

MINUTES

CITY OF LOGANVILLE Work Session Monday, February 9, 2015 7:30pm Council Chambers

Members present: Mayor Dan Curry, Council Members Chuck Bagley, Skip Baliles, Jay Boland, Mike Jones, Mark Kiddoo and Rey Martinez.

The following items were discussed:

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
 - City Hall Roof Repair
 - Updates / Reports
- c) **Economic Development – *Chairman Skip Baliles***
 - Updates / Reports
- d) **Public Safety Committee – *Chairman Rey Martinez***
 - Fire Truck Financing Resolution
 - Vehicle Purchase – Police Department
 - Updates / Reports
- e) **Public Utilities – *Chairman Jay Boland***
 - Stormwater Litter Ordinance Amendment
 - 2016 CDBG Grant Resolution
 - 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
- Set / Approval of 2015 Qualifying Fees
- Updates / Reports

V. CITY ATTORNEY'S UPDATES / REPORTS

- **A motion and second was made to enter into Executive Session to discuss Real Estate Matters with the City Attorney. Motion carried.**
- Updates / Reports

VI. ADJOURNMENT – 8:30pm

Dan Curry
Mayor

Bill Jones
City Manager