

City of Summerville
Regular Council Meeting Agenda

Monday, April 13, 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
 - 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. Public Hearing - Zoning Variance - Union Street (attachment)
 - i. Open public hearing
 - ii. Comments
 - iii. Close public hearing
 - iv. Discussion
 - v. Action
- c. Authorize special event permit for Finster Fest 2015, May 30th - 31st (attachment)
 - i. Discussion
 - ii. Actions
- d. Authorize alcohol permit - Beer and Wine - for Finster Fest 2015, May 30th (attachment)
 - i. Discussion
 - ii. Action
- e. Authorize alcohol permit - Beer and Wine - for Destination Downtown April 25th
 - i. Discussion
 - ii. Action
- f. Sign request - Sonrise Community Church /141 W. Washington St. (attachment)
 - i. Discussion
 - ii. Action
- g. Sign request - Sugarville Sweets /10127 Commerce St. (attachment)
 - i. Discussion
 - ii. Action
- h. Sign request - Downtown Signs /9971 Commerce St. (attachment)
 - i. Discussion
 - ii. Action
- i. Authorize funding not to exceed \$13,195.85 for the construction of SO² building for Waste Water Treatment Plant (attachment)
 - i. Discussion
 - ii. Action
- j. Authorize additional funds for pot hole repair - \$10,000
 - i. Discussion
 - ii. Action

- k. Authorize expenses for two warning sirens - Sirens for Cities \$47,032.74 (attachment)
 - i. Discussion
 - ii. Action

- l. Authorize purchase of track loader for Public Works & Utilities - Rhinehart Equipment \$35,995.00 (attachment)
 - i. Discussion
 - ii. Action

- m. Authorize purchase of lawn mowers for Recreation and Street Departments - North Georgia Equipment \$9600.00 (attachment)
 - i. Discussion
 - ii. Action

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

- o. Mutual Aid Agreement update - Hays State Prison Fire Department (attachment)
 - i. Discussion
 - ii. Action

- p. Authorize the transfer of a portion of Summerville Gas Systems territory to Town of Trion
 - i. Discussion
 - ii. Action

- q. Authorize purchase of two work trucks not to exceed \$36,000.00 for Recreation Department and Waste Water Treatment Plant (attachment will be provided at the meeting)
 - i. Discussion
 - ii. Action

(10) Public Comments

(11) Adjournment