

**AGENDA**  
**Caledonia City Council**  
City Council Chambers, City Hall  
Regular Meeting, 6:00 P.M., January 22, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
  - a. Approval of minutes from January 8, 2018 regular meeting
  - b. Approval of Alex Betz, Connor McCormick, Michael Nelson, and Jeremy Reinhardt as members of Caledonia Fire Department
  - c. Approval to hire Connor McCormick as EMT for Caledonia Ambulance Department
5. Public Comment
6. Presentation
  - a. Olivia Niday, Houston County Emergency Management Director
    - i. Houston County All-Hazard Mitigation Plan, 2015 Update
7. Finance Officer
  - a. Review of cash and investments
  - b. Review of long-term debt
8. Clerk-Administrator
  - a. Updates
9. New Business
  - a. Review of 2018 budgets for enterprise and special revenue funds
  - b. Review of water and sewer rates
  - c. Consideration of proposal from Davy Engineering to prepare preliminary report for water system
  - d. Review of proposed work schedule for N. Kingston St.
  - e. Discussion regarding amending City Code to prohibit tobacco use in City parks
  - f. Overtime report
10. Announcements
  - a. The next regular Council meeting is scheduled for Monday, February 12, 2018 at 6:00 p.m.
11. Adjournment

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