



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2017
7:00 PM**

- I. **Invocation & Pledge of Allegiance** - Council Member Sara Eddins
- II. **Roll Call**
- III. **Special Presentation**
 - A. Presenting a Mayoral Proclamation recognizing the outstanding achievements of the 2017 Dixie Softball Darlings World Series Runner-Up
- IV. **Citizen Comments***
- V. **Employee Comments**
- VI. **Approval of Minutes**
 - A. Work Session – September 12, 2017 Pg. 1
- VII. **Monthly Reports for August 2017**
(under separate cover)
- VIII. **Cash Management and Finance Report for August 2017** *(Hutfles)* Pg. 4
- IX. **Resolution**
 - A. R17-13 A Resolution Authorizing and Approving the Acceptance of Certain Loan Assistance Monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the Mayor to Execute the Certain Loan Assistance Agreement Between the City of Lancaster and the South Carolina Water Quality Revolving Fund Authority; and Other Matter Relating Thereto *(Hutfles)* Pg. 5
 - B. R17-14 A Resolution Committing the City of Lancaster to Providing a Local Match for a MASC Hometown Economic Development Grant *(Hutfles)* Pg. 24
 - C. R17-15 A Resolution Authorizing the Consumption of Beer and Wine at the Craft Stand's Oktoberfest *(Hutfles)* Pg. 26
- X. **Ordinance**
 - A. O17-06 (Second Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2016-2017 *(Hutfles)* Pg. 28
- XI. **Executive Session-Attorney Client Privilege (§30-4-70(a)(2)) & Personnel Matters (§30-4-70(a)(1))**
 - A. To discuss the propose sale of property
 - B. To discuss the City's recruitment selection process

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.