

## **AGENDA for April 19, 2017 MEETING**

### A) CALL TO ORDER

- 1) Reading of the Sunshine Law/Roll Call
- 2) Public Portion
- 3) Approval of February 2017 minutes

### B) APPROVAL OF **April 2017 bills to be paid**

#### **Executive Session**

ED Contract  
Lot Lease Renewal  
Personnel Matters

#### **New Business**

1. Park Mobile
2. 2015 Audit Resolution and Affidavit
3. 2016 Audit Resolution and Affidavit

#### **Old Business**

4. Meter Update: refurbished meters installed on main street with new rate \$1.00 hr., Prospect, No. Arlington (side of City Hall), Lot 2A (behind Scott Flowers across was also done (all but 2 hard to remove meters are replaced (still working on those) , Evergreen, Court House rates changed last April to \$1.00 hr (only need to replace housings then we're done with installing all refurbished meters.
5. Parking Study update
6. Miscellaneous

### C) **Adjournment**

Clarence McKnight, Chairman