

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., March 28, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Approval of Agenda (order of agenda items subject to mayor's discretion)
5. Consent Agenda
 - a. Approval of minutes for March 14, 2016 regular meeting
 - b. Authorization for Ashley Dress to attend SELCO (Southeastern Libraries Cooperating) training course
 - c. Approval of Sara Klug's request for a key to Municipal Auditorium
 - d. Reduction in salary of Councilmember Burns from \$2,900 to \$2,000 for 2016
6. Public Comment
 - a. Steven Peplinski
7. City Accountant
 - a. Status of cash and investments/long-term debt
 - b. Review of 2015 and 2016 budgets
8. Visitors/Presentations
 - a. Tom Schaffer, USAquatics, Inc., and Jesse Aulwes, Signature Aquatics, Inc.
 - b. Travis Lapham, chief deputy of Houston County Sheriff's Office, and representative from Ancom Communications
9. Unfinished Business
 - a. Review of bids for Caledonia Aquatic Center
10. City Administrative Coordinator
 - a. Quote for mowing tractor
11. City Librarian
 - a. Overview of new proposed library hours
12. New Business:
 - a. Application for permit to construct new garage and slab drain at 103 109 Gjere Ave.
 - b. Public hearing re request for variance to reduce rear-yard setback from 25 feet to 18 feet at 123 W. Lincoln St.
 - c. Request from Houston County Sheriff's Office to place microwave antenna on water tower
 - d. Authorization to modify library hours
 - e. Authorization to purchase new truck for administrative coordinator
 - f. Ordinance 2016-001: An ordinance amending Chapter 111 of the City Code to expressly authorize the City to issue wine licenses
 - g. Overtime report
13. Announcements
14. Adjournment