

**CITY OF HELEN
COMMISSION MEETING
JANUARY 14, 2020
10:00 A.M.
AGENDA**

1. CALL TO ORDER
2. OATH OF OFFICE TO COMMISSIONER FRED GARMON AND JEFF ASH
3. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
4. NOMINATION AND VOTE FOR MAYOR
5. NOMINATION AND VOTE FOR MAYOR PRO TEMPORE
6. OATH OF OFFICE TO MAYOR AND MAYOR PRO TEMPORE
7. PLEDGE OF ALLEGIANCE TO THE FLAG
8. APPROVAL OF AGENDA
9. APPROVAL OF MINUTES FROM DECEMBER 10, 2019
10. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
11. HELEN/WHITE COUNTY CVB MONTHLY REPORT
12. HELEN CHAMBER OF COMMERCE MONTHLY REPORT
13. ADMINISTRATIVE OPERATIONS
 - A. FINANCIAL REPORT
 - B. CONSIDERATION OF ALCOHOL LICENSE FOR MATTHEW D. EDWARDS D/B/A GOURMET SHOPPE, LLC LOCATED AT 8661 SOUTH MAIN STREET FOR WINE PACKAGE AND ANCILLARY TASTING
 - C. DISCUSSION AND SETTING OF COMMISSION MEETING DATES AND TIMES FOR 2020
 - D. AUDIT REPORT BY WAYNE TUCK OF WALKER, TUCK & PIERCE

- E. CONSIDERATION OF APPROVAL FOR BID RECEIVED FROM H3 SERVICES, LLC IN THE AMOUNT OF \$97,700 FOR THE REPAIR OF THE CONCRETE WATER TANK.
 - F. CONSIDERATION OF APPROVAL FOR ENGINEERING MANAGEMENT INC. TO PERFORM PHASE 1 OF OUR SEWER SYSTEM EVALUATION SURVEY TO IDENTIFY INFILTRATION AND INFLOW
 - G. DISCUSSION OF ARBOR DAY PLANTING ON FEBRUARY 21ST
 - H. DISCUSSION OF DATES FOR REMOVAL OF CHRISTMAS DECORATIONS
- 14. POLICE DEPARTMENT OPERATIONS
 - 15. FIRE DEPARTMENT OPERATIONS
 - 16. PUBLIC WORKS, WATER AND WASTE WATER OPERATIONS
 - 17. BUILDING AND ZONING OPERATIONS
 - 18. PURCHASES AND BIDS
 - 19. ORDINANCES; ORDINANCE 19-12-01; SECOND READING; AN ORDINANCE OF THE CITY OF HELEN, GEORGIA TO ESTABLISH A UNIFORM SYSTEM FOR THE ADDRESSING OF E-911 NUMBERS AND THEIR LOCATIONS
 - 20. EXECUTIVE SESSION TO DISCUSS PERSONNEL, POSSIBLE LITIGATION, LAND ACQUISITION
 - 21. CITY COMMISSION COMMENTS
 - 22. ADJOURNMENT

**THIS AGENDA WAS POSTED JANUARY 10, 2020 @ 11:00 A.M.
THE MEETING AGENDA IS SUBJECT TO CHANGE AND IS NOT FINAL UNTIL APPROVED BY THE
CITY OF HELEN COMMISSION AT THE COMMISSION MEETING STATED HEREIN.**

