City of Guyton, Georgia

Working Together to Make a Difference





CITY COUNCIL MEETING

AMENDED AGENDA

THURSDAY, February 16, 2017

Item of Business

Action Requested of City Council

1. Call to Order Mayor Lariscy, 7:00 pm

2. Moment of Repose for Those Who Practice Some Other Faith

3. Invocation

4. Pledge of Allegiance

5. Approval of Agenda Consideration to amend the Agenda to add New Business 12H

and 12I. Consideration to approve the Amended Agenda

6. Approval of Minutes Consideration to approve Minutes of January 10, 2017

Council meeting, Minutes of January 12, 2017 and January 26,

2017 Special Called Council meetings

7. Planning & Zoning

8. Leisure Services

9. Historic Preservation

10. Other Committee Reports

ALL PUBLIC COMMENTS WILL BE LIMITED TO AGENDA ITEMS ONLY

11. Old Business

A. Mayor Lariscy Revision of Personnel Policy to include City provided cellphone

policy.

B. Mayor Lariscy Consideration and approval of lease for City Property located at

308 Central Blvd.

<u>Council</u>: Mayor Jeff Lariscy, Mayor Pro-Tem Franklin Goldwire, Steve Collins, Michael Johnson <u>Staff</u>: Lauree Morris (Interim City Manager), Alison Bruton (Interim City Clerk), Mike O'Neal (Public Works), Kelphie Lundy (Public Safety)

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12. New Business

A. Mayor Lariscy Proclamation honoring Robert Hunter

B. Mayor Lariscy Consideration and approval for Mike Gerwig to be appointed to

Planning and Zoning Board.

C. Mayor Lariscy Consideration and approval for Karen Owen to be appointed to

Leisure Services Commission.

D. Mayor Lariscy Review of budget compared to actual year to date expenditures.

E. Mayor Lariscy Consideration and possible nomination of 2017-2018 GMA District

12 Officers

F. Mayor Lariscy Consideration to reschedule March meeting

G. Mayor Lariscy Resolution to accept bid in the amount of \$281,718.77 from Y-

Delta, Inc. of Statesboro, Georgia, for the 2015 CDBG project

H. Councilman Johnson Discussion of letter given to Mayor and Council by Councilman

Johnson

I. Councilman Johnson Citizen inquiry on why it appears the city, Mayor, & Council are not

on the same page.

Reports from Committees

Legal City Attorney Smith
Finance & Taxes Councilmen Goldwire
Streets & Lanes Councilmen Johnson
Water & Sewage Councilmen Collins
Recreation & City Property Councilmen Johnson

Enforcement Interim Director of Public Safety Stacy Strickland
Police Protection Interim Director of Public Safety Stacy Strickland

Fire Protection Interim Fire Chief Nick Smalley

<u>Council</u>: Mayor Jeff Lariscy, Mayor Pro-Tem Franklin Goldwire, Steve Collins, Michael Johnson <u>Staff</u>: Lauree Morris (Interim City Manager), Alison Bruton (Interim City Clerk), Mike O'Neal (Public Works), Kelphie Lundy (Public Safety)

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13. Dates to Remember

Tuesday, March 14, 7pm – City Council Meeting Wednesday, March 15, 4pm – Guyton Municipal Court Tuesday, April 11, 7pm – City Council Meeting Friday, April 14 – Good Friday, City Hall Closed Wednesday, April 19, 4pm – Guyton Municipal Court Saturday, April 22 – Sale on the Trail Saturday, April 22 – Olde Effingham Day Festival

- 14. Adjournment from Regular Session into Executive Session
- 15. Executive Session (as needed)
- 16. Adjournment of Executive Session back into Regular Session
- 17. Adjournment