

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY FEBRUARY 5, 2018**

1. CALL TO ORDER

- A. Invocation – Pastor Tim Ridgeway
- B. Pledge of Allegiance
- C. Add Items to Agenda

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No action required by council – See Specific Department director before a Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$1280.00
- C. Approve Minutes of Regular Council Meeting January 8, 2018

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

**6. GAS SYSTEM REPRESENTATIVE
JOE JERKINS**

7. FINANCE REPORT

**OLLIE CLEMONS, CHAIRPERSON
Denise Soesbee, Director**

- A. Financial Report
- B. Presentation of 2016-2017 Comprehensive Audit Financial Report

8. GENERAL ADMINISTRATION

**SANDRA LEVERETTE, CHAIRPERSON
Elizabeth Young, Assistant Director**

- A. Appoint Nathan Wade as Associate Judge
- B. Approve Christopher Lanning as Associate Solicitor

9. POLICE DEPARTMENT

**RANDY GREEN, CHAIRPERSON
Bob Starrett, Police Chief**

A. Police Report

10. FIRE DEPARTMENT

MARLIN LAMAR, CHAIRPERSON
Pat Maxwell, Fire Chief

- A. Fire Report
- B. Year End Report

11. PUBLIC WORKS DEPARTMENT

VALERIE ANDERSON, CHAIRPERSON
Randy Bowens, Director

- A. No Report

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

- A. No Report

13. COMMUNITY DEVELOPMENT

OLLIE CLEMONS, CHAIRPERSON
Jim Graham, Director

- A. Code Enforcement Report
- B. CDBG Change of Scope and Plan
- C. SLUP for Epic Towing 1950 Royal Industrial Blvd.
- D. Appointment of Scott Gresham to the P&Z Board

14. ATTORNEY, DUPREE & KIMBROUGH

- A. No Report

15. MAYOR'S REPORT

- A. CMA MEETING: TUESDAY, FEBRUARY 13
TIME: 6:30 P.M.
LOCATION: HOSTED BY CITY OF MARIETTA
AT MARIETTA CITY HALL

- B. Approval for City Clerk
- C. Approval for Public Works Director

16. ADJOURN