

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 12, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from January 22, 2018 regular meeting
 - b. Approval of minutes from February 7, 2018 special meeting
 - c. Approve purchase of 170K BTU tent heater and distribution ducting for \$2,040.49
5. Public Comment
6. Presentation (7:00 p.m.)
 - a. Rick Frank, Houston County environmental services director
 - i. 2017 drop site report
 - ii. Fluorescent light bulb collection dates
7. Clerk-Administrator
 - a. Updates
 - i. Small Cities Development Grant application
 - ii. Ambulance Dept. application to provide part-time advanced life support service
 - iii. Houston County Historic Jail study
 - iv. Meeting with Houston County EDA
8. New Business
 - a. Public hearing (6:00 p.m.) re Resolution 2018-005: A Resolution Authorizing a Small Cities Development Program Full Application for the City of Caledonia
 - b. Consideration of Resolution 2018-005: A Resolution Authorizing a Small Cities Development Program Full Application for the City of Caledonia
 - c. Public hearing (6:30 p.m.) re Resolution 2018-003: A Resolution Approving a Property Tax Abatement for Construction of Two Residential Apartment Buildings
 - d. Consideration of Resolution 2018-003: A Resolution Approving a Property Tax Abatement for Construction of Two Residential Apartment Buildings
 - e. Consideration of Resolution 2018-004: A Resolution Declaring a Slum and Blighted Area within the City of Caledonia
 - f. Consideration of Resolution 2018-006: A Resolution Adopting the Houston County All-Hazard Mitigation Plan 2015 Update
 - g. Overtime report
 - h. Prepaid claims
 - i. Claims payable
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, February 26, 2018 at 6:00 p.m.

10. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.