

**AMENDED AGENDA
CITY OF LANCASTER
WORK SESSION
TUESDAY, DECEMBER 13, 2011
7:00 P.M.**

I.	Invocation & Pledge of Allegiance – Councilman John Howard	
II.	Roll Call	
III.	Audit Presentation Presentation of the Comprehensive Annual Financial Report (CAFR) of Fiscal Year ending 6/30/11. (Steven Johnston of Blair, Bohle` & Whitsitt)	
IV.	Special Presentation Dr. John Catalano and the Native American Studies Department of USCL	Pg. 1
V.	Citizen Comments	
VI.	Employee Comments	
VII.	Approval of Minutes Regular Meeting – November 22, 2011	Pg. 10

<p>VIII.</p>	<p>Information Items - Action by Motion (if required) Project Updates (<i>Brian Tripp of W.K. Dickson</i>) Brook Drive Sewer (<i>Tripp & Crockett</i>) Brook Drive Road Improvements (<i>Tripp & Crockett</i>) S. Main St. Streetscape (<i>Tripp & Crockett</i>) S. Main St. Water Main Rehab (<i>Tripp & Crockett</i>) WWTP Effluent Pump Station (<i>Tripp & McDonald</i>) Lancaster Erwin Farms (<i>Tripp & Crockett</i>)</p> <p>Changing of CIP Request for Solid Waste Department (<i>Cauthen</i>)</p>	<p>Pg. 13</p> <p>Pg. 20</p>
<p>IX.</p>	<p>Resolutions R11-28 A Resolution Authorizing the Sale of Scrap Material (<i>Sowell & Crockett</i>)</p>	<p>Pg. 22</p>
<p>X.</p>	<p><i>Executive Session to Discuss Two Contractual Matters and a Personnel Matter</i></p>	
<p>XI.</p>	<p>Adjournment</p>	

	<p>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.</p>
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