

TENTATIVE AGENDA
SHENANDOAH CITY COUNCIL
REGULAR COUNCIL MEETING
SEPTEMBER 23, 2014 6:00 P.M.

1. Pledge of Allegiance (Please silence cell phones)
2. Roll Call
3. Positive Comments
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Approving Minutes of September 9, 2014 Regular Meeting
6. Resolution approving Abstract of Claims #2015-06 for \$478,353.24.
7. Citizens Opportunity to Address the Council
8. Public Hearing on the Proposal to Enter Into Development Agreement with Central Surveys Market Research, Inc.
 - a. Discussion/Resolution—approving and authorizing execution of a Development Agreement by and Between the City of Shenandoah and Central Surveys Market Research, Inc.
9. Public Hearing on the Demolition of Abandoned Structures Project , Property No. 2 (Radio Shack building, 601 W Sheridan)
 - a. Discussion/Resolution—approving Plans, Specifications And Form Of Contract
 - b. Discussion—bids received
 - c. Discussion/Resolution—Making Award Of Contract
10. Old Business:
 - a. Discussion/Resolution—sale of City’s Interest in Real Property located at Manti Park
 - b. Discussion—City Week Oct 6-10, 2014
 - c. Discussion/Resolution—approving proposal from TASER International for Police Department body camera system (\$4,701.50 hardware + year 1 software & storage, \$1560.00 ea. Year 2 & 3 software & storage); to be purchased using funds from the Vivian Brush Estate donation
 - d. Discussion/Resolution—approving amended Engagement Agreement with Ahlers & Cooney, P.C. for Urban Renewal Revenue Capital Loan Notes Series 2014
11. New Business:
 - a. Discussion/Resolution—approving Halloween Costume 5k Run/Walk route to benefit SWIA Families – Nest Program
 - b. Discussion—approving Shenandoah Public Library’s Annual Report
 - c. Discussion/Resolution—approving Street Finance Report
 - d. Discussion/Resolution—approving adjustment for 107 Colonial Ave’s August water bill
 - e. Discussion/Resolution—Acknowledging Receipt of Report from Library Director Regarding Compensation for Library Page Effective 09/10/2014
 - f. Discussion/Resolution—approving participation in National Domestic Violence Awareness Month (October 2014)
12. Citizens Opportunity to Address Council
13. Council/Committee Reports
14. Items for Future Agendas:
 - a.
 - b.
15. Adjourn

Next Regular Council Meeting October 14, 2014 at 6:00 P.M.