

Woodruff City Council
Amended Agenda
Regular Council Meeting
Tuesday, January 24, 2017
Meeting Time: 5:30 p.m.



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

- II. **Mayor's Report & Approval of Minutes**
Approval of Minutes – December 20 meeting.
- III. **Final Audit Report FY 15-16**
Leslie Kelley- McGregor and Associates
- IV. **Old Business**
None
- V. **New Business**
 - A. Election of Mayor Pro-Tem
 - B. Appointment of Municipal Judge. Presenter: - Terry Clark
 - C. Amendment to Policy and Procedures Manual in regards to unpaid sewer accounts.
Presenter: Terry Clark
 - D. Proclamation to name Main Street clock after Peter Knapp. Presenter: Terry Clark
 - E. Proclamation for cervical cancer awareness day (*nunc pro tunc*). Presenter: Terry Clark
 - F. Resolution to declare 2000 Pierce Arrow Fire Engine as surplus property.
Presenter: Wade Godfrey
- VI. **Other Business**
 - A. Department Reports (Informational Purposes Only)
 - B. Financial Report to be approved and adopted by Council
 - C. City Manager Updates
- VII. **Executive Session**
Pursuant to SC Code Section 30-4-70, Discussion of Personnel matter in Connection with the Search for a new City Manager.
- VIII. **Adjourn.**

**Council reserves the right to take action on an item discussed in executive session when they come out of executive session. 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.*