



REVISED AGENDA • MAY 15, 2017

REGULAR MEETING

Commerce Room Commerce Civic Center

6:00 PM

**110 STATE STREET
COMMERCE, GA 30529**

1. CALL TO ORDER

2. OPENING PRAYER -- COUNCILMAN JOHNNY EUBANKS

3. PLEDGE TO THE AMERICAN FLAG

4. RECOGNITION SOUTHEAST TOYOTA "DOWNTOWN BEAUTIFICATION PARTNER"

5. APPROVAL OF MINUTES

- A. City Council - Regular Meeting - Apr 17, 2017 6:00 PM
- B. City Council - Work Session - May 1, 2017 6:00 PM

6. ACTION ITEMS

- 1. Consider Approval 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. Consider Approval 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)
- 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 Diana Naturals Incorporated -- Discussion of interim financing with South State Bank until GEFA funding is approved
(Requested by James Wascher, Finance)
- 5. Consider Approval FY17 Budget Amendments -- annual budget amendments for alignment to actual numbers for 2016-2017 budget
(Requested by Christy Case, Finance)
- 6. 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)

7. 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)

8. Consider Approval Conditional Use - 120 Pine Street -- Commerce Planning Commission recommends to deny this request for conditional use

(Requested by David Zellner, Planning and Development)

9. 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)

10. Consider Approval Duck Feeder Program (Vaulting Vending) -- request to place feeders at the pond for individuals to purchase food for the ducks

(Requested by Ricky Woodruff, Parks and Recreation)

7. REPORT FROM FINANCE DEPARTMENT

1. Consider Approval April Financial Report

(Requested by Christy Case, Finance)

8. REPORT FROM CITY MANAGER

Discussion of the 2017-2018 City of Commerce Budget

1. Consider Approval FY18 Proposed Budget

(Requested by Christy Case, Finance)

9. ADJOURNMENT