



City Council Regular Meeting

Savoy Civic Center

108 E. Hayes St.

January 18, 2011

6:30 p.m.

I Call to Order and Announce a Quorum is Present.

II Invocation

III. Consent Items:

1. *Approval of Minutes for December 21st; *Bills paid and *Water/Sewer adjustments. (pg. 1- 26)

IV. Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on this Agenda may speak to the Council. No formal action can be taken on these items at this meeting.

V. Contract Reports:

- A. Bells/Savoy Ambulance Service
- B. Savoy Volunteer Fire Dept.

VI. Committee Reports:

- A. Beautification Committee

VII. Action Items

1. Consider and approve audit for 2010.
2. Consider and approve city financial status. (pg. 27-28)
3. Consider and approve resignation of Police Chief, Donnie Foster, effective Jan. 2, 2011. (pg. 29)
4. Consider and discuss Atmos Energy Interpretation of Franchise Agreement Terms. (pg. 30-34)
5. Consider and discuss prospective repairs to city park bridge. (pg. 35)
6. Consider and approve changes to Police Department employment application. (pg. 36-39)

VIII. Informational:

1. Progress of new City Hall renovations. (pg. 40-42)
2. Billy Kennedy passed his Class C Water License Test in December 2010.
3. Letter from TCLEOSE allowing Mayor Downs as Acting Administrator until Police Chief position is filled. (pg. 43)
4. Filing for Election Begins. (pg. 44)
5. City Hall will be closed for President's Day on Feb. 21st.

IV. Adjourn:

1. Items marked with an * are on the consent agenda and will be voted on in one motion unless a council member asks for separate discussion.
2. Council may vote and/or act upon each of the items listed in this Agenda.
3. Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 965-7706 two working days prior to the meeting so that appropriate arrangements can be made.

This is to certify that I, Regina Lornson, posted this Agenda on the glass front window of the City Hall, facing the outside at 5:00 p.m. on the 14th, day of January 2011.

Regina Lornson, City Secretary