

City of Summerville
P.O. Box 180
Summerville, GA 30747

Harry Harvey, Mayor
David Ford, Seat 1
Dana W Mosley, Seat 2

Kristy L Dennis, Seat 3
Joe Money, Jr., Seat 4
Zachary Martin, Seat 5

AGENDA

Regular Called Meeting
Teleconference Meeting
January 11, 2021
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

A. Mayor's Comments - Harry Harvey

- i. Announcements/Comments
- ii. Introduction of guest/visitors

(7) **Reports and Presentations**

- City Attorney - Albert Palmour
- City Manager - Janice Galloway
 - Financial Report (Attachment)
 - Comments

(8) Old Business

a. Consider approving the following setback reductions for 6 Alred St, property owner Mark Underwood, Jr. (parcel #00S3900000016) (see attachment):

- Reduce the 30-foot setback from Alred Street to the mobile home to a zero setback.
- Reduce the 30-foot setback from Seventh St to the mobile home to a zero setback.
- Reduce the side yard setback from a 10 feet to the mobile home to a zero setback.

- i. Discussion
- ii. Action

b. Second Reading and Adoption of the FY 2019-2020 Year-End Budget Ordinance (see attachment):

- i. Discussion
- ii. Action

(9) New Business

a. Approve minutes:

- i. Discussion
- ii. Action

b. Audit Presentation from Chrysan Thomas, CPA:

- i. Discussion
- ii. Action

c. Approve purchase of GAC for media changeout at the Water Treatment Plant from Calgon Carbon not to exceed \$55,000:

- i. Discussion
- ii. Action

d. First Reading of FYE 2021 Mid-Year Budget Ordinance (see attachment):

- i. Discussion
- ii. Action

- e. Approve purchase of a breaker hammer from Yancey Rents in the amount of \$28,999. (see attachment):
 - i. Discussion
 - ii. Action

- f. Approve payment to William D. Patty Construction in the amount of \$9266.48 for November billing, for rock, chert, and sand (see attachment):
 - i. Discussion
 - ii. Action

- g. Appoint a three-member Appeals Board from the attached list for a three-year term (see attachment):
 - i. Discussion
 - ii. Action

- h. Executive Session- Discuss Personnel, Pending Litigation, and Land Acquisition:
 - i. Discussion
 - ii. Action

(10) Public Comments

(11) Adjournment