



Tentative Agenda for Eagleville City Council Meeting

**108 South Main Street
October 23, 2014**

**Eagleville City Hall
7:00 p.m.**

Prior to meeting, please turn off all electronic devices.

- 1) **MAYORS WELCOME and CALL TO ORDER** – Mayor Sam Tune
- 2) **INVOCATION and PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL** - Kathey Burleson, City Clerk
- 4) **ADOPTION OF THE AGENDA** – Mayor Sam Tune
- 5) **CITIZENS INPUT** - *Any Citizen shall be given up to three minutes to address the Mayor and City Council on any issue. When the Mayor asks, please raise your hand if you wish to speak.*
- 6) **APPROVAL OF SEPTEMBER 2014 FINANCIAL REPORT**
- 7) **APPROVAL OF MINUTES**
 - a) September 25, 2014 City Council Meeting Minutes
- 8) **FIRE REPORT** – Chief Parks
- 9) **POLICE REPORT** – Chief Stuard
- 10) **PARKS REPORT** – Jeff Mooneyham
- 11) **CODES REPORT** – Linda Dansby
- 12) **CITY MANAGER REPORT** – Andrew Ellard
- 13) **NEW BUSINESS**
 - a) Approve of adjustments to the City Council meeting schedule for November and December 2014 in consideration of holidays, changing the meeting dates to November 20 and December 18, 2014, respectively.
 - b) Approve of adjustments to the City Council Work Session meeting schedule for November and December 2014, in consideration of changes to the City Council meetings in those months, changing the meeting dates to November 13 and December 11, 2014, respectively.
 - c) Adopt a resolution allowing for the lease-purchase financing of Fire Department Air Packs with Key Government Finance, Inc. in an amount not to exceed \$78,000 for a term not to exceed 4.75 years at an interest rate not to exceed 3.42%* (*see resolution text).
 - d) Adopt a resolution establishing a policy for the inventory and provision of sewer system tanks attributable to vacant lots.
 - e) Adopt an Ordinance Establishing Collections Capability and Fixing Fees Relative to Collections, Electronic Payment Processing, and Returned Checks and Electronic Payments [1st Reading].
- 14) **OLD BUSINESS**
 - a) None
- 15) **MAYOR'S CLOSING REMARKS**
- 16) **ADJOURNMENT**