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**AGENDA
PICKENS CITY COUNCIL
FINANCE COMMITTEE MEETING
March 5, 2018 -- 5:15 PM
City Hall Council Chambers**

1. Call Committee Meeting to Order
2. Recreation Lighting Project
3. Contract to Construct the Pickens Doodle Park
4. Unscheduled/Miscellaneous Business for Discussion
5. Adjourn

**AGENDA
PICKENS CITY COUNCIL
REGULAR SESSION**

March 5, 2018 – 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 Regular Session to Order
3. Service Awards
 - a. Paul Alexander—September 9, 2002 (15 years)
 - b. Heidi Covey—May 1, 2007 (10 years)
 - c. Melanie Davis—April 30, 2012 (5 years)
 - d. Bruce Evilsizor—October 15, 2013 (5 years)

4. Comments from Citizens
5. Approve Minutes
 - a. Approve Minutes of the January 29, 2018 Special Called Session Meeting
 - b. Approve Minutes of the February 5, 2018 Regular Session Meeting
 - c. Approve Minutes of the February 13, 2018 Special Called Session Meeting
 - d. Approve Minutes of the February 26, 2018 Special Called Session Meeting
 - e. Approve Minutes of the February 28, 2018 Special Called Session Meeting
6. Second Reading of Ordinance 2018-02, Amendment to Section 9-46, Classification & Rates (Tabled 2-5-18)
7. First Reading of Ordinance 2018-03 First Set of Budget Amendments
8. Approve \$5,000 Sponsorship for the Azalea Festival
9. Approve Recreation Lighting Project
10. Approve Contract to Construct the Pickens Doodle Park Contingent Upon the Approval of the Department of Commerce and Legal Review
11. Approve Interim City Administrator
12. Reports from Council Committees:
 - a. Parks & Recreation (Chair Patti Welborn, 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 Fletcher Perry & Donna Owen)
 - i. Monthly Planning & Project Report--None
 - ii. Monthly PRA Report
 - c. Finance (Chair Lois Porter, Members Patrick Lark & Donna Owen)
 - i. Bank Balance Report; Revenue/Expense Report
 - d. Public Works & Utilities (Chair Fletcher Perry, Members Patti Welborn & Patrick Lark)
 - i. Monthly WTP/WWTP Report by Brian Gravely and Bobby Abercrombie
 - ii. Monthly Public Works Report--None
 - e. Police/Fire (Chair Donnie McKinney, Members Fletcher Perry & Patti Welborn)
 - i. Monthly Police Report by Travis Riggs
 - ii. Monthly Fire Report by Chris Elrod
 - f. Pickens Senior Citizens (Chair Donna Owen, Members Donnie McKinney & Lois Porter)
13. Unscheduled/Miscellaneous Business for Discussion
14. Motion to Adjourn Regular Session

* Immediately following the Finance Committee Meeting.