

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, August 13, 2013**  
**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. 7/23/13 Council meeting minutes.
  - B. Casey's General Store #70, Class C Beer Permit
  - C. Payment of monthly bills
- IV. NEW BUSINESS:**
  - A. Public hearing on proposal to change zoning classification for property at 201 East Perry Street.
  - B. Consider first reading of ordinance changing zoning classification for property at 201 East Perry Street.
  - C. Public hearing on proposal to vacate and sell alley lying north of intersection of McKinley and Locust Streets.
  - D. Consider first reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.
  - E. Consider resolution approving sale of alley lying north of intersection of McKinley and Locust Streets.
  - F. Consider first reading of ordinance deleting Section 106.11 of Jefferson Code of Ordinances, pertaining to temporary discontinuance of solid waste collection service.
  - G. Consider resolution approving transfer of Pizza Ranch drive-up window easement.
  - H. Consider approval of Pay Estimate No. 5 to Sandstone Management in the amount of \$51,397.79.
- V. REPORTS:**
  - A. Mayor
  - B. Engineer
  - C. City Clerk
  - D. Attorney
  - E. City Administrator
  - F. Council & Committees
- VI. ADJOURN.**

## AGENDA SUMMARY

DATE 8/13/13

### NEW BUSINESS

- A. **Public hearing on proposal to change zoning classification for property at 201 East Perry Street. The Planning Commission reviewed an application to change the zoning from residential to light industrial.** The location map has been attached.
- B. **Consider first reading of ordinance changing zoning classification for property at 201 East Perry Street.**
- C. **Public hearing on proposal to vacate and sell alley lying north of intersection of McKinley and Locust Streets.**
- D. **Consider first reading of ordinance vacating alley lying north of intersection of McKinley and Locust Streets.** The location map has been attached.
- E. **Consider resolution approving sale of alley lying north of intersection of McKinley and Locust Streets.**
- F. **Consider first reading of ordinance deleting Section 106.11 of Jefferson Code of Ordinances, pertaining to temporary discontinuance of solid waste collection service.** Sanitation Committee is recommending eliminating this section of the code as a means of providing a more consistent and efficient approach to utility billing.
- G. **Consider resolution approving transfer of Pizza Ranch drive-up window easement.** Bob S. will address this and have the proper paperwork for consideration.
- H. **Consider approval of Pay Estimate No. 5 to Sandstone Management in the amount of \$51,397.79.** This is for work completed on the GCDC Business Park No. 1.

COUNCIL MEETING

July 23, 2013

5:30 P.M.

PRESENT: Teeples, Jaskey, Von Ahsen, Figenshaw, Black  
ABSENT: None

No citizens spoke at the Open Forum.

On motion by Von Ahsen second by Figenshaw, the Council approved the following consent agenda: July 9, 2013 Council Minutes and July 16, 2013 Special Council Minutes, a Class C Liquor License for Sparetime Lanes and Lounge, and a Class C Liquor License for Casa De Oro.

AYE: Jaskey, Black, Figenshaw, Von Ahsen, Teeples  
NAY: None

On motion by Von Ahsen second by Black, the Council approved setting a Public Hearing for August 13, 2013 at 5:30 p.m., to change zoning classification for property at 201 East Perry St.

AYE: Von Ahsen, Teeples, Black, Jaskey, Figenshaw  
NAY: None

On motion by Teeples second by Black, the Council approved the City pay half of the amount of the W. Clark St. Overlay Project, in the amount of \$47,000. The D.O.T will be performing the project. Said funds to come from Road Use Tax.

AYE: Figenshaw, Von Ahsen, Teeples, Jaskey, Black  
NAY: None

On motion by Teeples second by Jaskey, the Council approved contract with Geode Environmental for site monitoring at former Warin Oil.

AYE: Black, Teeples, Jaskey, Figenshaw, Von Ahsen  
NAY: None

**RESOLUTION NO. 34-13**

On motion by Teeples second by Von Ahsen, the Council approved Resolution No. 34-13, a resolution proposing vacation and sale of alley between outlots 3 and 4 in Manning's Addition to Jefferson and setting date for Public Hearing for August 13, 2013 at 5:30 p.m.

