

  
**LANCASTER**  
THE RED ROSE CITY  
CITY OF LANCASTER  
WORK SESSION  
TUESDAY, JANUARY 9, 2018  
6:30 PM

**(Council will view the loading of the 2018 Jury Database at the Municipal Court office located in the Municipal Justice Center, 405 East Arch Street)**

**(The Work Session Meeting will begin at 7:00 p.m. in the City Hall Council Chambers)**

- I. Invocation & Pledge of Allegiance Council Member Hazel Taylor
- II. Roll Call
- III. Citizen Comments\*
- IV. Employee Comments
- V. Approval of Minutes
  - A. Regular Meeting – December 12, 2017 Pg. 1
- VI. Cash Management and Finance Reports for November 2017 (*Driggers*) Pg. 6
- VII. Discussion and Action Items
  - A. Approving the Erwin Farms SRF Sewer Rehabilitation Project Change Order #1 (*Huffles*) Pg. 35
  - B. Discussing changes to the City's employees gym membership due to the USCL Gregory Wellness Center becoming a YMCA (*Huffles*) Pg. 44
  - C. Board & Commission Appointments (*Huffles*) Pg. 45
    - i. International Building Code Board of Adjustment & Appeals
    - ii. Mechanical Board of Adjustment & Appeals
    - iii. Landmarks Commission
    - iv. Board of Zoning Appeals
    - v. Electrical Board
    - vi. Gas Board
    - vii. Fire Prevention Appeals Board
    - viii. Employee Grievance Committee
    - ix. Planning Commission
- VIII. Resolution
  - A. R18-01 A Resolution Certifying Service of Duty as Jury Commissioners regarding the Loading of the 2018 Jury List Database (*Huffles*) Pg. 47
- IX. Ordinance
  - A. O18-01 (First 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. 48
- X. Executive Session-Personnel Matters (§30-4-70(a)(1))
  - A. To discuss a personnel issue

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