

AGENDA  
WORKSESSION MEETING  
MONDAY, JANUARY 7, 2013  
6:30 P.M.

I. ACKNOWLEDGEMENTS/PRESENTATIONS:

Mayor Ralph Moore's State of the City Address (*January 15, 2013 Regular Council Meeting*)

II. REVIEW OF MINUTES:

Worksession Meeting, (Canceled)  
Regular Council Meeting, 12/18/2012

III. OLD BUSINESS:

**Public Hearing** to consider demolition of the structure located at 6510 Raymond Drive. (*Deferred 60 Days from November 20, 2012*)

IV. NEW BUSINESS: (*Determine Items for Consent Agenda*)

***All matters listed on the Consent Agenda are considered routine by the Council and will be approved by one motion. No separate discussion will take place on these items. If discussion of any Consent Agenda item is desired, the item will be moved to the Regular Meeting Agenda for separate consideration.***

1. Council to consider re-appointment of the City Clerk, Jacqueline R. Cossey.

2. Council to consider re-appointment of Department Directors:

City Attorney:	McNally, Fox, Grant & Davenport
Fire Chief:	Donald Leasher
Jail Chief:	John Mansch
Police Chief:	Charles Odom
Public Services Director:	TBD
City Engineer:	Keck & Wood
Medical Director:	Dr. Kenneth E. Jones

3. Council to consider appointment of Mayor Pro-tem for 2013. (*Councilmember Williams according to rotation*)

4. Council to consider approval of request to fix and publish qualifying fees for Mayor and Councilmembers for the 2013 Election. Qualifying fees for Mayor, \$324.00, qualifying fees for Councilmembers, \$234.00. (*3% of the total gross salary – fees must be published no later than February 1, 2013*)

5. Council to consider approval of request to renew the Letter of Credit with Bank of America. (***This item needs approval tonight***)

V. RECOMMENDATIONS FROM THE PLANNING COMMISSION:

VI. OTHER BUSINESS:

City Manager Reports:

- Inflow and Infiltration Project award
- 4666 Heather Court Demo Status Update
- Stone Point Colony Update

VII. ITEMS FOR DISCUSSION:

VIII. ADJOURNMENT: