

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, JULY 6, 2009 - 6:00 P.M.

CITY COUNCIL CHAMBERS ~ JOHN G. CHRISTY MUNICIPAL BUILDING ~ 320 E. McCARTY STREET

TENTATIVE AGENDA

1. PRAYER

a. Councilman Jim Penfold

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. CAMPO Board of Directors, May 20, 2009

b. Planning & Zoning Commission, May 14, 2009

c. May 2009 Finance Reports

d. Finance Committee, May 15, 2009

e. Plumbing Board of Review & Examiners, March 5, 2009

f. Police Personnel Board, March 5, 2009

g. JCTV Steering Committee, April 9, 2009

h. Liquor Control Board, September 9 and December 11, 2008; February 4 and February 20, 2009

i. Board of Electrical Examiners and Review, October 7, 2008

8. COUNCIL LIAISON REPORTS

a. Administration Committee

b. Finance Committee

- c. *Public Safety Committee*
- d. *Public Works & Planning Committee*
- e. *Ad Hoc Committees, if any*

9. ANNOUNCEMENTS OF OTHER UPCOMING MEETINGS AND EVENTS

10. APPOINTMENTS BY THE MAYOR

- a. *Appointments to City Boards and Commissions:*

Board/Commission	New Term Expires	Term Full / Partial
Human Relations:	Oct 2011	Partial
	Oct 2010	Partial
	Oct 2010	Partial
Historic Preservation	Dec 2010	Partial
Housing Authority	Nov 2012	Full
Parks & Rec. Commission	May 2012	Full
Planning & Zoning Commission:	May 2014	Full
	May 2014	Full
	May 2010	Full
Transportation & Traffic	June 2012	Full

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Lewis & Clark Docent Program - Charlie Palmer*

12. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS OR RESOLUTIONS *(All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)*

13. CONSENT AGENDA

- a. *Minutes of June 12 and June 15, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. *2009-43 Approving Final Subdivision Plat of Cherry Creek Subdivision, Section Two (Struempfh) Staff: Janice McMillan*

- b. 2009-44 *Vacating Right-of-Way and Unnamed Alley in 1000 Block of E. Cedar Way (Penfold) Staff: Pat Sullivan*
- c. 2009-45 *Agreement with MoDOT for "Welcome to Jefferson City Sign" (Harvey) Staff: Pat Sullivan*

15. BILLS PENDING

- a. 2009-40 *Amending Code by Addition of Annexation and Planned Growth Committee (Carroll) Staff: Melva Fast*
- b. 2009-41 *Supplemental Appropriation for Transit (Koon) Staff: Terry Stephenson*
- c. 2009-42 *Supplemental Appropriation for Tree Program (Scrivner) Staff: Bill Lockwood*

16. INFORMAL CALENDAR

- a. 2009-23 *Authorizing Sanitary Sewer Rate Change (Penfold) Staff: Pat Sullivan (Bill dies 8-3)*
- b. 2009-38 *Authorizing Cost Share Agreement With MoDOT and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus (Bill dies 8-3)*
- c. 2009-39 *Authorizing Development Agreement With SSM and Cole County for Hwy. 179 Interchange (Penfold) Staff: Nathan Nickolaus (Bill dies 8-3)*

17. RESOLUTIONS

- a. RS2009-9 *Renewal of Contract with Safety National Casualty Corporation for Excess Workers' Compensation Insurance (Koon) Staff: Gail Strobe*

18. SCHEDULED REPORTS

19. PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS - *(All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)*

20. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

21. NEW BUSINESS

22. UNFINISHED BUSINESS

23. GO INTO CLOSED SESSION

Pursuant to Sec. 610.021 of the Revised Statutes of Missouri, The Council will go into Closed Session to discuss the following:

- a. *Real Estate [Sec. 610.021.(2)]*

24. ADJOURNMENT