

CITY OF FORSYTH
CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
247 NORTH 9TH AVENUE



MONDAY, FEBRUARY 11, 2019

7:00 P.M. COUNCIL PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT – The public may address the Council on any public matter that is not on the agenda. There will be no discussion of personnel. The Council will take no formal action at this point in the agenda. Public comment will be incorporated into the official minutes of the meeting. Comments should be limited to 3-5 minutes per issue.

III. PUBLIC HEARING

IV. REVIEW - REVISE AGENDA

V. CONSENT AGENDA – INFO/ACTION

- A. Council Minutes
 - 1. Regular Meeting Minutes of January 14, 2019
- B. Claims and Checks:
 - 1. Claims: 20348-20377
Total: \$43,741.93
 - 2. Checks: 19226-19276
Total: \$43,694.26
- C. 1. Cash and Finance Report
 - 2. Council Committee Minutes of January 14, 2019
 - 3. Forsyth Pool Energy Comparisons
 - 4. Forsyth Chamber Membership/Sponsored Events
 - 5. BaRSAA Fuel Tax Allocation
 - 6. Payroll Report
 - 7. Certificate of Deposit Renewal

VI. CITIZENS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Unfinished Business
 - 1. None
- B. New Business
 - 1. None

VII. OLD BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Levee Update
- B. Civil Penalties – Code Enforcement
- C. Resolution No. 2019-R01 Special Project Fund Investment Transfer

VIII. NEW BUSINESS – ALL ITEMS LISTED ARE INFO/ACTION ITEMS

- A. Fire Chief Appointment
- B. Judicial Services
- C. Water Plant Computer Upgrade

IX. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
 - 2. Front Street Repair
- D. City Clerk - Treasurer
 - 1. Report
- E. City Attorney
 - 1. Report
- F. Building Inspector
 - 1. Report
- G. Sheriff
 - 1. Report
- H. Public Works Department
 - 1. Report
- I. Water Department
 - 1. Report
- J. Pool Department
 - 1. Report

X. COMMITTEES/COMMISSIONS REPORTS

- A. Services and Policy
 - 1. Parks and Public Works-Council Members Purkett and Raymond
 - 2. Water & Sewer-Council Members Hill and Raymond
 - 3. Pool and Recreation-Council Members Martelle and Raymond
 - 4. Police Commission-Council Member Martelle and Council Member Purkett

XI. NEXT MEETING DATE -?

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT