

**AGENDA REGULAR MEETING OF THE RED OAK CITY COUNCIL  
MONDAY, JANUARY 21, 2019 – 5:30 P.M.  
RED OAK FIRE STATION - 1904 BROADWAY**

Order is at the discretion of the Chair

1. Call to order
2. Invocation by Pastor Len Taylor of First Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Approve/Disapprove agenda
6. Approve/Disapprove Consent Agenda
  - \*Minutes from regular meeting of January 7, 2019
  - \*Financial Report for December 2018
  - \*Renewal of Class C Beer/Class B Wine and Ownership Change for Dollar General Store at 2010 Commerce Drive
  - \*Renewal of Class E Liquor/Class B Wine/& Carryout Beer for Fareway Stores, Inc. at 811 Broadway
  - \*Warrants for December 2018
  - \*Airport Hangar Lease Agreements, per Airport Commission:
    - Chad Hill for Hangar #4-D
    - Joe Vinton for Hangar #1
    - Red Oak Hawks LLC for Hangar #7-A
    - Duane Harris for Hangar #8-B
    - KGL Aviation for Hangar #2-F
  - \*Professional Services Agreement with Snyder & Associates, Inc. for Rehabilitate Hangar Doors at Red Oak Municipal Airport, per Airport Commission recommendation
  - \*Contract for Engineering Services with Snyder & Associates, Inc. for Runway 5/23 Pavement Rehabilitation Project, per Airport Commission recommendation
  - \*Pay Request #5 to Metering & Technology Solutions for Red Oak Water Meter Replacement Project, in the amount of \$49,546.32
7. Approve/Disapprove city claims to be paid
8. Library Repairs
9. Emergency Services Contract with Rural Fire Protection Association
10. Formation of committee for pool study
11. Resolution Setting Date of February 18, 2019 for a Public Hearing on Designation of the Expanded Red Oak Urban Renewal Area and on Urban Renewal Plan Amendment

12. Full Disclosure Dissemination Agent Agreement between City and Northland Securities, Inc.
13. Engineer's Report
14. City Administrator Report
15. Additional items as may come before the Council
16. Discuss items for upcoming agenda
17. Adjournment