



**CITY OF LANCASTER  
REGULAR MEETING  
TUESDAY, OCTOBER 25, 2016  
7:00 PM**

- I. **Invocation & Pledge of Allegiance** Council Member Jackie Harris
- II. **Roll Call**
- III. **Citizen Comments\***
- IV. **Employee Comments**
- V. **Special Presentation**
  - A. Reggie Lowery, Communities in Schools Executive Director wishes to apprise the Council on CIS activities related to Youth Build
  - B. Debbie Jaillette, Lancaster County Council of Arts Executive Director and David Platts, Lancaster County School District Instructional Specialist for Arts and Sciences wish to update the Council on this year Kennedy Center Partnership Program
- VI. **Approval of Minutes**
  - A. Work Session – October 11, 2016 **Pg. 1**
- VII. **Monthly Reports for September 2016**  
*(under separate cover)*
- VIII. **Presentation of the June 30, 2016 Comprehensive Annual Financial Report (CAFR)** **Pg. 3**  
*(Absher/Johnston)*
- IX. **Cash Management and Finance Reports for September 2016** *(Absher)* **Pg. 17**
- X. **Resolution**
  - A. R16-18 A Resolution Authorizing the Donation of City Vehicle #517, a 1991 Well Cargo Gooseneck Trailer, to the Lancaster County Fire Service for Training Purposes *(McLellan)* **Pg. 43**
  - B. R16-19 A Resolution Authorizing the Submission and Acceptance of an Assistance to Firefighters Grant Application *(McLellan)* **Pg. 45**
- XI. **Ordinance**
  - A. O16-08 An Ordinance Authorizing the Financing of the Construction of Sewer Facilities Improvements Through the Borrowing Not Exceeding \$6,791,900 from the State Water Pollution Control Revolving Fund *(Absher)* **Pg. 46**



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.



**XII. Executive Session-Personal Matters (§30-4-70(a)(1)) and Contractual Matters & Legal Advice (§30-4-70(a)(2))**

- A. To discuss of position vacancies.
- B. To discuss propose and existing contracts.
- C. To discuss pending litigation.

*N.B.: Upon returning to open session, Council may take action on matters discussed in executive session.*

**XIII. Adjournment**

\*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.



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