



**AGENDA • MAY 1, 2017**

**WORK SESSION**

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**Commerce Room Commerce Civic Center**

**6:00 PM**

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**110 STATE STREET  
COMMERCE, GA 30529**

**1. CALL TO ORDER**

**2. STATE OF THE CITY ADDRESS, MAYOR CLARK HILL**

**3. NEW BUSINESS**

1. Contract Police Department State Certification - contract with the Georgia Association of Chief of Police to begin the process of certification  
(Requested by Zack Ardis, Police)
2. Status Report Diana Naturals Incorporated -- Discussion of interim financing with South State Bank until GEFA funding is approved  
(Requested by James Wascher, Finance)
3. Consider Approval 2015 GEFA -Water Systems Improvements -- awarding the Southside Pressure Project to UWS Incorporated for an amount of \$883,413.46  
(Requested by James Wascher, Finance)
4. Consider Approval Wheeler Road Gas Main Extension -- installation of natural gas main with Harrison and Harrison at a cost of \$116,136.00  
(Requested by Chris Barrett, Utilities)
5. Consider Approval Propose gas line installation in Carrington Place -- bid award to Harrison and Harrison to install gas at a cost of \$30,886.00  
(Requested by Chris Barrett, Utilities)
6. Purchase Commerce Fire Department -- approval of contract with Pierce to purchase fire truck in the amount of \$469,306.00, with 60% of funding from grant with FEMA  
(Requested by Kevin Dean, Fire)
7. Budget FY17 Budget Amendments -- annual budget amendments for alignment to actual numbers for 2016-2017 budget  
(Requested by Christy Case, Finance)
8. Recommendation Conditional Use - 120 Pine Street -- Commerce Planning Commission recommends to deny this request for conditional use  
(Requested by David Zellner, Planning and Development)

- 9. Status Report Closing Cherry Street Parking Venue -- update of closing of parking lot for the Summer Concert Series

(Requested by Natalie Thomas, Downtown Development Authority)

- 10. Consider Approval Concerts on Cherry Summer Series -- approval of Beer Garden for events on June 2, August 4 and September 1, during the summer concert series

(Requested by Natalie Thomas, Downtown Development Authority)

**4. EXECUTIVE SESSION-- PERSONNEL AND REAL ESTATE**

**5. ADJOURNMENT**