



**AGENDA • JANUARY 22, 2019  
REGULAR MEETING**

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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-- MAYOR CLARK HILL**

**2. OPENING PRAYER -- COUNCILMAN ARCHIE CHANEY**

**3. PLEDGE TO THE AMERICAN FLAG**

**4. APPROVAL OF MINUTES**

- A. City Council - Regular Meeting - Dec 17, 2018 6:00 PM
- B. City Council - Work Session - Jan 7, 2019 6:00 PM

**5. CITIZEN OR DELEGATIONS**

William Thomas, 260 Lakeview Drive, Commerce, GA  
Speaking on Right-of-Way on Lakeview Drive

**6. NEW BUSINESS**

- A. Consider Approval One Georgia Grant Award -- documents for approval for grant in the amount of \$471,6258 thru the Georgia Department of Community Affairs  
(Requested by James Wascher, Finance)

**7. ACTION ITEMS**

- 1. Consider Approval Intergovernmental Agreement for the Distribution of Payment in Lieu of Taxes -- agreement among Jackson County Industrial Development, Jackson County, Georgia, City of Commerce, Georgia and the School District of the City of Commerce for payment from SK Battery America, Incorporated  
(Requested by James Wascher, Finance)
- 2. Consider Approval 2018 One Georgia Project -- Engineering services with ESG for sewer relocation at SKAPS  
(Requested by James Wascher, Finance)
- 3. Consider Approval RFB 19-004 Self Contained Breathing Apparatus (SCBA) -- Bid Award to Fireline Incorporated in the amount of \$231,212 for equipment  
(Requested by Christy Case, Finance)

4. Consider Approval Easement -- SKAPS Sewer Relocation Project, abandon existing sewer line and establish easement for new sewer line  
(Requested by James Wascher, Finance)
5. Consider Approval Application for Beer and Wine Sales at 25 South Elm Street -- application for retail sales of beer and wine by Kamlesh Dansinghani, owner operator  
(Requested by Sandra Haggard, City Clerk)
6. Consider Approval Meeting Dates of City Council for 2019 -- listing of dates of City Council meetings, Planning Commission meetings, Downtown Development Authority meetings and Commerce Civic Center and Tourism Authority meetings for the year of 2019  
(Requested by Sandra Haggard, City Clerk)

#### **8. REPORT FROM FINANCE DEPARTMENT**

1. Status Report Dec Financial Report  
(Requested by Christy Case, Finance)

#### **9. REPORT FROM CITY MANAGER**

#### **10.ADJOURNMENT**