## CITY OF SANDERSVILLE

## CITY COUNCIL MEETING AGENDA

September 17, 2018 - 5:00 P.M.

City Council Chambers

- 1. Call to order by Mayor Andrews.
- 2. Invocation and Pledge of Allegiance to the American Flag.
- 3. Recognitions: None
- 4. Approval of Minutes: September 4, 2018 regular meeting. (Attachment A)
- 5. Motion to adopt Resolution #2018-16: A Resolution authorizing the City Administrator and Finance Officer to close one City of Sandersville Bank Account. (Attachment B)
- 6. Motion to adopt Resolution #2018-17: A Resolution to adopt the first budget Amendment to the Fiscal Year 2018 Budget for each fund of the City of Sandersville, Georgia, appropriating the amounts shown in each budget as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding appropriated. (Attachment C)
- 7. Motion to adopt Resolution #2018-18: A Resolution declaring certain property of the City of Sandersville as surplus and authorizing its disposal. (Attachment D)
- 8. Motion to adopt Resolution #2018-19: A Resolution authorizing the destruction of certain municipal records. (Attachment E)
- 9. Motion to approve Change Order Number 6 to Wood Environment & Infrastructure Solutions Inc. for the East Haynes Street project with an increase of \$2,800.00 to modify the design to remove a bulb-out for traffic and parking. (Attachment F)
- 10. Motion to set November 5, 2018 as the FY 2019 Budget Planning Working Session in lieu of the regular City Council meeting.
- 11. Other Business.
- 12. Motion to enter into an executive session to discuss personnel, legal or property matters.
- 13. Motion to Adjourn.