

**STUART CITY COUNCIL  
TENTATIVE AGENDA  
MONDAY, FEBRUARY 11, 2019  
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 01/14/19 AND SPECIAL MEETING 01/16/19.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/19.
- C. APPROVAL OF BILLS AS PRESENTED.
- D. APPROVAL OF LIQUOR PERMIT – KUM & GO

**4.) 2019-2020 CITY PROPOSED BUDGET AND SET DATE FOR HEARING**

NOTE (1). COUNCIL APPROVAL.

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

**5.) WAMBOLD PROJECT PHASE (2) / PAY ESTIMATE NO. (3) / KINGSTON SERVICES**

NOTE (1). FORREST ALDRICH WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

**6.) HOOSIER-HAWK (MIKE JOHNSON) FORGIVABLE LOAN AGREEMENT**

**A – RESOLUTION NO. 19-01C “AUTHORIZING ECONOMIC DEVELOPMENT FORGIVABLE  
LOAN AGREEMENT WITH HOOSIER-HAWK REAL ESTATE COMPANY”**

NOTE (1). COUNCIL APPROVAL.

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

**7.) PROPOSAL TO PURCHASE CITY PROPERTY/ 308 N. HARRISON**

NOTE (1). COUNCIL DISCUSSION.

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

**8.) ECONOMIC DEVELOPMENT DIRECTOR**

**A – COMMUNITY CATALYST GRANT**

**B – GUTHRIE COUNTY COMMUNITY GRANT**

**C – COMPREHENSIVE PLAN**

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

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

**9.) PUBLIC FORUM**

**10.) ADJOURNMENT**