

COUNCIL MEETING

October 24, 2017

5:30 P.M.

PRESENT: Ahrenholtz, Teeples, Sloan, Wetrich, Von Ahsen

ABSENT: None

Mayor Berry presided.

During open forum Tori Riley reminded the Council of the 100th birthday celebration at the court house Friday October 27th. Peg Raney reminded the Council of a celebration stroll for CDBG Façade Project November 13th at 5p.m.

On motion by Ahrenholtz, second by Teeples, the Council approved the following consent agenda: October 10, 2017 Council Minutes, Shopko Hometown #678, Class C Beer Permit, and Sewer adjustment of \$107.95 for Chad Morton.

AYE: Wetrich, Von Ahsen, Ahrenholtz, Sloan, Teeples

NAY: None

Ken Paxton updated the Council on GCDC activities.

On motion by Ahrenholtz, second by Von Ahsen, the Council approved Quarterly Funding in the amount of \$12,500.00 for GCDC.

AYE: Teeples, Sloan, Ahrenholtz, Wetrich, Von Ahsen

NAY: None

On motion by Sloan, second by Wetrich, the Council approved hiring Cody Smith as Police Patrolman for Jefferson Police Department at a salary of \$40,504.00/yr effective October 25, 2017.

AYE: Von Ahsen, Ahrenholtz, Sloan, Wetrich, Teeples

Nay: None

On motion by Teeples, second by Von Ahsen, the Council approved the Pay Estimate No. 5 to Pinnacle Construction for \$133,705.37 for CDBG Façade Project.

AYE: Ahrenholtz, Teeples, Sloan, Wetrich, Von Ahsen

NAY: None

On motion by Teeples, second by Von Ahsen, the Council approved Master Agreement (January 2017 through January 2022) with Bolton & Menk Inc for Engineering & Construction Services at Jefferson Municipal Airport.

AYE: Wetrich, Teeples, Von Ahsen, Sloan, Ahrenholtz

NAY: None

On motion by Von Ahsen, second by Teeples, the Council approved a 5 year agreement with Landus for bulk water discharge.

AYE: Sloan, Teeples, Wetrich, Ahrenholtz, Von Ahsen

NAY: None

RESOLUTION NO. 39-17

On motion by Wetrich, second by Sloan, the Council approved Resolution No. 39-17 approving obligating funds from Mark Bauer Subfund of the City Jefferson Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment obligations scheduled to be paid in the next succeeding fiscal year in two agreements in the amount of \$38,700.00.

AYE: Von Ahsen, Ahrenholtz, Wetrich, Teeples, Sloan

NAY: None

RESOLUTION NO. 40-17

On motion by Sloan, second by Wetrich, the Council approved Resolution No. 40-17 approving obligating funds from the Jefferson Hotel Group Subfund of the City of Jefferson Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment obligations scheduled to be paid in the next succeeding fiscal year in the amount of \$101,200.00.

AYE: Teeples, Sloan, Wetrich, Ahrenholtz, Von Ahsen

NAY: None

RESOLUTION NO. 41-17

On motion by Sloan, second by Von Ahsen, the Council approved Resolution No. 41-17 approving temporarily closing alley in Block 18 in Original Town of Jefferson per 3 year agreement.

AYE: Sloan, Wetrich, Teeples, Von Ahsen, Ahrenholtz

NAY: None

RESOLUTION NO. 42-17

On motion by Wetrich, second by Teeples, the Council approved Resolution No. 42-17 approving lease of alley to Doc's Stadium, LLC per 3 year agreement.

AYE: Ahrenholtz, Teeples, Wetrich, Sloan, Von Ahsen

NAY: None

Discussion of extension of and possible amendments to Jefferson Urban Revitalization Plan (tax abatement). Council directed staff to proceed with the extension of the current Plan.

There being no further business the Council agreed to adjourn.

Craig J. Berry, Mayor

Diane M. Kennedy, City Clerk