



City of West Columbia
Bridging Past, Present and Future

Revised Agenda

Special Council Meeting

Monday, March 16, 2015 at 6 p.m.

- I. Call to Order
- II. Determination of a Quorum
- III. Invocation
- IV. Pledge of Allegiance
- V. Announcements/Communications by the Mayor
- VI. Requests for Appearances/Citizen Comment Period
 - A. Presentation of Information Regarding a Community Engagement Grant Application – Brian Carter and Anna Huffman
 - B. Presentation of Information Regarding Ordinances to Allow the Keeping of Domestic Chickens – Brian Carter (Attachment VI.B)
- VII. Approval of Minutes for Previous Meetings
 - A. Regular Council Meeting Held March 3, 2015 (Attachment VII.A)
- VIII. Unfinished Business
 - A. Second Reading Consideration of an Ordinance to Annex 38.6 Acres of Property (a portion of TMS #3698-01-004) off of Henbet Drive
- IX. Adjourn to Executive Session to Discuss a Utility Contract Matter, a City Property Contract Matter and Personnel Matters, Including a Pending Regulatory Proceeding
- X. Reconvene to Regular Session
- XI. New Business
 - A. Consideration of Proposed Water and Sewer System Financial Feasibility Report and Rate Study from American Engineering Consultants, Inc. (Attachment XI.A)
 - B. Second Amendment to the Memorandum of Understanding Between the City of West Columbia and Estates Properties, LLC (Attachment XI.B)
 - C. Discussion of Reimbursement of Legal Fees for a City Official in Connection with a Pending Regulatory Proceeding
- XII. Adjourn