



## **Committee Work Session & Called Council Meeting**

### **AGENDA**

**Tuesday, February 05, 2019**

**6:00 PM**

**City Hall**

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#### **I. CALL TO ORDER**

- 1. Roll Call**
- 2. City Administrator Update**
- 3. Central Services Update**

#### **II. COMMITTEE INFORMATION**

- 1. Finance**
  - a. Monthly Finance Report
  - b. Renewal - Health & Ancillary Insurance
  - c. Renewal - Property & Casualty Insurance
  - d. Utility Deposit Update
- 2. Airport**
  - a. Monthly Airport Report
- 3. Public Works**
  - a. Monthly Solid Waste Report
  - b. Monthly Streets & Transportation Report
- 4. Utilities**
  - a. Monthly Electric & Telecom Report

- b. CallTower Resale Partner Agreement
- c. Overhead & Underground Wiring Policy Amendment
- d. Monthly Water, Sewer, Gas, and Stormwater Report

**5. Public Safety**

- a. Monthly Fire Report
- b. Monthly Police Report
- c. Approval - Out of State Training for Police
- d. Lease Program – Police Vehicles

**6. Planning & Code**

- a. Monthly Code Report

**7. Economic Development**

- a. Economic Development Monthly Report

**III. ITEMS OF DISCUSSION**

- 1. Rezone - 1600 East Church Street
- 2. Appointments (3) - Tree Board
- 3. Approval - Fireworks Agreement
- 4. 2nd Reading - Historic Preservation Commission Membership Ordinance Amendment
- 5. 1st Reading - Performance and Maintenance Bonds Ordinance Amendment
- 6. Approval - NextSite Contract Funding Renewal
- 7. Approval - 2019 Concert Series Contracts for DDA

**IV. ITEMS REQUIRING ACTION**

- 1. Resolution – Electric Cities of Georgia (ECG) Participant Contract Amendment No. 3

**V. ADJOURN**