City of Luthersville Work Session – 5:45 pm Council Meeting – 6:00 pm August 13, 2024

Call to Order Invocation Pledge of Allegiance

Public Hearing Adopt Agenda

Routine Business

- 1. Approval of the July 9, 2024, Minutes, pp.2-5
- 2. Financial Reports for July 2024: ~ City, pp. 6 – 13 ~Water System, pp. 14 – 17

Departmental Report Mayor's Report Unfinished Business

New Business

- 1. Girl Scout Troop 15055 Presentation
- 2. Cody Kelly of J&T Environmental to Give an Update on the Water System
- 3. John Stover of Carter & Sloope Engineers Information Concerning the Well Project

Note: The City Council Removed Items 4 – 6 from the Agenda, No Discussion was Held.

- 4. Food Distribution Program of Michael Robertson, pp. 18 27
- 5. Consultant Contract 4PM, Inc. Michael Robertson, pp. 28 32
- 6. Consultant Invoice 4PM, Inc., pp. 33 34
- 7. Oath of Office Planning Commission Member Nate Violette, pp. 35 36
- 8. Request of Paul Parker Concerning the Water & Sewer Authorities Coweta/Meriwether Counties Service Agreements
- 9. Approval of the Estimate from Professional Painting Services to Paint City Hall's Lobby, p. 37
- 10. Review and Approval to Publish the 2024 Property Tax Digest and 5-year History, pp. 38 40
- 11. Request of the Luthersville Senior Director to Replace Commodes in Restrooms
- 12. Approval to Publish the Notice of Call of Special Election for the Unexpired Term of Mayor Leonard Sewell, p. 41
- 13. Review and Adoption of Resolutions 2024-5, Election Superintendent Appointment, and Resolution 2024-6, Qualifying Dates, pp. 42-43

<u>Public Comments</u> <u>Council Member Comments</u> <u>Attorney Comments</u> Limited to Three Minutes

Executive Session Adjournment