

COUNCIL MEETING

October 23, 2012

5:30 P.M.

PRESENT: Teeples, Black, Von Ahsen, Jaskey

ABSENT: Figenshaw

No citizens spoke at the Open Forum.

On motion by Von Ahsen second by Teeples, the Council approved the following consent agenda items: October 9, 2012 Council Minutes.

AYE: Jaskey, Teeples, Black, Von Ahsen

NAY: None

On motion by Black second by Von Ahsen, the Council approved second reading of ordinance amending Section 57.02 of Code of Ordinances regarding bow hunting in the City of Jefferson.

AYE: Teeples, Black, Von Ahsen

NAY: Jaskey

**RESOLUTION NO. 46-12**

On motion by Teeples second by Von Ahsen, the Council approved Resolution No. 46-12, a resolution proposing sale of NSP property located at 607 N. Chestnut Street, and setting Public Hearing for November 13, 2012 at 5:30 p.m.

AYE: Jaskey, Von Ahsen, Black, Teeples

NAY: None

On motion by Jaskey second by Von Ahsen, the Council approved setting a Public Hearing for November 13, 2012 at 5:30 p.m., for amendment to urban renewal plan for Jefferson Urban Renewal Area.

AYE: Black, Von Ahsen, Teeples, Jaskey

NAY: None

On motion by Von Ahsen second by Teeples, the Council approved setting a Public Hearing for November 13, 2012 for hearing on general obligation loan agreement for GCDC Business Park #1 Improvements.

AYE: Teeples, Black, Jaskey, Von Ahsen

NAY: None

**RESOLUTION NO. 47-12**

On motion by Von Ahsen second by Black, the Council approved Resolution No. 47-12, a resolution tentatively approving detailed plans and specifications, form of contract, and estimate of cost for GCDC Business Park No. 1 Project; and setting dates and times for hearing thereon and for the receipt of bids for November 13, 2012 at 5:30 p.m.

AYE: Von Ahsen, Teeples, Jaskey, Black

NAY: None

Mayor Berry signed a proclamation declaring October 23 through October 31, 2012 as Red Ribbon Week.

The Council reviewed and discussed priorities for the community for the upcoming fiscal year. No action was taken.

There being no further business the Council agreed to adjourn.

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Craig Berry, Mayor

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Diane M. Kennedy, City Clerk