SHELDON CITY COUNCIL

Wednesday, April 4, 2018

4:30 p.m.

City Council Chambers

1. Call to Order, Roll Call.
2. Approval of Agenda.
3. Public Comments.
4. Consent Agenda: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.
   1. Minutes—City, Boards & Commissions.
   2. Summary List of Claims—City, Boards & Commissions.
   3. Consider Approval Liquor License Renewal for Schottsy’s Bar & Grill, LLC.
   4. Consider Approval of Liquor License Renewal for Stammer Liquor Corp.
   5. Consider Street Closure Request from the Sheldon Prom Committee.
   6. Consider Approval of New Liquor License for El Taco Mexican Restaurant.
   7. Consider Approval of EMA Director Resignation.

OLD BUSINESS

NEW BUSINESS

1. Public Hearing—Consider Resolution Ratifying and Approving Sale of Real Estate in Sunshine Addition.
2. Consider Approval of Engagement Agreement on Sewer Revenue Loan Note.
3. Public Hearing—Not to Exceed $8,500,000 Sewer Revenue Capital Loan Notes.
   1. Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation.
   2. Resolution Instituting Proceedings to Take Additional Action.
4. Consider Approval of Contract on 2018 Floyd Industrial Park Improvement Project.
5. Consider Approval of Contract on Wastewater Treatment Facility Project.
6. Consider Approval of Partial Pay Estimate No. 1 on the Airport Snow Removal Equipment.
7. Consider Adding Second Full-Time Employee at the Crossroads Pavilion.
8. Consider Second Reading of Ordinance on Sewer Rates.

30. Comments, Adjourn.

31. F.Y.I.