

NOTICE OF MEETING AND CITY COUNCIL AGENDA



MONDAY, AUGUST 17, 2009 – 6:00 P.M.

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

TENTATIVE AGENDA

1. PRAYER

a. Councilman Dan Klindt

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PUBLIC HEARINGS

a. Rezoning 0.15 Acres at 801 W. High Street from RA-2 to C-1

1. Associated Pending Bill 2009-49 (Struempf) Staff: Janice McMillan

6. MISCELLANEOUS AGENDA ITEMS

7. MINUTES AND REPORTS RECEIVED AND FILED

a. Airport Advisory Committee, July 6, 2009

b. Public Safety Committee, July 3, 2009

c. CAMPO Technical Committee, July 2, 2009

d. Human Relations Commission, April 14 and July 14, 2009

e. Cultural Arts Commission, June 29, 2009

f. Historic Preservation Commission, July 14, 2009

g. Parks & Recreation Commission, July 14, 2009

h. Board of Adjustment, July 14, 2009

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. *Jefferson City Police Appointments:*
 - 1. *Police Officer – Todd Bickel*
 - 2. *Police Officer – Daniel Ervine*
 - 3. *Communications Operator – Stacey Blomberg*

11. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS

- a. *Jane Hubbs, Cole County Health Dept. – Report on H1N1 Flu*

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 July 31 and August 3, 2009 City Council Meetings*

14. BILLS INTRODUCED

- a. 2009-60 *Establishing Election Filing Period and Election Dates for 2010 Primary and General City Elections (Carroll) Staff: Steve Rasmussen*
- b. 2009-61 *Applying a Namesake to Hwy. 179 Between West Edgewood Drive and Missouri Route C as Hartsfield Boulevard (Carroll) Staff: Janice McMillan*
- c. 2009-62 *Authorizing Program Grant Agreement with MoDOT for Missouri Blvd. Sidewalks (Penfold) Staff: Pat Sullivan*

15. BILLS PENDING

- a. 2009-49 *Rezoning 0.15 Acres at 801 W. High Street from RA-2 to C-1 (Struempf) Staff: Janice McMillan*
- b. 2009-50 *Authorizing State Operating Assistance Grant Agreement With MoDOT for Transit for FY2009-2010 (Penfold) Staff: Janice McMillan*
- c. 2009-51 *Authorizing Contract with SAK Construction, LLC For Basin 16 Sanitary Sewer Rehabilitation (Penfold) Staff: Pat Sullivan*
- d. 2009-52 *Authorizing Contract with Wren Solutions for Video Surveillance System (Penfold) Staff: Janice McMillan*
- e. 2009-53 *Authorizing Supplemental Appropriation for Street Dept. Materials and Crack Sealing (Penfold) Staff: Pat Sullivan*
- f. 2009-55 *Declaring Property Surplus and Authorizing Disposal by Sale (Koon) Staff: Steve Schlueter*
- g. 2009-56 *Adoption of 2009-2010 Operating Budget (Koon) Staff: Steve Schlueter*

- h. 2009-57 *Establishing Rate of Taxation for 2009 (Koon) Staff: Steve Schlueter*
- i. 2009-59 *Authorizing Agreement with Cole County Setting Procedures for City and County Capital Improvement Sales Tax Projects (Harvey) Staff: Nathan Nickolaus*

16. INFORMAL CALENDAR

17. RESOLUTIONS

- a. RS2009-15 *Art Inside the Park Festival (Carroll) Staff: Melva Fast*

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)*

- a. *David Bandre re: Sewer Line at 1807 Hayselton Drive*

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:

Real Estate [Sec. 610.021(2)]

24. ADJOURNMENT