

City of Sylvester

P. O. Box 370, 101 N. Main Street

Sylvester, Georgia 31791

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William J. Yearta, Mayor

Melvin Powell, Council member Ward 1

Charles E. Jones, Council member Ward 3

Randy Hill, Council member Ward 2

Larry Johnson, Council member Ward 4

REGULAR MEETING AGENDA

TUESDAY, JANUARY 19, 2016

PUBLIC HEARING-----6:45 P.M.

REGULAR MEETING-----7:00 P.M.

CALL TO ORDER - INVOCATION AND PLEDGE OF ALLEGIANCE

1) SPEAKER APPEARANCES

2) CONSENT AGENDA ITEMS

Approval of Minutes

i) Called Meeting & Work Session – January 4, 2016

ii) To consider approval of Resolution 2016-01 appointing Mayor Yearta as voting delegate and Councilman Jones as the alternate voting delegate for the annual Electric Cities of Georgia, Inc. Board of Director's election. All are in agreement.

iii) To consider approval of the City of Sylvester 2016 holiday list as discussed. All are in agreement.

iv) To consider approval of the 2016 Municipal Competitive Trust credits of \$48,822 being distributed as \$24,411 going into the local Economic Development Account, \$12,205.50 into the Flexible Operating Account-Short Term Portfolio and \$12,205.50 into the Flexible Operating Account-Intermediate Portfolio And Off-System Energy Sales Margins to stay the same . All are in agreement.

v) To consider approval of the Sylvester Planning Commission serving as the Sylvester Tree Board. All are in agreement.

3) 2016 MAYOR AND COUNCIL APPOINTMENTS

- 4) GEFA DWSRF OPTIONS
- 5) LAS SYSTEM REPAIR
- 6) CITY HEALTH INSURANCE OPTIONS
- 7) ADVENT FURNITURE QUOTE
- 8) ELECTRIC WORK PLAN BIDS
- 9) CITY ATTORNEY REPORT
- 10) CITY MANAGER REPORT

PUBLIC NOTICE

The regularly scheduled Council meeting for Monday, January 18, 2016 has been changed to Tuesday, January 19, 2016 at 7:00p.m. in observance of Dr. Martin Luther King, Jr. Day. There is a scheduled public hearing at 6:45 p.m. Both meetings will be held at the Sylvester Fire Department.