Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: January 2, 2015

SUBJECT: Study Session Date of Monday, January 5, 2015

A study session of the North Augusta City Council has been scheduled for Monday, January 5, 2015, at 6:15 p.m. in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue.

The following are among the topics for discussion and review:

ITEM 1. 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 – Council Update and Review

Craig Metts and Porter Rivers from URS will be present Monday evening to discuss the Phase I improvements to the City of North Augusta Water Treatment Plant and to update Mayor and Council on the upcoming Phase II scheduled improvements.

Following the update, the above referenced resolution will be scheduled for consideration at tonight's meeting. <u>Please refer to Item 8 of your regular agenda packet for the proposed resolution.</u>

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.