# Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: May 31, 2013

SUBJECT: Agenda for Public Hearing and Regular Meeting of June 3, 2013

#### **PUBLIC HEARING**

June 3, 2013 7:00 P.M. Council Chambers Municipal Center

The City of North Augusta will be conducting a public meeting on June 3, 2013 at 7:00 p.m. in Council Chambers at the Municipal Center, 100 Georgia Avenue to provide information about the City of North Augusta applying for a State Revolving Fund Loan to construct improvements to the water treatment plant.

# REGULAR COUNCIL MEETING FOLLOWING PUBLIC HEARING

June 3, 2013 Council Chambers Municipal Center

### ITEM 5. <u>CITY COUNCIL:</u> Mayor Pro Tempore – Selection by Council

Section 2-31 of the North Augusta City Code entitled "Mayor Pro Tempore", states:

- (a) The council shall at the first meeting of the newly constituted council after any general election for municipal council, elect one of its members as mayor pro tempore for a term of two (2) years.
- (b) It shall be the duty of the mayor pro tempore to act as mayor during the absence or disability of the mayor, or in case of a vacancy in the office of mayor.

A majority vote of the members of City Council is required to select the Mayor Pro Tempore.

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# ITEM 6.

STREETS AND DRAINS: Authorization To Disclaim Any Interest by the City of North Augusta to a Section of Roadway Designated as S-1551 that is Currently Owned by the South Carolina **Department** of **Transportation** Resolution

A resolution has been prepared for Council's consideration to authorize the City of North Augusta to disclaim any interest to a section of roadway designated as S-1551 that is currently owned by the South Carolina Department of Transportation.

Please see **ATTACHMENT NO. 6** for a copy of the proposed resolution.

#### ITEM 7. **UTILITIES:**

**Authorization to Enter into an Agreement with South** Carolina Water Quality Revolving Fund Authority for Water Expansion Project Financing – Resolution

A resolution has been prepared for Council's consideration authorizing the City of North Augusta to enter into an agreement with the South Carolina Water Quality Revolving Fund Authority for water expansion project financing.

Please see ATTACHMENT NO. 7 for a copy of the resolution and a copy of the City's Utility Construction Fund – Project Cash Flow Sheet.