

**AGENDA
REGULAR MEETING**

BOARD OF COMMISSIONERS

August 2, 2016

**COUNCIL CHAMBER
7:00 P. M.**

1. Call to order and roll call:

Mayor, David Earl Keith
Commissioner, Shirlene Armstrong
Commissioner, Don A. Darden
Commissioner, Nick Harris
Commissioner, Bill Harvey
Commissioner, Raymond D. House, II
City Attorney, Mike Conner
City Manager, Mike Deal
Police Chief, Glenn Takaki

2. Invocation

3. Pledge to the Flag

4. Reading and approval of the minutes of the regular meeting dated July 5, 2016.

5. OLD BUSINESS:

- a. Discussion – Cherry Street Jam II – Vickie Davis
- b. Award Bid – 2008 Day Cab Tractor – WWTP Supervisor Stanley Efaw
- c. Discussion – Solar Energy for WWTP – Bill Shuman
- d. Approval – Wrecker Service Ordinance

6. NEW BUSINESS:

- a. Approval – Alcohol Beverage License Transfer – Shyamsanna, LLC to Eagle Fuel, Inc. – 1215 S. First St.
- b. Update – DOT Gateway Grant – DDA Director Maika Kicklighter
- c. Update – DDA – DDA Director Maika Kicklighter
- d. Award Bid – U. S. 301 North Water Line Extension – Bill Shuman

e. Appointment – DDA Board Vacancy– Commissioner Armstrong

f. Discussion – Solid Waste Authority Vacancy

7. Items with City Manager

8. Items with Commissioners

9. Items with Mayor