

City of Guyton, Georgia

Working Together to Make a Difference



CITY COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 23, 2016

<i>Item of Business</i>	<i>Action Requested of City Council</i>
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| 1. Call to Order | Mayor Lariscy, 8:00 am |
| 2. Moment of Repose for Those who Practice Some Other Faith | |
| 3. Invocation | |
| 4. Pledge of Allegiance | |
| 5. Approval of Agenda | Consideration to approve Agenda |
| 6. Approval of Minutes | Consideration to approve Minutes of February 9, 2016 Council meeting |
| 7. Planning & Zoning | |
| 8. Leisure Services | |
| 9. Historic Preservation | |
| 10. Other Committee Reports | |

ALL PUBLIC COMMENTS WILL BE LIMITED TO AGENDA ITEMS ONLY

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| 11. Old Business | |
| A. City Manager Black | Discussion of public awareness campaign for street numbering on houses, per Chapter 7-3 of the City of Guyton Ordinances |
| B. City Manager Black | Second reading and approval of Amendment to City of Guyton Personnel Policy to add Chapter 13, City of Guyton Vehicle Use and Policy |
| C. City Manager Black | Second reading and approval of the City of Guyton Credit Card Policy |

Council: Mayor Jeff Lariscy, Mayor Pro-Tem Franklin Goldwire, Steve Collins, Ulysses Eaton, Michael Johnson

Staff: Robert C. Black (Manager), Lauree Morris (Clerk), Mike O'Neal (Public Works), Kelphe Lundy (Public Safety)

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- D. City Manager Black** Second reading and approval of the City of Guyton Travel Policy
- E. City Manager Black** Consideration to approve Budget Amendment for Fiscal Year 2014/2015
- F. City Manager Black** Discussion of Council's intent regarding payment of invoices for Guyton's cash match of the 2015 CDBG funding; identification and approval of which Guyton fund said match invoices shall be remitted from
- G. Mayor Lariscy** Discussion and approval of change of time for Council meeting on fourth Tuesdays from 8 am to 7 pm

12. New Business

- A. City Manager Black** Presentation of resignation from Councilmen Eaton and discussion of same
- B. City Manager Black** Discussion of current Fiscal Year budget to date
- C. City Manager Black** Adoption of Guyton Record Retention Schedule Resolution
- D. City Manager Black** Revision and adoption of Revised Position Classification Plan for City Clerk for appointment as Records Manager and Georgia Open Records Act Officer
- E. City Manager Black** Discussion and approval of Fire Department Standard Operating Procedures regarding Pre-Fire Plans (addition to procedures)
- F. City Manager Black** Discussion and approval of Fire Department Standard Operating Procedures for Drivers Training

Reports from Committees

Finance & Taxes Councilmen Goldwire

13. Dates to Remember

Tuesday, March 8, 10 am – Seniors In the Know Event
Tuesday, March 8, 7 pm – City Council Meeting
Wednesday, March 16, 4 pm – Guyton Municipal Court
Tuesday, March 22, 8 am – City Council Meeting

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Friday, March 25 – City Hall closed for Good Friday

Monday, March 28 – Community Easter Egg Hunt

14. Adjournment from Regular Session into Executive Session

15. Executive Session (as needed)

16. Adjournment of Executive Session back into Regular Session

17. Adjournment

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