

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

1. CALL TO ORDER BY MAYOR STEVE FOWLER
2. ROLL CALL BY CITY CLERK MARILYN CHASTAIN
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FROM JUNE 9, 2020, AND JUNE 24, 2020 CALLED MEETING
6. PETITIONS AND COMMUNICATIONS FROM THE PUBLIC
7. HELEN/WHITE COUNTY CVB MONTHLY REPORT
8. HELEN CHAMBER OF COMMERCE MONTHLY REPORT
9. ADMINISTRATIVE OPERATIONS
 - A. DISCUSSION FOR APPROVAL OF ALCOHOL LICENSE FOR FRANK DARYL WIHTTINGTON D/B/A DAS ICE CREAM CAFÉ LOCATED AT 705 BRUCKEN STRASSE, SUITE 108 A FOR LIQUOR POURING & SUNDAY SALES
 - B. UPDATE FROM CITY MANAGER ON CURRENT PROJECTS
 - C. FINANCIAL REPORT
 - D. DISCUSSION OF WALKER PIERCE & TUCK CONDUCTING THE ANNUAL AUDIT AT A COST OF \$19,950.00.
 - E. DISCUSSION OF RENEWAL FOR THE 2020/2021 CVB CONTRACT
 - F. CONSIDERATION OF RENEWAL OF CONTRACT WITH THE HELEN ARTS AND HERITAGE CENTER
 - G. APPROVAL OF CONTRACT WITH BLUE RIDGE FENCE, INC. FOR BLACK ALUMINUM SPEAR TOP FENCE AT THE VETERANS PARK IN THE AMOUNT OF \$9,659.00

- H. CONSIDERATION FOR THE PURCHASE OF CHRISTMAS DECORATIONS IN THE AMOUNT OF \$9,470.00
- I. CONSIDERATION OF AGREEMENT WITH EMI TO PROVIDE OPERATION AND MANAGEMENT SERVICES FOR FIVE DAYS A WEEK FOR \$4,725.00 PER MONTH
- J. DISCUSSION AND CONSIDERATION OF RENEWAL OF WATER SUPPLY AND SALE AGREEMENT WITH WHITE COUNTY WATER AND SEWERAGE AUTHORITY WITH NO CHANGE IN THE AGREEMENT
- K. CONSIDERATION FOR APPROVAL OF REHABILITATION AND EXPANSION OF UNICOI HILL PARK
- L. CONSIDERATION FOR APPROVAL OF TWO ADDITIONAL POLICE OFFICERS TO BE FUNDED WITH 75% GRANT AND 25% CITY FUNDING FOR A THREE YEAR PERIOD
- M. APPROVAL OF SPECIAL CALLED MEETING ON JULY 23, 2020 AT 10:00 A.M. TO SET THE MILLAGE RATE

10. POLICE DEPARTMENT OPERATIONS

11. FIRE DEPARTMENT OPERATIONS

12. PUBLIC WORKS, WATER AND WASTE WATER OPERATIONS;

- A. DISCUSSION OF POTENTIAL INCREASE IN WATER/SEWER RATES AND POSSIBLE RATE ANALYSIS STUDY

13. BUILDING AND ZONING OPERATIONS

14. PURCHASES AND BIDS; APPROVAL OF BID FOR RESTROOM SUPPLIES FROM GAINESVILLE JANITORIAL

15. ORDINANCES; NONE

16. RESOLUTIONS; NONE

17. EXECUTIVE SESSION FOR PENDING LITIGATION AND PERSONNEL

18. CITY COMMISSION COMMENTS

19. ADJOURNMENT

**THIS AGENDA WAS POSTED JULY 10, 2020 @ 11:45 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.**