

**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, OCTOBER 27, 2015
7:00 P.M.**

- I. Invocation & Pledge of Allegiance** – Councilwoman Jackie Harris
- II. Roll Call**
- III. Citizen Comments***
- IV. Employee Comments**
- V. Special Presentation** - Retirement of Donald Kelly
- VI. Monthly Reports for September 2015**
Under Separate Cover
- VII. Presentation of the June 30, 2015 Comprehensive Annual Financial Report (CAFR)**
(Absher/Johnston)
- VIII. Cash Management and Finance Reports for September 2015** *(Absher)* **Pg. 1**
- IX. Discussion and Action Items**
 - A. WWTP – W.K. Dickson Contract for CPE Improvements **Pg.18**
 - B. Membership – Lancaster County Economic Development Corporation **Pg.23**
 - C. Commercial Garbage Pickup in Lancaster County **Pg.34**
- X. Resolution**
 - R15-19 A Resolution Authorizing the Addition of the Mayor Pro Tempore as a Signatory on The City of Lancaster Bank Accounts. **Pg.37**
- XI. Ordinance**
 - 015-11 (Second Reading) An Ordinance Amending Repayment Terms and Authorizing the Early Repayment of Remaining Principal and Calculated Remaining Interest Due on Said Remaining Principal as it Relates to the Loan of General Fund Unassigned Fund Balance to the Solid Waste Fund to Fund Expansion of the City's Transfer Station. **Pg.39**
 - 015-12 (Second Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2015-2016. **Pg.41**
- XII. Executive Session to Receive Legal Advice and Discuss Personnel Matters**
- 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.



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.