

**Agenda**  
**Woodbine City Council Meeting**  
**January 5, 2015 6:30 p.m.**  
**Woodbine City Hall**

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Appointments and Oaths of Office for City Officials
  - a. Mayor Pro Tem
  - b. City Clerk
  - c. Deputy City Clerk
  - d. Municipal Registrar
  - e. Municipal Judge
  - f. City Marshalls
  - g. City Attorney
5. Work Session
  - a. Department Head Reports
6. Presentations
  - a. Arbor Day Proclamation – Beth Gowen, Woodbine Tree Board
7. Agenda Review, Amendments and Approval
8. Approval of Minutes
9. Public Comments
10. Old Business:
  - a. DNR Recreational Trail Grant Project
  - b. Treatment Plant & Sewer System Enhancement Project
    - (1) Final Summary Change Orders – Woodard Construction Company, Inc.
11. New Business:
  - a. Approval of Qualification Fee for the Office of Mayor and Two (2) City Council Members
  - b. United Utilities, Inc. Orion Water Meter Software Upgrade
  - c. Request for Waiver of Penalties & Interest on Property Taxes – Robert Aitkens
  - d. Website Services Proposal – Elyk Innovation, Inc.
12. Adjourn.

**This is a tentative agenda and subject to change. Please check with City Hall prior to the date and time of the meeting for any revisions. All interested persons are encouraged to attend this meeting. For more information contact Woodbine City Hall at (912)576-3211.**