



# AGENDA

**Council Meeting**  
**Thursday, October 10, 2019 6:30pm**  
**Council Chambers**

## **I. CALL TO ORDER**

- a) Adoption of Agenda

## **II. MAYOR AND COUNCIL ITEMS**

- a) Consent Agenda
  - a. Last Month's Minutes
  - b. Last Month's Financial Report
  - c. Laserfiche Annual Support - \$7,558.80
  - d. Fire Department – Target Solutions Software Contract Renewal - \$3,382.00
  - e. Police Department – MILO Range Pro System - \$51,860.00 (Federal Forfeiture Funds)
  - f. Police Department – Patrol Vehicle Purchase – (3) Dodge Chargers with equipment \$105,616.89
  - g. Pecan Road/ Line Street 2019/2020 CDBG Engineering - \$10,150.00
  - h. 2019/2020 Pecan Road CDBG Funding (Change Order) - \$112,320.16
  - i. SEMS Software Renewal - \$12,937.50
- b) Hispanic Heritage Month Proclamation
- c) Poppy Day Proclamation

## **III. COMMITTEE / DEPARTMENT REPORTS**

- a) **Planning & Development – *Chairman Skip Baliles***
  - Updates / Reports
- b) **Finance / Human Resources– *Chairwoman Anne Huntsinger***
  - Budget Amendment – Amend Police Vehicle Budget \$105,616.9
  - Updates / Reports
- c) **Public Safety Committee – *Chairman Jay Boland***
  - Updates / Reports
- d) **Public Utilities / Transportation – *Chairman Danny Ford***
  - Additional Walton County Second Interconnection Point Project approval (including \$79,340 engineering fees) - \$1.75 million (Not to exceed)
  - Revision of Water Specifications Sections 12.1.12 - Amendment
  - Updates / Reports
- e) **Public Works / Facilities– *Chairwoman Linda Dodd***
  - Updates / Reports
- f) **Economic Development – *Chairwoman Lisa Newberry***
  - Updates / Reports

## **IV. CITY MANAGER'S REPORT**

- Resolution to support locally-established building design standards for residential dwellings
- Updates / Reports

## **V. CITY ATTORNEY'S UPDATES / REPORTS**

- Updates / Reports

## **VI. ADJOURNMENT**

\*Denotes Non-Budgeted Items subject to Reserve Funds

The Mayor and Council may choose to go into executive session as needed in compliance with Georgia Law.

The City of Loganville reserves the right to make changes to the agenda as necessary. Any additions and/or corrections to the agenda will be posted immediately at City Hall.