

**AGENDA FOR REGULAR SESSION
PIPERTON BOARD OF MAYOR AND COMMISSIONERS
February 20, 2018, 7:00 P.M.**

1. Call to order, establish quorum
2. Prayer and Pledge of Allegiance to the American Flag
3. Any changes to the Agenda; Motion to adopt the Agenda
4. Any changes to the Minutes of the Work Session of December 13, 2017 and the Minutes of the Regular Session of December 19, 2017 and January 30, 2018: Motion to adopt the Minutes of the Work Session of December 13, 2017 and the Minutes of the Regular Session of December 19, 2017 and January 30, 2018
5. Review/approval of Financial Reports, Building Inspector's Report, Fireman's Report and Police Report
6. Presentation of Audit – Linda Coffman
7. FY 2018 Audit Proposal (Linda's Accounting Firm)
8. Nomination/Appointment of New Planning Commissioner – Mayor Coats
9. Fire Engine Dedication Plaque in honor of Chester Webb – Chief Reed Bullock
10. Piperton Preserve, Phase III – Development Contract
11. Consideration of Contactor Bids/Staff Recommendation – Piperton West Sewer Project
12. Recess; hold Public Hearing concerning Ordinance No. 293-17, amending the Budget for FY 2017-2018, (Second Amendment) for the City of Piperton
13. Second Reading, Ordinance No. 293-17, amending the Budget for FY 2017-2018 (Second Amendment) for the City of Piperton
14. Waste Connection Fee Adjustment Letter 1-31-18
15. Any other old/new business, questions or matters from the audience
16. Adjournment

Note: The Regular Session of January 16th was cancelled due to inclement weather and rescheduled for January 30th.