

COUNCIL MEETING
Tuesday, July 22, 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. 7/8/14 council minutes
- B. Sparetime Lanes and Lounge, Class C Liquor License.
- C. Casa De Oro, Class C Liquor License

IV. NEW BUSINESS:

- A. GCDC Quarterly update and request for funds
- B. Consider approval for Neighborhood Incentive Improvement Program demolition reimbursement for 500 S. Maple St.
- C. Consider approval of adjustment to employee wages.
- D. Appointment of member to the Planning Commission.
- E. Appointment of members to the Board of Adjustment.
- F. Appointment of Mike Wahl to the Jefferson Fire Department.
- G. Consider amending charge for Grave Opening (full-burial) from \$450.00 to \$500.00
- H. Discussion of ballot language for Local Option Sales Tax.

V. REPORTS:

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

VI. ADJOURN.

AGENDA SUMMARY

DATE 7/22/14

NEW BUSINESS

- A. **GCDC Quarterly update and request for funds.**
- B. **Consider approval for Neighborhood Incentive Improvement Program demolition reimbursement for 500 S. Maple St.** Tri-County Lumber has demolished the house in order to build a new house on the site. The amount of the reimbursement is \$2,000.
- C. **Consider approval of adjustment to employee wages.** The Police Chief is recommending an additional 1.5% increase in the salary for Captain Mark Clouse.
- D. **Appointment of member to the Planning Commission.** Linda Eighmy is being recommended for a 5 year term.
- E. **Appointment of member(s) to the Board of Adjustment.** Kathy Calvert is being recommended for a 5 year term.
- F. **Appointment of Mike Wahl to the Jefferson Fire Department.**
- G. **Consider amending charge for Grave Opening (full-burial) from \$450.00 to \$500.00.** Recommendation from the Cemetery Committee.
- H. **Discussion of ballot language for Local Option Sales Tax.**