



**STUART CITY COUNCIL
TENTATIVE AGENDA
MONDAY, JULY 10, 2023
6:00 P.M.
COUNCIL CHAMBERS**

FOR PACKET INFORMATION, PLEASE VISIT WWW.STUARTIA.COM/CITY-COUNCIL
TO LIVE-STREAM THE MEETING: <https://www.youtube.com/channel/UCbKXSOMuEOK2MWI5O1pcCHg>

1. CALL TO ORDER

2. AGENDA APPROVAL

3. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF 06/12/2023 AND JOINT MEETING 06/12/2023**
- B. APPROVAL OF FINANCIAL STATEMENT AS OF 06/30/2023**
- C. APPROVAL OF BILLS AS PRESENTED**
- D. APPROVAL OF LIQUOR LICENSE – JOHNIE’S TAVERN**
- E. APPROVAL OF LIQUOR LICENSE – SCIO TOO LLC (STUART FREMONT THEATRE)**

4. NUISANCE VIOLATION HEARING / 624 N SHERMAN ST / GUS SCHORIES

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

5. FIRE CHIEF JOSH RENSLOW

- A. SEALED BIDS FOR FIRE TRUCKS**
- B. FIRE & RESCUE BUILDING PARKING**

NOTE (1): FIRE CHIEF JOSH RENSLOW WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

6. PUBLIC WORKS

- A. ASH TREE REMOVAL / BIDS**
- B. WAGES / UPDATE**

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

7. WHITE POLE ROAD GRANT UPDATE / GUTHRIE COUNTY ENGINEER / JOSH SEBERN

NOTE (1): JOSH SEBERN WILL ATTEND THE MEETING TO MAKE A PRESENTATION
NOTE (2): SUPPLEMENTARY INFORMATION NOT ENCLOSED IN THE COUNCIL PACKETS

8. WAMBOLD 3RD ADDITION (PHASE 4)

- A. SET DATE OF PUBLIC HEARING FOR CONSTRUCTION OF STREET LIGHTING IMPROVEMENTS AND DATE TO RECEIVE BIDS**
- B. PAY ESTIMATE NO. 1 MCANINCH CORP. \$608,020.42**
- C. CHANGE ORDER NO. 2 ASBESTOS REMOVAL**

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

9. PROPOSAL TO PURCHASE LAND / ALLEN AND TAWNYA NEAL

NOTE (1): COUNCIL APPROVAL
NOTE (2): SUPPLEMENTARY INFORMATION ENCLOSED IN THE COUNCIL PACKETS

10. SAINTS CENTER LLC / GREG DUDLEY / RENEWAL OF DEVELOPMENT AGREEMENT

- A. RESOLUTION 23-19C “RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH THE SAINTS CENTER L.L.C. AND AUTHORIZING INTERNAL ADVANCE FOR FUNDING OF ECONOMIC DEVELOPMENT GRANT THEREUNDER”**

NOTE (1): COUNCIL APPROVAL

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

11. STUART ECONOMIC DEVELOPMENT DIRECTOR / MATT FUNK

- A. TIF APPLICATION (REVISED)**

- B. MARKETING MAIN STREET / NATE WESTRE / UPDATE**

NOTE (1): MATT FUNK WILL ATTEND THE MEETING TO MAKE A PRESENTATION

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

12. PUBLIC FORUM

13. ADJOURNMENT