

# **AGENDA**

**COUNCIL MEETING**  
**Tuesday, November 27, 2012**  
**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. 11/13/12 Council meeting minutes.

**IV. NEW BUSINESS:**

- A. Consider resolution awarding contract for GCDC Business Park No. 1 Project.
- B. Consider resolution approving contract and performance and payment bonds for GCDC Business Park No. 1 Project.
- C. Consider approval to purchase automated fuel dispensing equipment for the Jefferson Municipal Airport.
- D. Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.

**V. REPORTS:**

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

**VI. ADJOURN.**

## **AGENDA SUMMARY**

**DATE 11/27/12**

### **NEW BUSINESS**

- A. **Consider resolution awarding contract for GCDC Business Park No. 1 Project.** This would be the formal approval to award the construction contract to Sandstone Management, Ltd. for the sum of \$220,814.79.
- B. **Consider resolution approving contract and performance and payment bonds for GCDC Business Park No. 1 Project.**
- C. **Consider approval to purchase automated fuel dispensing equipment for the Jefferson Municipal Airport.** The Airport Commission voted to accept a proposal from Seneca Companies for \$15,831.50 to install a 24 hour card reading fuel dispensing system.
- D. **Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.** Attached is a copy of the 5-year \$2.9 M capital improvement plan for the airport.