<u>AGENDA</u>

COUNCIL MEETING Tuesday, April 9, 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. 3/12/13 Council meeting minutes.
- B. Metro Club, Inc. Class C Liquor License.
- C. MALH, LLC Class C Liquor License.
- D. Payment of monthly bills.

IV. NEW BUSINESS:

- A. Public Hearing for 2013-2014 budget.
- B. Resolution adopting 2013-2014 budget.
- C. Receive report from Planning and Zoning Commission and set date for public hearing on proposed zoning change.
- D. Consider resolution setting date for public hearing on amendment to urban renewal plan for Jefferson Urban Renewal Area.
- E. Consider resolution proposing vacation and sale of part of alley in Block 27, Original Town of Jefferson, and setting public hearing.
- F. Consider resolution approving contract and performance and payment bonds for 2013 ACC Overlay Washington Street Project.
- G. Set public hearing to acquire land for runway 32 landing protection zone at Jefferson Municipal Airport.

V. **REPORTS**:

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