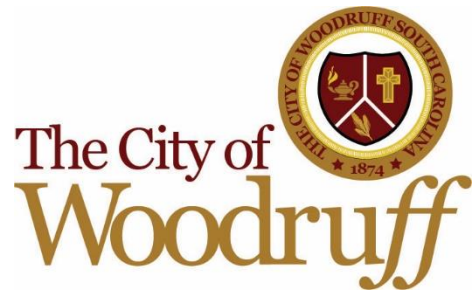


Woodruff City Council

Amended Agenda

Regular Council Meeting
Tuesday, January 30th, 2018

Meeting Time: 5:30 p.m.



I. **Call to Order** – Mayor W. Brad Burnett

II. **Mayor's Report & Approval of Minutes**

A. Approval of Minutes – December 19, 2017 Regular Meeting, January 9, 2018 Special Call Meeting.

III. **Approval of the Agenda of the January 30, 2018 City Council Meeting.**

IV. **Special Presentations**

A. Healthy Community 50 Challenge. **Presenters: Emily O'Sullivan & Kevin Stiens.**

V. **Old Business**

A. Second Reading of Ordinance Number 17-020 for the Purpose of Changing the Fee Schedule Related to Park and Recreation Rentals. **Presenter: Will Oliver, Park and Recreation Coordinator.**

VI. **New Business**

A. Resolution 18-001 A Statewide Mutual Aid Agreement for Emergency and Disaster Response Recovery. **Presenter: Lee Bailey, City Manager.**

B. Resolution 18-002 To Amend Financial Management Policy & Procedures to add Policy and Procedures for Capital Reserve Fund and Enterprise Fund Transfers. **Presenter: Lee Bailey, City Manager.**

C. Presentation of the Financial Audit for Fiscal Year 16-17. **Presenter: Lesley Kelly McGregor and Company.**

VII. **Other Business**

A. Department Reports (Informational Purposes Only)

B. Financial Report (Council Approval)

C. City Manager Updates

VIII. **Executive Session**

A. 30-4-70 (A) (1) of the South Carolina Code to Discuss Matters Relating to Personnel Matters within the Administration Department.

B. 30-4-70 (A) (1) of the South Carolina Code to Discuss Matters Relating to Personnel Matters with the Municipal Judge & City Attorney.

C. 30-4-70 (A) (5) of the South Carolina Code to Discuss Matters Relating to Encouraging New Investment in the City.

Council may take action on matters discussed in executive session after exiting executive session.

IX. **Adjourn.**

***Council reserves the right to take action on an item discussed in executive session when they come out of executive session. Citizen Request to Appear before Council. Any citizen of the City of Woodruff may speak at a regular meeting on any matter pertaining to City Services and Operations germane to items within the purview and authority of City Council, except personnel matters, by completing a Request to Appear before Council 24 hours prior to the meeting stating the subject and purpose for speaking. The forms may be obtained from on the City's website or from the Clerk, and maintained by same. Each person who gives notice may speak at the designated time and will be limited to a five (5) minute presentation.*

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not represent the religious beliefs or views of the Council in part or as a whole. This is a public meeting and notice of the meeting was posted with the Media 24 hours in advance according to the Freedom of Information Act.