

AGENDA

Call To Order: November 20, 2017

Prayer/Pledge of Allegiance:

Public Hearings:

1. Conditional Rezoning – Waukeshaw Development
2. Surplus Property – Airport
3. Disposal of Real Property – Airport - UAV Pro

Visitors:

1. Robinson, Farmer, Cox – Aaron Hawkins

Minutes:

1. Regular Council Meeting – 10-16-17
2. Continued Meeting – 10-23-17
3. Special Called Meeting – 11-3-17 (Nottoway Ave. Ribbon Cutting)

Fire Chief's Report: Included

Payment of Bills:

Committee Reports:

1. Employment & Police – met 10-23-17 & 10-30-17
2. Street & Light – met 10-30-17
3. Buildings, Property & Cemetery – met 11-8-17
4. Account & Finance – met 11-16-17

Consent Agenda:

Unfinished Business:

1. Award Bid – Slurry Seal
2. Internship Policy

On-Going Projects:

1. Dilapidated Buildings
2. Meals Tax
3. Street Improvement Projects
4. Church Street Project
5. Wrigglesworth Sports Complex
6. East End Planning Grant
7. Nottoway Avenue – Revenue Share Project
8. Utility Upgrade Project

New Business:

1. Dog Waste Containment System
2. Holiday Open House – Port-A-Potty
3. Tenth Street Stoplight
4. Christmas Bonuses
5. 2018 Council Meeting Schedule
6. 2018 Holidays

Committee Referrals:

1. Engineering Service Interviews
2. Adopt A Truck / Building Materials

Mayors Minute:

1. Code Red

Police Report: Included

Citizen Comments:

Any Other Business:

Closed Session: Personnel

Informational: October 2017 BABS Ridership
Minor & Associates – Invoice
Harris, Matthews & Crowder – Invoice
Armory Donations – 2 New Donations
Pink Slip Notices
Department of Health Results
Solar Schools
Harris-Fitzgerald Thank You
Account & Finance Minutes – 10-12-17
DBi – Profit & Loss