

AGENDA

SHELBY CITY COUNCIL

Special Session
May 20, 2014
6:30 P.M.
City Hall

1. **OPENING BUSINESS**
 - a. Call meeting to order
 - b. Roll call
 - c. Approval of Agenda
 - d. Conflict of Interest

2. **PUBLIC HEARING**
 - a. 2013/14 Budget Amendment Hearing
 - b. Public Hearing for Proposed 2014 Roadway & Waterway Improvements Projects

3. **OTHER BUSINESS**
 - a. Roadway and Waterway Improvements Project
 1. **Resolution No. 5-14-1** – Final Approving and confirming plans, specifications, form of contract and estimate of cost for the 2014 Roadway and Water main Improvements Project
 2. **Resolution No. 5-14-2**- Awarding Contract for the 2014 Roadway & Watermain Improvements Project
 - b. Housing Incentive Package
 - c. Downtown Planning Memo
 - d. Annual Examination Proposal
 - e. New Employee Position
 - f. Park Equipment-Shawn
 - g. Financial Review

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