



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, FEBRUARY 10, 2020
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 01/13/2020 AND SPECIAL MEETING 01/20/2020
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 01/31/2020
- C. APPROVAL OF BILLS AS PRESENTED
- D. APPROVAL OF LIQUOR LICENSE – KUM & GO

4. 2020-2021 CITY BUDGET MAXIMUM TAX DOLLARS

A. PUBLIC HEARING

B. RESOLUTION NO. 20-04C “APPROVING MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES

NOTE (1): COUNCIL APPROVAL

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

5. 2020-2021 CITY PROPOSED BUDGET AND SET DATE FOR PUBLIC HEARING

NOTE (1): COUNCIL APPROVAL

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

6. SCOOP THE LOOP EVENT DATES / BOB COOK

NOTE (1): BOB COOK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

7. REGION XII COUNCIL OF GOVERNMENTS / COMPREHENSIVE PLAN

NOTE (1): REPRESENTATIVE FROM REGION XII WILL ATTEND THE MEETING TO MAKE A PRESENTATION.

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

8. A. ALL SAINTS ADDITION / PAY ESTIMATE NO. 3 (\$20,080.06) TO CONCRETE TECHNOLOGIES, INC. AND CHANGE ORDER NO. 1 (\$54,021.00)

B. WAMBOLD ADDITION PHASE 2 / LIQUIDATED DAMAGES / PAY ESTIMATE NO. 6 RETAINAGE

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

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

9. RESOLUTION NO. 20-03C “TRANSFER FUNDS FROM SEWER FUND TO GENERAL FUND”

NOTE (1): COUNCIL APPROVAL

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

10. ECONOMIC DEVELOPMENT DIRECTOR

A. POLICE GRANT AND GUTHRIE COUNTY RESCUE GRANT

B. BLIGHT HOUSING PROGRAM

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

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

11. POLICE DEPARTMENT / NEW HIRE

NOTE (1): COUNCIL APPROVAL

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

12. PUBLIC FORUM

13. ADJOURNMENT