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 4/9/18 REGULAR MEETING MINUTES
4. CONSIDERATION OF CLAIMS
5. 7:05 P.M. – BRAD SLAUGHTER, AMERITAS re: Approval to legally be able to issue interim financing on the Street Improvement Project;

\*Review/Approve Ordinance #956 on first reading (Suspend the 3 readings)

\*Pass Resolution #9 setting a Public Hearing on **May 29, 2018 @ 7:05 P.M.** to hear any comments to the creation of the Street Improvement District Nos. 2018-1, 2018-2 & 2018-3

\*Review Public Hearing Notice to be ran in the newspaper on May 3, 10 & 17th

1. 7:30 P.M. – PUBLIC HEARING – Application for NEW Class “C” Liquor License for The Blazin Bull LLC dba The Blazin Bull C-122479 (need motion if approve/deny application for NEW Class “C“ Liquor License)
2. Review/Approve Request for Application for Payment #10 on the Pawnee City Assisted Living Project for $327,872.80 to AHRS Construction, Inc.; $2,208.39 Interest to State Bank of Table Rock, R&D Holdings, Pay App #3 for $5,173.80 & Request for Equipment Pay App #1 from Penner Patient Care, Inc., $13,396.89 for Walk-In Spa Tub, subject to the final approval by the PCAL Committee, Architect and USDA
3. Discuss Wage Recommendations from Wage Committee: (Will need to be put in Ordinance Form and approved for three readings.)

\*Discuss possible changes to the vacation leave policy *(Review current page from Employee Handbook on Vacation, etc.)*

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

\*Report on Wells

\*Update on Water Line at Pool (Review various Emails re: Pool Project issues)

1. A Report and update from Council Member Sunneberg: Items for discussion are:

\*Review Pool Opening Poster with New Hours and Swim Lessons listed

1. A Report and update from Mayor Hatfield: Items for discussion are:

\*Report back on HJP Pest Control spray date changes *(Review newspaper ad)*

\*Review/Discuss the application the City received for part-time Summer Help *(Needs Motion)*

1. Review Correspondence from: \*Spreadsheet on February, 2018 Sales tax of $11,327.17 with ½% Street Repairs Sales Tax totaling $2,831.79 and $0 being Motor Vehicle Sales Tax;