



City Council Work Session Meeting Agenda

January 21, 2025 at 5:00 PM
Jefferson City Municipal Building

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/Presentations

- a. Presentation of FY 2023-2024 Annual Comprehensive Financial Report - **Jim Booher, Brown Jake & McDaniel, PC**

5. Items for Discussion

- a. Request approval for fence replacement at Morgan Wallen Field - **Kevin Bolden**
- b. Review bids for Fire Substation project - **Lee Turner**
- c. Request approval to purchase Property Tax and Fixed Asset Software upgrade - **Bettina Chandler**
- d. Request change in Agent of Record for Employee Group Health Benefits Plan - **Holly Cox**
- e. Letter of Intent for potential FEMA Hazard Mitigation Grant Application - **Lee Turner**
- f. Discussion of annual City Manager performance review per contract - **James Gallup**

6. Appointments

- a. Jefferson City Housing Authority – Current board member/resident representative Linda Argyle has resigned, and her term was expiring in March of 2025. Mayor appoints members for a five-year term. An application is expected from a resident within the next several weeks.
- b. Jefferson Memorial Hospital City/County Oversight Board – One vacancy in March 2025. Mayor appoints members for a three-year term. The current board member is not interested in being reappointed.

7. Calendar/Upcoming Events

- a. HZC/Regional Planning Commission/BZA will meet on January 27, 2024.
- b. February City Council Meeting will be on Monday, February 3, 2025.
- c. February Work Session will be on Tuesday, February 18, 2025.
- d. Strategic Planning Summit will be Friday, February 21, 2025, at 5:00pm and Saturday, February 22, 2025, at 9:00am at City Hall

8. Announcements

- a. City Offices will be closed Monday, February 17th in observance of President's Day.

9. Adjourn