

## Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: September 14, 2018

SUBJECT: Study Session Dates of Monday, September 17, 2018, Tuesday, September 18, 2018, and Thursday, September 20, 2018 (if needed)

Study sessions of the North Augusta City Council have been scheduled for **Monday, September 17, 2018, at 6:00 p.m., Tuesday, September 18, 2018 at 6:00 p.m., and Thursday, September 20, 2018 (if needed) at 6:00 p.m.** in the Municipal Center 3<sup>rd</sup> Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue.

The following are among the topics for discussion and review:

### **STUDY SESSION OF SEPTEMBER 17, 2018**

#### **ITEM 1. CITY COUNCIL AGENDA: Items on the September 17, 2018 Council Agenda – Council Discussion**

At this time, any questions related to the agenda scheduled for tonight's meeting may be discussed.

#### **ITEM 2. LEGAL: Executive Session – Request of the City Administrator**

In compliance with Section 30-4-70 (a) (2) the City Administrator requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

*Discussion of contractual matters related to the siting of Public Safety Firestation 1*

**Action will not be taken following the executive session.**

**ITEM 3. LEGAL: Executive Session – Request of the City Administrator**

In compliance with Section 30-4-70 (a) (2) the City Administrator requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

*Discussion of contractual matters related to the closeout of SRP  
Park construction (Agenda Item number 8)*

***Action will be taken at the regular City Council meeting of September 17, 2018 (tonight's meeting).***

**STUDY SESSIONS OF SEPTEMBER 17, 18, AND 20 (if needed) 2018****ITEM 1. FINANCE: Proposed FY 2019 Consolidated Budget – Council Review**

Study sessions to review the proposed FY 2019 Consolidated Budget are scheduled for Monday, September 17, 2018, Tuesday, September 18, 2018, and Thursday, September 20, 2018 (if needed.) Monday's meeting to review the budget item will begin following the regular meeting. Tuesday's and Thursday's meetings will begin at 6:00 p.m. The meetings will be held at the Municipal Center located at 100 Georgia Avenue in the 3<sup>rd</sup> Floor Council Conference Room.