



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, AUGUST 22, 2017
7:00 PM**

- I. **Invocation & Pledge of Allegiance** - Council Member Kenny Hood
 - II. **Roll Call**
 - III. **Citizen Comments***
 - IV. **Employee Comments**
 - V. **Retirement Presentation**
 - A. Carolyn Danner – Solid Waste Department
 - VI. **Approval of Minutes**
 - A. Work Session – August 8, 2017 Pg. 1
 - B. Special Meeting – August 15, 2017 Pg. 3
 - VII. **Monthly Reports for July 2017**
(under separate cover)
 - VIII. **Cash Management and Finance Report for July 2017** *(Huffles)* Pg. 4
 - IX. **Discussion and Action Items**
 - A. Supporting the Active Community Environments Special Project proposal of installing sharrows and repainting crosswalks in the City *(Huffles)* Pg. 30
 - B. Awarding of the Poovey Farms CDBG Sewer Rehabilitation Project bid, contingent upon State approval, to Atlantic Coast Contractors, Inc in the amount of \$534,592.81 *(Huffles)* Pg. 32
 - X. **Ordinance**
 - A. O17-05 (First Reading) An Ordinance Authorizing the Award, Execution, and Delivery of an Equipment Lease/Purchase Agreement by the City of Lancaster, South Carolina, in the Principal Amount of \$433,000, Relating to the Acquisition of Certain Equipment; Authorizing the Execution of Other Necessary Documents and Papers; and Other Matters Relating Thereto *(Huffles)* Pg. 46
 - XI. **Executive Session-Personnel Matters (§30-4-70(a)(1))**
 - A. To discuss applicants for the Finance Director position
- N.B.: Upon returning to open session, Council may take action on matters discussed in executive session*
- XII. **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.