

AGENDA

CITY COUNCIL MEETING – January 15, 2015– 7:00 P.M.

- I. **Call to Order/Prayer/Pledge**
A pre-agenda meeting is held at 6:30pm in the conference room. This meeting gives elected officials an opportunity to become familiar with the Agenda and is an open meeting.
- II. Approval of draft copies of **Minutes** of the December 18, 2014 Meeting - **Need motion**
- III. Approval of **Agenda** of the January 15, 2014 meeting – **Need motion**
- IV. **Administrative & Committee Reports**
- V. **NEW BUSINESS:**
 1. PRESENTATION – Police Chief Roy Pike.
 2. Consideration of a proposal from Speros Systems for a Phone System.
 3. Consideration of an amendment to the Personnel Policy to add under Section 9.01 Holidays Allowed – Designated Holiday.
 4. Consideration of approval of the proposed 2015-2019 Capital Improvement Plan (CIP)
 5. Consideration of entering into an agreement with EMC Engineering Services Inc. for an Impact Fee Study on an hourly basis not to exceed \$20,000.
 6. Consideration of an Alcoholic Beverage License application submitted by Bloomingdale C-Store at 106 US Hwy. 80 Units C, D and E to be operated by Mr. Sachin Patel. Operations proposed are Retail Wine and Beer and Sunday Sales.
 7. Consider entering into an Agreement with Coleman Company, Inc. for engineering and surveying services for US Hwy. 80/Jimmy DeLoach Parkway Interchange Utility Relocation. (Chatham County)
 8. Consider appointment of Recorder's Court Judge.
 9. Consider appointment of Recorder's Court Judge Pro-Tem.
 10. Consider appointment of the Public Defender.
 11. Consider an application submitted by David E. Morvatz for a 30' x 30' utility building to be used as a garage (900 square feet)

EXECUTIVE SESSION – PERSONNEL

12. Execute Affidavit pursuant to Georgia Open Meetings Law.

These are the items presented for consideration for inclusion on the City Council Agenda prior to the deadline of Wednesday, January 7, 2015.

Accounts Payable – **Need motion**

Adjourn – **Need motion**