

**STUART MUNICIPAL UTILITIES AND  
STUART CITY COUNCIL JOINT MEETING**

**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, NOVEMBER 12, 2018  
6:30 P.M.  
COUNCIL CHAMBERS**

[stuartia.com/City-Council](http://stuartia.com/City-Council)  
**FOR PACKET INFORMATION**

**1.) CALL TO ORDER**

**2.) AGENDA APPROVAL**

**3.) CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF 10/08/18.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 10/31/18.
- C. APPROVAL OF BILLS AS PRESENTED.

**4.) JOINT MEETING (CITY AND UTILITY) REGARDING WATER LINES**

NOTE (1). GENERAL DISCUSSION

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

**5.) BOB AGAN / REQUEST FOR HEARING / CODE VIOLATION / 515 S HARRISON**

NOTE (1). BOB AGAN WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

**6.) ADAIR COUNTY TOURISM COUNCIL / APPOINTMENT**

NOTE (1). REPRESENTATIVE FROM ADAIR COUNTY TOURISM COUNCIL WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

**7.) 2018 TAX INCREMENT FINANCE (TIF) CERTIFICATES**

NOTE (1). COUNCIL APPROVAL.

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

**8.) ECONOMIC DEVELOPMENT DIRECTOR**

**A – COMPREHENSIVE AND STRATEGIC PLAN**

**B – LMI PROGRAM REQUEST / MICHAEL JOHNSON**

NOTE (1). COUNCIL APPROVAL.

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

**9.) ABANDONED PROPERTY (COE PROPERTY) 512 S SUMMIT**

NOTE (1). COUNCIL DISCUSSION AND APPROVAL.

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

**10.) ASPHALT PROJECT / PAYMENT NO. (1) (FINAL) \$175,088.09 / GRIMES ASPHALT**

NOTE (1). COUNCIL APPROVAL.

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

**11.) WAMBOLD ADDITION PHASE 2 / PAYMENT ESTIMATE NO. (2) \$128,935.90 / KINGSTON SERVICES, LLC.**

NOTE (1). COUNCIL APPROVAL.

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

**11.) PUBLIC FORUM**

**12.) ADJOURNMENT**