



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, JANUARY 23, 2018
7:00 P.M.**

- I. **Invocation & Pledge of Allegiance** Council Member Gonzie Mackey
- II. **Roll Call**
- III. **Citizen Comments***
- IV. **Employee Comments**
- V. **Approval of Minutes**
 - A. Work Session – January 9, 2018 Pg. 1
- VI. **Monthly Reports for November & December 2017** (*under separate cover*)
- VII. **Cash Management and Finance Report for December 2017** Pg. 5
- VIII. **Discussion and Action Items**
 - A. Forming an Accommodation Tax Advisory Committee and appointing members to said committee (*Meeks*) Pg. 34
- IX. **Resolutions**
 - A. R18-02 A Resolution Authorizing the Consumption of Beer and Wine at The Craft Stand's Red Rose Brew Fest (*Meeks*) Pg. 35
- X. **Executive Session- Attorney Client Privilege - Personnel Matters (§30-4-70(a)(1))**
 - A. To discuss positions as they relate to the mid-year budget review
- XI. **Ordinances**
 - A. O18-01 (Second Reading) An Ordinance Authorizing the Financing of the Construction Of Sewer Facilities Improvements Through the Borrowing Not Exceeding \$2,540,599 Plus Capitalized Interest, if any, from the State Water Pollution Control Revolving Fund (*Huffles*) Pg. 37
 - B. O18-02 (First Reading) An Ordinance Amending the City of Lancaster Operating Budget for Fiscal Year 2017-2018 (*Driggers*) Pg. 92
- XII. **Executive Session- Attorney Client Privilege (§30-4-70(a)(2))**
 - A. To discuss pending legal actions with regards to the transfer station

N.B.: Upon returning to open session, Council may take action on matters discussed in executive session.
- XIII. **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.