



AGENDA

City Council Meeting

6:30 PM - Tuesday, October 8, 2019
Council Room

	Page
1. CALL MEETING TO ORDER	
2. FLAG SALUTE	
3. INVOCATION-- PASTOR BEN RAY, FIRST PRESBYTERIAN CHURCH	
4. ROLL CALL	
5. CONSIDERATION OF MINUTES	
5.1. Adoption of Minutes	3 - 19
Recommended Motion: Approve the regular meeting minutes, as presented.	
City Council - 24 Sep 2019 - Minutes - Pdf	
6. PUBLIC FORUM	
7. PRESENTATIONS	
7.1. APWA Project of the Year Award for Warren Riverview Park	21
Agenda Item Report - AIR-19-160 - Pdf	
7.2. Small Business Saturday Proclamation	23 - 24
Agenda Item Report - AIR-19-161 - Pdf	
7.3. Employee and Elected Official Service Awards	25
Agenda Item Report - AIR-19-157 - Pdf	
8. NEW BUSINESS	
8.1. Resolution Rescinding Property Tax Exemption - IRB Series 2014	27 - 33
Recommended Motion: Approve a resolution rescinding the property tax exemption granted in connection with Taxable Industrial Revenue Bonds, Series 2014.	
Agenda Item Report - AIR-19-153 - Pdf	
8.2. Issuance of Taxable Multifamily Housing Revenue Bonds to Homestead Senior Residences Derby, LLC	35 - 40
Recommended Motion: Adopt an ordinance authorizing issuance of Taxable Multifamily Housing Revenue Bonds Series 2019 for Homestead Senior Residences Derby, LLC, in an amount not to exceed \$10,000,000 and authorize the mayor and city clerk to sign all documents related to the bonds.	

[Agenda Item Report - AIR-19-156 - Pdf](#)

9. CONSENT AGENDA

9.1. Derby - Mulvane Pathway Funding and Construction Agreement 41 - 46

[Agenda Item Report - AIR-19-155 - Pdf](#)

9.2. Equipment for New Fire Engine 82 47

[Agenda Item Report - AIR-19-158 - Pdf](#)

Recommended Motion: Approve the Consent Agenda, as presented.

10. EXECUTIVE SESSION

11. ADJOURNMENT