

**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, January 24, 2012
7:00 P.M.**

- I. Invocation & Pledge of Allegiance – Mayor Joe Shaw**
- II. Roll Call**
- III. Retirement Presentation**
Lt. Burke “Rusty” Duncan, Lancaster Fire Department (Fire Chief Chuck Small & Fire Standing Committee Members)
- IV. Special Recognition**
Students from USCL “Introduction to Public Administration” (Thelathia B. Bailey, Director of TRIO Programs)
- V. Citizen Comments**
- VI. Employee Comments**
- VII. Cash Management and Finance Report for December 2011 (Absher) Pg. 1**
- VIII. Departmental Monthly Reports (November and December 2011)
*Under Separate Cover***
- IX. Information Items**
 - A. Proposed City Fund Balance Policy (Absher) **Pg. 16**
 - B. Request From the Educational Foundation of the University of South Carolina
Lancaster for Waiver of Fees (Sowell, Bowers, & Crockett) **Pg. 22**
- X. Resolutions**
 - A. R12-02 A Resolution Declaring Certain Equipment Surplus To the Needs Of the
City and Authorizing its Disposal (Meeks) **Pg. 30**
 - B. R12-03 A Resolution Amending the City of Lancaster Capital Improvements Plan
(CIP) for Fiscal Years 2011-2012 through 2020-2021 (Absher) **Pg. 31**
- XI. 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.