

AGENDA

CITY OF LOGANVILLE Council Meeting Thursday, January 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. Laserfische Upgrade - \$21,319.50
 - d. Engine 18 Repair - \$7,751.25
 - e. Police Technology Update (Phase II) - \$131,686.75 to be paid from reserves and repaid with 2019 WC SPLOST funds once received.
 - f. HWY 81 LED Street Lights - based on the recommendation of Walton EMC, Engineer and electrician.
 - g. Urban Redevelopment Plan Approval
- b) School Choice Week Proclamation
- c) Carnegie Hero Fund Commission Recognition – Svetlana Reut
- d) Fire Fighter of the Year Recognition
- e) Election of Vice Mayor
- f) 2019 Committee Assignments

III. COMMITTEE / DEPARTMENT REPORTS

- a) **Planning & Development – *Chairman Skip Baliles***
 - Updates / Reports
- b) **Finance / Human Resources– *Chairwoman Anne Huntsinger***
 - Adoption of Restated GMEBS Master Defined Benefit Plan Documents as required by IRS Determination
 - 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

- Updates / Reports

V. CITY ATTORNEY'S UPDATES / REPORTS

- Updates / Reports

VI. ADJOURNMENT

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.