

**City of Summerville**  
**Regular Council Meeting Agenda**

Monday, June 8, 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
  - i. Discussion
  - ii. Action
  
- b. Award CDBG contract; "Scoggins Phase II"; and authorize mayor to execute all appropriate documents - Washington Machine Shop (\$423,048.89); Calhoun Meter Company (\$19,669.25) (Attachment)
  - i. Discussion
  - ii. Action
  
- c. Award software contract and authorize mayor to execute all appropriate documents- Tyler Technologies, Inc. (\$82,767) (Attachment)
  - i. Discussion
  - ii. Action
  
- d. Award GIS contract and authorize mayor to execute all appropriate documents - Magnolia River (\$66,440) (Attachment)
  - i. Discussion
  - ii. Action
  
- e. Authorize contract for CDBG application - Allen Smith Consulting (\$8,000) (Attachment)
  - i. Discussion
  - ii. Action
  
- f. Authorize appropriation of \$4000 for summer help / street department
  - i. Discussion
  - ii. Action
  
- g. Authorize contract and notice to proceed LMIG paving - William D. Patty (\$19.75/ton - hauling & laying; \$4/gal tack) Total cost (\$70,625.28) (Attachment)
  - i. Discussion
  - ii. Action
  
- h. Appoint stakeholders committee/ Comprehensive Plan Update
  - i. Discussion
  - ii. Action
  
- i. Appoint Susan King to Library Board (Attachment)
  - i. Discussion
  - ii. Action

- j. Brown-Bagging
  - i. Discussion
  - ii. Action
  
- k. Authorize special event permit; Three Circles Foundation (Attachment)
  - i. Discussion
  - ii. Action
  
- l. Approve Siding Repair & Roof Replacement; Down's Apartments, Hwy. 27 (Attachment)
  - i. Discussion
  - ii. Action
  
- m. Approve Remodel & Roof Replacement; 26 West Washington (Attachment)
  - i. Discussion
  - ii. Action
  
- n. Approve interior renovations - Fred's (Attachment)
  - i. Discussion
  - ii. Action
  
- o. Authorize mayor to execute - Rural Fire Defense Cooperative Lease Agreement/ MOU with the Georgia Forestry Commission (Attachment)
  - i. Discussion
  - ii. Action
  
- p. Second Reading and Adoption of FYE 2016 budget (Attachment)
  - i. Discussion
  - ii. Action
  
- q. Financial contribution - Chattooga County Fair
  - i. Discussion
  - ii. Action

**(10) Public Comments**

**(11) Adjournment**