

**AGENDA  
REGULAR MEETING**

**BOARD OF COMMISSIONERS**

**January 8, 2019**

**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  
Commissioner, Stanley Todd  
City Attorney, Mike Conner  
City Manager, Mike Deal  
Police Chief, Mike Lane

2. Invocation

3. Pledge to the Flag

4. Reading and approval of the minutes of the regular meeting dated December 4, 2018 and the special called meeting dated December 18, 2018.

5. NEW BUSINESS:

- a. Update – Downtown Master Plan – DDA Director Molly O’Hearon
- b. Update – Starry Night Event – DDA Director Molly O’Hearon
- c. Discussion – Wayne County Tourism Board – Police Chief Lane
- d. Discussion – Purchase In-Car Computers – Police Chief Lane
- e. Discussion – CSX Land Lease Agreement – City Manager Deal
- f. Discussion – Alley between East Walnut St. and East Cherry St. – City Attorney Conner

6. Items with City Manager

7. Items with Commissioners

8. Items with Mayor