

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: January 30, 2015

SUBJECT: Study Session Date of Monday, February 2, 2015

A study session of the North Augusta City Council has been scheduled for **Monday, February 2, 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. FINANCE: A Series Ordinance Approving the Financing of Waterworks System Improvements to be made Part of the Waterworks and Sewer System of the City of North Augusta, South Carolina, Through the Borrowing of Not Exceeding Thirteen Million Dollars (\$13,000,000), plus Capitalized Interest, if any, from the Drinking Water Revolving Loan Fund, by Agreement with the South Carolina Water Quality Revolving Fund Authority, Pursuant to Title 48, Chapter 5, Code of Laws of South Carolina, as Amended; Providing for the Agreement to Make and to Accept a Loan, the Execution and Delivery of a Loan Agreement between the City of North Augusta, South Carolina and the South Carolina Water Quality Revolving Fund Authority, the Execution and Delivery of a Promissory Note from the City of North Augusta, South Carolina, to the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto, Ordinance, First and Second Readings – Council Update and Review

Director of Finance, Cammie T. Hayes, will update Mayor and Council on the above referenced proposed ordinance scheduled for first and second readings at tonight's Council meeting

Please refer to your February 2, 2015, agenda packet for the ordinance text.

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.

ITEM 3. CITY COUNCIL AGENDA: Items on the February 2, 2015 Council Agenda – Council Discussion

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