

City of Guyton, Georgia
CITY COUNCIL MEETING
February 11, 2020



AGENDA

1. **Call to Order**
2. **Moment of Repose for Those Who Practice Some Other Faith**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Consideration to approve or amend the Agenda**
6. **Consideration to approve Minutes of Meetings**
 - a. January 14, 2020 Special Called Meeting at 6 p.m.
 - b. January 14, 2020 Organizational Council Meeting at 7 p.m.
 - c. January 21, 2020 Special Called Meeting
7. **Agenda Request(s)**
 - a. Kristen (Casa) – 5K run for the October Casa Ogeechee – request consideration for donation to event
 - b. Scott Thompson of 4 Hidden Creek Drive request approval for homes on 4 Hidden Creek Dr. Paul Cribbs is the home builder, 2.98 acres

ALL PUBLIC COMMENTS WILL BE LIMITED TO AGENDA ITEMS ONLY

8. **New Business**
 - a. Consideration to approve a proposal presented by Spatial Engineering, Inc.
 - b. Consideration to approve a Professional Services Contract with Nutter and Associates, Environmental Consultants
 - d. Consideration to Appoint Tina Chadwick as the City Clerk for the City of Guyton
 - e. Consideration to approve the City Clerk as the Pension Secretary
 - f. Consideration to approve the purchase of tablet computers for Mayor and Council
 - g. Consideration to approve the City of Guyton, Georgia Fire Department Rental/Lease Agreement
 - h. Consideration to engage the services of Linda Rineair for the City Clerk transition as deemed appropriate by the City Manager
 - i. Consideration to replace Michael Johnson with Joseph Lee on the committee to analyze the status of the WWTP established at the 01/14/2020 meeting

9. General Government

- a. Discussion of an Intergovernmental Agreement for use and Distribution of Proceeds Generated by the 2020 Transportation Special Purpose Local Option Sales Tax Referendum
- b. Discussion of the City of Guyton Event Calendar for the year 2020
- c. Discussion of the Census (Mayor Deen)
- d. Discussion of a (Draft) Purchasing Policy (Brett Bennett)

10. Reports from Staff or Committees

Public Works – Jacob Ford
Fire Department- Chief Clint Hodges
Interim City Manager – Brett Bennett

11. Dates to Remember

02/21/2020 Mayor and Council Retreat beginning at 9:00 a.m.

12. Consideration to move from the Regular Meeting into an Executive Session, if needed

13. Consideration to move from the Executive Session back into the Regular Meeting

14. Consideration to Adjourn this meeting