

**REGULAR SESSION AGENDA
BYRON CITY COUNCIL
February 10, 2020**

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. **APPROVAL OF MINUTES:**
Approve minutes of Mayor and Council Meetings held on January 6 and January 13, 2020.
2. **AUDIT ACCEPTANCE LETTER:**
Consider authorizing the Mayor to sign an Audit Engagement Letter with Mauldin & Jenkins, Certified Public Accountants, so as to perform the 2019 Audit for the City of Byron.
3. **ORDINANCE (#2019-14) REGARDING TELECOMMUNICATIONS IMPLEMENTATION:**
Second reading and to consider for adoption an Ordinance (#2019-14) regarding telecommunications implementation.
4. **RESOLUTION REGARDING AGREEMENT WITH FAITH BUILT, LLC:**
Consider approving a Resolution authorizing the Mayor to sign a contract agreement with Faith Built, LLC or its assignee for the purchase and completion of the Hawk's Ridge Subdivision.
5. **RESOLUTION FOR SUPPLEMENTAL APPROPRIATIONS FY2020:**
Consider approving a Resolution for Supplemental Appropriations to the City of Byron General Fund FY2020.
6. **RESOLUTION REGARDING NOTICE OF AWARD:**
Consider approving a Resolution authorizing the Mayor to sign a Notice of Award and forthcoming contracts with LaKay Enterprises, Inc. for work on the project labeled CIP C Stormwater Detention Facility.
7. **CHURCH STREET DRAINAGE PROJECT (CIP J) :**
Consider approving to engage Burke Murphe of Georgia Water Environmental Services, LLC to perform needed work on Church Street drainage issues labeled as Stormwater Project CIP J.
8. **PERMANENT BMP MAINTENANCE AGREEMENT:**
Consider approving the Mayor to authorize a Permanent BMP Maintenance Agreement with New Urban Development Corporation, LLC regarding Chick-fil-A #04585.
9. **RESOLUTION REGARDING SENATE BILL 309:**
Consider approving a Resolution in support of SB 309 regarding Local Government Finance Authority and Broadband Funding Options.

10. **SURPLUS OF FLOOR BUFFER:**

Consider the surplus of the Municipal Complex floor buffer machine to be presented to the Toomerville Community Center through Jesse Hall.

11. **RESOLUTION REGARDING AGREEMENT WITH COMBINED EMPLOYEES CREDIT UNION:**

Consider approving a Resolution authorizing the Mayor to execute a membership agreement with Combined Employees Credit Union.

12. **EXECUTIVE SESSION:**

13. **ADJOURNMENT:**

Persons with hearing disabilities can contact the Georgia Relay Service at (TTD) 1-800-255-0056 or (voice) 1-800-255-0135.

