

**City of Donalsonville**  
**Council Meeting-December 5, 2017**  
**Council Chambers 6:00 PM**

**AGENDA**

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. \*Approve Agenda.
5. \*Approve Minutes for the November 7, 2017 Council Meeting and the November 13, 2017 Called Council Meeting.

**APPEARANCES**

1. DDA Report.
2. Karen Kimbrel-Chamber of Commerce.

**INTERNAL BUSINESS**

1. Financial Statements
2. Utility Billing Summary
  - General Funds
  - Enterprise Funds

**OLD BUSINESS**

1. eDonalsonville Update (if any). **Mayor Ponder**
2. \*Adoption of the Housing Plan Resolution for the 2018 CHIP Grant. **City Manager Hicks**
3. \*Adoption of Ordinance 11-07-17 to Establish Historical Preservation Commission. **City Manager Hicks**

**NEW BUSINESS**

1. \*Appointment of the SWGRC Council for the City of Donalsonville (Mitchell Blanks & Tracie Beard). **City Manager Hicks**
2. \*Adoption of the Proposed Terms for the DDA Members. **City Manager Hicks**
3. \*Approve FY 2016-2017 Audit and Final Budget Amendments. **City Manager Hicks**
4. \*Consideration of Worker's Compensation Quotes. **City Manager Hicks**
5. \*Consideration to Change January Council Meeting Date Due to Holiday. **City Manager Hicks**
6. Fire Department Update. **Fire Chief King**

7. Police Department Update. **Police Chief Blue**
8. City Manager Update. **City Manager Hicks**

## **EXECUTIVE SESSION**

## **ADJOURN**

("\*" Denotes action requested)