



City Council Meeting Agenda

Tuesday, August 3, 2021 at 6:30 pm

1. Call to Order and Roll Call
2. Invocation
3. Pledge of Allegiance
4. Amendments and Approval of Agenda
5. Awards, Presentations and Appearances
 - a. James Moore & Company: Presentation of Audited Financial Statements FY 2019-2020
 - b. Chattahoochee Main Street: Pam Medley award presentation and year end report

6. Consent

- a. Approve Minutes of Regular Council Meeting July 6, 2021

Attachments:

- **July 6 2021 Regular Council Meeting Minutes** (Regular_Council_Meeting_Minutes_July_6_2021.pdf)

- b. Approve road closures for Christmas Parade on December 5 at 5:00 p.m.

7. Items Pulled for Discussion

8. Citizens Requesting to be Heard on Non-Agenda Items

(3 minute time limit)

9. Public Hearings

10. General Business

- a. **Proposed Millage rate for Fiscal Year 2021-2022**

Attachments:

- **Proposed Millage Rate** (Proposed_Millage_Rate.pdf)

- b. Approval of Settlement, General Release and Waiver with Rostan Solutions

Attachments:

- **Rostan Invoice and Agreement** (Rostin_Invoice_and_Agreement.pdf)

- c. Approval of CDBG-CV Professional Services for Grant Administration and Project Delivery for Southside School Project-sole bidder
- d. Approval of CDBG-CV Professional Service for Architecture and Engineering for Southside School Project-sole bidder
- e. Grant Acceptance: Department of Emergency Management Services - HMGP Critical facilities and infrastructure Generators

Attachments:

- **HMGP Critical facilities and infrastructure** (HMGP__City_of_Chattahoochee_Critical_Facilities_and_Infrastructure.pdf)

f. Grant Approval: Department of Emergency Mgt - Hurricane Loss Mitigation Program - Mitigation Retrofit (HLMP)

Attachments:

- **Hurricane Loss Mitigation Program- Mitigation Retrofit** (Hurricane_Loss_Mitigation_Program_-_Mitigation_Retrofit.pdf)

g. Approval of HLMP Grant Task Order from The Management Experts

Attachments:

- **Task Order HLMP_The Management Experts** (HLMP_Task_Order_The_Management_Experts.pdf)

11. City Manager

12. City Attorney

- a. **Ordinance 564 Alcohol Sales: Amendment to times of alcohol sales-1st Reading**

13. Discussion Items by Council Members

- a. **Council Member Ken Kimrey, District 4**
- b. **Council Member Ann Williams, District 5**
- c. **Council Member Chris Moultry, District 2**
- d. **Council Member Ann Richardson, District 1**
- e. **Council Member Amy Glass, District 3**

14. Motion to Adjourn

- a. **Receipt and File Documents**

15. Upcoming Meetings