

**I. Call to Order – Mayor Pete Murray**

**II. Roll Call:**

X Honeycutt    X Meadows    X Leeper    X Pitman    X Blumanhourst

**III. Pledge of Allegiance**

**IV. Approval of April 3, 2017 Regular Meeting Minutes**

*Action:* Motion to approve the April 3, 2017 minutes.

*Motion:* Honeycutt      *Second:* Meadows      *Vote:* 5-0

**V. Discussion and Approval of Appropriations**

*Action:* Motion to approve the appropriations.

*Motion:* Leeper      *Second:* Pitman      *Vote:* 5-0

**VI. Employee Years of Service Recognition  
Mark Thompson, SHPD 15 Years of Service**

**VII. Determination of Agenda Additions**

**VIII. Public Comments** (*Please limit comments to 5 minutes*)

*Action:* Motion to break for 10 minutes.

*Motion:* Honeycutt      *Second:* Meadows      *Vote:* 5-0

*Action:* Motion to hold a public meeting on May 22, 2017 at 7:00 p.m. at the Community Center.

*Motion:* Honeycutt      *Second:* Pitman      *Vote:* 5-0

**IX. Requested Appearances**

**Sid Arpin, BG Consultants**

**X. Ordinances, Resolutions and Action Items**

- a.** Consideration of an agreement for on-call professional services for City Engineering with BG Consultants.

*ACTION:* Motion to approve an agreement for on-call professional services for City Engineering with BG Consultants and authorize the Mayor to sign.

*Motion:* Blumanhourst      *Second:* Meadows      *Vote:* 5-0

- b.** Consideration of a work order with BG Consultants to prepare a preliminary engineering report for a community facilities application to the Community Development Block Grant program.

*ACTION:* Motion to table work order with BG Consultants to prepare a preliminary engineering report for a community facilities application to the Community Development Block Grant program.

*Motion:* Pitman      *Second:* Honeycutt      *Vote:* 5-0

- c. Consideration of a conditional use permit for the installation of a 100 ft communications tower at 4 West 10<sup>th</sup> Avenue.

**ACTION:** Motion to approve a conditional use permit for the installation of a 100 ft communications tower at 4 West 10<sup>th</sup> Avenue.

**Motion:** Honeycutt                      **Second:** Meadows                      **Vote:** 5-0

- d. Consideration of a proposed rates structure for the water and wastewater utilities.

**ACTION:** Motion to table directing the City Attorney to draft an ordinance containing the utility rate structures as proposed.

**Motion:** Honeycutt                      **Second:** Pitman                      **Vote:** 5-0

- e. Consideration of a proposed set of projects infrastructure improvement projects for 2017.

**ACTION:** Motion to approve the proposed package of projects authorizing the City Administrator to collect needed cost estimates and financing and authorizing the Mayor to sign any needed documents.

**Motion:** Meadows                      **Second:** Blumanhourst                      **Vote:** 5-0

**XI. Discussion Item**

- a. First Quarter Strategic Planning Update

**XII. Reports**

- a. Mayor & Council Members
- b. City Attorney
- c. City Administrator

**XIII. Adjournment**

**Motion:** Leeper                      **Second:** Meadows                      **Vote:** 5-0