AYE: Figenshaw, Teeples, Black, Jaskey, Von Ahsen  
NAY: None

On motion by Figenshaw second by Black, the Council approved three year contract beginning July 4, 2014 with J & M Displays for fireworks on July 4<sup>th</sup> each year.

AYE: Von Ahsen, Black, Figenshaw, Jaskey, Teeples  
NAY: None

On motion by Teeples second by Von Ahsen, the Council approved amended contract with MHF Engineering for water main extensions on Vine St., Reed St., Wilson Ave., South St. and Maple St.

AYE: Jaskey, Von Ahsen, Black, Figenshaw, Teeples  
NAY: None

The City Clerk reviewed preliminary FY12-13 financials with the Council.

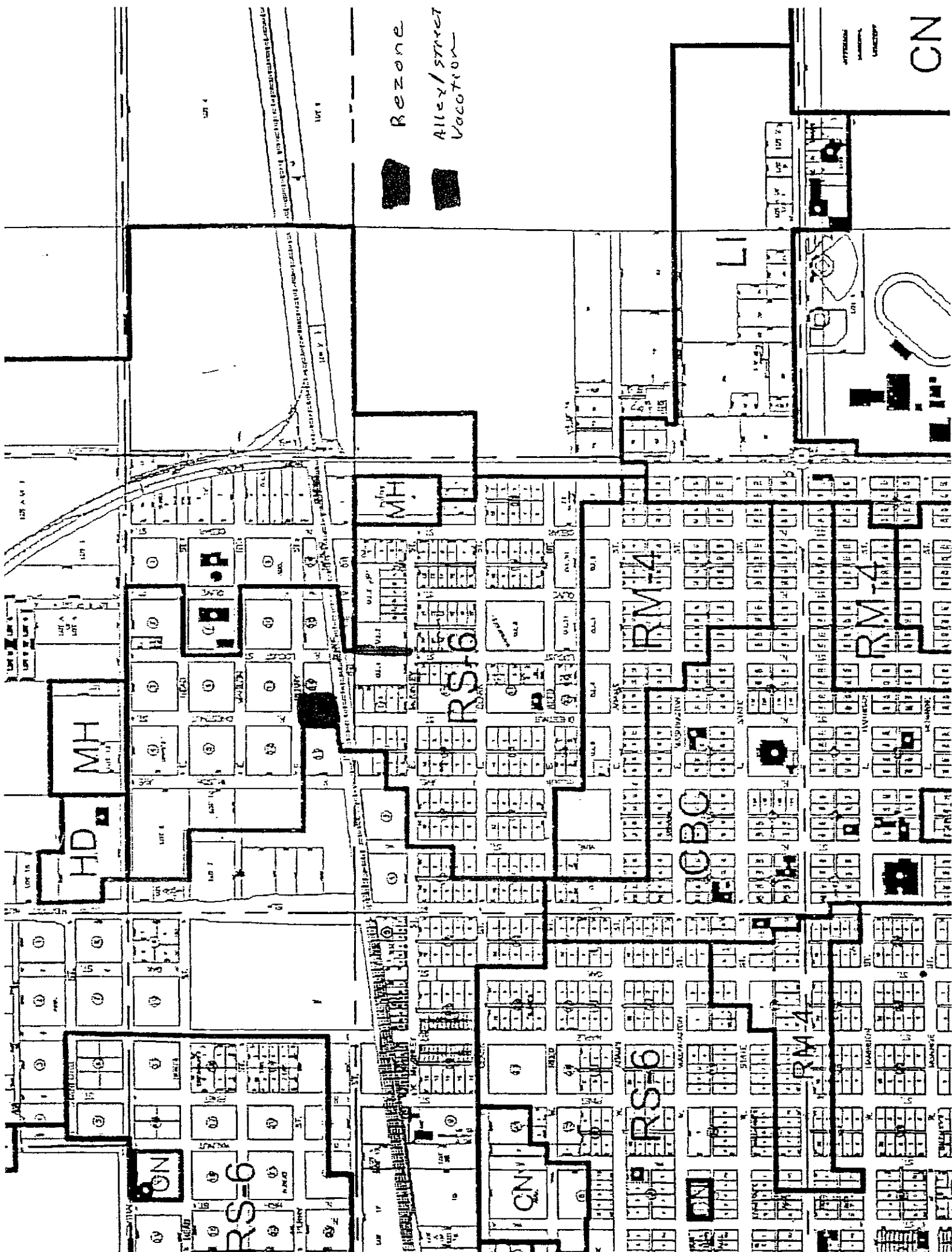
There being no further business the Council agreed to adjourn.

