



**Mayor and City Council  
Special Called Meeting  
Business Session  
January 22, 2014 |6PM**

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- A. CALL TO ORDER/WELCOME:
  - B. ROLL CALL:
  - C. INVOCATION/PLEDGE OF ALLEGIANCE:
  - D. OFFICER IN ARMS TO READ RULES OF CONDUCT:
  - E. APPROVAL OF AGENDA WITH ANY ADDITIONS/DELETIONS:
  - J. 2014 APPOINTMENT OF CITY OFFICIALS:

**RESOLUTION(S)**

- **Liaison to the Clayton County Municipal Association**

**RESOLUTION NO. 03-1-2014 APPOINTMENT OF LIAISON TO CLAYTON COUNTY MUNICIPAL ASSOCIATION, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED LIAISON; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **Mayor Protem**

**RESOLUTION NO. 04-1-2014 APPOINTMENT OF MAYOR PROTEM, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED MAYOR PROTEM; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **Mayor and Council Parliamentarian**

**RESOLUTION NO. 05-1-2014 APPOINTMENT OF MAYOR AND COUNCIL PARLIAMENTARIAN, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED PARLIAMENTARIAN; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **Interim City Clerk**

**RESOLUTION NO. 06-1-2014 APPOINTMENT OF INTERIM CITY CLERK, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED INTERIM CITY CLERK; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **Interim City Manager**

**RESOLUTION NO. 07-1-2014 APPOINTMENT OF INTERIM CITY MANAGER, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED INTERIM CITY MANAGER; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **City Attorney**

**RESOLUTION NO. 08-1-2014 APPOINTMENT OF CITY ATTORNEY, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED CITY ATTORNEY; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- **Municipal Court Judge**

**RESOLUTION NO. 09-1-2014 APPOINTMENT OF MUNICIPAL COURT JUDGE, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED MUNICIPAL COURT JUDGE; AND TO PROVIDE FOR AN EFFECTIVE DATE**

- **Municipal Court Solicitor**

**RESOLUTION NO. 10-1-2014 APPOINTMENT OF MUNICIPAL COURT SOLICITOR, PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED MUNICIPAL COURT SOLICITOR; AND TO PROVIDE FOR AN EFFECTIVE DATE**

- **Municipal Solicitor Protem**

**RESOLUTION NO. 11-1-2014 APPOINTMENT OF MUNICIPAL SOLICITOR PROTEM PROVIDE FOR COVERAGE OF THE OFFICIAL, ADMINISTRATIVE AND OTHER DUTIES OF THE COUNCIL APPOINTED MUNICIPAL SOLICITOR PROTEM; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

- J. **PUBLIC COMMENT (5 minute limit):**  
**See Blue Card for Rules of Participation.**
- N. **MAYOR AND COUNCIL COMMENT(S):**
- O. **ADJOURNMENT:**