

**CITY COUNCIL
REGULAR MEETING
AGENDA
COUNCIL CHAMBERS
308 E. Stadium Drive
September 17, 2013
7:30 p.m.**

1. Meeting called to order by: Wayne Tuggle, Sr., Mayor Pro Tem
2. Invocation: Gary Cobb, Pastor, Sunny Home Baptist Church
3. Pledge Of Allegiance: Tommy Underwood, Fire Chief
4. Proclamations & Recognitions:
 - a. Proclamation: Fall Littersweep
 - b. Proclamation: Adopt-A-Shelter Dog Month
 - c. Fire Prevention Week
5. Roll Call:
6. Set Meeting Agenda:
7. Public Hearings:
8. Requests And Petitions Of Citizens:
9. Unfinished Business:
10. New Business:
 - a. Recommendation to accept bid on 1291 South Avenue. **Kelly Stultz, Planning & Inspections**
11. Reports From Staff:
12. Consent Agenda:
 - (a) Approval and adoption of minutes: August 20, 2013. **Sheralene Thompson, City Clerk**
 - (b) Request for Approving Resolution Accepting a State Loan with Principal Forgiveness for the Upper Matrimony Creek Outfall Rehabilitation Project. **Terry Shelton, Environmental Services.**
 - (c) Approval and Adoption of Budget Amendment #2. **Tammie McMichael, Finance**

(d) Approval and Adoption of Budget Amendment #3. **Tammie McMichael, Finance**

(e) Approval and Adoption of Resolution Recognizing Rockingham County Big Sweep. **Kelly Howell, Rockingham County Code Enforcement**

(f) Approval and Adoption of Resolution Declaring Surplus Equipment. **Kevin Taylor, IT**

13. Announcements:

a. Activity Report for September & October, 2013. **Johnny Farmer, Parks & Recreation.**

b. Riverfest

When: September 20-21

Where: Old Leaksville Downtown

14. Adjourn