

NOTICE OF MEETING AND CITY COUNCIL AGENDAⁱ



MONDAY, NOVEMBER 2, 2020 – 6:00 P.M.

DUE TO COVID-19/SOCIAL DISTANCING RECOMMENDATIONS,
THE CITY COUNCIL MEETING WILL BE VIRTUAL.

TO VIEW ONLY - CITY OF JEFFERSON'S FACEBOOK PAGE
<https://www.facebook.com/CityofJefferson/>

TO JOIN VIRTUALLY: [CLICK HERE](#)

CALL-IN AVAILABLE AT: 1-404-397-1516

MEETING NUMBER: 146 128 1768 MEETING PASSWORD: 1234

TENTATIVE AGENDA

PRAYER – Councilmember Fitzwater

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADOPTION OF AGENDA**
4. **MISCELLANEOUS AGENDA ITEMS**
 - a. Mayor's Mask-Up Mid-MO Initiative Update
5. **PUBLIC HEARINGS**
6. **APPOINTMENTS BY THE MAYOR**
7. **PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**
 - a. Jefferson City Convention & Visitors Bureau Annual Budget Presentation and Request a Motion to Adopt (Diane Gillespie)
8. **ANNOUNCEMENTS BY MAYOR, COUNCIL, AND STAFF**
 - a. Council Committee Meetings (Check www.jeffersoncitymo.gov meeting calendar for dates, times locations, and agendas):
 - i. Administration
 - ii. Finance

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- iii. Public Safety
- iv. Public Works & Planning

9. LINCOLN UNIVERSITY STUDENT REPRESENTATIVE UPDATE

10. PRESENTATIONS FROM THE GALLERY ON SPECIFIC BILLS OR RESOLUTIONS

(All individuals will be limited to 5 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)

11. CONSENT AGENDA

- a. Minutes of City Council Meetings: October 19
- b. Grant Acceptance of CARES Act Coronavirus Relief Fund through Cole County in the Amount of \$42,881
- c. Grant Acceptance of CARES Act Coronavirus Relief Fund through Cole County in the Amount of \$15,251.36
- d. Authorize Year 3 Renewal with Fischer Farms for Lease of Airport and Wastewater Properties in North Jefferson City
- e. Declare Certain City-Owned Personal Property Surplus and Authorizes the Disposition through Sale at MO Auto Auction or On-line Auction – (4) Parks, Recreation and Forestry Vehicles
- f. Authorize Year 4 Renewal of the \$185,000 Agreement with Jefferson City Chamber of Commerce for Economic Development Services
- g. Grant Acceptance of CARES Act Coronavirus Relief Fund through Cole County in the Amount of \$834,039.70
- h. Grant Acceptance of CARES Act Coronavirus Relief Fund through Cole County in the Amount of \$3,181

12. BILLS INTRODUCED

- a. 2020-042 Authorizing \$50,905.00 Construction Contract with SGI for HVAC Upgrade at 2320 Hyde Park (Hussey) Staff Matt Morasch
- b. 2020-043 Approving Final Subdivision Plat of A Replat of Lot 1 of Capital Mall Subdivision (Graham) Staff: Sonny Sanders
- ✓ c. 2020-044 Authorizing a Supplemental Appropriation for Worker’s Comp Insurance (Hensley) Staff: Margie Mueller

13. BILLS PENDING

- a. 2020-037 Amending Chapter 19 of the City Code, Schedule J (Parking Prohibited) by the Modification of Belair Drive (Graham) Staff: Matt Morasch
- b. 2020-038 Amending Chapter 19 of the City Code, by the Modification of Parking and Loading Zones Adjacent to Moreau Heights School (Graham) Staff: Matt Morasch
- c. 2020-039 Authorizing a \$108,667.60 Construction Contract with Stockman Construction Corp. for the Leonard Drive Stormwater Replacement, Project No. 33088, Bid No. 3135 (Hussey) Staff: Matt Morasch

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- d. 2020-040 Authorizing a \$174,973.00 Construction Contract with Arc Nexus for the Airport Parking Lot, Project 61028, Bid No. 3140 (Hussey) Staff: Matt Morasch

14. INFORMAL CALENDAR

15. RESOLUTIONS

- a. RS2020-18 Extending Emergency Declaration and Proclamations through December 7, 2020 (Graham) Staff: Ryan Moehlman
- b. RS2020-19 Authorizing an Agreement with the Missouri Division of the United Daughters of Confederacy for Acceptance of the UDC Marker (Ward and Kemna) Staff: Ryan Moehlman

16. PRESENTATIONS FROM THE GALLERY ON OTHER TOPICS – (All individuals will be limited to 3 minutes without exception. All presentations shall be made from the podium unless other accommodation is requested and granted.)

17. COUNCIL AND STAFF DISCUSSION OF PRESENTATION TOPICS

18. NEW BUSINESS

19. UNFINISHED BUSINESS

20. ADJOURN

ⁱ Individuals should contact the ADA Coordinator at (573) 634-6570 to request accommodations or alternative formats as required under the Americans with Disabilities Act. Please allow three business days to process the request.

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CITY COUNCIL WORK SESSION

City of Jefferson, Missouri

MONDAY, NOVEMBER 2, 2020

5:45 P.M.

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AGENDA

1. Discussion of November 2, 2020 City Council Meeting Agenda Items
2. Adjournment

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