CITY COUNCIL

Donna Pittman - Mayor
Bob Roche – District 2
Karen Pachuta – District 3

Pam Fleming – District 1
Brian Bates – District 2
Maria Alexander – District 3
Mayor Pro-Tem

AGENDA

September 6, 2011 6:30 PM

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **APPROVAL OF MINUTES**:

- August 15, 2011
  APPROVED

V. **CEREMONIAL PRESENTATIONS, CITY ANNOUNCEMENTS, SPECIAL GUESTS:**

Proclamation declaring the week of Sept 5th as "Mayor Ray Jenkins Week"

VI. **PUBLIC COMMENTS ON AGENDA ITEMS**

VII. **REPORTS: DEPARTMENTS**

a. Mayor
b. City Attorney
c. Police
d. Courts
e. Public Works
f. Library
g. Parks & Recreation
h. City Hall

2011 LCI Implementation Grant – Luke Howe

- **Moved to September 19, 2011 for further discussion**

i. Planning & Zoning

- U&CF Grant – Management Plan – Steven Strickland
  - **Motion made to approve the U&CF Grant - APPROVED**

- 2nd Reading Tree Removal Permit Ordinance – Steven Strickland
  (1st reading August 15, 2011)
  - **Motion made to approve the tree removal permit ordinance and to change the title of section 9 to Tree Protection/Permitting – APPROVED**

- 2nd Reading Tree Removal Permit Ordinance Fees – Steven Strickland (1st Reading August 15, 2011)
  - **Discussion only – no action taken**
- Phase III Stormwater CIP – Steven Strickland
  - **Postponed to September 19 for further discussion**

VIII. **OLD BUSINESS**

1. 2nd Reading – Amendment to Sanitation Code, Section 15-44(5) – Mayor Pittman (1st reading August 15, 2011)
   - **Motion made to approve the amendment to the sanitation code section 15-44(5) - APPROVED**
2. Pension Plan
   - **No action taken – to be discussed at a future meeting.**

IX. **NEW BUSINESS**

1. Lift Hiring Freeze to fill Finance Director position – Mayor Pittman
   - **Motion made to advertise for the position of Finance Director – Failed for lack of second**
   - **It was discussed to advertise without lifting hiring freeze and to lift the hiring freeze when a job offer was being considered**

X. **REPORTS: COMMITTEES, COMMISSIONS, BOARDS AND APPOINTMENTS:**

XI. **PUBLIC COMMENTS:**

XII. **EXECUTIVE SESSION:**

XIII. **ADJOURNMENT:**

- **Motion made to adjourn at 7:36 pm - APPROVED**