

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



MONDAY, NOVEMBER 19, 2018

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 October 15, 2018
- B. Claims and Checks:
 - 1. Claims: 20157-20196
Total: \$28,630.57
 - 2. Checks: 19054-19089
Total: \$41,695.06
- C. 1. Cash and Finance Report
 - 2. Dept. of Justice – Gambling and Live Card Game Fee Distribution
 - 3. Forsyth Pool Energy Cost Comparison
 - 4. Building Permit Report
 - 5. Payroll Reports
 - 6. Cash and Finance Reconciliation after Audit

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

- A. Unfinished Business
 - 1. Ms. Grimm – Preliminary Conditional Use – Vet Clinic – 109 N. 1st Ave
- B. New Business
 - 1. None

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

- A. Levee Update
- B. Civil Penalties – Code Enforcement – Second Reading
- C. Special Project Investment – Wells Fargo Management

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

- A. Middle School Traffic Signage for Daycare Drop-off and Pickup
- B. Draft Audit for Fiscal Year Ending June 30, 2018 – Response to Findings
- C. Chemical Purchase Request

IX. REPORTS

- A. City Judge
 - 1. Report
- B. City Council
 - 1. Report
- C. Mayor
 - 1. Report
- 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 – December 10, 2018

XII. AGENDA ITEMS FOR THE NEXT MEETING

XIII. ADJOURNMENT