### Administration Department



TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: June 12, 2015

SUBJECT: Agenda for Regular Meeting of June 15, 2015

#### 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.

# ITEM 6. <u>PERSONNEL:</u> Linda Pitcher, Retirement – Recognition of Service to the City of North Augusta

On June 30, 2015, Linda Pitcher, Communications Technician I, will retire with the City of North Augusta. Linda began her employment with the City on January 27, 1982. Mayor Jones wishes to recognize and honor Linda for her years of service to the City of North Augusta.

## ITEM 7. <u>PERSONNEL:</u> Safety Policy for the City of North Augusta, South Carolina – Resolution

Each year the City undergoes an assessment conducted by the Municipal Association's Risk and Safety Services staff. This assessment reviews our compliance with the SC Municipal Insurance Trust (SCMIT) and the SC Municipal Insurance Risk & Financing Fund (SCMIRF) Minimum Safety and Loss Control Guidelines.

One of the guidelines requires adoption of a Safety Policy by resolution after every general election. The Safety Policy will then be distributed to employees. A resolution has been prepared for Council's consideration in support of the City's continued commitment to a safe and productive workplace.

Please see **ATTACHMENT NO. 7** for a copy of the proposed resolution.

#### ITEM 8. STREETS AND DRAINS:

Gift of Land and Construction Permissions and a Right of Access to the South Carolina Department of Transportation for Additional Right-of-Way and Construction of the East Buena Vista Avenue and Atomic Road Improvements

#### A. Ordinance, First Reading

An ordinance has been prepared for Council's consideration on first reading to gift land and provide construction permissions and a right of access to the South Carolina Department of Transportation for additional right-of-way and construction of the East Buena Vista Avenue and Atomic Road improvements.

Please see <u>ATTACHMENT #8-A</u> for a copy of the proposed ordinance and a memo from Skip Grkovic, Project Manager, regarding the East Buena Vista/Atomic Road improvements.

#### B. Ordinance, Second Reading

Pending Council's action on Item 8-A above, the ordinance will be presented for Council's consideration on second reading.

#### ITEM 9. <u>STREETS AND DRAINS:</u>

Declaring the Intent of the City of North Augusta to Cooperate with the Ultimate Developers of the Martko-Aiken, LLC Parcels Located on East Buena Vista Avenue by Authorizing a Median Cut that would Provide for Access to Both Parcels in Accordance with City and SCDOT Standards – Resolution

A resolution has been prepared for Council's consideration declaring the intent of the City of North Augusta to cooperate with the ultimate developers of the Martko-Aiken, LLC parcels located on East Buena Vista Avenue by authorizing a median cut that would provide for access to both parcels in accordance with City and SCDOT standards.

Please see **ATTACHMENT #9** for a copy of the proposed resolution.