

COUNCIL MEETING

November 27, 2012

5:30 P.M.

PRESENT: Von Ahsen, Figenshaw, Teeples, Black

ABSENT: Jaskey

Mark Rasmussen spoke during Open Forum regarding runners without reflective gear and on the wrong side of the road.

On motion by Teeples second by Black, the Council approved the following consent agenda items: November 13, 2012 Council Minutes.

AYE: Teeples, Black, Von Ahsen, Figenshaw

NAY: None

RESOLUTION NO. 54-12

On motion by Von Ahsen second by Figenshaw, the Council approved Resolution No. 54-12, a resolution awarding contract for GCDC Business Park No. 1 Project, to Sandstone Management, Ltd. in the amount of \$220,814.79

AYE: Von Ahsen, Figenshaw, Teeples, Black

NAY: None

RESOLUTION NO. 55-12

On motion by Black second by Von Ahsen, the Council approved Resolution No. 55-12, a resolution approving contract and performance and payment bonds for GCDC Business Park No. 1 Project.

AYE: Black, Von Ahsen, Figenshaw, Teeples

NAY: None

On motion by Teeples second by Figenshaw, the Council approved purchasing automated fuel dispensing equipment from Seneca Companies, in the amount of \$15,831.50, for the Jefferson Municipal Airport, with the money to come from airport funds.

AYE: Teeples, Figenshaw, Black, Von Ahsen

NAY: None

RESOLUTION NO. 56-12

On motion by Figenshaw second by Teeples, the Council approved Resolution No. 56-12, a resolution authorizing the submittal of a Five Year Capital Improvement Plan (FY 2014 through FY 2018) for the Jefferson Municipal Airport.

AYE: Figenshaw, Teeples, Black, Von Ahsen

NAY: None

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk