AGENDA REGULAR COUNCIL MEETING TUESDAY, JANUARY 15, 2012 7:00 P.M.

- I. <u>INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG</u>
- II. MEETING OPEN TO THE PUBLIC TO DISCUSS ITEMS NOT ON THE AGENDA (2 MIN.)
- III. ACKNOWLEDGEMENTS OF AWARDS AND ACHIEVEMENTS:
- IV. 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 Agenda for separate consideration.

1. Approval of the Minutes: Worksession Meeting, (Canceled)
Regular Council Meeting, 12/18/2012

- 2. Council to consider appointment of Mayor Pro-tem for 2013. (Councilmember Williams according to rotation)
- 3. Council to consider approval of request to fix and publish qualifying fees for Mayor and Councilmembers for the 2013 Election. Qualifying fees for Mayor, \$312.00, qualifying fees for Councilmembers, \$234.00. (3% of the total gross salary fees must be published no later than February 1, 2013)

V. OLD BUSINESS:

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

VI. <u>REGULAR/NEW BUSINESS</u>:

- 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

VII. RECOMMENDATIONS FROM THE PLANNING COMMISSION: City Manager Reports:

- VIII. <u>OTHER BUSINESS</u>:
 - IX. REPORTS & ANNOUNCEMENTS FROM THE MAYOR & COUNCIL:
 - X. <u>ADJOURNMENT</u>: