

City of Summerville Regular Council Meeting Agenda

Monday, January 9, 2017
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
 - Dustin Ivey
 - Chrysan Thomas
 - 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. Recognize Firefighter of the year for 2016 - Dustin Ivey
 - i. Discussion
 - ii. Action

- c. Annual budget review from City Auditor - Chrysan Thomas
 - i. Discussion
 - ii. Action

- d. Second reading and adoption of an ordinance to amend FYE 2016 budget (attachment)
 - i. Discussion
 - ii. Action

- e. Second reading and adoption of ordinance to amend the existing ordinance pertaining to alcohol at the Summerville Depot (attachment)
 - i. Discussion
 - ii. Action

- f. Approve and authorize Mayor to enter into contract with low bidder for Courthouse sidewalk project
 - i. Discussion
 - ii. Action

- g. Approve and authorize Mayor to enter into contract with Parker Fibernet for fiber-optic internet and phone service
 - i. Discussion
 - ii. Action

- h. Authorize City Manager to accept bids for remodeling the old City garage on Henry Street
 - i. Discussion
 - ii. Action

- i. Authorize City Manager to prepare and sign a letter of approval for the Chattooga County Hazard Mitigation Plan
 - i. Discussion
 - ii. Action

- j. Discuss implementing Employee of the year
 - i. Discussion
 - ii. Action

- k. Discuss installing power at Willow Spring Park
 - i. Discussion
 - ii. Action

- l. Sign request for 10100 Commerce Street - Hops-n-Haze (paperwork provided at the meeting)
 - i. Discussion
 - ii. Action

- m. Approve off premise alcohol permit for special event at Dandy Denson Theater on January 21st - Hops-n-Haze (attachment)
 - i. Discussion
 - ii. Action

- n. Discuss penalty for underage alcohol sales
 - i. Discussion
 - ii. Action

- o. Authorize Mayor to execute a 50 year lease agreement on property adjacent to the Fairway Recreation Center owned by the County
 - i. Discussion
 - ii. Action

- p. Discuss pricing and funds availability for a splash pad
 - i. Discussion
 - ii. Action

q. Presentation from Recreation Director on 2016 sports participation

- i. Discussion
- ii. Action

r. Discuss moving funds from the Industrial Development Authority to the Downtown Development Authority

- i. Discussion
- ii. Action

s. Set date for tour of City facilities

- i. Discussion
- ii. Action

(9) Public Comments

(10) Adjournment