REGULAR SESSION AGENDA BYRON CITY COUNCIL August 10, 2020

CALL TO ORDER

WELCOME/INVOCATION/PLEDGE OF ALLEGIANCE

BUSINESS:

1. APPROVAL OF MINUTES:

Approve minutes of Mayor and Council Meetings held on July 6 and July 13, 2020.

2. RESOLUTION REGARDING AGREEMENT WITH CARL VINSON INSTITUTE OF GOVERNMENT:

Consider approving a Resolution authorizing the Mayor to execute an Agreement with the Carl Vinson Institute of Government for technical assistance on the updating and drafting of municipal code for the City of Byron.

3. SPLOST TRANSFERS:

Consider approving immediate transfers of SPLOST funds to General Fund when council authorizes items to be funded by SPLOST funds, rather than wait to transfer at year end by "due to."

4. ESTABLISH AUTO TRANSFER:

Consider establishing an auto-transfer to the General Fund from the Water/Sewer Enterprise Fund any time a reserve figure is exceeded to eliminate borrowing from and due to transfers between General Fund and Water/Sewer.

5. **POLICE CONFISCATION FUND**:

Consider acquiring checks for the Police Confiscation Fund to avoid transfers between that fund and the General Fund.

6. **RESOLUTION REGARDING THE CORONAVIRUS RELIEF FUND:**

Consider approving a Resolution authorizing the Mayor to execute the Coronavirus Relief Fund Terms and Conditions Agreement.

7. ORDINANCE (#2020-6) REGARDING FIRE PROTECTION:

First reading of Ordinance #2020-6 regarding fire protection and access to structures.

8. ORDINANCE (#2020-7) REGARDING EXCISE TAX:

First reading of an Ordinance #2020-7 regarding the collection of excise tax on vehicle rental establishments.

9. **SURPLUS OF EQUIPMENT**:

Consider authorizing the surplus of two (2) All Traffic Solutions speed signs on behalf of the Police Department.

10. **EXECUTIVE SESSION**:

11. ADJOURNMENT:		

Persons with hearing disabilities can contact the Georgia Relay Service at (TTD) 1-800-255-0056 or (voice) 1-800-255-0135.