

# **City Council Regular Meeting Agenda**

January 06, 2025 at 5:00 PM Jefferson City Municipal Building

1. Call to Order

**Opening Prayer** 

Pledge of Allegiance

- 2. Roll Call
- 3. Approval of Minutes from Previous Meetings
  - a. Minutes of Regular Meeting December 2, 2024
  - b. Minutes of Beer Board Meeting December 17, 2024
- 4. Citizen Comments (Citizens should state their name, address, and limit comments to five minutes.)
- 5. Public Hearing (Citizens should state their name and address)
  - a. Public Hearing on Request for Rezoning One Parcel at 1713 Russell Avenue
- 6. Communications from the Mayor
  - a. Proclamation Declaring January 2025 as "Human Trafficking Prevention Month"
- 7. Reports from Committees, Council Members, and other Officers
  - a. Building/Codes/Planning Department Monthly Report. Consider a report from Jeff Houston, Building Inspector, concerning a summary of the department's activity for December 2024.
  - **b.** Fire Department Monthly Report. Consider a report from Lee Turner, Fire Chief, concerning a summary of the department's activity for December 2024.
  - c. Parks and Recreation Monthly Report. Consider a report from Kevin Bolden, Parks & Recreation Director, concerning a summary of the department's activity of December 2024.
  - **d. Police Department/City Court Monthly Report.** Consider a report from Andy Dossett, Police Chief, concerning a summary of the department's activity for December 2024.
  - e. Public Works Monthly Report. Consider a report from Porter Massengill, Public Works Director, concerning a summary of the department's activity for December 2024.

**f. City Manager Monthly Report.** Consider a report from James Gallup, City Manager, concerning a summary of his activity for December 2024.

# 8. Appointments

- **a. Appoint** Betty Churchman and Bryan Miller to the Adjustment & Appeals Board.
- **b.** Appoint Carolyn Blevins and Elizabeth Moser to the Beautification Committee.
- **c.** Industrial Development Board has one vacancy. City Council appoints members to a six-year term. One application on file Mindy Williams.

## 9. Acceptance of Bids/Professional Services/Leases/Grants

- a. Approve purchase of 200 HP VFD (Variable Frequency Drive) for Water Plant
- **b. Approve** purchase of CPR Compression System with grant funds

#### 10. Old Business

a. Approve Ordinance 2024-19 Amending the Zoning Map of Jefferson City by Rezoning One Parcel at 1713 Russell Avenue on Second Reading

#### 11. New Business

- **a. Approve** Ordinance 2025-01 Amending the Operating Budget for the Fiscal Year 2024-25 on First Reading.
- **b. Approve** Resolution 2025-01 Authorizing the Submission of a 2025 Community Development Block Grant
- c. Approve Resolution 2025-02 Declaring Certain Property as Surplus Property
- **d. Approve** Resolution 2025-03 Authorizing the Application for the 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant

## 12. Adjourn