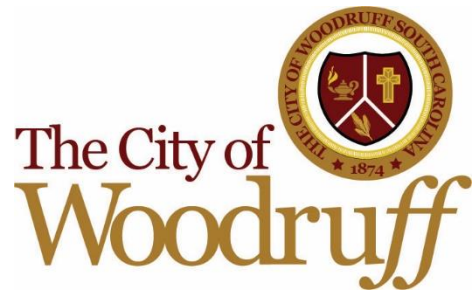


Woodruff City Council Amended Agenda

Regular Council Meeting
Tuesday, December 19th, 2017

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 – November 28, 2017 Public Hearing, November 28, 2017 Regular Meeting
- III. **Approval of the Agenda of the December 19, 2017 City Council Meeting.**
- IV. **Unfinished Business**
 - A. None.
- V. **New Business**
 - A. Appointment of Allen Durham to the Planning Commission. - **Presenter: Alyson Smith.**
 - B. Resolution Number 17-015 for the Purpose of Including the City of Woodruff in Discussion with Spartanburg County for the Possible Merger of the Fire Districts within Spartanburg County. **Presenter Lee Bailey, City Manager.**
 - C. Approval of the 2018 Regular Scheduled Council Meeting Dates. **Presenter Lee Bailey, City Manager.**
 - D. 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.**
 - E. Resolution Number 17-021 for the Purpose of Adopting New Policy and Procedures for the Police Department. **Presenter: Greg Ryan, Chief of Police.**
- VI. **Other Business**
 - A. Department Reports (Informational Purposes Only)
 - B. Financial Report (Council Approval)
 - C. City Manager Updates
- VII. **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) (2) of the South Carolina Code to Discuss Matters Relating to legal Advice Related to a Pending Claims.

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

VIII. **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.