AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., February 12, 2018

1. Call to Order

2. Pledge of Allegiance

3. Roll Call of Members

4. Consent Agenda
   a. Approval of minutes from January 22, 2018 regular meeting
   b. Approval of minutes from February 7, 2018 special meeting
   c. Approve purchase of 170K BTU tent heater and distribution ducting for $2,040.49

5. Public Comment

6. Presentation (7:00 p.m.)
   a. Rick Frank, Houston County environmental services director
      i. 2017 drop site report
      ii. Flourescent light bulb collection dates

7. Clerk-Administrator
   a. Updates
      i. Small Cities Development Grant application
      ii. Ambulance Dept. application to provide part-time advanced life support service
      iii. Houston County Historic Jail study
      iv. Meeting with Houston County EDA

8. New Business
   a. Public hearing (6:00 p.m.) re Resolution 2018-005: A Resolution Authorizing a Small Cities Development Program Full Application for the City of Caledonia
   b. Consideration of Resolution 2018-005: A Resolution Authorizing a Small Cities Development Program Full Application for the City of Caledonia
   c. Public hearing (6:30 p.m.) re Resolution 2018-003: A Resolution Approving a Property Tax Abatement for Construction of Two Residential Apartment Buildings
   d. Consideration of Resolution 2018-003: A Resolution Approving a Property Tax Abatement for Construction of Two Residential Apartment Buildings
   e. Consideration of Resolution 2018-004: A Resolution Declaring a Slum and Blighted Area within the City of Caledonia
   f. Consideration of Resolution 2018-006: A Resolution Adopting the Houston County All-Hazard Mitigation Plan 2015 Update
   g. Overtime report
   h. Prepaid claims
   i. Claims payable

9. Announcements
   a. The next regular Council meeting is scheduled for Monday, February 26, 2018 at 6:00 p.m.

10. Adjournment

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