

AGENDA
TOWN OF DUE WEST
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017 – 6:00PM
TOWN HALL - 103 MAIN STREET

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INVOCATION**
- IV. **RECOGNITION OF VISITORS**
 - A. Paul Bell, CEO of The Renaissance--Erskine Pool Update
 - B. Carlyle Shirley, Civil Design Engineer from Dunn & Associates Engineering, Inc.
- V. **REGULAR TOWN COUNCIL BUSINESS ITEMS**
 - A. Approval of Council Minutes of January 9, 2017
 - B. Monthly Financial Statements for the Period Ending December 31, 2016 and January 31, 2017
- VI. **LEGISLATION**
- VII. **REPORTS**
 - A. **MAYOR'S REPORT**
 - 1. Fiscal Year 2017-18 Budget Preparation and Adoption
 - 2. RIA Grant Update
 - 3. Due West Robotics Headed to World Championship
 - B. **COUNCIL REPORTS/COMMENTS**
 - 1. Park Update--Council Member Knight
 - C. **TOWN ADMINISTRATOR**
 - D. **ATTORNEY PAUL AGNEW**
 - E. **FIRE**
 - F. **POLICE**
 - G. **UTILITIES**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
- X. **ANNOUNCEMENT**
 - 1. Town Hall Closed for President's Day on 2/20/17
 - 2. Revised Final Fiscal Year 2015-16 Audit
 - 3. Reminder to Council of the Approaching State Ethics' Deadline on 3/30/17
- XI. **ADJOURNMENT**