1. OPENING OF MEETING, ROLL CALL
2. Mayor must state at beginning of each meeting – *“All those in attendance are hereby informed of the Open Meeting Law posted in the Meeting Room Accessible to the Public, one poster located on the East Meeting Room wall and one poster located on the North Meeting Room wall.”*
3. CONSIDERATION OF 9/12/16 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. A Report and update from Mayor Hatfield: Items for discussion:

\*Discuss all Council Members/Mayor signing off on Claims before each meeting – Review Resolution #14 requiring Council Members to sign off on Claims; Review sample of how claim sheet would be with signature lines.

\*Review/Discuss City purchasing items in town-past meeting minutes; money spent at area

 businesses for past several years.

\*Discuss how we conduct ourselves during an open meeting

1. 7:15 P.M. – NEED MOTION to Open PUBLIC HEARING on Recommendation from Planning Commission on

Updated Comprehensive Plan, Housing Study & changes to Zoning Ordinance

\*Hear Public Input

\*NEED MOTION to Close Public Hearing

\*Review/Approve Resolution #15 to Review/Approve Recommendation from Planning

 Commission on Updated Comprehensive Plan, Housing Study & Zoning Ordinance (NEED MOTION)

1. Discuss Pawnee City Assisted Living Facility Interim Financing for the $3,060,000 project. Funding is coming from USDA-RD with Interim Financing choices of State Bank of Table Rock at 3.5% and Brad Slaughter from Ameritas at 2.25-2.75% all in with origin costs included. The City needs to make a decision on this so either entity can get started on getting everything ready to go by this December.
2. Review documents from Ameritas on City closing on Water Bond Refinancing with Ameritas on September 30, 2016.
3. Review Treasurer’s Report with Individual Fund Balances as of 9/23/2016 *(NOTE FROM CLERK STEPHENS-You have one more week until September 30th to finish out your funds budget - \*NOTE: some of these funds ie: what’s left in parks & fire will go in reserve accounts to go towards purchase of grass rig and updating mowers. Suggest spending what is left for funds out of Sewer Budget to Johnson Service Company to go towards continuation of Slip-Lining Project; Other items needed before end of FY that can be paid for by check so it comes out of account before 9/30?)*
4. Review News Release from SENDD that Dave Talladay announced his resignation as Executive Director with Craig Eberle serving as the acting director during this interim.
5. Review e-mail from Jason Suelter, Structural Engineer on costs associated with assisting with nuisance downtown properties.
6. Review e-mail from NPPD on their LOIS (Location One Information Systems) program offering LOIS Training in various places – Is anyone able to attend one of these? Maybe PCDC Member?
7. A Report and update from Council Member Helms: Items for discussion are:

\*Review/Discuss updates to Street Study by Evan Wickersham with JEO

\*Set up a Town Hall Street Meeting before General Election – Will Tuesday, October 25th or Thursday, November 3rd work for everyone? (C.M. Sunneberg is not able to attend 10/25 meeting) but if we want anything in the newspaper to help educate citizens on this ½% sales tax issue, would need to meet 10/25)

1. A Report and update from Foreman Johnson: Items for discussion are:

\*Discuss Pool Flooring project

1. Review Correspondence from:

\*Spreadsheet on July, 2016 Sales tax of $11,373.24 with $1004.49 being Motor Vehicle Sales Tax; \*Review Notice of General Election