AGENDA

COUNCIL MEETING
Tuesday, February 12, 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. 1/22/13 Council Meeting and 2/1/13 Special Meeting Minutes
B. Kum & Go LC, Inc. #238, Class C Beer Permit
C. Dollar General Store, #8463, Cigarette Permit
D. Payment of monthly bills

IV. NEW BUSINESS:

A. GCDC quarterly update and consideration of funding approval
B. Jefferson Matters: Main Street update
C. Consider approval to renew health insurance
D. Consider approval of Neighborhood Incentive Program grant
E. Appointment of Firemen to Jefferson Fire Department
F. Approval of Pay Estimate #1, in the amount of $41,967.89 to Sandstone Management, for construction of GCDC Business Park #1
G. Consider proposals for redevelopment of 500 S. Maple St. property
H. Consider resolution approving financial incentive for Cobblestone Hotel Group, LLC

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 2/12/13

NEW BUSINESS

A. GCDC Quarterly update and approval of funds. Ken Paxton will be at the meeting to provide the update.
B. Jefferson Matters: Main Street update
C. Consider approval to renew health insurance
D. Consider approval of Neighborhood Incentive Program grant
E. Appointment of Firemen to Jefferson Fire Department. Bret Kersey, Mark Garreans, and Chris Massey are being recommended for appointment as volunteer firefighters.
F. Approval of Pay Estimate #1, in the amount of $41,967.89 to Sandstone Management, for construction of GCDC Business Park #1
G. Consider proposals for redevelopment of 500 S. Maple St. property
H. Consider resolution approving financial incentive for Cobblestone Hotel Group, LLC