

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, FEBRUARY 6, 2018, 5:15 P.M

1. OPENING BUSINESS

- a. Call meeting to order
- b. Roll call
- c. Clerk presents agenda
- d. Conflict of Interest (state if applicable)

2. CONSENT AGENDA

All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion. Consent Agenda items may include any non-controversial subjects.

- a. Minutes of the 01/16/2018 Council meeting
- b. Abstract No. 1162 in the amount of \$178,195.19
- c. Renewal application by Mi Casa, 512 Market St., Class C Liquor License (LC) (Commercial) Sunday Sales

3. OTHER REPORTS

- a. City Clerk's Report
- b. Mayor's Report

4. OTHER BUSINESS

- a. Receive IAMU Dividend of \$33404.01, and \$13361.60 to be paid to HMU – Council Action
- b. Airport Land Easement Agreement – Council Action
- c. RESOLUTION 2314 - 28E agreement with Shelby County for Collection of Delinquent Parking tickets

5. ADJOURN