

Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: January 2, 2015

SUBJECT: Agenda for Regular Meeting of January 5, 2015

REGULAR COUNCIL MEETING

- ITEM 5. PUBLIC SAFETY: Easement to South Carolina Electric and Gas Company for Placement of Equipment to Serve Public Safety Station III, Located on Belvedere Clearwater Road – Ordinance, Third and Final Reading**

An ordinance has been prepared for Council's consideration on third and final reading to grant an easement to South Carolina Electric and Gas Company for placement of equipment to serve Public Safety Station III, located on Belvedere Clearwater Road.

Please see the minutes of the Special Called Meeting of December 22, 2014 for the ordinance text.

- ITEM 6. ECONOMIC DEVELOPMENT: Designation of Brassfield and Gorrie, LLC as the Selected General Contractor for the Construction of a Multi-Use Stadium to be Built as Part of Project Jackson – Resolution**

A resolution has been prepared for Council's consideration to designate Brassfield and Gorrie, LLC as the selected general contractor for the construction of a multi-use stadium to be built as part of Project Jackson.

Please see **ATTACHMENT #6** for a copy of the proposed resolution.

- ITEM 7. JUSTICE AND LAW: 2015 Jury Box – Motion to Accept**

The 2015 Municipal Jury Box containing the names of all registered voters and the names of individuals with a South Carolina driver's license in our jurisdiction will be presented to Mayor and City Council at

tonight's meeting for approval as is required by State law. A motion to accept the jury box is requested of Council.

ITEM 8. UTILITIES: Authorization to the City of North Augusta to Accept the Low Bid of M. B. Kahn Construction Company, Inc. for Phase II Improvements for the City of North Augusta Water Treatment Plant – Resolution

A resolution has been prepared for Council's consideration to authorize the City of North Augusta to accept the low bid of M. B. Kahn Construction Company, Inc. for Phase II improvements for the City of North Augusta Water Treatment Plant.

Please see **ATTACHMENT #8** for a copy of the proposed resolution and bid results for Phases I and II improvements.