

**AGENDA FOR COUNCIL MEETING
FEBRUARY 5, 2019 – 11:00 A.M.**

1. Call to Order.....President Toles
2. Roll Call.....Iva Nelson, City Clerk
3. Invocation - *Heath Williamson*
4. Pledge of Allegiance
5. Approval of Minutes
6. Ratifying Payment of Accounts for the week of January 25 - 31 , 2019
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business
 - (A) RESOLUTION - ORDERING ABATEMENT OF NUISANCE (D6) *Tabled 14 days*
21 Sommersworth Avenue – Susan E. Guthrie
 - (B) RESOLUTION - ORDERING ABATEMENT OF NUISANCE (D7) **R-42-19**
3501 Williams Avenue – FNA, NP, LLC
9. RESOLUTION – AUTHORIZING AN EXTENSION OF THE SPECIAL USE PERMIT FOR VERIZON **R-43-19**
(Equipment Modification at Existing Wireless Telecommunication Facility – 278 Hillview Road)
10. RESOLUTION – ESTABLISHING DATE FOR SPECIAL ELECTION FOR SCHOOL BOARD (April 9, 2019) **R-44-19**
11. **New Business**
RESOLUTION – AUTHORIZING AGREEMENT FOR VOICE OVER INTERNET PHONE SYSTEM (TeleSystems, Inc.) **R-45-19**
12. Department Reports, Committees, Boards, etc.
13. Remarks by Mayor and Council
14. Adjournment