

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

Monday, October 10th, 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 - Stan Mosley / Harold Tucker
  - i. Fire - Robbie Lathem
  - j. City Attorney - Albert Palmour
  - k. City Manager - Tony Carroll
    - i. Financial report

**(8) New Business**

- a. Approval of minutes
  
- b. Approve contract for Municipal Court Judge and Assistant Municipal Court Judge (info provided at the meeting)
  - i. Discussion
  - ii. Action
  
- c. Adoption of updated Compensation Policy (attachment)
  - i. Discussion
  - ii. Action
  
- d. Adoption of Seatbelt Policy (attachment)
  - i. Discussion
  - ii. Action
  
- e. Discuss and adopt updated Attendance Policy, Personal Leave, and Conflicts of Interest Policy (attachment)
  - i. Discussion
  - ii. Action
  
- f. Second reading and adoption of "City of Ethics" Ordinance (attachment)
  - i. Discussion
  - ii. Action
  
- g. First reading to amend "Tree Ordinance" (attachment)
  - i. Discussion
  - ii. Action
  
- h. Red Ribbon Week Proclamation - October 21<sup>st</sup>-29<sup>th</sup> (attachment)
  - i. Discussion
  - ii. Action

- i. Approve and authorize mayor to enter into Probation contract (attachment)
  - i. Discussion
  - ii. Action
  
- j. Approve bid process for quarterly or bi-annual bidding of material and services
  - i. Discussion
  - ii. Action
  
- k. Approve purchase of materials for Tractor Supply Store water/sewer connection \*SPLOST FUND\* \$10,812.25 (attachment)
  - i. Discussion
  - ii. Action
  
- l. Approve sale of old reservoir property on Hilltop Drive - high bidder Dale Willingham for \$3000 (attachment)
  - i. Discussion
  - ii. Action
  
- m. Discuss "Fire Fee" consolidation from twenty six different ones to eleven (attachment)
  - i. Discussion
  - ii. Action
  
- n. Discuss giving the four "frozen" employees a onetime lump sum check in lieu of a salary adjustment - total cost \$889.99 (attachment)
  - i. Discussion
  - ii. Action
  
- o. Discuss giving minimum increase of 10¢ per hour to five employees that with the compensation plan would receive less - total cost per year \$302.64 (attachment)
  - i. Discussion
  - ii. Action

p. Discuss implementing a "Data Log Fee" of \$30 to be charged to accounts if reference is fault of customer, if City's fault the fee would be waived - this is the same as current meter re-read fees

- i. Discussion
- ii. Action

q. Approve expenses associated with emergency gas leak in Floyd County - total cost is \$51,154 - the cost split three ways between City of Summerville, Town of Trion, and City of Lafayette is \$17,051.34 for each municipality (attachment)

- i. Discussion
- ii. Action

r. Discuss water main extension on Dovers Cut Road (info provided at the meeting)

- i. Discussion
- ii. Action

s. Discuss appointing Main Street Committee as the Downtown Development Authority (attachment)

- i. Discussion
- ii. Action

t. Approve alcohol permit for special event - Oktoberfest, October 22<sup>nd</sup> - Hops-n-Haze (attachment)

- i. Discussion
- ii. Action

u. Approve alcohol permit for special event - Renaissance Festival, November 5<sup>th</sup> - Los Maguey (attachment)

- i. Discussion
- ii. Action

v. Board of Commissioners re-appointment of Eugene McGinnis as Commissioner of the City of Summerville Housing Authority for a five year term (attachment)

- i. Discussion
- ii. Action

w. Approve sign request - 9990 Commerce Street - Computer Central (attachment)

- i. Discussion
- ii. Action

x. Approve commercial building permit - 10017 Commerce Street - Chattooga County Commissioner's Office (attachment)

- i. Discussion
- ii. Action

y. Approve residential building application - 5 North Washington Street - Mildred Mabrey (attachment)

- i. Discussion
- ii. Action

z. Approve Mobile Home application - 144 Roberts Street - John Burrage (attachment)

- i. Discussion
- ii. Action

aa. Executive Session - Personnel and Property Acquisition

- i. Discussion
- ii. Action

**(9) Public Comments**

**(10) Adjournment**