

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, September 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. 8/26/14 council minutes, 9/2/14 special council meeting minutes.
- B. Payment of monthly bills

**IV. NEW BUSINESS:**

- A. Approve payment of \$500 for the demolition of building at 501 South Chestnut Street.
- B. Consider resolution approving contract and bonds for 2014 Water and Sanitary Improvements Project.
- C. Consider resolution accepting utility easements for water and sanitary sewer extension and improvements.
- D. Consider approval of the Notice to Proceed with the 2014 Water and Sanitary Improvements Project.
- E. Consider resolution setting date for public hearing on 2014 amendment to urban renewal plan for Jefferson Urban Renewal Area.

**V. REPORTS:**

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

**VI. ADJOURN.**

## **AGENDA SUMMARY**

**DATE 9/9/14**

### **NEW BUSINESS**

- A. **Approve payment of \$500 for the demolition of building at 501 South Chestnut Street.**
- B. **Consider resolution approving contract and bonds for 2014 Water and Sanitary Improvements Project.** The contract is for \$450,670 with J@K Contracting.
- C. **Consider approval of the Notice to Proceed with the 2014 Water and Sanitary Improvements Project.**
- D. **Consider resolution accepting utility easements for water and sanitary sewer extension and improvements.** As part of the water and sewer improvements that will be necessary for the development of the entertainment complex, property easements will need to be acquired to upgrade the system.
- E. **Consider resolution setting date for public hearing on 2014 amendment to urban renewal plan for Jefferson Urban Renewal Area.** In order to make improvements eligible for TIF funds the urban renewal plan needs to be amended. The additions to the renewal area would include Lincoln Ridge Estates, Briarwood Subdivision and the necessary area for sanitary improvements to serve the new entertainment center.