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REGULAR MEETING OF THE BOARD OF COMMISSIONERS ST.GEORGE'S CHURCH, JOHNSON HALL MONDAY, APRIL 30, 2018 Commencing at 5:00 p.m.

COMMISSIONERS: James V. Hunt Sr., Mayor Bob Weigel, Vice Mayor Gray O. Thornburg Cathy Altenbern Blair Wilson

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on Monday, April 30, 2018 at 5:00 p.m. at St. George's Church, for consideration of the following items:

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC HEARING			
III. MINUTES –			
Regular Meeting – March 20, 2018	ACT	JVH	
Budget Workshop- April 4, 2018	ACT	JVH	
IV. PUBLIC WORKS			
1. Monthly Report	info	LS	
2. Consideration of Proposal from CEC for Engineering			
Services, FY 2018-2019	ACT	JVH	
Request to Replace Cones with Delineators on Jackson Blvd. & Harding Pl.	ACT	JVH	
4. Consideration of Jackson Blvd. Traffic Calming Study	ACT	JVH	
5. Consideration of the Bids for Harding Place Sidewalk Project	ACT	JVH	
V. CITY SERVICES			
A. Public Safety -		ļ	
1. Monthly reports	info	Chief	
2. Quotes for VSS Internet Connectivity	ACT	JVH	
B. Health and Sanitation –	info	LS	
1. Monthly reports			
C. Building/Zoning/Planning -	info	LP	
1. Monthly Reports			
D. Waste Collection –			
1. Quotes for Dumpster Access Control & Fence Improvements	ACT	JVH	
2. Quote for Surveillance Camera for Dumpster area	ACT	JVH	

Board of Commissioner's Meeting Monday, April 30, 2018

	INFO/DISC	ACT	PAGE
E. Beautification/Landscape			
1. Quotes for Tree Removal- Deer Park Circle	ACT	JVH	
F. City Communications – No Matters			
VII. ADMINISTRATION			
A. Finance			
1. Financial Statements – March, 2018	info	AC	
2. Investment Schedules	info	AC	
3. Approval of Invoices over \$5,000	ACT	JVH	
4. Compliance Report- CMFO	info	BR	
B. Facilities –No Matters			
C. Personnel – No Matters			
VIII. LEGISLATION –			
1. Ordinance 2018-1, on first reading, Amend Section 15-301, to	ACT	JVH	
Change Speed Limits on all streets in the City Limits.			
 Resolution 2018-02, Establishing Criteria for the Construction of Sidewalk. 	ACT	JVH	

IX. OTHER MATTERS - No Matters

The next scheduled meeting of the Board of Commissioners will be <u>Wednesday</u>, <u>May 16</u>, <u>2018</u> TBA due to early voting at City Hall.

BY ORDER OF THE MAYOR

City Manager Beth Reardon