



219 Pendleton Street
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**AGENDA
PICKENS CITY COUNCIL
SPECIAL CALLED SESSION**

September 18, 2017 – City Hall Council Chambers – 6:00 P.M.

Residents of the City of Pickens are always welcome to meetings of the Pickens City Council. At each meeting, there is time for residents to address the Council on any matter of concern or interest, whether or not the Council will be considering that matter during the meeting. If you wish to address the Council, please raise your hand once the floor is opened for public comment; and when recognized by the Mayor, move to the lectern and give your name and address. We encourage your comments and views, and appreciate your participation in your local government.

1. Invocation
2. Call Special Called Session to Order
3. Mayor's Proclamation to Establish September 17 – 23, 2017 as Constitution Week 2017 in the City of Pickens
4. Comments from Citizens
5. Approve Minutes
 - a. Approve Minutes of the August 7, 2017 Regular Session
 - b. Approve Minutes of the August 7, 2017 Public Works Committee Meeting
 - c. Approve Minutes of the August 14, 2017 Special Called Session
6. Presentation of Proposed PRA Budget & Work Plan by PRA Board
7. First Reading of Ordinance 2017-09, Amend the 2012 Flood Damage Prevention Ordinance
8. Reading of Resolution 2017-05, MASC Economic Development Grant Local Match
9. Approve Ron Jones as a Board of Architectural Review Member (replaces Linda Cassell)
10. Approve Pickens Doodle Park Mural Sketch

11. Reports from Council Committees:

a. Parks & Recreation (Chair Carlton Holley, Members Donnie McKinney & Lois Porter)

- i. Monthly Recreation Report by Cheri Anthony
- ii. Monthly Grounds Report by Jamie Gravley

b. Planning/PRA (Chair Patrick Lark, Members Carlton Holley & Fletcher Perry)

- i. Monthly Planning & Project Report by Becky Horace
- ii. Monthly PRA Report by Wilson Perkins

c. Finance (Chair Lois Porter, Members Patrick Lark & Patti Welborn)

- i. Bank Balance Report; Revenue/Expense Report
- ii. Money Transfer From Hospitality Bank Account to Main Bank Account

d. Public Works & Utilities (Chair Patti Welborn, Members Fletcher Perry & Patrick Lark)

- i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie
- ii. Monthly Public Works Report by Cory Cox

e. Police/Fire (Chair Fletcher Perry, Members Patti Welborn & Donnie McKinney)

- i. Monthly Police Report by Travis Riggs
- ii. Monthly Fire Report by Chris Elrod

f. Pickens Senior Citizens (Chair Donnie McKinney, Members Carlton Holley & Lois Porter)

12. Unscheduled/Miscellaneous Business for Discussion

- a. Board of Architectural Review Board Duties
- b. Jaycee Park Restroom Update
- c. Year over Year Financial Review—October Work Session
- d. Suggestions for BAR & BZA Member
- e. Pickens CDBG Neighborhood Revitalization Plan—Final Copy in Dropbox

13. Motion to enter Executive Session for the Purpose of Discussing Contracts (Services)

14. Motion to Adjourn Executive Session

15. Motion to Adjourn Special Called Session