



## City Council Work Session Meeting Agenda

February 18, 2025 at 5:00 PM

Jefferson City Municipal Building

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### 1. Call to Order

Opening Prayer

Pledge of Allegiance

### 2. Citizen Comments (Citizens should state their name, address, and limit comments to five minutes.)

### 3. Communications from the Mayor

### 4. Reports from Committees, Council Members, and other Officers

a. TLEA Accreditation Report - **Andy Dossett**

b. MS4 Presentation - **Will Kurtz**

c. Update on Water Leak and Valve Insertion at Overlook Avenue and Old AJ Highway  
- **Porter Massengill**

### 5. Items for Discussion

a. Request for partnership with Safe Haven Baby Box at Fire Station - **Mindy Williams/Lisa Price**

b. Discuss financing option for fire substation project - **Scott Gibson, Cumberland Securities**

c. Request for study on TCRS Hazardous Duty Supplemental Retirement Benefit - **Lee Turner & Andy Dossett**

d. Request to Surplus Four Police Vehicles - **Andy Dossett**

e. Request for Replacement of Crashed Patrol Vehicle - **Andy Dossett**

f. Request to purchase Gate Opener for Sewer Plant - **Porter Massengill**

g. Discuss proposals from McGill Associates for Site and Easement Surveys for TDEC ARPA SWIG Project - **James Gallup**

### 6. Appointments

a. **Jefferson City Housing Authority** – Current board member/resident representative resigned, term expiring in March of 2025. Mayor appoints members for a five-year term. One application on file.

- b. Jefferson Memorial Hospital City/County Oversight Board** – One vacancy in March 2025. Mayoral appointment, council confirms members for three-year term. Two applications on file.

**7. Calendar/Upcoming Events**

- a.** The HZC/Regional Planning Commission/BZA meeting will be on February 24, 2025.
- b.** The Strategic Planning Summit will be Wednesday, February 26, 2025, at City Hall beginning at 8:30am.
- c.** The March City Council Meeting will be on Monday, March 3, 2025.
- d.** The March Work Session will be on Tuesday, March 18, 2025.

**8. Announcements**

- a.** The Jefferson County Chamber of Commerce Banquet will be February 27th at 5:00p.m. at Stokely Memorial Cafeteria.

**9. Adjourn**