

**AGENDA  
BAXLEY CITY COUNCIL  
REGULAR MEETING**

**January 09, 2019**

**COUNCIL CHAMBERS \_\_\_\_\_ 8:30 A.M.**

**I. CALL TO ORDER**

**II. INVOCATION**

**III. MINUTES**

- A. Review and approval of the minutes of the Regular Council Meeting of December 26, 2018 at 8:30 a.m. **(III-A)**
- B. Review and approval of the minutes of the Called Council Meeting of January 3, 2019 at 6:00 p.m. **(III-B)**

**IV. PROCLAMATIONS/SPECIAL REQUEST/PRESENTATIONS**

**V. OLD BUSINESS**

- A. Consider the First Reading of an Ordinance on a petition filed by J.E. Holland Properties requesting the property located on Beach Road, be rezoned from the current Single Family Residential (R-12) Zone to a Multi- Family Residential (RM-10) Zone in voting district 6. **(V-A)**

**VI. NEW BUSINESS**

- A. Election of Mayor Pro Tem
- B. Appoint Municipal Court Judge
- C. Adopt Depository Resolution for 2019 **(VI-C)**
- D. Adopt Resolution Establish the Duties and Responsibility of Fiscal Year 2018-2019 Budget and establish Procurement Procedures for same. **(VI-D)**
- E. Consider one new water/sewer discount application. **(VI-E)**

**B. OTHER BUSINESS**

**C. REPORTS**

- A. Mayor
- B. Council Members
- C. City Manager

**D. ADJOURNMENT**