



**CITY OF LANCASTER
WORK SESSION
TUESDAY, FEBRUARY 14, 2017
7:00 PM**

- I. Invocation & Pledge of Allegiance Council Member Gonzie Mackey**
 - II. Roll Call**
 - III. Citizen Comments***
 - IV. Employee Comments**
 - V. Approval of Minutes**
Regular Meeting – January 24, 2017 **Pg. 1**
 - VI. Resolutions**
 - A. R17-05 A Resolution Authorizing the Awarding of Hospitality Tax Grant (*Meeks*) **Pg. 5**
 - B. R17-06 A Resolution Declaring Certain Equipment Surplus to the Needs of the City and Authorizing its Disposal (*Meeks*) **Pg. 7**
 - VII. Ordinances**
 - A. O17-01 (Second Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2016-2017 (*Absher*) **Pg. 8**
 - VIII. Executive Session-Personnel Matters (§30-4-70(a)(1))**
 - A. To discuss certain personnel matters as they relate to the City's operating budget in future fiscal years
- N.B.: Upon returning to open session, Council may take action on matters discussed in executive session.*
- IX. 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.