

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**COUNCIL CHAMBERS, JUNE 4, 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 5/21/2019 Council meeting
- B. Claims List 1195 in the amount of \$133,682.11

**3. OTHER BUSINESS**

- A. Receive & File Parks & Recreation minutes from 05/21/2019  
*(Possible Action)*
  - 1. Review recommendation to City Council to approve receiving of a grant for the Wellness Alliance adult fitness equipment *(Possible Action)*
- B. **RESOLUTION 2374** – Resolution to Enter into Performance Agreement with Hansen House Memory Care Residence & Acknowledge Forgivable Promissory Note – *(Roll Call Vote)*
- C. Review Completion & Award Request for Lonnie Pitts – Downtown Upper Story & Façade Grant *(Possible Action)*

**4. OTHER REPORTS**

- A. City Administrator's Report
- B. Mayor's Report
  - 1. Appoint Phil Perkins & Debbie Davis to the Planning & Zoning Commission for a term of 4 years to end 07/01/2023 *(Possible Action)*
  - 2. Appoint Ladonna Havick to the Park & Recreation Board for a term of 4 years to end 07/01/2023 *(Possible Action)*
- C. Shelby County Chamber of Commerce & Industry – Technology Update of Building *(No Action)*

**5. ADJOURN**