

AGENDA
CITY OF LOGANVILLE
Council Meeting
Thursday, February 12, 2015 7:30pm
Council Chambers

Publication Date: February 17, 2015

I. CALL TO ORDER

- a) Adoption of Agenda

II. MAYOR AND COUNCIL ITEMS

- a) **Consent Agenda**
 - 1. **Last Month's Minutes**
 - 2. **Last Month's Financial Report**
 - 3. **City Hall Roof Repairs – Goliath Exteriors \$ 45,687.70**
 - 4. **Fire Truck Financing Resolution – was moved to Public Safety**
 - 5. **Vehicle Purchase – Police Department \$33,322.95**
 - 6. **Stormwater Litter Ordinance Amendment – was moved to Public Utilities**
 - 7. **2016 CDBG Grant Resolution**
 - 8. **Set / Approval of 2015 Qualifying Fees**
- b) **Presentation**
- c) **Oath of Office – LDA Billy Graham**
- d) **Committee Assignments**
- e) **Election of Vice Mayor**

III. COMMITTEE / DEPARTMENT REPORTS

- a) **Planning & Development – *Chairman Mike Jones***
 - Updates / Reports
- b) **Human Resources / Finance– *Chairman Mark Kiddoo***
 - FYE 6/30/2014 Audit Report / Engagement Letter
 - Updates / Reports
- c) **Economic Development – *Chairman Skip Baliles***
 - Updates / Reports
- d) **Public Safety Committee – *Chairman Rey Martinez***
 - Fire Truck Financing Resolution
 - Updates / Reports
- e) **Public Utilities – *Chairman Jay Boland***
 - Stormwater Litter Ordinance Amendment
 - Updates / Reports
- f) **Public Works / Highways & Streets – *Chairman Chuck Bagley***
 - Updates / Reports

IV. CITY MANAGER'S REPORT

- Status of Current Sanitation Contract
- Economic Incentive Policy for Small Businesses
- HB 170 Resolution
- Updates / Reports

V. CITY ATTORNEY'S UPDATES / REPORTS

- Executive Session – Real Estate Matters
- Updates / Reports

VI. ADJOURNMENT

VII. STATE OF THE CITY ADDRESS

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.