

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BARRI R. AVALLONE  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL MEETING TUESDAY, OCTOBER 9, 2018 7:30 PM

**Opening** – Pledge of Allegiance and roll call

**Approval of Minutes** – Approval of the minutes of the September 5, 2018 and September 10, 2018 regular meetings, with corrections and the closed session report / minutes for September 10, 2018 and Closed session report / minutes for October 3, 2018.

**Reception of Delegation:** National Civil War Memorial – Gary Casteel

**Councilmember statement regarding conflicts of interest on agenda items**

**Resolution, Ordinances and Agreements**

**Introduction:**

**Approval:**

**Fiscal Year 2018 Audit**

**Adoption:**

**Ordinance 06 – 2018 – Budget Amendment**

**Ordinance 05 – 2018 – Open Burning**

**Resolution 2018 – 11 – Water Allocation for October 2018**

**Appointments to Planning and Zoning Commission:** reappointment of Jim Parker, Jim LeFaivre and appointment of Darryl Hale as alternate member.

**Appointments to Board of Zoning Appeals:** reappointment of Lee Hand, Larry Heltebridle and Steve Farley.

**Appointments to Parks and Recreation:** reappointment of Daniel Haines, Kelly Buie, Gary Smith and Roz Altman as alternate member and appointment of Bill (William) Kennedy.

**City Manager Report:**

**Department Reports:**

**Legal Report:**

**Old Business:**

**New Business:**

1. Monthly Financial Report
2. Accounts Payables
3. Amendment to RKK Inspection Contract
4. Approval of contract amendment for street / holiday lights
5. Authorization for Mayor to execute Meade's Crossing Railroad Crossing Agreement

**Councilmember Reports:**

**Adjournment:**