

AGENDA
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS, MAY 7, 2019, 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 4/23/2019 Council meeting
- B. Claims List 1193 in the amount of \$271,145.49
- C. Renewal Application from The Lounge LLC. 1005 Chatburn Ave., Class C Liquor License (LC) (Commercial) Outdoor Service Sunday Sales
- D. Renewal Application from Yesway #1009 618 Durant St., Class B Wine Permit Class C Beer Permit (Carryout Beer) Class E Liquor License (LE) Sunday Sales
- E. Renewal Application from Shelby County Fair Corp. 314 4th St., Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Sunday Sales

3. PRESENT TO BE HEARD

- A. Corey Williams, SBA Public Information Officer & Thomas Hardy, Intergovernmental Affairs, FEMA

4. OTHER BUSINESS

- A. Review permit from Shelby County Fair Board for a street closing for the Fair Parade (*Possible Action*)
- B. Review permit from Shelby County Fair Board for a fireworks display (*Possible Action*)
- C. Review permit from Shelby County Historical Society for a street closing (*Possible Action*)
- D. Receive and File Insurance Committee Minutes of 04/08/2019
 - 1. Health Insurance renewal is 4.62% increase & Dental Insurance renewal is 0% increase with pass through to employees (*Possible Motion*)
- E. **Resolution No. 2370** – Resolution approving a Procurement Policy (*Roll Call Vote*)
- F. **Resolution No. 2371** – Resolution approving a Fraud Reporting Policy (*Roll Call Vote*)
- G. **Resolution No. 2372** – Resolution approving a Conflict of Interest Policy (*Roll Call Vote*)
- H. Motion authorizing publication and setting a public hearing for FY18/19 Budget Amendment (*Possible Motion*)
- I. Report on Bids for FY2019/20 Street Maintenance (*Possible Action*)

5. OTHER REPORTS

- A. City Administrator's Report
- B. Mayor's Report
 - 1. National Foster Care Month Proclamation (*No Action*)

6. ADJOURN