

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**August 7, 2018**

**6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 3. Public Hearings:**
- 4. Bid Lettings**
- 5. 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.
- 6. 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. Approval of Minutes – City Council minutes for July 17, 2018
  - B. Reports - Thank-you note from Rhythm of the River
  - C. Bills List – August 7, 2018
  - D. Update MMUA Voting Delegates Roster – Matt Skaret, Mayor Wayne Walter and Jeremy Boogerd
  - E. Approve request from Jackson Community Wellness Partners to purchase two bike friendly community signs for \$150.
  - F. Approve Mayor Walter signing Resolution for Action Plan for Bicycle Friendly Communities.
- 7. Council Discussion Items**
  - A. SEH- City of Jackson Memorial Park Phase One Implementation - Contracting
  - B. City Dump Site
  - C. Volunteer Recognition Program
  - D. Water Storage Tank Project Financing Update
  - E. Council Workshop Date

F. Ordinance 95 adopting supplement to City Codes

**8. Other:**

**9. Adjournment:**

*Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.*