

City of Smiths Station, Alabama  
City Council Work Session and Regular Meeting  
Tuesday January 24, 2017

**Agenda**

1. **Invocation.**
2. **Pledge of Allegiance.**
3. **Call to Order.**
4. **Roll Call.**
5. **Minutes from the January 10, 2017 Regular City Council Meeting.**
6. **Resolutions:**
  - A. **2014-214-01 Amend Resolution 2014-214 to correctly state the terms of the solid waste contract to expire on September 30, 2017.**
  - B. **2017-253 Increase Supplement of employees health insurance.**
  - C. **2017-254 Authorize the Mayor to enter into a contract for a Social Media Consultant.**
  - D. **2017-255 Approve SSHS Baseball & Softball teams to use the facilities at the Lee County Park at Smiths Station.**
7. **New Business:**
  - A. **Appoint Mr. Jeff Bright to Planning Commission replacing Mayor Copeland as the Mayor's Designee effective immediately.  
Term expires November 2020.**
  - B. **Appoint Ms. Sharon Quarrels to Zoning Board of Adjustments.  
3 Year Term expires January 2020.**
  - C. **Appoint Mr. William Spear to Zoning Board of Adjustments.  
3 Year Term expires January 2020.**
8. **Financial Statements:**
  - A. **Financial Statement for the General Fund Budget for the Month Ending December 31, 2016.**
  - B. **Financial Statement for the Environmental Fund Budget for the Quarter Ending December 31, 2016.**
9. **Public Comments (Limit 3 Minutes).**
10. **Comments and/or Announcements.**
11. **Recognize the Media.**
12. **Hear Motion to Adjourn.**

01-18-2017

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

Smiths Station City Hall  
2336 Lee Road 430