

**AGENDA FOR COUNCIL MEETING
AUGUST 23, 2016 – 5:00 P.M.**

1. Call to Order.....Deverick Williams, Council President
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 August 12-18, 2016
7. ProclamationsSherman Guyton, Mayor
8. Unfinished Business
 - (A) ~~RESOLUTION – ORDERING ABATEMENT OF NUISANCE (D7)~~ **Abated by owner**
~~922 N. 36th Street – Janie Goodwin and Joshua Adam Whitfield (Tabled 30 days 7-19-16)~~
9. **RESOLUTION – AUTHORIZING AGREEMENT WITH CDG ENGINEERS & ASSOCIATES, INC. R-329-16**
(Regarding landscape improvements to medians along Meighan Boulevard and Rainbow Drive)
10. **New Business**
 - RESOLUTION – AUTHORIZING APPLICATION AND ACCEPTANCE OF FIREHOUSE SUBS GRANT R-330-16**
(For purchase of rescue boat)
 - RESOLUTION – AUTHORIZING EMA TO PARTICIPATE IN THE APPLE DEVELOPER PROGRAM R-331-16**
(To enable availability of “Shelter Etowah” application to iOS platform users)
 - RESOLUTION – AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ETOWAH COUNTY R-332-16**
911 AND MADISON COUNTY COMMUNICATIONS DISTRICT (Shared use of communications infrastructure)
 - RESOLUTION – AUTHORIZING APPLICATION FOR CDBG FUNDS THROUGH ADECA (For purchase R-333-16**
of safe room/shelter)
 - RESOLUTION – AUTHORIZING SATISFACTION OF NUISANCE ABATEMENT LIENS (309 Lake Street) R-334-16**
11. Department Reports, Committees, Boards, etc.
12. Remarks by Mayor and Council
13. Adjournment