

**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, DECEMBER 09, 2019
6:30 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 11/12/2019.
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 11/30/2019
- C. APPROVAL OF BILLS AS PRESENTED

4. ALEX LONSDALE / COMPLAINTS

NOTE (1): ALEX LONSDALE WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

5. MATT KRANTZ / STUART HISTORIC PRESERVATION COMMISSION

NOTE (1): MATT KRANTZ WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

6. RESCUE UNIT

- A. EMPLOYMENT STATUS / LUKE DAHL**
- B. GEMT TRANSPORT PROGRAM**

NOTE (1): RESCUE DIRECTOR SEAN BOVINETT WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. SW 3RD STREET STORM SEWER EXTENSION PROJECT

- A. PUBLIC HEARING ON PLANS AND SPECIFICATIONS, PROPOSED FORM OF CONTRACT, AND ESTIMATE FOR COST FOR CONSTRUCTION OF SW 3RD STREET**
- B. AWARD OF CONTRACT**

NOTE (1): COUNCIL APPROVAL

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

8. WAMBOLD ADDITION PHASE 2

- A. PAY ESTIMATE # 5 (\$1,765.40) (KINGSTON SERVICES)**
- B. CERTIFICATE OF COMPLETION**

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

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

9. ALL SAINTS ADDITION PROJECT / PHASE 3

- A. PAY ESTIMATE NO. 1 (\$124,471.19) (CONCRETE TECHNOLOGIES, INC)**

NOTE (1): COUNCIL APPROVAL

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

10. RESOLUTION NO. 19-26C” STOP INTERSECTIONS”

NOTE (1): COUNCIL APPROVAL

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

11. FIRE ALARM SYSTEM FOR CITY HALL / FIRE EXTINGUISHER INSPECTIONS FOR CITY BUILDINGS / BACKFLOW PREVENTION INSPECTIONS FOR CITY BUILDINGS

NOTE (1): COUNCIL APPROVAL

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

12. ECONOMIC DEVELOPMENT DIRECTOR

A. BLIGHT HOUSING PROGRAM – LOAN FORGIVENESS

B. TRANSPORTATION ALTERNATIVES PROJECT APPLICATION

NOTE (1): ECONOMIC DEVELOPMENT DIRECTOR KRISTEN RENSLOW WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

13. LIBRARY BOARD / APPOINTMENT

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

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

14. TRI-CENTER CONGREGATE MEALS / PROPOSAL

NOTE (1): ALAN BOVEE, CHAIRMAN OF TRI-CENTER CONGREGATE MEALS, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

15. PUBLIC FORUM

16. ADJOURNMENT