

City of Summerville

Regular Council Meeting Agenda

Monday, November 13, 2017

5:00 P.M.

- 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 and Visitors
 - ii. Present an Appreciation Plaque to Recreation Coaches
 - iii. Recognize the 2017 CHS volleyball team
 - iv. Hear an update and request from the Tree Board
 - v. Other Announcements and Comments
 - b. Main Street - Susan Locklear
 - c. Code Enforcement - Joey Norton
 - d. Water Treatment Plant - Janice Galloway
 - e. Waste Water Treatment Plant - Chris Tuggle
 - f. Public Works & Utilities - Terry Tinney
 - g. Recreation - Bo Chamlee
 - h. Police/Probation - Stan Mosley
 - i. Fire - Robbie Lathem
 - j. City Attorney - Albert Palmer, Melissa Hise
 - k. City Manager - Tony Carroll
 - i. Financial Report
 - ii. Comments

8) Unfinished Business

- a. None

9) New Business

- a. Consider authorizing an Ordinance Amendment for Section 26-193, Subsection b of the City of Summerville Code concerning City employees working at pawn shops:
 - i. Discussion
 - ii. Action
- b. Consider adopting a Severe Weather and Emergencies Policy:
 - i. Discussion
 - ii. Action
- c. Consider approval of a grade and step change for the Municipal Court Clerk position:
 - i. Discussion
 - ii. Action
- d. Consider approval for Christmas bonuses and set the amount of the bonuses:
 - i. Discussion
 - ii. Action
- e. Consider adopting a Resolution regarding pouring permit fees:
 - i. Discussion
 - ii. Action
- f. Consider adopting a Release of Information to News Media Policy:
 - i. Discussion
 - ii. Action

- g.** Consider cancelling the services of Flegal Insurance as the City's health insurance broker:

 - i.** Discussion
 - ii.** Action

- h.** Consider adopting a Resolution for the City to add a GIRMA insurance fund covering all City of Summerville firefighters on a cancer policy and long-term disability policy:

 - i.** Discussion
 - ii.** Action

- i.** Consider adopting a Policy regarding the Police Department Receiving and Reporting Revenue:

 - i.** Discussion
 - ii.** Action

- j.** Consider adopting a Policy regarding the Receiving and Reporting Revenue for the Probation Office:

 - i.** Discussion
 - ii.** Action

- k.** Council will hear bid openings for the mowing and cleaning of the gas right-of-way:

 - i.** Discussion
 - ii.** Action

- l.** Consider authorizing the City Manager to send out a Request for Proposals for water reservoir tank maintenance services:

 - i.** Discussion
 - ii.** Action

- m. Consider compensating the Police Captain for assuming the duties of Chief during the Chief's absence and making it retroactive back to October 16, 2017:
 - i. Discussion
 - ii. Action

- n. Consider approval of repair to a motor for the wastewater treatment plant in the amount of \$5,491.97:
 - i. Discussion
 - ii. Action

- o. Consider going into executive session to discuss litigation, possible land acquisition, and personnel:
 - i. Discussion
 - ii. Action

10) Public Comments

11) Adjournment