

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, JUNE 6, 2016**

1. CALL TO ORDER

- A. Invocation – Reverend Michael Martin – First United Methodist Church
- B. Pledge of Allegiance
- C. Add Items to Agenda
- D. Presentation of Pins – Angie Cochran – Court Services -5 Year Pin
Michelle Williams – Court Services – 5 Year Pin

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before a Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$ 3,340.50
- C. Approve Minutes of Regular Council Meeting May 2, 2016

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

6. GAS SYSTEM REPRESENTATIVE

JOE JERKINS

7. FINANCE DEPARTMENT

OLLIE CLEMONS, CHAIRPERSON

Denise Soesbee, Director

- A. Financial Report
- B. Public Hearing – 2nd Reading Final 2016-17 Budget

8. GENERAL ADMINISTRATION

SANDRA LEVERETTE, CHAIRPERSON

Carolyn Duncan, Director

- A. No Report

9. POLICE DEPARTMENT

OLLIE CLEMONS, CHAIRPERSON

Bob Starrett, Police Chief

- A. Police Report

- B. Code Enforcement Report

10. FIRE DEPARTMENT

RANDY GREEN, CHAIRPERSON
Pat Maxwell, Fire Chief

- A. Fire Report
- B. MDA Firefighter Appreciation Month Proclamation

11. PUBLIC WORKS DEPARTMENT

KIRSTEN ANDERSON, CHAIRPERSON
Randy Bowens, Director

- A. No Report

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

- A. Purchase of Downtown Equipment

13. COMMUNITY DEVELOPMENT

VALERIE ANDERSON, CHAIRPERSON
Jim Graham, Director

- A. Façade Improvement Grant Program Application
- B. Media Production/Photography Permit Guidelines and Fees
- C. Threadmill Elevator Upgrades

14. ATTORNEY, DUPREE & KIMBROUGH

- A. Ordinance Amendment Sec. 2.41 of the Charter of the City of Austell to change the percentage of gross revenue from Austell Gas System who pays the City of Austell.

15. MAYOR'S REPORT

- A. CMA MEETING JUNE 14, 2016
TIME: 6:30 P.M.
LOCATION: TBD
- B. Proclamation – MDA Firefighter Appreciation Month
- C. 2016 SPLOST Intergovernmental Agreement For Capital Outlay Projects
- D. Appointment Position for A.A.C.I.C. Committee – Quila Lee

- E. Retirement of Carolyn Duncan, City Clerk, effective June 30, 2016
- F. Replace position of City Clerk with Deputy City Clerk, Sandy Farmer

16.ADJOURN