiveness Fund - \$163,478
- e. Introduction of potential projects and expenditures proposed by Mayor and Council for FYE 2016 Budget
- f. Discussion and recommendation by City Manager of modifications to the City's Compensation Plan

(10) Public Comments

(11) Adjournment