AGENDA REGULAR COUNCIL MEETING CITY OF AUSTELL MONDAY, JULY 11, 2016

1. CALL TO ORDER

- A. Invocation Reverend Cindy Conner Austell Methodist Church
- 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

\$3,672.04

C. Approve Minutes of Regular Council Meeting

June 6, 2016

- 4. EXCEPTION TO CONSENT AGENDA
- 5. CITIZENS REPORT

6. GAS SYSTEM REPRESENTATIVE JOE JERKINS

A. Appointments – Austell Natural Gas System Board of Directors

Robert McField – Term Expires July 31, 2017

Ann Collins – Term expires July 31, 2018

Alvin Poole – Term Expires July 31, 2018

7. FINANCE DEPARTMENT OLLIE CLEMONS, CHAIRPERSON

Denise Soesbee, Director

A. Financial Report

8. GENERAL ADMINISTRATION SANDRA LEVERETTE, CHAIRPERSON Sandy Farmer, Director

A. No Report

9. POLICE DEPARTMENT OLLIE CLEMONS, CHAIRPERSON Bob Starrett, Police Chief

- A. Police Report
- B. Code Enforcement Report

10. FIRE DEPARTMENT RANDY GREEN, CHAIRPERSON Pat Maxwell, Fire Chief

- A. Fire Report
- B. Purchase of SCBA's with SPLOST funds

11. PUBLIC WORKS DEPARTMENT KIRSTEN ANDERSON, CHAIRPERSON

- A. Special Purpose Local Option Sales Tax Project Approvals
- B. Pine Street Community Garden

12. PARKS DEPARTMENT SCOTT THOMAS, CHAIRPERSON Jim Graham, Director

A. No Report

13. COMMUNITY DEVELOPMENT VALERIE ANDERSON, CHAIRPERSON Jim Graham, Director

- A. Planning and Zoning Board Appointment
- B. Board of Zoning Appeal/Variance Board Appointment
- C. Façade Grant Review Committee

14. ATTORNEY, DUPREE & KIMBROUGH

- A. Ordinance Amendment Sec. 2.41 of the Charter of the City of Austell to change the percentage of gross revenue from Austell Gas System who pays the City of Austell. 2nd Public Hearing.
- B. Greystone Power Corporation Franchise Agreement

15. MAYOR'S REPORT

A. CMA MEETING TIME: LOCATION: NO MEETING

16. ADJOURN