

STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, OCTOBER 9, 2017
6:30 P.M.
COUNCIL CHAMBERS

1.) CALL TO ORDER

2.) AGENDA APPROVAL

3.) CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 09/11/17 AND SPECIAL MEETING OF 09/25/17.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 09/30/17.
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR PERMIT – CASEY’S GENERAL STORE #2654

4.) RESCUE UNIT / NEW HIRING

- NOTE (1). JOE HUPP WILL ATTEND THE MEETING TO MAKE A PRESENTATION.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

5.) SEED UPDATE / KRISTEN RENSLOW

- NOTE (1). KRISTEN RENSLOW WILL ATTEND THE MEETING TO MAKE A PRESENTATION AND PRESENT THE ENGINEERING AGREEMENT FOR WAMBOLD ADDITION .
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

6.) FIRE DEPARTMENT / UPDATE

- NOTE (1). FIRE CHIEF RENSLOW WILL ATTEND THE MEETING TO MAKE A PRESENTATION.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

7.) DEPOT

- A. PROJECT RESTORE / DEVELOPMENT AGREEMENT PROPOSAL**
- B. DORIS BENCH / DEPOT COMMITTEE**

- NOTE (1). REPRESENTATIVES FROM PROJECT RESTORE AND DORIS BENCH FROM DEPOT COMMITTEE WILL ATTEND THE MEETING TO MAKE PRESENTATIONS.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

8.) CODE ENFORCEMENT / ED LEEDOM (REPORT AND INVOICE)

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

9.) ANNUAL FINANCIAL REPORT YEAR ENDED JUNE 30, 2017

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

10.) 2017 URBAN RENEWAL REPORT

- NOTE (1). COUNCIL APPROVAL.
- NOTE (2). SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS.

11.) APPOINTMENTS

A – LIBRARY BOARD

B – PLANNING AND ZONING COMMISSION

C – BOARD OF ADJUSTMENT

NOTE (1). MAYOR WILL MAKE APPOINTMENT FOLLOWED BY COUNCIL APPROVAL.

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

12.) BEGGAR’S NIGHT

NOTE (1). MAYOR WILL SET DATE AND TIME FOR BEGGAR’S NIGHT.

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

13.) POLICE DEPARTMENT / WAGES

NOTE (1). COUNCIL DISCUSSION.

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

14.) PUBLIC FORUM

15.) ADJOURNMENT