

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
MAY 15, 2017
ISD #15 CENTRAL SERVICE CENTER
4115 Ambassador Blvd NW
6:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. CONSENT AGENDA - *All matters listed within the Consent Agenda are considered to be routine items to be enacted upon by one motion by the City Council. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration.*
 - A. City Council Minutes – May 1, 2017
 - B. St. Francis Area Chamber of Commerce Parade Permit – June 10, 2017
 - C. St. Francis Lions Club 3.2 Permit @ Fire Station Pioneer Days – June 10, 2017
 - D. Pay Request No. 22 to Gridor Construction for Wastewater Treatment Improvements
 - E. Acknowledge \$100 Donation from St. Francis Lions Club for Bike Rodeo
 - F. Payment of Claims
5. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
6. SPECIAL BUSINESS
 - A. Fire Department Badge Presentation: Chad Schroeder, Joe Lawrence, Logan Robinson and Jerad Belter
7. PUBLIC HEARINGS
None
8. OLD BUSINESS
 - A. Ordinance 228, Second Series Amendment– Sunday Off Sale Hours (Second Reading)
9. NEW BUSINESS
 - A. Purchase Agreement – 32-34-24-23-0039
 - B. Stacy Lee – Appealing City Fees
10. MEETING OPEN TO THE PUBLIC **Maximum time of five minutes per person ***
11. REPORTS
 - A. Public Works Department– Monthly Report
 - B. Councilmember Reports-
 - C. Upcoming Events - May 22nd Work Session @ City Hall 5:30 pm
May 23rd ISD #15 Special Election Polls open 7 am – 8 pm
May 24th HKGi-St. Francis Forward @ District Office 6:30-8:30 pm
June 3rd Last Day of School and Graduation
12. ADJOURNMENT

***For individuals who wish to address the Council on subjects which are not a part of the meeting agenda. Typically, the Council will not take action on items presented at this time but will refer them to staff for review, action and/or recommendation for future Council action.**