AGENDA

COUNCIL MEETING
Tuesday, November 27, 2012
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. 11/13/12 Council meeting minutes.

IV. NEW BUSINESS:

A. Consider resolution awarding contract for GCDC Business Park No. 1 Project.
B. Consider resolution approving contract and performance and payment bonds for GCDC Business Park No. 1 Project.
C. Consider approval to purchase automated fuel dispensing equipment for the Jefferson Municipal Airport.
D. Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport.

V. REPORTS:

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

VI. ADJOURN.
AGENDA SUMMARY

DATE 11/27/12

NEW BUSINESS

A. Consider resolution awarding contract for GCDC Business Park No. 1 Project. This would be the formal approval to award the construction contract to Sandstone Management, Ltd. for the sum of $220,814.79.

B. Consider resolution approving contract and performance and payment bonds for GCDC Business Park No. 1 Project.

C. Consider approval to purchase automated fuel dispensing equipment for the Jefferson Municipal Airport. The Airport Commission voted to accept a proposal from Seneca Companies for $15,831.50 to install a 24 hour card reading fuel dispensing system.

D. Resolution authorizing the submittal of a five year capital improvement plan for the Jefferson Municipal Airport. Attached is a copy of the 5-year $2.9 M capital improvement plan for the airport.