



**CITY OF LANCASTER
REGULAR MEETING
TUESDAY, FEBRUARY 27, 2018
7:00 P.M.**

- I. **Invocation & Pledge of Allegiance** - Council Member Linda Blackmon
- II. **Roll Call**
- III. **Citizen Comments***
- IV. **Employee Comments**
- V. **Presentation of the June 30, 2017 Comprehensive Annual Financial Report** (*Johnston*)
- VI. **Approval of Minutes**
Work Session – February 13, 2018 **Pg. 1**
- VII. **Monthly Reports for January 2018**
(*under separate cover*)
- VIII. **Cash Management and Finance Report for January 2018** **Pg. 7**
- IX. **Discussion and Action Items**
 - A. Authorizing a donation to Hope on the Hill to offset the cost of hiring extra duty police officers for the spring 2018 basketball program (*Huffles*) **Pg. 33**
- X. **Resolution**
 - A. R18-03 A Resolution Authorizing the Awarding of Hospitality Tax Grants (*Meeks*) **Pg. 34**
- XI. **Ordinance**
 - A. O18-03 (Second Reading) An Ordinance to Amend Chapter 28, Entitled "Utilities", Division 3 Entitled "Water Use Contract and Metering: Service Rates, Billing and Payment", as it Relates to Water Disconnect Extensions (*Huffles*) **Pg. 36**
- XII. **Executive Session-Contractual Arrangements (§30-4-70(a)(2))**
 - A. To discuss the 2018-2017 Performing Arts Series contract.
 - B. To discuss renewing the City's external auditor contract with Blair, Bohle, & Whitsitt
 - C. To discuss selecting a labor and employment attorney.

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.