



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, DECEMBER 13, 2021
6:30 P.M.
COUNCIL CHAMBERS**

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

TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXS0muEOK2MWI50IpcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 11/08/2021 & SPECIAL MEETING OF 11/10/2021**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 11/30/2021**
- C. APPROVAL OF BILLS AS PRESENTED**

4. CORY PLINE / MUNICIPAL INFRACTION

NOTE (1): CORY PLINE, RESIDENT, WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

5. COUNCIL MEMBER ASKREN / COMP TIME

NOTE (1): COUNCIL MEMBER ASKREN WILL MAKE A PRESENTATION

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

6. GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING LOAN AGREEMENT NOT TO EXCEED \$2,550,000.00

A. PUBLIC HEARING

- B. RESOLUTION NO. 21-42C “RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ANNUAL APPROPRIATION REFUNDING LOAN AGREEMENT, AUTHORIZING THE USE OF A TERM SHEET AND SETTING DATE FOR SALE OF BOND.”**

NOTE (1): COUNCIL APPROVAL

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

7. 2021 TAX INCREMENT FINANCING (TIF) CERTIFICATE (REVISED)

NOTE (1): COUNCIL APPROVAL

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

8. URBAN RENEWAL JOINT AGREEMENT BETWEEN CITY OF STUART AND GUTHRIE COUNTY

NOTE (1): COUNCIL APPROVAL

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

9. URBAN RENEWAL PLAN AMENDMENT

- A. RESOLUTION NO. 21-43C “RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT.”**

NOTE (1): COUNCIL APPROVAL

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

10. ALL SAINTS ADDITION PROJECT

A. PAY ESTIMATE NO. (16) (FINAL) (\$8,800.00) CONCRETE TECHNOLOGIES, INC.

B. CERTIFICATE OF COMPLETION

NOTE (1): COUNCIL APPROVAL

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

11. STUART RESCUE / EMPOWERING ADAIR COUNTY FOUNDATION GRANT

NOTE (1): COUNCIL APPROVAL

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

12. ECONOMIC DEVELOPMENT DIRECTOR

A. HOTEL STUART

B. BLIGHT HOUSING TIF PROGRAM APPLICATION

C. PHASE 4 HOUSING DEVELOPMENT SITE LOCATION STUDY (WAMBOLD)

NOTE (1): ECONOMIC DEVELOPMENT DIRECTOR MATT FUNK WILL MAKE A PRESENTATION

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

13. UTILITY BOARD APPOINTMENT

NOTE (1): MAYOR WILL MAKE AN APPOINTMENT TO THE UTILITY BOARD FOLLOWED BY COUNCIL APPROVAL

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

14. PUBLIC FORUM

15. ADJOURNMENT