

**AGENDA
SPECIAL CALLED MEETING**

BOARD OF COMMISSIONERS

April 16, 2019

COUNCIL CHAMBER

5:00 P. M.

Called by:

Commissioner Shirlene Armstrong

Commissioner Don Darden

Commissioner Stanley Todd

1. Call to order and roll call:

Mayor, David Earl Keith
Commissioner, Shirlene Armstrong
Commissioner, Don A. Darden
Commissioner, Nick Harris
Commissioner, Bill Harvey
Commissioner, Raymond D. House, II
Commissioner, Stanley Todd
City Attorney, Mike Conner
City Manager, Mike Deal
Police Chief, Mike Lane

2. Invocation

3. Pledge to the Flag

4. OLD BUSINESS:

- a. 2nd Reading – Ordinance to rezone 788 S. Third St. from PR to C-3 – Rocket Enterprises
- b. 2nd Reading – Hotel/Motel Tax Ordinance – City Attorney Conner
- c. Discussion – Variance Request for 5 Buckboard Trail – Building Inspector Don Herrin

5. NEW BUSINESS:

- a. Review – 2018 Audit Report – City Auditor Chris Harris
- b. Approve – 2019 LMIG Contract – City Engineer Bill Shuman
- c. Approve – Revised Construction Completion Date/Loan Date on Solar Array-
City Engineer Bill Shuman
- d. Approve – Resolution to modify GEFA Loan for Solar Array – City Attorney Conner
- e. Review – Feb/Mar 2019 Financial Statements – City Clerk/Treasurer Rose Marcus Jackson

6. Items with City Manager

7. Items with Commissioners

8. Items with Mayor