

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, APRIL 10, 2017
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 03/13/17 AND SPECIAL JOINT MEETING OF 03/27/17
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 03/31/17
- C. APPROVAL OF BILLS AS PRESENTED

4.) RESCUE UNIT UPDATE

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

5.) ANDY FORCHT / CODE VIOLATION LETTER

NOTE (1). ANDY FORCHT WILL ATTEND THE MEETING TO DISCUSS THE LETTER HE RECEIVED FOR CODE VIOLATION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

6.) DAVE WOOD / DOWNTOWN PARKING

NOTE (1). DAVE WOOD WILL ATTEND THE MEETING TO DISCUSS DOWNTOWN PARKING ISSUE.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

7.) PARKS AND RECREATION COMMITTEE

NOTE (1). COUNCIL DISCUSSION

NOTE (2). SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS.

8.) FIRE DEPARTMENT / 2017 FIRE OFFICERS

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

9.) DOWNTOWN INFRASTRUCTURE PROJECT

A – CHANGE ORDER (4) (\$16,250.00)

B – PAY ESTIMATE NO. (9) (\$5,663.54) (CALIBER CONCRETE)

C – AESTHETICS COMMITTEE RECOMMENDATIONS

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

10.) FORREST ALDRICH / ENGINEERING SERVICES / WASTEWATER

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

11.) NEW HOUSING ON VACANT LOT

NOTE (1). MAYOR WILL MAKE A PRESENTATION.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

**12.) CONSIDERATION OF DISSEMINATION AGENT AGREEMENT WITH UMB BANK
RELATING TO CONTINUING DISCLOSURE FILING ON OUTSTANDING PUBLIC
BOND MARKET FINANCINGS.**

NOTE (1). COUNCIL APPROVAL.

NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

13.) PUBLIC FORUM

14.) ADJOURNMENT