



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, JANUARY 26, 2016
6:30 P.M.**

(Council will view the loading of the 2016 Jury Database at the Municipal Court office located in the Municipal Justice Center, 405 East Arch Street)

(The Regular Meeting will begin at 7:00 p.m. in the City Hall Council Chambers)

- I. **Invocation & Pledge of Allegiance** Council Member Kenny Hood
- II. **Roll Call**
- III. **Citizen Comments***
- IV. **Employee Comments**
- V. **Employee Recognition**
Michael Outlaw – Water Environmental Association of South Carolina Catawba District Wastewater Operator of the Year
- VI. **Approval of Minutes**
Work Session – January 12, 2016 Pg. 1
- VII. **Monthly Reports for November & December 2015**
(under separate cover)
- VIII. **Cash Management and Finance Report for December 2015** Pg. 4
- IX. **Discussion and Action Items**
 - A. **Boards & Commission Appointments** (*Hutfles*)
 - i. Lancaster City Planning Commission Pg. 30
 - ii. Tree Commission
 - iii. Gas Board
 - B. Selecting a date for 2016-2017 Budget Goal Session Meeting (*Hutfles*) Pg. 31
- X. **Resolutions** Pg. 32
R16-01 A Resolution Certifying Service of Duty as Jury Commissioners Regarding the Loading of the 2016 Jury List Database (*Heath*)
- XI. **Ordinances** Pg. 34
O16-01 (First Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2015-2016 (*Absher*)
- XII. **Executive Session to Discuss Personnel Matters**
- XIII. **Adjournment**



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting.

*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.