



**CITY OF LANCASTER  
WORK SESSION  
TUESDAY, DECEMBER 13, 2016  
7:00 PM**

- I. Invocation & Pledge of Allegiance** Council Member Sara Eddins
- II. Roll Call**
- III. Citizen Comments\***
- IV. Employee Comments**
- V. Special Presentation**
  - i. Retirement of Chief Harlean Carter Pg. 1
  - ii. R16-21 A Resolution Expressing Appreciation to Chief Harlean Carter and Authorizing a Gift to her by the City of Lancaster of her Service Sidearm On the Occasion of her Retirement
- VI. Approval of Minutes**
  - A. Regular Meeting – November 22, 2016 Pg. 2
- VII. Discussion and Action Items**
  - A. Approval of a Contract with Insituform Technologies for the Construction of the CDBG Funded Erwin Farms Sewer Project in the Amount of \$704,389.90 (*Hutfles*) Pg. 5
  - B. Awarding of the Erwin Farms SRF Sanitary Sewer Rehabilitation Project to Insituform Technologies (*Hutfles*)
  - C. Adopting the 2017 Council Meetings Schedule (*Hutfles*) Pg. 56
  - D. Adopting the 2017 Planning Commission & Board of Zoning Appeals Meetings Schedule (*Hutfles*) Pg. 58
  - E. Approving the 2017 City Holiday Schedule (*Hutfles*) Pg. 60
  - F. Boards & Commission Appointments (*Hutfles*) Pg. 62
- VIII. Ordinance**
  - A. O16-08 (Second Reading) An Ordinance Authorizing the Financing of the Construction of Sewer Facilities Improvements Through the Borrowing Not Exceeding \$3,612,367 from the State Water Pollution Control Revolving Fund (*Absher*) Pg. 63
- IX. Executive Session-Personnel Matters (§30-4-70(a)(1)) and Contractual Matters (§30-4-70(a)(2))**
  - A. To discuss the selection of an Interim Police Chief.
  - B. To discuss website redesign contract.

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

**X. 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