

**CITY MANAGERS ADDITIONS TO CITY COUNCIL
SECOND PRELIMINARY AGENDA ITEMS:**

THE FOLLOWING MAY BE CONSIDERED BY THE COUNCIL AT ITS JANUARY 6, 2009 MEETING A 4:00 P.M. THE FINAL AGENDA IS SET IMMEDIATELY PRECEEDING THE COUNCIL MEETING.

- 1) 2009 FINANCIAL POLICY RESOLUTION [BEING HELD FOR AUDIT REPORT IN FEBRUARY];
- 2) RESOLUTION APPROVING 2009 TAX ANTICIPATION NOTE WITH UNITED COMMUNITY BANK;
- 3) RESOLUTION APPROVING AND RATIFYING 2009 PROMISSORY NOTE RENEWAL OF CITY HALL MORTGAGE WITH UNITED COMMUNITY BANK;
- 4) RESOLUTION APPROVING CONTRACT FOR EMERGENCY REPAIRS/REPLACEMENT OF WATER PLANT FILTER;
- 5) RESOLUTION APPROVING AMENDED BUDGET FOR 08-09;
- 6) RESOLUTION NAMING 2009 COMMITTEE MEMBERS;
- 7) CITY OF HIAWASSEE RESOLUTION AUTHORIZING A TRANSFER FROM THE CITY WATER FUND FOR THE PAYMENT OF TAX ANTICIPATION NOTE - - 2008 LINE OF CREDIT USED FOR PAHSE ONE OF THE SEWER PLANT REHABILITATION FROM UNITED COMMUNITY BANK - TOWNS COUNTY;
- 8) RESOLUTION AUTHORIZING SUIT AGAINST TOWNS COUNTY WATER AND SEWER AUTHORITY; AND
- 9) A RESOLUTION BY THE CITY OF HIAWASSEE REGARDING THE CLAY COUNTY BOARD OF COMMISSIONERS, THE CLAY COUNTY WATER AND SEWER DISTRICT & THE EMERGENCY PROVISION OF WATER.

POSTED ON JANUARY 5, 2009.

RICHARD H. STANCIL,
CITY MANAGER