

NOTICE OF MEETING AND CITY COUNCIL AGENDAⁱ



MONDAY, DECEMBER 7, 2020 – 6:00 P.M.

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

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

TO JOIN VIRTUALLY: [CLICK HERE](#)

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

MEETING NUMBER: 146 304 6491

MEETING PASSWORD: 1234

TENTATIVE AGENDA

PRAYER – Councilmember Hensley

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. MISCELLANEOUS AGENDA ITEMS**
 - a. Presentation of the 2020 Kevin Meinhardt Award to Holly Stitt (Staff: Gail Strope)
 - b. COVID-19 Pandemic Update
- 5. PUBLIC HEARINGS**
- 6. APPOINTMENTS BY THE MAYOR**
- 7. PRESENTATIONS FROM STAFF, CONSULTANTS & INVITED GUESTS**
 - a. JCMG Property Tax Incentives (Missy Bonnot, JC Area Chamber of Commerce)
 - b. MSP Update (Staff: Ryan Moehlman)
- 8. ANNOUNCEMENTS BY MAYOR, COUNCIL, AND STAFF**
 - a. Council Committee Meetings (Check www.jeffersoncitymo.gov meeting calendar for dates, times locations, and agendas):

iPad Packets: Click to open “NOTES”

- i. Administration
- ii. Finance
- 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: November 16
- b. Awarding the \$170,065 Granular Quicklime Bid to Mississippi Lime for the Wastewater Division

12. BILLS INTRODUCED

- ✓ a. 2020-047 Authorizing a Fleet Management Contract with Enterprise Fleet Management and Amending the FY 2021 Budget Accordingly (Hussey)
Staff: Matt Morasch
- ✓ b. 2020-048 Authorizing a \$118,281 Construction Contract with Reinhold Electric Inc. for the Runway Lighting Replacement, and the Acceptance of a Missouri Highway and Transportation Commission Grant that will Fund the Project (Hussey) Staff: Matt Morasch

13. BILLS PENDING

- a. 2020-045 Establishing Election Dates and Candidate Filing Period for the 2021 Municipal Elections (Wiseman) Staff: Ryan Moehlman
- b. 2020-046 Authorizing Vacation of Unnamed Road in the NW ¼, NE ¼, Section 23, Township 44N, Range 12W (Hussey) Staff: Matt Morasch

14. INFORMAL CALENDAR

15. RESOLUTIONS

- a. RS2020-21 Extending Emergency Declaration and Proclamations through January 4, 2021 (Graham) Staff: Ryan Moehlman
- b. RS2020-22 Authorizing the Fire Department to Enter into a Land Swap Agreement with the Jefferson City School District (Graham) Staff: Ryan Moehlman
- c. RS2020-23 Authorizing \$25,200 Legislative Services Contract with AT Government Strategies, LLC (Graham) Staff: Ryan Moehlman
- d. RS2020-24 Extending the MSP Redevelopment Deadline (Schreiber, Fitzwater) 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. CLOSED SESSION

- a. Go into Closed Session – Pursuant to Sec. 610.021 of the Revised States of Missouri, the Chair will entertain a motion to go into Closed Session to discuss the following:
 - i. Legal Action [Sec. 610.021(1)]
 - ii. Sealed Bids and Related Documents [Sec. 610.021(12)]

20. UNFINISHED BUSINESS

21. 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.

NOTICE OF MEETING AND CITY COUNCIL AGENDAⁱ



CITY COUNCIL WORK SESSION VIRTUAL MEETING ONLY

City of Jefferson, Missouri

MONDAY, DECEMBER 7, 2020

5:45 P.M.

DUE TO COVID-19/SOCIAL DISTANCING RECOMMENDATIONS, THE CITY COUNCIL MEETING WILL BE MADE AVAILABLE ON CITY OF JEFFERSON'S FACEBOOK PAGE:

<https://www.facebook.com/CityofJefferson/>

AGENDA

1. Discussion of December 7, 2020 City Council Meeting Agenda Items
2. Adjournment

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.