CALL TO ORDER:

OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

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.

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.

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

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.