

## Administration Department



### Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: November 14, 2014

SUBJECT: Study Session Date of Monday, November 17, 2014

A study session of the North Augusta City Council has been scheduled for **Monday, November 17, 2014, at 6:15 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:

**ITEM 1. CITY PROPERTY: Authorizing the City to Enter into an Option and Lease Agreement with EnerSphere Communications, LLC Related to the Lease of Property for the Placement of, Constructing, Maintaining and Operating a Communications Device – Council Review**

An ordinance on first and second reading has been prepared for Council's consideration at tonight's Council meeting to authorize the City to enter into an Option and Lease Agreement with EnerSphere Communications, LLC related to the lease of property for the placement of, constructing, maintaining and operating a communications device. Council review prior to tonight's meeting is requested.

Please see your agenda packet, Item 9-A, for a copy of the proposed ordinance and proposed agreement.

Please see **SS ATTACHMENT NO. 1** for additional information.

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

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

Discussion of negotiations incident to 1 proposed contractual matter and 1 legal matter.