## AGENDA

## **Caledonia City Council**

City Council Chambers, City Hall Regular Meeting, 6:00 P.M., February 23, 2015 Tentative Agenda

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of members
- 4. Approval of Agenda Order at discretion of Mayor
- 5. Consent Agenda
  - a. Minutes of February 9, 2015 Regular meeting.
- 6. Visitors and Communications
- 7. Administrative Coordinator
  - a. Rick Frank, Houston County Fluorescent Bulb Recycling Program
  - b. Proposal for Water Tower Inspection for both towers
  - c. Purchase of a new digger truck
  - d. Wild Turkey Sub-station
- 8. New Business
  - a. Hiring of Jessica Kohnen as the Utility Billing Clerk
  - b. Movement of a full-time Police Officer to the permanent part-time position, and advancing a temporary part-time employee to full-time status.
  - c. Request to utilize the Community Health Services Grant to pay EMT's for training
  - d. 2015 Park and Recreation fees and employees' wages
  - e. Letter of resignation from Eileen Jacobson, Library Assistant.
  - f. Knights of Columbus Gambling permit for 3-21-2015
  - g. Set a public hearing for Ordinance Amendment of 153.153 (Industrial District Conditional Uses)
  - h. Set a public hearing for Ordinance Amendment 0f 51.20 (Garbage Haulers)
  - i. Employee overtime reports
- 9. Additional items to come before the Council
- 10. Announcements
- 11. Adjournment