

REVISED AGENDA
JUNE 13, 2016

- I. MEETING CALLED TO ORDER**
 - A. Invocation – Building Inspector Joseph Martin**
 - B. Pledge of Allegiance to the United States Flag**
 - C. Approve Current Agenda**
 - D. Approve City Commission Meeting Minutes of May 9, 2016 and the Work Session Minutes of June 6, 2016**

- II. DELEGATIONS AND PUBLIC PRESENTATIONS**
 - A. Delegate – Rachel Rowell, President – Polk County Development Authority – Final Report**
 - B. Presentation of 2015 Audit – Mauldin & Jenkins, CPAs**
 - C. Delegate – Donnie McKibben, Throttle Jockeys Car Club & Full Throttle Magazine**
 - D. Ricky Ensley, Polk County Extension Coordinator requests the use of Peeks Park on Tuesdays and Fridays from 6:30 to 8:30 a.m. during the summer months starting on Tuesday, June 28, 2016**

- III. MANAGERS REPORT**

- IV. UNFINISHED BUSINESS**

- V. NEW BUSINESS**
 - A. Consideration of Commercial Lease Agreement with Primary Healthcare – MGR**
 - B. Consideration of Ordinance to amend the schedule of fees for Recreational activities and facilities – MGR**
 - C. Consideration of Resolution for the Destruction of Records – MGR**
 - D. Consideration of Proposal for Water Plant Renovations – MGR**
 - E. Consideration of the Annexation of Cedartown Development Authority property at Davis Road - ATTY**

- VI. EXECUTIVE SESSION**
 - A. Personnel Matters**
 - B. Legal Matters**
 - C. Real Estate Matters**

- VII. ADJOURN**