

COUNCIL WORK SESSION

MONDAY, FEBRUARY 1, 2016

6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF WARD MEETING DATES**
- **EXECUTIVE SESSION** – (Personnel / Economic Development)

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of January 19, 2016
 - b. Approval of Minutes of the Regular Meeting of January 19, 2016

5. **PRESENTATIONS** – Rotary

6. **OLD BUSINESS**

7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports

8. **NEW BUSINESS**
 - a. Ordinance No. 9359-16 authorize demolition of 38 Gould Avenue (# 811-21-029)
 - b. Resolution No. 2501-16 authorize SECC as COG through subgroup of SRCG to separate from the SRCG'S to permit the SECC to be a separate COG for auditing and operational purposes
 - c. Motion to appoint Laura Hulett to the Board of Zoning & Appeals (3 yr appt)
 - d. Motion to appoint Shawn Francis to Bedford's Record Retention Committee (Eff. 2/2016 - 3 yr term)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**