

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JUNE 12, 2017
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 05/08/17 AND SPECIAL MEETINGS OF 05/12/17 AND 05/17/17 AND JOINT MEETING OF 05/17/17
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 05/31/17
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE RENEWAL – FOXY’S DEN
- E. APPROVAL OF LIQUOR LICENSE RENEWAL – RUBY’S PUB

4.) UPCOMING BUSINESS / KARL CHEVROLET

NOTE (1). COUNCIL DISCUSSION

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

5.) DEPOT PROJECT / INSTALL BRICK PAVER PALLET

NOTE (1). COUNCIL APPROVAL.

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

6.) ALPHA MENDELSON AND DOUGLAS GALLIANO / STUART SALE BARN (REBUILD)

NOTE (1). ALPHA AND DOUGLAS WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

7.) WCV RECREATION CLUB FALL RUN

NOTE (1). COUNCIL APPROVAL.

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

8.) SEED UPDATES ON INITIATIVES

NOTE (1). KRISTEN WILL ATTEND THE MEETING TO MAKE PRESENTATION.

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

9.) 2017-2018 CITY EMPLOYEE WAGES

NOTE (1). COUNCIL APPROVAL.

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

10.) RESCUE UNIT UPDATE

NOTE (1). COUNCIL DISCUSSION.

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

11.) HOTEL AND MOTEL TAX COMMITTEE

NOTE (1). COUNCIL APPROVAL.

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

12.) DOWNTOWN INFRASTRUCTURE PROJECT

A – PAY ESTIMATE NO. (11) (FINAL) (\$14,150.00) (CALIBER CONCRETE)

B – CERTIFICATE OF COMPLETION

NOTE (1). COUNCIL APPROVAL.

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

13.) PUBLIC FORUM

14.) ADJOURNMENT