

**AGENDA
REGULAR COUNCIL MEETING
CITY OF AUSTELL
MONDAY, DECEMBER 1, 2014**

1. CALL TO ORDER

- A. Invocation – Reverend Marvin (Doc) Frady – Clarkdale First Baptist 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 \$2,000.30
- C. Approve Minutes of Regular Council Meeting November 3, 2014

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. 2015 Calendar & Directory

9. POLICE DEPARTMENT

VIRGINIA REAGAN, CHAIRPERSON

Bob Starrett, Police Chief

- A. Police Report
- B. Code Enforcement Report

10. FIRE DEPARTMENT

RANDY GREEN, CHAIRPERSON
Tim Williams, Fire Chief

- A. Fire Report
- B. Employee Christmas Package

11. PUBLIC WORKS DEPARTMENT

KIRSTEN ANDERSON, CHAIRPERSON
Randy Bowens, Director

- A. No Report

12. PARKS DEPARTMENT

SCOTT THOMAS, CHAIRPERSON
Jim Graham, Director

- A. Legion Park Restroom Project

13. COMMUNITY DEVELOPMENT

OLLIE CLEMONS, CHAIRPERSON
Jim Graham, Director

- A. De-annexation of 5471, 5481,5491,and 5521 Austell Road
- B. Austell-Powder Springs Enterprise Zone

14. ATTORNEY, DUPREE & KIMBROUGH

- A. No Report

15. MAYOR'S REPORT

- A. **CMA MEETING – HOLIDAY DINNER**
TIME:
LOCATION:

DECEMBER 9, 2014
6:30 P.M.
AUSTELL THREADMILL

- B. Property located at Pine Street SW

16. ADJOURN