

**AGENDA REGULAR MEETING OF THE RED OAK CITY COUNCIL**  
**MONDAY, MAY 6, 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 Ron Bupp of First United Methodist Church
3. Pledge of Allegiance
4. Roll Call
5. Approve/Disapprove agenda
6. Approve/Disapprove Consent Agenda
  - \*Minutes from regular meeting of April 15, 2019
  - \*Pay Request #8 to Metering & Technology Solutions for water meter project, in the amount of \$14,977.85
  - \*Renewal of Class C Beer/Wine & Sunday Sales for Casey's General Store at 1310 Broadway
7. Approve/Disapprove city claims to be paid
8. New Class C Liquor and Outdoor Service license for 310 E. Washington Ave., #2, Outdoor garden area owned by Thomas Kennedy and adjacent to Firehouse Restaurant
9. Montgomery County Agricultural Society request for street closures of Cherry Street from 2<sup>nd</sup> Street to 4<sup>th</sup> Street, 8:00 am – 11:00 pm on June 29, July 20, and August 3 to accommodate Figure 8 and Demolition Derby car overflow
10. Montgomery County Veterans Memorial Court of Honor request to close 8<sup>th</sup> Street from Sunset to Inman School and Inman Drive from 8<sup>th</sup> Street to east driveway of Inman School on May 27, 2019, 10 am – 12:30 pm for purpose of Memorial Day Program
11. Classy Chassis Car Club request for street closings on August 17, 2019 for Classy Chassis Car Club Show and also the use of city's empty lot on the west side of square to be used as their food vendor location
12. Red Oak Chamber & Industry Association's requests for closing of various street locations, use of facilities, and police presence to facilitate Junction Days activities on Thursday, June 27 - Sunday, June 30, 2019
13. Request from Montgomery County Development Corporation for funding to help support 623 Fiber Exchange Consulting and Plan Development between SmartSource Consulting and Montgomery County Development Corporation
14. Resolution setting the date for public hearings and additional action on proposals to enter into General Obligation Corporate Purpose Loan Agreements and borrow money thereunder
15. Appointment to Board of Adjustment to fill vacancy due to death of Willie Johnson, with term

to expire January 2021

16. Resolution Approving Contract and Bond with ESB Clark Heavy Construction for Red Oak Rec Trail – Eastern Ave. Access and Trailhead Parking Lot – PCC Sidewalk/Trail Project
17. Engineer’s Report
18. City Administrator’s Report
19. Additional items as may come before the Council
20. Discuss items for upcoming agenda
21. Adjournment