

City of Summerville
Special Called Council Meeting Agenda

Monday, September 19, 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
- (8) **New Business**
 - a. Discuss appointing Tracy Maddux as the Assistant Municipal Court Judge
 - i. Discussion
 - ii. Action
 - b. Authorize City Attorney to draft a contract for the Municipal Court Judge and Assistant Municipal Court Judge
 - i. Discussion
 - ii. Action

c. Authorize purchase of materials for Water/Sewer department that exceed \$5000 (attachment)

- i. Discussion
- ii. Action

d. Adoption of the Carl Vinson Compensation Plan and set date for implementation

- i. Discussion
- ii. Action

e. Adoption of updated Compensation Policy (attachment)

- i. Discussion
- ii. Action

f. Executive Session - Personnel

- i. Discussion
- ii. Action

(9) Public Comments

(10) Adjournment