

City of Summerville Regular Council Meeting Agenda

Monday, November 14, 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
 - Joe Cook - Coosa Valley River Basin
 - Scott Tolleson - MGAG
 - 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
 - i. Discussion
 - ii. Action
- c. Discuss a natural gas resolution concerning fracking (attachment)
 - i. Discussion
 - ii. Action
- d. Second reading and adoption of the " Tree Ordinance" (attachment)
 - i. Discussion
 - ii. Action
- e. Approve purchase of materials to install water main on Dover's Cut Road
 - i. Discussion
 - ii. Action
- f. Approve purchase of influent/effluent samplers for the Waste Water Treatment Plant \$10,392 *SPLOST Fund* (attachment)
 - i. Discussion
 - ii. Action
- g. Authorize City Manager to apply for USDA Community Facilities Grant/ Loan Program for a fully equipped police Tahoe (attachment)
 - i. Discussion
 - ii. Action
- h. Discuss City's commercial IT contract
 - i. Discussion
 - ii. Action
- i. Second reading and adoption of the Downtown Development Authority Ordinance (attachment)
 - i. Discussion
 - ii. Action

- j. Reject and rebid sidewalk bids for the area around the County Courthouse - bids came in over budget (attachment)
 - i. Discussion
 - ii. Action

- k. Discuss Highland Avenue sidewalk bids and authorize rebid or negotiations with low bidder if bids come in too high
 - i. Discussion
 - ii. Action

- l. Discuss allowing alcohol at private functions at the Summerville Depot (attachment)
 - i. Discussion
 - ii. Action

- m. Approve purchase of four sets of turnout gear for the Fire Department \$11,820 *SPLOST Fund*
 - i. Discussion
 - ii. Action

- n. Discuss Fairway Center bids
 - i. Discussion
 - ii. Action

- o. Appoint Gene McGinnis to a six year term to the Chattooga County Board of Health
 - i. Discussion
 - ii. Action

- p. Approve purchase of back up pumps for various City locations \$11,718 (attachment)
 - i. Discussion
 - ii. Action

(9) Public Comments

(10) Adjournment