

CITY OF JACKSON

CITY COUNCIL AGENDA

May 15, 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.
- 7. Council Discussion Items**
- 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.

May 15, 2018

6. Consent Agenda Items

- A. Approval of Minutes – City Council minutes for May 1, 2018,
 - Airport Commission Minutes for April 24, 2018
 - Airport Commission Minutes for May 9, 2018

- B. List of Bills – May 15, 2018

- C. Reports –

- D. 2018 Airport Pavement Maintenance Project – Approve Advertisement for Bids and Construction Plans.

- E. Accept recommendation from the Airport Commission to invite HDR to negotiate a contract with the City of Jackson for “Aviation Planning Services”.

- F. Approve City’s Policy for Donation of Surplus Equipment to a Non-Profit Organization.

- G. Accept the offer of \$136,000 from James Hoffbeck for the purchase of the Jackson EDA Townhome in Sunset View 1st Addition (Parcel ID# 23.571.0270).