

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge**
- 4. Roll Call**
- 5. Approval of previous minutes**
  - A. 01.12.2021 Regular Commission Meeting
- 6. Petitions and communications from the public**
  - A. Sharon Lucas – Beard Valley
- 7. Resolutions**
  - A. R-2021-03 Adjustments
  - B. R-2021-04 ARC Administration
  - C. R-2021-05 ARC Application Finance Pledge
- 8. Ordinances on First Reading**
  - A. O-2021-3 Developer’s Agreement
  - B. O-2021-4 20 MPH Speed limit
  - C. O-2021-5 Rezoning Ordinance Union Estates
- 9. Ordinances on Second Reading**
  - A. O-2021-1 Personnel Ordinance
  - B. O-2021-2 Hazardous Materials Reimbursement
- 10. Reports from the following:**
  - A. City Engineer
    - i. Updates on LPRF/Splashpad
    - ii. Updates on USDA
    - iii. ARC
    - iv. CDBG update
  - B. City Attorney
  - C. Police Chief
  - D. Fire Chief
  - E. Codes Enforcement
  - F. Finance
  - G. City Manager
    - i. Option to purchase real estate – Norris Lake/Brantley
    - ii. Fire main ownership, maintenance and metering on private property
- 11. Other Business**
- 12. Reports or Comments from the Commission**
  - A. Mayor – Employee recognition
  - B. Mayor- MVFD recognition
- 13. Adjourn meeting**