

Administration Department



Interoffice Memorandum

TO: Mayor and City Council

FROM: B. Todd Glover, City Administrator

DATE: March 18, 2016

SUBJECT: Study Session Date of Monday, March 21, 2016

A study session of the North Augusta City Council has been scheduled for **Monday, March 21, 2016, 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. CITY COUNCIL AGENDA: Items on the March 21, 2016 Council Agenda – Council Discussion

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

ITEM 2. CITY PROPERTY/PARKS, RECREATION, AND TOURISM: Request to use Karate Hut by Community Ministries – Council Discussion

Representatives from Community Ministries will be present to discuss with Mayor and Council their request to use the Karate Hut for Community Ministries.

ITEM 3. FINANCE: Accounting, Financial and Reserve Policy – Council Discussion

City Administrator, Todd Glover and Director of Finance, Cammie Hayes will have a discussion with Mayor and Council regarding the accounting, financial and reserve policy related to presentation in the audited financial statements.

ITEM 4. LEGAL: Executive Session – Request of the City Administrator

In compliance with Section 30-4-70 (a) (2) and (5) the City Administrator has requested an executive session for the purpose of:

(2) Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

(5) Discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.

Discussion of Project Jackson's Master Development Agreement

*Discussion of purchase of land for future fire station and/or other
Public Safety improvements (This discussion is related to Item nos.*

15 and 16 on the March 21, 2016 agenda.)

Discussion of purchase of property for retail development