

CITY OF JACKSON

CITY COUNCIL AGENDA

May 16, 2023

6:30 P.M.

(Amended)

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except _____**
4. **Public Hearings:**
5. **Bid Lettings**
6. **Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, by 3 p.m. on the Friday prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
7. **Consent Agenda:** All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under “8” below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
 - A. Council Memo for May 16, 2023
 - B. Approval of Minutes – City Council Minutes for May 2, 2023
 - Trail Committee Minutes for May 9, 2023
 - HRA Meeting Minutes for April, 2023
 - Park Board Meeting Minutes for May 9, 2023
 - Senior Advisory Committee Meeting Minutes: May 4, 2023
 - Ambulance Advisory Board Meeting Minutes: April 24, 2023
 - C. Bills List for May 16, 2023 – Resolution No. 20-0523
 - D. Drinking Water Consumer Confidence Report 2022
 - E. Ambulance Advisory Board Recommendation: Ambulance Pay Rate Update retroactive to April 25th, 2023
 - F. Airport IFE Engineering Parallel Taxiway and Apron Construction 2023
 - G. Declare 1988 950B Cat Payloader Surplus Property and Authorize the Solicitation of Bids Through Purplewave

- H. MRES Electric Rate Comparison Sheets: 2023
- I. Staff Recommendation: Approve the Hire of Kyanna Hall and Alexis Crees as Part-Time Liquor Store Clerks
- J. Staff Recommendation: Approve allowing the JBDC to use \$12,949.84 of unused 2022 Façade Funds to help pay for the new Welcome Sign by the Chamber Office
- K. EDA Recommendation: Approve reducing the price of Sunset View Subdivision Phase II “Center Oval” lots by half
- L. Off Road Bike Track Trail Open House at Belmont County Park on June 7th
- M. Finance Committee Recommendation: Allow Public Works Department Staff to be paid 2 hours of overtime per meeting to attend up to two City Council meetings per year
- N. Finance Committee Recommendation: Airport Farm Lease agreement with Matt Benson for 2023 at \$225/acre plus \$210/acre for the Garber/JEDC land and negotiate in September, 2023 going forward for 2024 and beyond
- O. Staff Recommendation: Approve Electric Vault/Junction Box Repair and Improvement Quotes from Stuart C. Irby for \$20,579.50

8. Council Discussion Items

- A. Water Treatment Plant Media Filter and Backwash Tank Improvement Project Re-Bid Bid Results
- B. Pool Evaluation Proposal – Burbach Aquatics
- C. 2022 Fort Belmont Annual Report – Ken Kruse
- D. Request from the American Legion Post 130: Memorial Day Parade and Program at Ashley Park on May 29th. (Parade will begin at 9:30 a.m. in front of the Legion, go up Sherman Street to Main Street and then north of Ashley Park for the Memorial Day Program.)
- E. Children at Play sign request in the alley at 704 Brown Street
- F. First Consideration: Ordinance 130 Prohibiting the Feeding and Housing of Cats in the Downtown Business District
- G. Park Board Recommendation: Move location of proposed Dog Park and authorize Staff to obtain updated quotes for fencing and materials
- H. First Consideration: Ordinance 131 Amending Chapter 116.05 Regarding Public Consumption of Alcohol in Public Places.
- I. Union Contract Memorandum of Understanding
- J. Nuisance Meeting Update
- K. Mayor’s Proclamation – Bike Month Proclamation – May 2023
- L. Council Chamber Upgrades Update

9. Other: Upcoming Meetings: Pool Task Force- May 18th at 5:30 p.m.

Ambulance Advisory Board: May 22nd at 12 noon

Utilities Commission: May 22nd at 4 p.m.

Special City Council Meeting: May 23rd at 5:30 p.m.

10. Adjournment:

