

AGENDA

CITY OF LOGANVILLE Council Meeting Thursday, February 14, 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. Harris Software Annual Renewal - \$57,450.86
 - d. Skyjack Electric Scissor Lift Purchase - \$11,207
 - e. Water Line Repair NTE \$12,800
 - f. Engineering Fees for Lee Byrd Road / Old Zion Upgrades (Construction Costs Approved June 2018) – NTE \$35,000 + 10% Contingency
 - g. Contracts – Under City Manager's Authority for record
 - i. Modern Midways
 - ii. Electric Avenue
 - iii. The Stephen Lee Band
 - iv. Tribute – a celebration of The Allman Brothers Band
 - v. Pyrotechnico
 - vi. JW Records Management Shredding Services
 - vii. Back Up Server Upgrade – Harris \$6,100
 - viii. Gemini Software License Upgrade - \$ 6,480
 - h. Audit Presentation – Ken Neil, CLHP, LLC

III. COMMITTEE / DEPARTMENT REPORTS

- a) **Planning & Development – *Chairman Skip Baliles***
 - Planning Commission Appointment
 - Amendment to Define Sidewalk Regulations
 - Amendment to Define and Limit Vehicle Repair and Parking on Private Property
 - Code Enforcement Service Contract – Clark, Patterson & Lee
 - Updates / Reports
- b) **Finance / Human Resources– *Chairwoman Anne Huntsinger***
 - Lease Agreement with City of Snellville for use of mobile stage
 - Updates / Reports
- c) **Public Safety Committee – *Chairman Jay Boland***
 - Updates / Reports
- d) **Public Utilities / Transportation – *Chairman Danny Ford***
 - Updates / Reports
- e) **Public Works / Facilities– *Chairwoman Linda Dodd***
 - Updates / Reports
- f) **Economic Development – *Chairwoman Lisa Newberry***
 - Updates / Reports

IV. CITY MANAGER'S REPORT

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.

- Updates / Reports

V. CITY ATTORNEY'S UPDATES / REPORTS

- Updates / Reports

VI. ADJOURNMENT

****STATE OF THE CITY ADDRESS WILL FOLLOW THE CONCLUSION OF TONIGHT'S MEEETING****

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

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