

**CITY OF HARTWELL
REGULAR COUNCIL MEETING
August 6, 2012 – 7:00 P.M.**

AGENDA

- 1. Call to Order**
- 2. Pledge**
- 3. Moment of Silence**
- 4. Invocation**
- 5. Mayor's Moment**
- 6. Approval of Minutes: July 2, 2012**
- 7. DDA Update – Michael Crump**
- 8. Update from City Hall Committee**
- 9. Completion & Closing of City Hall Committee**
- 10. Establishment of Fire Dept. Research Committee: Chair - Tony Haynie; Members: Billy Ethridge, Tray Hicks, Terry Vickery**
- 11. Approval of Local Option Sales Tax (LOST) Agreement**
- 12. Approval of Archway Memorandum of Understanding (MOU)**
- 13. Second Reading of Ord. No. 2012-02 Amending Financial Provisions for Utility Funds**
- 14. Discussion & Proposal Motion: Hiring of Cleaning Crew for New City Hall**
- 15. Discussion: Transferring all Existing Paper Documents to Electronic Format. Motion Proposal Consideration to Request City Manager to Investigate.**
- 16. Purchase Request: New Computers/Software for Police & Finance Departments (P. D. Tech Fund)**
- 17. Consider Proposal for Utility Billing Contract Service**
- 18. Discussion: Pictorial Logo for City Competition**
- 19. Consider Replacement of City's Weather Warning Siren**
- 20. Entertain Motion to Extend Water Lines by City to 1st Bridge on Hwy. 51 (HCWSA Proposal - In Re: Reed Creek Project)**
- 21. Gas Main Replacement**
- 22. Set Date for September Council Meeting due to Labor Day Holiday 1st Monday in Sept.**
- 23. Executive Session: Possible Litigation**
- 24. Adjourn**

