



Agenda

City Council Regular Session

Monday, August 8, 2022 - 7:00 PM
Council Chambers

I. Call to Order

II. Invocation and Pledge of Allegiance

A. COUNCIL MEMBER GRAHAM

III. Roll Call

IV. Approve Minutes and Summaries

A. REGULAR SESSION MINUTES OF MAY 9, 2022

B. REGULAR SESSION MINUTES OF MAY 23, 2022

V. Citizens' Participation

A. SWEARING-IN OF JIM MARTIN, POLICE CHIEF

VI. Meeting Schedule

VII. Consent Agenda

A. RESOLUTION APPOINTING DIRECTORS TO THE LIBERTY CORNERS
COMMUNITY IMPROVEMENT DISTRICT
BOARD OF DIRECTORS

B. RESOLUTION APPOINTING DIRECTORS TO THE 901 SOUTH 291
(SUTHERLANDS) COMMUNITY IMPROVEMENT DISTRICT BOARD OF
DIRECTORS

C. BOARDS AND COMMISSION RE-APPOINTMENT
Liberty Preservation and Development Commission
Re-appoint Ralph Brant to a term expiring 9/1/2025

D. RESOLUTION ACCEPTING THE PRESTON AND SKYLINE STORM SEWER
IMPROVEMENTS PROJECT

E. REGULAR SESSION MINUTES OF JUNE 13, 2022

F. SPECIAL SESSION MINUTES OF JUNE 13, 2022

G. EXECUTIVE SESSION MINUTES OF JUNE 13, 2022

VIII. Public Hearings

A. ORDINANCE APPROVING THE REMOVAL OF PROPERTY FROM THE
HOMESTEAD COMMUNITY IMPROVEMENT DISTRICT

IX. Ordinances, Contracts and Resolutions

A. ORDINANCE ACKNOWLEDGING VENDOR PAYMENTS FOR THE PERIOD

OF JULY 15 – JULY 29, 2022

- B. ORDINANCE APPROVING A MEMORANDUM OF UNDERSTANDING WITH HALLMARK CARDS, INCORPORATED FOR THE MONTAGE DEVELOPMENT
 - C. ORDINANCE APPROVING A CONTRACT WITH LIFE SCAN TO PROVIDE ANNUAL FIRE DEPARTMENT PHYSICALS IN AN AMOUNT NOT TO EXCEED \$30,240.00
- X. Other Business**
- A. CITY HALL ATRIUM PROJECT - UPDATE
 - B. CEMETERY OPERATIONS
 - C. FAIRVIEW CEMETERY / BLOCK 174
- XI. Miscellaneous Matters from City Administrator**
- XII. Miscellaneous Matters from Mayor and City Council**
- XIII. Adjournment**

ADA Accessible entrance is available from Missouri Street at the Police Department entrance. An elevator will provide access to the second floor – Council Chambers