

<u>AGENDA</u>

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION

IV. PROCLAMATIONS/SPECIAL REQUESTS/PRESENTATIONS

A. Swearing in of newly elected officials: David Gore, Betty Livingston, Santina Fryer and Ora Hall.

V. MINUTES

A. Review/approval of the minutes of the December 27, 2022 Regular Council Meeting.

VI. OLD BUSINESS

A. Second reading of an ordinance for annexation filed by Paul R. Hall and Pearlie Hall for property located at 46 Jerome Street be annexed establishing an R-12 zone in voting district 2.

VII. NEW BUSINESS

- A. Election of Mayor Pro Tem for 2024
- B. Appoint City Clerk for 2024
- C. Appoint City Attorney for 2024
- D. Appoint Municipal Court Judge for 2024
- E. Adopt Depository Resolution for 2024
- F. Adopt Resolution establishing the duties and responsibilities of the City Manager as related to fiscal control procedures of the FY2024-2025 budget and establishing procurement procedures for same.
- G. First reading of an ordinance to amend and restate the Retirement Plan of the City of Baxley, Georgia.
- H. Discuss/Approve proposals for Lead/Copper Inventory Project.
- I. Discuss/Approve authorization for City Manager to open a 2024 SPLOST account with existing signers
- J. Discuss/Approve MLK Parade Application.

VIII. OTHER BUSINESS

IX. REPORTS

- A. Mayor
- B. Council Members
- C. City Manager
- D. City Attorney

X. ADJOURNMENT