

May 4, 2015

HIAWASSEE COMMITTEES REGULAR MEETING
POSTED AGENDA

The Regular Meeting of the Hiawassee Committees (Planning and Finance) will be held on Monday, May 4, 2015 at 2:00 pm at the Hiawassee City Hall at 50 River Street.

The following items may be considered. The Final Agenda will be adopted immediately preceding the Committees Meeting with the Mayor's Call to Order.

Call to Order by Mayor Mathis.

I. Introduction of Guests, Mayor's Announcements & Agenda Adoption.

1. Mayor's introduction of guests.
2. Mayor's Announcements.
3. Adoption of Final Agenda as Distributed.
 - a. Motion to Adopt Final Committee Agenda.

II. City Manager's Report.

- a. Hiawassee Sewer Plant - Nutrient Reduction & UZ Project & Soap Issues.
- b. Sunday Sales, Beer & Wine.
- c. Hiawassee Sublease to the Department of Natural Resources, State of Georgia, for Boat Launch and Dock Construction at Mayor's Park.
- d. Road Abandonment, Hiawassee to Doug and Charles Nicholson [Burch Street, 0.220 Acres plus].
- e. Hiawassee Ambassadors Program (HAP) – Connie Fisher.

Motion to Adjourn.

May 5, 2015

HIAWASSEE COUNCIL REGULAR MEETING POSTED A G E N D A

The Regular Meeting of the Hiawassee City Council will be held on Tuesday, May 5, 2015 at 4:00 pm at the Hiawassee City Hall at 50 River Street. The following items may be considered. The Final Agenda will be adopted immediately preceding the Council Meeting with the Mayor's Call to Order. The Hiawassee Committees May meeting will be held on Monday, May 5, 2015, at 2:00 pm at City Hall.

Call to Order by Mayor Mathis.

I. Introduction of Guests, Mayor's Announcements & Agenda Adoption.

1. Mayor's introduction of guests.
2. Mayor's Announcements.
3. Adoption of Final Agenda as Distributed.
 - a. Motion to Adopt Final Agenda.

II. Public Presentations.

None Requested.

III. Regular Business Items.

1. Motion to adopt Minutes of the April 7, 2015 Regular Council Minutes as distributed.
2. Motion to adopt and approve the Minutes of the City Council's April 7, 2015 Executive Session as distributed.
3. Motion to adopt and approve the January and February 2015 Financial Statements as distributed.
4. Motion to adopt the City Manager's April-May 2015 Written Report as distributed.
5. Engineer's Report.
 - a. Hiawassee Sewer Plant – Nutrient Reduction Project.
6. City Manager's Report.
 - a. Pay-Off of Siemens Contract for Water Meters and Water Meter Replacement Program.
 - b. Sunday Sales, Beer & Wine.
 - c. Hiawassee Sublease to the Department of Natural Resources, State of Georgia, for Boat Launch and Dock at Mayor's Park.
 - d. Road Abandonment, Hiawassee to Doug & Charles Nicholson [Burch Street, 0.220 Acres plus].

IV. Motions, Resolutions and Ordinances.

1. Resolution establishing the Hiawassee Ambassadors' Program.
2. Resolution for Road Abandonment to Charles and Doug Nicholson.

V. Executive Session.

1. Motion to go into Executive Session for City Attorney Briefing on Threatened Litigation [made in Public Session].
2. Motion to return to Public Session following Executive Session for briefing on threatened litigation.

VI. Public Session.

VII. Motion to Adjourn.