

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, AUGUST 5, 2013**

1. CALL TO ORDER

- A. Invocation – Reverend David Pearce – Austell Presbyterian Church
- B. Pledge of Allegiance
- C. Add Items to Agenda
- D. Reception – 6:30 P.M. – Presentation of Plaque & Pin – Fire Dept.
Captain Robert Woodard – 30 Years Service

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$ 650.00
- C. Approve Minutes of Regular Council Meeting July 1, 2013
- D. Approve Minutes of June 24, 2013 – 2013-2014 Budget for the City of Austell
- E. Approve Minutes of July 22, 2013 – 2013 Millage Rate

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

6. GAS SYSTEM REPRESENTATIVE

JOE JERKINS

7. FINANCE REPORT

VIRGINIA REAGAN, CHAIRPERSON

Denise Soesbee, Finance Director

- A. Financial Report
- B. 2012-2013 Budget Adjustments
- C. 2013-2014 Budget Adjustments

8. GENERAL ADMINISTRATION

KIRSTEN ANDERSON, CHAIRPERSON

Carolyn Duncan, Director

- A. Approve contract for Cobb County to handle City elections for 2013
- B. Designate Qualifying dates for November Election

9. POLICE DEPARTMENT

VIRGINIA REAGAN, CHAIRPERSON

Bob Starrett, Police Chief

- A. Police Report
- B. Code Enforcement Report

10. FIRE DEPARTMENT

SCOTT THOMAS, CHAIRPERSON

Tim Williams, Fire Chief

- A. Fire Report

11. PUBLIC WORKS DEPARTMENT

KIRSTEN ANDERSON, CHAIRPERSON

Randy Bowens, Director

- A. Intergovernmental Agreement for Resurfacing of Sweetwater Lane
- B. Streetlight on Rolly street

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON

Jim Graham, Director

- A. Greater St. Paul A.M.E. Church use of Collar Park Facilities
- B. Austell Business Association 7th Annual Concert and Road Show

13. COMMUNITY DEVELOPMENT DEPARTMENT

SUZANNE THOMASON, CHAIRPERSON

Jim Graham, Director

- A. Annexation Request from Katherine Darlene Morris for property located at 10 Thompson Street.
- B. ADA Transition Plan

14. ATTORNEY, DUPREE & KIMBROUGH

- A. No Report

15. MAYOR'S REPORT

- A. CMA MEETING
TIME:
LOCATION:

NO MEETING

16. ADJOURN