



## **SUMMARY AGENDA OF MAYOR AND COUNCIL**

**DULUTH CITY HALL  
COUNCIL CHAMBERS  
3167 MAIN STREET  
DULUTH, GA 30096**

**JANUARY 9, 2023 AT 5:30PM**

### **COUNCIL MEMBERS:**

Nancy Harris, Mayor  
Jamin Harkness, Post 1  
Marline Thomas, Post 2

Lamar Doss, Post 3  
Manfred Graeder, Post 4  
Greg Whitlock, Post 5

**5:30 - PM AGENDA REVIEW – MAIN ST CONFERENCE ROOM**

**6:00 - PM CALL TO ORDER – MAYOR HARRIS OR MAYOR PRO TEM WHITLOCK**

### **INVOCATION OR MOMENT OF SILENCE**

### **PLEDGE OF ALLEGIANCE**

#### **I. ANNOUNCEMENTS**

1. AGENDA CHANGES (IF NECESSARY)
2. UPCOMING EVENTS – [WWW.DULUTHGA.NET/EVENTS](http://WWW.DULUTHGA.NET/EVENTS)

#### **II. CEREMONIAL MATTERS**

1. PROCLAMATION – RICK CASE “BIKES FOR KIDS”

#### **III. MATTERS FROM CITIZENS**

#### **IV. CONSENT AGENDA**

1. APPROVAL OF DECEMBER 3 & 12 MINUTES
2. RESOLUTION – 2023 MEETING DATES & TIMES
3. ORDINANCE SETTING 2023 MILEAGE REIMBURSEMENT RATES
4. ORDINANCE TO APPOINT ASSISTANT CITY SOLICITOR
5. RESOLUTION TO APPOINT LEGAL ORGAN
6. RESOLUTION – DEPOSITORIES & CHECK SIGNING
7. APPOINTMENT – EMPLOYEE BENEFITS & AUDIT REVIEW COMMITTEE
8. ORDINANCE – 2023 MUNICIPAL ELECTION APPOINTMENTS & QUALIFYING

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9. ORDINANCE TO AMEND BUDGET – PUBLIC SAFETY HVAC
10. APPROVAL OF INTERGOVERNMENTAL AGREEMENT – SIGNS
11. DESIGNATION OF OPEN RECORDS OFFICERS

**VI. NEW BUSINESS**

1. APPOINTMENT OF MAYOR PRO TEMPORE
2. AUTHORIZATION FOR CONTRACT – NORFOLK SOUTHERN
3. AWARD OF BID – PINE NEEDLE DR
4. ORDINANCE TO AMEND BUDGET – PINE NEEDLE DR
5. AWARD OF BID – HALL CIRCLE SEWER EXTENSION
6. ORDINANCE TO AMEND BUDGET – HALL CIRCLE

**VII. MATTERS FROM DEPT HEADS/CITY ATTORNEY**

**VIII. MATTERS FROM COUNCIL**

**IX. MATTERS FROM CITY MANAGER**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**