

**COUNCIL OF SEAT PLEASANT
REGULAR WORK SESSION AGENDA
MONDAY, DECEMBER 5, 2011
6:00P.M.**

1 OPENING

- 1.1.1. Call to Order
- 1.1.2. Roll Call
- 1.1.3. Invocation and Pledge of Allegiance
- 1.1.4. Approval of Agenda

2 PRESENTATION

- 2.1. Darnell Dailey, Kratos Infrastructure
- 2.2. Feggans Center Infrastructure

3 LEGISLATION

- 3.1. Resolution R-12-07 Competitive Bid Waiver of Feggans Center Building Assessment
- 3.2. Resolution R-12-08 Supervision of City Clerk

4 REPORTS

- 4.1. Mayor's Report-Eugene W. Grant, Mayor
- 4.2. City Administrator's Report-Vincent E. Jones, City Administrator
- 4.3. City Council Committee Report
- 4.3a. Economic Development, Housing & Planning Committee-Councilmember Raynor, Chair
- 4.3b. Finance & Budget Committee-Councilmember Hardy, Chair
- 4.3c. Government Affairs & Technology-Councilmember Simms, Chair
- 4.3d. Human Services, Health & Education Committee-Councilmember Stephenson, Chair
- 4.3e. Public Safety & Civil Rights Committee-Councilmember Yeargin
- 4.3f. Public Works & Transportation Committee-Councilmember Gatling, Chair

5 NEW BUSINESS

- 5.1. Grants Coordinator Contract (Jones)
- 5.2. Public Works Contract for Work Order System (Jones)
- 5.3. Economic Development Coordinator Contract (Jones)
- 5.4. Legislative Breakfast Discussion (Grant and Jones)
- 5.5. Annexation Discussion (Jones)
- 5.6. January Regular Work Session Date (Porter)
- 5.7. Recording of Council Meeting (Stephenson)
- 5.8. Department Heads to Meet with City Council (Stephenson)

6 UNFINISHED BUSINESS

- 6.1. Feggans Center Building Assessment (Jones)
- 6.2. Personnel Manual Final Review
- 6.4. Strategic Workshop Approval & Scheduling
- 6.5. Approval of City Administrator Evaluation Form (Simms)
- 6.6. City Attorney RFP Process (Jones)

7 ANNOUNCEMENTS

- 7.1. **Tree Lighting Ceremony, Monday, December 12, 2011 at 6:30p.m., Council Chambers**
- 7.2. **Seat Pleasant Legislative Breakfast, Thursday, December 15, 2011 at 7:30a.m., Seat Pleasant Activity Center**

6 ADJOURN

SEAT PLEASANT TAX CODE IS " 1721 ", PLEASE ENSURE TO AFFIX YOUR LABEL WHEN RETURNING YOUR TAX BILL