

# **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**