

**REGULAR MEETING OF MAYOR AND COUNCIL
AGENDA**

February 25, 2010

6:30 pm – Pre-Agenda

7:00 pm – Regular Meeting of Mayor and Council

1. **CALL MEETING TO ORDER**
2. **PRAYER AND PLEDGE OF ALLEGIANCE**
3. **ROLL CALL – CLERK OF COUNCIL**
4. **APPROVAL OF AGENDA**
5. **RECOGNITION OF VISITORS**
6. **ELECTIONS AND APPOINTMENTS**
7. **ADOPTION OF MINUTES**
 - A. Regular Meeting of Mayor and Council – January 28, 2010
8. **COMMUNICATIONS & PETITIONS**
9. **COMMITTEE REPORTS**
10. **CHAMBER REPORT**
11. **CONSENT AGENDA** – *Items that require formal Council approval and yet, because they are operational items, there is no need for Council discussion before taking a vote. Consent items are automatically approved when the consent agenda is approved unless removed by a member of Council.*
 - A. Port Wentworth Chamber of Commerce Pay Request in the Amount of \$10,741.12 for December 2009 Expenses
 - B. Agreement with CertiPay for Payroll Services
 - C. Agreement with the Georgia Municipal Association for Cable and Telecommunication Management Services for Audit of Telephone Company Franchises for a Fee of \$1,000 Per Company
 - D. Pay Request #4 (Final Payment) from Cleland Site Prep, Inc. for \$9,118.16 for the Mobley Park Stormwater Project
 - E. Pay Request #9 from Southern Champion Construction, Inc. in the Amount of \$36,870.00 for the Rehabilitation of Pump Stations 1, 3 and 4
11. **UNFINISHED BUSINESS**
12. **NEW BUSINESS**
 - A. Change Order #2 from Choate Construction Company for Installation of 4” Conduit and Pull Boxes along the WWTF Access Road to Accommodate Permanent Telephone Service to the WWTF which will Increase Contract Amount \$22,987

13. **RESOLUTIONS/ORDINANCES/PROCLAMATIONS**

- A. Ordinance No. 10-02 – Budget Adjustment FY10, Fire Department, *First Reading* (Delayed – 1/28/10)
- B. Ordinance No. 10-02 – Budget Adjustment FY10, Fire Department, *Second Reading* (Delayed – 1/28/10)

14. **EXECUTIVE SESSION** – To Discuss a Legal and Personnel Matter

15. **ADJOURNMENT**