COUNCIL MEETING April 8, 2014

5:30 P.M.

PRESENT: Teeples, Ahrenholtz, Von Ahsen, Black ABSENT: Jaskey

Mayor Berry presided.

No citizens spoke at the Open Forum.

On motion by Black second by Von Ahsen, the Council approved the following consent agenda: March 25, 2014 Council Minutes, a Class C Liquor License for Metro Club, Inc., a Class C Liquor License for Doc's Stadium Bar and Grill, and payment of monthly bills from City funds.

AYE: Ahrenholtz, Teeples, Von Ahsen, Black NAY: None

This was the time and place for a Public Hearing on amendment to City of Jefferson Urban Revitalization Plan. Mayor Berry called for any oral or written comments and there were none. On motion by Black second by Von Ahsen, the Council closed the Public Hearing.

AYE: Teeples, Von Ahsen, Black, Ahrenholtz NAY: None

RESOLUTION NO. 8-14

On motion by Von Ahsen second by Teeples, the Council approved Resolution No. 8-14, a resolution approving amendment to City of Jefferson Urban Revitalization Plan, extending the present tax abatement policy of a 3 year 100% tax abatement for improvements to residential, commercial and industrial properties through December, 2017.

AYE: Teeples, Black, Ahrenholtz, Von Ahsen NAY: None

On motion by Von Ahsen second by Ahrenholtz, the Council approved second reading of ordinance vacating UPRR crossing at North Pinet Street.

AYE: Ahrenholtz, Black, Von Ahsen, Teeples NAY: None

ORDINANCE NO. 553

On motion by Black second by Von Ahsen, the Council approved third reading and adoption of an ordinance adopting the 2012 International Property Maintenance Code.

AYE: Von Ahsen, Teeples, Ahrenholtz, Black NAY: None

On motion by Black second by Teeples, the Council approved City insurance policy in the amount of \$136,484.00 with Unger Insurance.

AYE: Black, Von Ahsen, Ahrenholtz, Teeples NAY: None

On motion by Teeples second by Black, the Council approved contract with Durlam Electric for installation of heating and cooling equipment in the amount of \$19,800 at Community Center, with funds to come from Hotel/Motel and from PACE.

AYE: Black, Von Ahsen, Teeples, Ahrenholtz NAY: None

RESOLUTION NO. 9-14

On motion by Von Ahsen second by Teeples, the Council approved Resolution No. 9-14, a resolution temporarily closing alley in Block 18 in the Original Town of Jefferson (east side of square), until March 31,2017.

AYE: Ahrenholtz, Black, Teeples, Von Ahsen NAY: None

RESOLUTION NO. 10-14

On motion by Teeples second by Ahrenholtz, the Council approved Resolution No. 10-14, a resolution approving lease of alley with Doc's Stadium, LLC.

AYE: Von Ahsen, Ahrenholtz, Teeples, Black NAY: None

The following bills were approved for payment from City funds:

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk