



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, MAY 23, 2017
7:00 P.M.**

- I. **Invocation & Pledge of Allegiance** - Council Member Hazel Taylor
- II. **Roll Call**
- III. **Special Presentation**
 - A. Jamie Gilbert, County Economic Development Director, will provide Council an update on economic development activities.
- IV. **Citizen Comments***
- V. **Employee Comments**
- VI. **Approval of Minutes**
 - A. Work Session – May 9, 2017 Pg. 1
- VII. **Monthly Reports for April 2017**
(under separate cover)
- VIII. **Cash Management and Finance Report for April 2017** Pg. 3
- IX. **Discussion and Action Items**
 - A. Summer College Internship (*Driggers*) Pg. 29
 - B. Discuss delinquent court payment (*Heath*) Pg. 30
- X. **Resolutions**
 - A. R17-09 A Resolution Authorizing the application to the State Water Quality Revolving Fund Authority for a loan from the Water Pollution Control Revolving Fund (*Absher*) Pg. 32
 - B. R17-10 A Resolution Authorizing the Consumption of Beer & Wine at the 2017 Finally Friday Summer Series (*Meeks*) Pg. 34
- XI. **Executive Session-Personnel Matters (§30-4-70(a)(1))**
 - A. To discuss certain personnel matters as they relate to the City of Lancaster 2017-2018 Operating Budget

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.