AGENDA

COUNCIL MEETING
Tuesday, December 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. 11/25/14 council minutes.
   B. Payment of monthly bills

IV. NEW BUSINESS:

   A. Consider second reading of an ordinance amending zoning regulations by adding planned unit development district.
   B. Appointment of volunteer firefighter to Jefferson Fire Department.
   C. Consider change Order No. 1 (final) for J&K contracting.
   D. Consider approval of pay estimate #3 (sub final) for J&K Contracting.
   E. Consider approval to accept the 2014 Water and Sanitary Extensions for Wild Rose Casino and Mulberry St as substantially complete.
   F. Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.
   G. Approval of contract for August Enterprises to remove asbestos from 206 S. Maple for $2450.00 and 506 E. Clark for $2250.00.
   H. Approval of Proposal with Bill Thorp for additional work over the Sanitary Sewer Interceptor line located in the ravine from the hospital to the Grimmell Lift Station.
   I. Consider use of Hotel/Motel tax funds.

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

VI. ADJOURN.