

AGENDA REGULAR MEETING OF THE RED OAK CITY COUNCIL
MONDAY, MARCH 18, 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 Gary Walters of Grace Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Approve/Disapprove agenda
6. Approve/Disapprove Consent Agenda
 - *Minutes from regular meeting of March 4, 2019
 - *Airport Hangar Lease Agreement with Robin Mith Aero Inc for Hangar #2-A, per Airport Commission
 - *Warrants for February 2019
 - *Renewal of Class C Liquor with Sunday Sales and Outdoor Service for Red Oak Tap at 417-419 Reed Street
 - *Financial Report for February 2019
7. Approve/Disapprove city claims to be paid
8. Professional Services Agreement with Snyder & Associates, Inc. for 4th Street Water Main Replacement Project
9. Public Hearing for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement to borrow money thereunder in a principal amount not to exceed \$2,500,000 for the purpose of paying the costs, to that extent, of undertaking an urban renewal project in the Red Oak Urban Renewal Area consisting of renovating and constructing improvements to the City's existing municipal swimming pool and providing for the equipping and furnishing thereof
10. Resolution on Consideration of Additional Action on General Obligation Urban Renewal Loan Agreement Proposal
11. Engineer's Report
12. City Administrator Report
13. Additional items as may come before the Council
14. Discuss items for upcoming agenda
15. Adjournment