

City of Knoxville
City Council Meeting
Monday, February 1, 2016 5:30 p.m.
Municipal Building Council Chambers

1. Call To Order

MEMBERS PRESENT:

Mayor Brian Hatch _____, Council Member Dawn Allspach-Kline_____, Council Member Rick Kingery _____, Council Member James Lane _____, Council Member Cal Stephens_____

2. Citizen/Public Comments
Discussion

3. Consent Agenda

3.I. Approve City Council Minutes Of January 4, 2016

Documents: [COUNCIL MINUTES 010416.PDF](#)

3.II. Approve City Council Minutes Of January 18, 2016

Documents: [COUNCIL MINUTES 011816.DOCX](#)

3.III. Accept Housing Board Minutes Of November 19, 2015

Documents: [HOUSING BOARD 111915.PDF](#)

3.IV. Accept Housing Board Minutes Of December 21, 2015

Documents: [HOUSING BOARD 122115.PDF](#)

3.V. Accept Housing Board Minutes Of January 4, 2016

Documents: [HOUSING BOARD 010416.PDF](#), [HOUSING BOARD PH 010416.PDF](#)

3.VI. Accept Library Board Of Trustees Minutes Of January 20, 2016

Documents: [LIBRARY BOARD MINUTES 012016.PDF](#)

3.VII. Accept Recreation Commission Minutes For December 2015

Documents: [DECEMBER 2015 MINUTES FOR COUNCIL.PDF](#)

3.VIII. Approve Class C Beer Permit For Dollar General Store #3540

3.IX. Approve Class C Liquor License For Red Rock Grill And Still

3.X. Approve Class C Liquor License For Sandals Lounge

3.XI. Approve Reappointment To Low Rent Housing Board Of Jody Mansueto Term Expires April 2018

4. Item Agenda

4.I. Set A Public Hearing For February 15, 2016 At 6:15 P.m. To Approve The City Of Knoxville FY17 Budget

4.II. Approve Resolution Setting The Date For A Public Hearing On Proposal To Enter Into A

General Obligation Corporate Purpose And Refunding Loan Agreement And To Borrow Money Thereunder In A Principal Amount Not To Exceed \$2,100,000

Documents: [RES 020516 SET HRG GO CP RFDG LA.PDF](#)

- 4.III. Approve Resolution Approving Plans, Specifications, Form Of Contract, Notice To Bidders. Estimate Of Cost And Ordering Of Bids For The 2016 Street Improvements Contract

Documents: [RES 020416 STREET IMPROVE NOTICE TO BIDDERS.PDF](#), [1150718 COST ESTIMATE_FINAL_012816.PDF](#), [1150718_FINAL PLANS FOR 2016 STREET IMPROVEMENTS_01292016.PDF](#), [KNOXVILLE - 2016 STREET IMPROVEMENTS_PROJECT MANUAL.PDF](#)

- 4.IV. Authorize Staff To Pay Existing Obligations To Grand Theater And Knoxville Economic Development Corporation In FY 16

- 4.V. Discussion/Possible Action On IT Purchases

- 4.VI. Update From The Fireworks Foundation

- 4.VII. Approve Payment Of Claims

5. Reports

- A. Mayor's Report
B. City Manager's Report

6. Adjourn To Closed Session According To Section 21.5 (C) (Potential Litigation) Of The Iowa Code

- 6.I. Closed Session

7. Reconvene In Open Session And Council Action As Needed

8. Adjourn To Closed Session According To Section 21.5 (C) (Potential Litigation) Of The Iowa Code

- 8.I. Closed Session

9. Reconvene In Open Session And Council Action As Needed

10. Adjourn To Closed Session According To Section 21.5 (J) (Real Estate) Of The Iowa Code

- 10.I. Closed Session

11. Reconvene In Open Session And Council Action As Needed

12. Adjourn

Motion _____ Second _____
Vote _____ Time _____

Heather Ussery, City Clerk

