

# **City Council Work Session Meeting Agenda**

December 17, 2024 at 5:00 PM Jefferson City Municipal Building

1. Call to Order

**Opening Prayer** 

Pledge of Allegiance

- 2. Communications from the Mayor
- 3. Citizen Comments (Citizens should state their name, address, and limit comments to five minutes.)
- 4. Reports from Committees, Council Members, and other Officers
  - a. Update on Flag Retirement Project Austin Ponds
  - b. Update from the Jefferson County Chamber of Commerce Sheila Wiggins
  - c. Quarterly Update from Heritage Center at Mossy Creek Teresa Collins
  - d. Quarterly Update from Jefferson Alliance Joe Gibson
  - e. Quarterly Report from C.A.R.E. Linda Helm/Kai Ravenborg
  - f. Quarterly update from Mossy Creek Foundation Tommy Clapp
  - g. Report on emergency purchase and repair of pumps at WTP Porter Massengill

## 5. Items for Discussion

- a. Request to purchase 200 HP VFD for Water Plant Porter Massengill
- b. Request to purchase CPR Compression System Lee Turner
- c. Request authorization to apply for 2025 RAISE Grant James Gallup
- **d.** Request authorization to apply for 2025 Community Development Block Grant James Gallup
- e. Request to declare fixed assets as surplus Bettina Chandler
- f. Request proposed amendment to the 2024-25 Budget Bettina Chandler

## 6. Appointments

**a.** Adjustment and Appeals Board - Two vacancies in February 2025. City Council appoints members for a three-year term. Betty Churchman and Bryan Miller are willing to be reappointed.

- **b.** Beautification Committee Two vacancies in February 2025. City Council appoints members for a three-year term. Carolyn Blevins and Elizabeth Moser are willing to be reappointed.
- **c.** Industrial Development Board One vacancy in August 2024. City Council appoints members to a six-year term.

# 7. Calendar/Upcoming Events

- **a.** January City Council Meeting will be on Monday, January 6, 2025.
- **b.** January Work Session will be on Tuesday, January 21, 2025.
- c. HZC/Regional Planning Commission/BZA will meet on January 27, 2025.

## 8. Announcements

- **a.** City Offices will be closed Tuesday and Wednesday, December 24th and 25th for Christmas Holidays.
- **b.** City Offices will be closed Wednesday, January 1st for New Year's Day.
- c. City Offices will be closed Monday, January 20th for Martin Luther King Day.

# 9. Adjourn