

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JUNE 8, 2015 7:30 PM**  
**AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PUBLIC-CHARLES HODGES LETTER REGARDING PROPERTY OF 531 HIGH STREET

FOLLOW UP REGARDING STORM WATER DRAIN AT NORTH DYE AND NORTH STREET INTERSECTION – CARLEY CONSTRUCTION LETTER OF RECOMMENDATIONS

**RESOLUTION 2015-19 (APPROVE RENEWAL OF CARSON LEGION BAR AGREEMENT) – ROLL CALL**

**RESOLUTION 2015-20 (APPROVE AND ACCEPT THE TERMS OF THE UNDERWRITING ENGAGEMENT LETTER OF AGREEMENT WITH DA DAVIDSON FOR ANTICIPATED BOND NOTE PURCHASE AGREEMENT) – ROLL CALL**

**RESOLUTION 2015-21 (RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER- WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT) – ROLL CALL**

**RESOLUTION 2015-22 (RESOLUTION MAKING AWARD OF CONTRACT FOR WATER TREATMENT PLANT FILTER REPLACEMENT) – ROLL CALL**

CITY CLERK REPORTS- STREET REPAIR PROJECTS, CITY ATTORNEY OPINION FOR CITY OWNED VACANT LOT SINGLE OFFER SALE PROCESS OR OBTAIN BID(S) PROCESS, CITY CODE CHAPTER47.07 PARK OCCUPANCY LIMITATION RULE ENFORCEMENT

MOTION TO APPROVE DONATING A 5X8 US FLAG TO THE CARSON COMMUNITY RODEO

**RESOLUTION 2015-23 (SET EMPLOYEE WAGES FOR FY 2015-2016 EMPLOYEE PERFORMANCE EVALUATION)-ROLL CALL**

**CONSENT AGENDA:** All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.

1. APPROVE MINUTES
2. APPROVE BILLS
3. UTILITY REPORT
4. COMMUNITY CENTER REPORT
5. MUNICIPAL INFRACTION REPORT
6. FIRE DEPARTMENT REPORT
7. OVERTIME REPORT
8. SHERIFF'S REPORTS
9. APPROVED BUILDING PERMITS REPORT
10. CIGARETTE PERMIT RENEWAL COUNTRY STORE
11. OUTDOOR LIQUOR PERMIT FOR WHISKEY CREEK JUNE 27, 2015

MOTION TO ADVERTISE NOTICE FOR INTENT TO FILL MAYOR VACANCY BY APPOINTMENT ON JULY 13, 2015-PUBLISH NOTICE JULY 1, 2015

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING