

CITY OF JACKSON

CITY COUNCIL AGENDA

January 21, 2020

6:30 P.M.

(Amended)

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. Council Memo for January 7, 2020

B. Approval of Minutes – City Council minutes for January 7, 2020

- Trail Committee Notes for January 2020

- EDA Meeting Minutes for December, 2019

- Pool and Community Education update for January, 2020

- 2019 Ambulance Data

C. Bills List – January 21, 2020

D. Approve a one-day Temporary Liquor License for the Jackson Center for the Arts for an event to be held from 6 p.m. to 10 p.m. on February 7, 2020 at the Jackson Center for the Arts.

E. Approve a one-day Temporary Liquor License for the Jackson Center for the Arts for an event to be held from 5 p.m. to 10 p.m. on February 9, 2020 at the Historic State Theatre in Jackson.

F. Park Board Preliminary Parks Capital Improvement Plan 2020-2025

7. Council Discussion Items

A. Water Storage Tank Project Pay Application No. 14

- B. Economic Development Director update with Tom Nelson
- C. Ashley Park Electrical Bid – M & H Electric
- D. WAPA Administrative Services Contract 2021 – 2050
- E. Motion to Not Waive Liability Insurance Tort Limits
- F. Searchable Internet City Code of Ordinances Proposal
- G. Resolution No. 03-0120 Approving 2020 Non-General Fund Budgets

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.