

City of Summerville

Regular Council Meeting Agenda

Monday, January 8, 2018
5:00 P.M.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Invocation**
- 4) **Pledge of Allegiance**
- 5) **Swearing in of Mayor and Council Members.**
- 6) **Election of Mayor Pro Tempore**
- 7) **Approval of Meeting Agenda**
- 8) **Consent Agenda (Reserved)**
 - a. Mayor's Comments - Harry Harvey
 - i. Introduction of Guests and Visitors
 - ii. Other Announcements and Comments
- 9) **Reports and Presentations**
 - 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

10) Unfinished Business - (None)

11) New Business

a) Consider approving videoing the sewer lines for the 2018 CDBG Project in the amount of \$8,178.00:

i. Discussion:

ii. Action:

b) Council will hear a resolution regarding the City providing it's firefighters with a cancer policy:

i. Discussion:

ii. Action:

c) Consider adopting a Resolution opposing the de-annexation legislation to create new municipalities:

i. Discussion:

ii. Action:

d) Consider authorizing payment for referee's for the Santa in Uniform basketball tournament:

i. Discussion:

ii. Action:

e) Consider adopting a Recreation Facility Rental/Use Policy:

i. Discussion:

ii. Action:

f) Consider authorizing the Mayor to sign an easement agreement with Verizon and the Maple's allowing the use of the City's utility easement:

- i. Discussion:
- ii. Action:

g) Consider approval of a sign in the Historic District located at 77 West Washington Street:

- i. Discussion:
- ii. Action:

h) Consider authorizing two emergency purchases at the Waste Water Treatment Plant:

- i. Discussion:
- ii. Action

i) Consider adoption of an Early Retirement Option for eligible employees:

- i. Discussion:
- ii. Action:

12) Public Comments

13) Adjournment