

AGENDA
SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS, MAY 29, 2018, 5:00 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 05/15/2018 Council Meeting
- B. Claims list 1170 in the amount of \$227,429.22
- C. Renewal Application from Harlan Golf & Country Club, 2503 12th St., Class C Liquor License (LC) (Commercial) Outdoor Service Sunday Sales

3. PUBLIC HEARING

- A. Regarding Amendment of FY17/18 City Budget
 - 1. Motion to close hearing
 - 2. Resolution No. 2338 – A RESOLUTION AMENDING THE FY17/18 ANNUAL BUDGET BY ADOPTING BUDGET AMENDMENT #1
 - 3. Roll Call Vote

4. OTHER BUSINESS

- A. Resolution No. 2339 - RESOLUTION APPROVING ALL TRANSFERS FOR THE 2017-2018 BUDGET AND AMENDED BUDGET *(Roll Call Vote)*
- B. Receive and file the Park & Rec Minutes from 05-15-2018
 - a. Recommendation to approve the permit from Ray Porter for Summer music in the park *(Possible Action)*
- C. Review permit from Shelby County Historical Museum for a street closing during Log Cabin Day *(Possible Action)*
- D. Review permit from Randy Mages for a street closing for Relay For Life Car Show *(Possible Action)*
- E. Stephanie Allmon & Connor Gifford – Lot 48 GH Christiansen Subdivision *(Possible Action)*
- F. Report on Bids for FY2018/19 Street Maintenance *(Possible Action)*

5. ADJOURN