

**AGENDA FOR COUNCIL MEETING
FEBRUARY 19, 2019 – 11:00 A.M.**

1. Call to Order.....President Pro Tem Reed
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 February 8 - 14, 2019
7. Proclamations.....Sherman Guyton, Mayor
8. Unfinished Business
~~(A) RESOLUTION – ASSESSING NUISANCE ABATEMENT LIEN FOR GRASS CUTTING – (D1) *Tabled 7 days, 2-12-19*
1122 Springfield Avenue – \$196.00 – Rita McCants, c/o Charles Moore, Charles Moore~~
9. **PUBLIC HEARING** – **ORDINANCE ADOPTING 2017 EDITION OF NATIONAL ELECTRICAL CODE** **O-07-19**
10. **RESOLUTION – SUPPORTING H.R. 530 REGARDING FCC ORDERS CONCERNING WIRELESS FACILITIES** **R-60-19**
11. **RESOLUTION – APPOINTING MEMBERS TO HARALSON AVENUE ARCHITECTURAL REVIEW BOARD** **R-61-19**
(Lett, Milam, Tarkington, Yarnell, and Wagner)
12. **New Business**
RESOLUTION – AUTHORIZING AGREEMENT WITH LOWE LEASING, INC. (Motor Vehicle Use by Mayor) **R-62-19**
RESOLUTION – APPOINTING MEMBER TO CED MENTAL HEALTH BOARD (Foster) **R-63-19**
RESOLUTION – APPOINTING MEMBER TO WATER WORKS AND SEWER BOARD (Ellison) **R-64-19**
13. Department Reports, Committees, Boards, etc.
Gadsden Etowah County Emergency Management Agency - Severe Weather Preparedness Sales Tax Holiday (February 22-24, 2019)
14. Remarks by Mayor and Council
15. Adjournment