



AGENDA - CITY COUNCIL MEETING

October 7, 2019

Mason City Hall, Sycamore Room, 7:30 p.m.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 4. PEOPLE FROM THE FLOOR**
- 5. PRESENTATIONS**
 - A. Presentation by William I. Tucker IV, Maner Costerisan
 1. Receipt of City of Mason 2018-2019 Audit
- 6. CONSENT CALENDAR**
 - A. Minutes:
 1. Approve Minutes of Regular Council Meeting September 23, 2019
 - B. Correspondence:
 1. Receipt of City Attorney's Report Dated October 4, 2019
 2. Receipt of City Manager Evaluation Document
 - C. Financials:
 1. Approve Bills in the Amount of \$217,319.68
- 7. UNFINISHED BUSINESS**
 - A. Ordinance 227: Second Reading and Adoption of Ordinance 227 to Amend the City of Mason Ordinance Part II, Chapter 1, Sec 1-2; Chapter 94, Article IV, Section 94-141(b); and Chapter 94, Article VI, Section 94-192 to Allow for Short Term Rentals in the C-1: Central Business District
 - B. Receipt of Any City Council Comments on Rayner Ponds Estates No. 4, a Final Site Plan
- 8. NEW BUSINESS**
 - A. Approve Purchase of Extrication Tools (CIP 2018-B13) for the Fire Department from Holmatro Extrication Tools in the Amount of \$23,761.05 and to Waive the Bidding Process
 - B. Authorize Necessary Budget Amendments and Change Order to the Hayhoe Riverwalk – Howell Rd. and Trailhead Parking Area Contract with Rieth-Riley Construction Company, Inc. for Howell Road-Hayhoe Riverwalk Trailhead (CIP 2018-P1) in the amount of \$43,484.26
- 9. COUNCILMEMBER'S REPORTS**
- 10. CITY MANAGER'S REPORT (10/04/19)**
- 11. ADJOURNMENT**