

**CITY COMMISSION
REGULAR MEETING
MONDAY AUGUST 1, 2016
6:00 P.M. CITY HALL CONFERENCE ROOM**

AGENDA:

CALLED TO ORDER:

CITIZENS COMMENTS:

ANNOUNCE: CITY HALL WILL BE CLOSED SEPTEMBER 5, 2016 FOR THE LABOR DAY HOLIDAY.

RESCHEDULE CITY COMMISSION REGULAR MEETING TO SEPTEMBER 12, 2016 DUE TO THE LABOR DAY HOLIDAY ON SEPTEMBER 5, 2016.

MINUTES: APPROVE THE MINUTES, WITH CHANGES IF ANY, OF THE JULY 11, 2016 REGULAR MEETING.

APPROVE THE MINUTES, WITH CHANGES IF ANY, OF THE JULY 29, 2016 CALLED MEETING.

OLD BUSINESS:

NEW BUSINESS:

**ADOPT RESOLUTION AND ORDINANCE FOR THE HAWKINSVILLE DEVELOPMENT AUTHORITY
1st Reading - Read at the July 29, 2016 Called Meeting
2nd Reading**

APPROVE THE APPLICATION FOR A BUSINESS LICENSE IN THE NAMES OF:

- 1. SALES & POCH TRUCK REPAIR
(33 N. Houston St- Charles Rowe applicant)**
- 2. INTEGRISCRIPTS, LLC
(113 Commerce St.-John Cravey applicant)**

APPOINT MEMBERS TO THE PLANNING & ZONING BOARD:

1. POST 1-Dana Grinstead
2 year terms expires 9/13/2016
2. POST 3- Larry Dunaway
2 year term expires 9/13/2016
3. POST 4- Gregory Brown
2 year terms expires 9/13/2016
4. POST 5- Max Kilgore
2 year term expires 9/13/2016

APPOINT MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY:

1. Jill Hardin
6 year term expires 9/13/2016
2. James Joyner
6 year term expires 9/13/2016
3. Lee Slade
6 year term expires 9/13/2016

APPROVE ENGAGEMENT LETTER FROM GIDDENS, BENNETT & COMPANY, P.C., TO PERFORM AN AUDIT OF THE CITY'S FINANCIALS FOR THE YEAR ENDING JUNE 30, 2016.

APPROVE ENGAGEMENT LETTER FROM D. M. VICKERS & ASSOCIATE, P.C. , TO PROVIDE ACCOUNTING SERVICES TO THE CITY FOR THE YEAR ENDING JUNE 30, 2016.

APPROVE GEORGIA DEPARTMENT OF CORRECTIONS WORK DETAIL AGREEMENT (MEN'S DETAIL).

REQUEST FOR SPEED BUMP BY MS. MARY BONEY WHO RESIDES AT 37 POPLAR STREET. A SURVEY HAS BEEN DONE.

REQUEST FOR SPEED BUMP BY MR. ERNEST JOHNSON WHO RESIDES AT 6 ANDERSON LANE. A SURVEY HAS BEEN DONE.

CITY MANAGER UPDATES:

FINANCE DIRECTOR'S REPORT:

CHAMBER OF COMMERCE REPORT:

ARCHWAY REPORT:

ECONOMIC DEVELOPMENT REPORT:

COMMISSION COMMENTS:

ADJOURN: