

City of Smiths Station, Alabama
City Council Work Session and Regular Meeting
Tuesday July 25, 2017

Agenda

1. Invocation.
2. Pledge of Allegiance.
3. Call to Order.
4. Roll Call.
5. Minutes from the July 13, 2017 Regular City Council Meeting.
6. Recommendations from Committees:
 - A. Finance Committee:
 1. Amend Resolution 2016-233; On-line fees for Credit/Debit Card & Electronic check transactions.
 2. Authorize Mayor Copeland to enter into a contractual agreement with Mr. Larry Hart.
 - B. Environmental Committee:
 1. Advertise for Bids Pursuant to §41-16-24 *Code of Alabama, 1975* for Solid Waste Service Fiscal Year 2019.
 2. Amend Ordinance 2006-030.1 Section V. Exemptions.
 - C. Parks & Recreation Committee:
 1. Repeal Resolution 2015.223 in its entirety.
 2. Approve and Adopt Resolution 2017-269.
7. Motion to Suspend the Rules of Resolutions & Ordinances.
8. Resolutions:
 - A. Resolution Amendment 2016-233.01; Re-Establish Credit/Debit and Electronic Check Transaction Fees.
 - B. Resolution 2015-223.01; Repeal Resolution 2015-223 in its entirety.
 - C. Resolution 2017-269; Re-Establish City Sanctioned League Rules & Regulations, Establish Facility Use Agreement, Establish Athletic Facility Rental Application and Agreement.
9. Ordinances:
 - A. Ordinance Amendment 2006-030.5, Section V. Exemptions.
10. Financial Statements:
 - A. Financial Statement for the General Fund Budget for the month ending June 30, 2017.
 - B. Financial Statement for the Environmental Fund Budget for the quarter ending June 30, 2017.

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10. **Public Comments (Limit 3 Minutes).**
11. **Comments and/or Announcements.**
12. **Recognize the Media.**
13. **Hear Motion to Adjourn.**