

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 11, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from January 28, 2019 regular City Council meeting
 - b. Approval of proposed Resolution 2019-002: A Resolution Accepting Donation from Houston County Wild Turkey Federation
 - c. Approval of proposed Resolution 2019-003: A Resolution Updating Signatories for City Bank Accounts
5. Public Comment
6. Clerk/Administrator
 - a. Updates
7. New Business
 - a. Consideration of application from Scott Betz (d/b/a Scott Betz Enterprises) for permit to operate salvage yard at 109 Hiway Street (Parcel IDs 21.0574.000 & 21.0575.000)
 - b. Consideration of proposals to provide professional services for wastewater treatment facility plan
 - c. Overtime report
 - d. Prepaid claims
 - e. Claims payable
8. Announcements
 - a. The Special Election for District 3 Houston County Commissioner is scheduled for Tuesday, February 12, 2019 from 7:00 a.m. to 8:00 p.m.
-Note: District 3 comprises the City of Caledonia and Caledonia Township
 - b. The next regular Council meeting is scheduled for Monday, February 25, 2019 at 6:00 p.m.
9. Adjournment

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