

**AGENDA**  
**REGULAR MEETING OF THE MAYOR AND COUNCIL**  
**Monday, February 4, 2019 - 5:30 p.m.**

	<b>ITEM</b>	<b>PAGE #</b>
<b>A</b>	Call to Order	
<b>B</b>	Pledge of Allegiance and Invocation	
<b>C</b>	Approval of the Minutes of January 7, 2019	
<b>D</b>	Speakers from the floor 1. Mr. Daniel Graves or Mr. Kerry Trapnell to give an update on behalf of Elbert Memorial Hospital.	
<b>E</b>	Ordinances and Resolutions	
<b>F</b>	Consent Agenda 1. Authorization for City Manager to execute a lease agreement with 1785 Grille & Tavern, Inc. for 2 S. Public Square. 2. Authorization to issue an alcoholic beverage license to Ivy Brooks at 2 S. Public Square for 1785 Grille & Tavern, Inc. for on-premises consumption of beer, wine and distilled spirits.	
<b>G</b>	Matters to be presented by City Manager 1. Financial Report ending December 31, 2018. 2. Monthly reports on activities of various departments. 3. Any other matters to be presented by the City Manager.	
<b>H</b>	Matters to be presented by the City Attorney 1. Any other matters to be presented by the City Attorney.	
<b>I</b>	Matters to be considered by Council 1. Discussion of purchasing property at 256 N. McIntosh Street. 2. Any other matters to be presented by the Council.	
<b>J</b>	Adjournment	