

City of Smiths Station, Alabama
City Council Work Session and Regular Meeting
Tuesday December 13, 2016

Amended Agenda

1. **Invocation.**
2. **Call to Order**
3. **Pledge of Allegiance Lead by Cub Scout Pack 112 of Columbus, GA.**
4. **Roll Call.**
5. **Minutes from the November 22, 2016 Regular City Council Meeting.**
6. **Resolutions:**
 - A. **2016-249 Enumerating Official City Holidays Calendar year 2017.**
 - B. **2016-250 Authorize Mayor to Management Financial Accounts.**
7. **Mayor's Audit: Mr. Larry Young representing Albright, Fortenberry and Ninas, LLP**
8. **New Business:**
 - A. **Appointments to the Planning Commission: (Motion)**
 1. **Reappoint Lisa Deason as City Administrative Official.**
 2. **Appoint Mike Kane to the Planning Commission filling John "Buster" Bessant's seat to a 5 year term commencing January 2017, expiring December 2022**
 - B. **Appointment of Committees: (Motion)**
 1. **Annexation Committee (ALL Council Members)**
 2. **Environmental Committee**
 3. **Finance Committee**
 4. **Parks & Recreation Committee**
 5. **Public Safety Committee**
 6. **Utilities Committee**
9. **Public Comments (Limit 3 Minutes).**
10. **Comments and/or Announcements.**
11. **Recognize the Media.**
12. **Hear Motion to Adjourn.**

12-13-2016

This Agenda is provided for information only and is subject to change

Smiths Station City Hall
2336 Lee Road 430