

AGENDA

COUNCIL MEETING
Tuesday, December 9, 2014
5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

- A. 11/25/14 council minutes.
- B. Payment of monthly bills

IV. NEW BUSINESS:

- A. Consider second reading of an ordinance amending zoning regulations by adding planned unit development district.
- B. Appointment of volunteer firefighter to Jefferson Fire Department.
- C. Consider change Order No. 1 (final) for J&K contracting.
- D. Consider approval of pay estimate #3 (sub final) for J&K Contracting.
- E. Consider approval to accept the 2014 Water and Sanitary Extensions for Wild Rose Casino and Mulberry St as substantially complete.
- F. Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.
- G. Approval of contract for August Enterprises to remove asbestos from 206 S. Maple for \$2450.00 and 506 E. Clark for \$2250.00.
- H. Approval of Proposal with Bill Thorp for additional work over the Sanitary Sewer Interceptor line located in the ravine from the hospital to the Grimmell Lift Station.
- I. Consider use of Hotel/Motel tax funds.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.