

# **AGENDA**

## **COUNCIL MEETING**

**Tuesday, April 8, 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. 3/25/14 council minutes.
- B. Metro Club, Inc. Class C Liquor License.
- C. Doc's Stadium Bar and Grill. Class C Liquor License.
- D. Payment of monthly bills.

**IV. NEW BUSINESS:**

- A. Public Hearing on amendment to City of Jefferson Urban Revitalization Plan.
- B. Resolution approving amendment to City of Jefferson Urban Revitalization Plan
- C. Consider second reading of ordinance vacating UPRR crossing at North Pinet Street.
- D. Consider third reading of an ordinance adopting the 2012 International Property Maintenance Code.
- E. Consider approval of City insurance policy with Unger Insurance.
- F. Consider approval to approve contract with Durlam Electric for installation of heating and cooling equipment at Community Center.
- G. Consider resolution temporarily closing alley in Block 18 in the Original Town of Jefferson (east side of square).
- H. Consider resolution approving lease of alley with Doc's Stadium, LLC.

**V. REPORTS:**

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

**VI. ADJOURN.**

# **AGENDA SUMMARY**

**DATE 4/8/14**

## **NEW BUSINESS**

- A. **Public Hearing on amendment to City of Jefferson Urban Revitalization Plan.**
- B. **Resolution approving amendment to City of Jefferson Urban Revitalization Plan.**  
The amendment would provide for a three year, 100% tax abatement for improvements to residential, commercial and industrial properties.
- C. **Consider second reading of ordinance vacating UPRR crossing at North Pinet Street.**
- D. **Consider third reading of an ordinance adopting the 2012 International Property Maintenance Code.**
- E. **Consider approval of City insurance policy with Unger Insurance.** At the 3/25/14 Council meeting Jim Unger presented an overview of the City insurance coverage. The cost of the one year policy is \$136,484.
- F. **Consider approval to approve contract with Durlam Electric for installation of heating and cooling equipment at Community Center.** The proposal would include the removal and replacement of 10-ton and 7.5 ton roof unit, adjustment to an exhaust system and the installation of guards to protect the units from hail damage. The price of the work is \$19,800 and would be paid for with hotel/motel tax and funds from PACE.
- G. **Consider resolution temporarily closing alley in Block 18 in the Original Town of Jefferson (east side of square).** The attached map shows the location of the alley.
- H. **Consider resolution approving lease of alley with Doc's Stadium, LLC.** The 3 year lease would include a provision to replace the existing wood fence that blocks the alley off from the square with an iron fence to match the fencing on the rest of the square.