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Craig Berry, Mayor

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Diane M. Kennedy, City Clerk



Rezone

Alley/Street  
Vacation

ATTENTION  
PLANNING  
DEPARTMENT

CN

# Jefferson Public Library

## Meeting of the Board of Trustees

August 12, 2013 6:30 PM

### AGENDA

- I. Call to Order
- II. Open Forum: this is a time for any concerned citizen to speak to the trustees about an item that is not on the agenda.
- III. Approval of Minutes of Previous Meeting
- IV. Approval of Expenditures
- V. Director's Report
  - A. June Circulation Report
  - B. June Usage Report
  - C. Year-to-Date and Monthly Financial Reports
  - D. Fiscal Year End Reports
- VI. Old Business
  - A. Trustee training
- VII. New Business
  - A. Donations
  - B. Building repairs
  - C. Friends of the Library Activities
  - D. Personnel
- VIII. Set Date for Next Meeting – September 9
- IX. Adjournment

# Jefferson Public Library

## Meeting of the Board of Trustees –Minutes of the July 8, 2013 meeting

Call to order: Present: Orris, Olhausen, Lutz, Stapleton, Jaskey. Absent: Ballard & Clark

Open Forum: No members of the public were present for the open forum.

Olhausen moved and Stapleton seconded approval of the minutes of the previous month's meeting. Motion approved.

**Expenditures:** Monthly expenditures were presented. This month CompuSense installed games on new computers given by Friends of the Library. Wilbor subscription was our first paid item on new line item for 'electronic resources.' The largest payment was to Polaris for a quarterly maintenance. Stapleton moved for approval, Olhausen seconded. Motion passed.

**Project updates:** The contract was signed for the Newspaper Archive Project. This allows us to legally copy the newspapers. By January, we should have phase II done- years 1978-2004. The contract with Advantage Preservation for phase II is for \$3,786.00. All but \$491.00 has been committed or already donated for phase III. Contracts for permission for further dates will be decided later.

**Director's Report:** The June usage and circulation Reports were not available at this time.

**Activity Report:** The youth programs are in full swing. Author Patrick Phillips-Shrock will visit about his White House Book. The children's final party will be July 29 with the Blank Park Zoo.

Staff. Many projects are in line. The elevator is currently in need of repair. It may need replacement in the near future.

Six local graduate authors have committed for the weekend of the all school reunion.

**Old Business:** The trustee training dvd is going out to members of the board. Kyle Orris has joined our board and will have trustee orientation soon.

**New Bussiness:** Election of officers: Olhausen nominated Bob Lutz for president and Shirley Stapleton for secretary. Orris seconded. Motion passed.

**Policy Review:** It was suggested we change the policy for registering for a library card adding (or utility bill to verify current address) for identity proof. Changes on some loan times for cake pans, cookie cutters, and DVDs in the long play series were made.

In the conduct policy, covered beverages are allowed in the library. Cell phones may be used, but voice levels should show consideration to other patrons and staff. It was moved by Olhausen to accept the changes in policy, seconded by Orris, motion approved.

Orris moved we adjourn, seconded by Olhausen. The meeting was adjourned.

Minutes submitted by Shirley Stapleton.

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President

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Secretary