

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, APRIL 6, 2015**

1. CALL TO ORDER

- A. Invocation – Pastor John R. Bailey – Gospel Nation Christian Fellowship Church
- B. Pledge of Allegiance
- C. Add Items to Agenda

2. CONSENT AGENDA – INFORMATION AND UPDATE

(No Action Required by Council – See Specific Department Director before Meeting.)

3. CONSENT AGENDA

- A. Approve Bills
- B. Approve Legal Bills \$ 1,000.00
- C. Approve Minutes of Regular Council Meeting March 2, 2015
- D. Reception & Presentation – Plaque & Pin – Captain Chris Bianchi – 30 Yrs.
Sgt. Derek Horton – 10 Yrs.
Officer David Corvin – 10 Yrs.

4. EXCEPTION TO CONSENT AGENDA

5. CITIZENS REPORT

6. GAS SYSTEM REPRESENTATIVE

JOE JERKINS

7. FINANCE DEPARTMENT

VIRGINIA REAGAN, CHAIRPERSON

Denise Soesbee, Director

- A. Financial Report

8. GENERAL ADMINISTRATION

KIRSTEN ANDERSON, CHAIRPERSON

Carolyn Duncan, Director

- A. Set Qualifying Dates – August 31, 2015 – September 2, 2015
- B. Contract with Cobb county to Conduct Austell City Election

9. POLICE DEPARTMENT

VIRGINIA REAGAN, CHAIRPERSON

Bob Starrett, Police Chief

- A. Police Report
- B. Code Enforcement Report
- C. Reception- Plaque & Pin – Sgt. Derek Horton – 10 Yrs.
Officer David Corvin – 10 Yrs.

10. FIRE DEPARTMENT

RANDY GREEN, CHAIRPERSON
Tim Williams, Fire Chief

- A. Fire Report
- B. Proposed Code of Ordinances Amendments

11. PUBLIC WORKS DEPARTMENT

KIRSTEN ANDERSON, CHAIRPERSON
Randy Bowens, Director

- A. Contract Approval for Procurement of Professional Services for Water System Hydraulic Modeling

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

- A. No Report

13. COMMUNITY DEVELOPMENT

OLLIE CLEMONS, CHAIRPERSON
Jim Graham, Director

- A. Special Land Use Permit application from Newton Business Park, Inc. for property located at 2471 Veterans Memorial Highway
- B. Special Land Use Permit stipulations modifications for property located at 2989 Humphries Hill Road

14. ATTORNEY, DUPREE & KIMBROUGH

- A. No Report

15. MAYOR'S REPORT

A. CMA MEETING
LOCATION:
TIME:

APRIL 14, 2015
KENNESAW, GA
6:30 P.M.

16. ADJOURN