

City of Summerville
Regular Council Meeting Agenda

Monday, August 8th, 2016
6:00 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. Main Street - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Wastewater Treatment Plant - Chris Tuggle
 - f. Public Works/Utilities - Terry Tinney
 - g. Recreation - Bo Chamlee
 - h. Police - Harold Tucker
 - i. Fire - Robbie Lathem
 - j. City Attorney - Albert Palmour
 - k. Interim City Manager - Tony Carroll
 - i. Financial report (attachment)

- (8) **Old Business**
 - a. None

(9) New Business

- a. Approval of minutes
- b. Property and Casualty Insurance for Fire Department (attachment)
 - i. Discussion
 - ii. Action
- c. Authorize Mayor to sign an agreement for the 2017 LMIG paving project (attachment)
 - i. Discussion
 - ii. Action
- d. Approve an addition to the City of Summerville Tree Ordinance to include a Board of Directors
 - i. Discussion
 - ii. Action
- e. Approve Main Street Board being appointed as a Downtown Development Authority
 - i. Discussion
 - ii. Action
- f. Discuss the rebuilding of Fairway Recreation Center
 - i. Discussion
 - ii. Action
- g. Approve purchase of bi-annual U.V. parts for Wastewater Treatment Plant - Xylem \$20,839 *SPLOST Fund* (attachment)
 - i. Discussion
 - ii. Action
- h. Approve expense of repairs on pumps and motors for the Water Treatment Plant - Hand Service Company \$20,391 (attachment)
 - i. Discussion
 - ii. Action

- i. Discuss tearing down old City garage building on Henry Street and replacing it with a 40ft x 50ft metal building to be used for records storage and equipment maintenance - Not to exceed \$32,000 (attachment)
 - i. Discussion
 - ii. Action

- j. Approve building maintenance expenses for the Gas Department's office building - Grantoak \$22,000 (attachment)
 - i. Discussion
 - ii. Action

- k. Approve sign request for 10042 Commerce Street - Strands & Tans (attachment)
 - i. Discussion
 - ii. Action

- l. Approve sign request for 10118 Commerce Street - The Furniture Shoppe (attachment)
 - i. Discussion
 - ii. Action

- m. Approve sign request for 35 East First Street - Robert's Auto Detail (attachment)
 - i. Discussion
 - ii. Action

- n. Discuss placement of two mobile homes at 90 Cherokee Street - Joey Norton
 - i. Discussion
 - ii. Action

- o. Executive Session - Real Estate and Personnel
 - i. Discussion
 - ii. Action

(10) Public Comments

(11) Adjournment