

A G E N D A

Jasper City Council

Tuesday, August 15, 2017- 10:00 a.m.

- 1. Call meeting to order.**
 - **Invocation**
 - **Pledge of Allegiance**
- 2. Consider approving minutes of a Regular Meeting held August 1, 2017.**
- 3. Consider approval of a Parade Permit for “Smoking on the Square” on August 26, 2017. (Lisa Myers, Events Coordinator)**
- 4. Conduct a Public Hearing and consider approval of a Retail Table Wine License (on and off premise consumption) and a Retail Beer License (on and off premise consumption) for New Sakura Japanese Restaurant, Inc., d/b/a Sakura Japanese Restaurant, located at 300 Highway 78 W. (Lt. David Mize, JPD)**
- 5. Consider approving the use of the Natatorium Auditorium, at no charge, for a Blood Drive being conducted by the American Red Cross. (Stacy Smothers, Natatorium Manager)**
- 6. Introduce Budget Amendment #2016/2017-09. (Kathy Chambless, City Clerk)**
- 7. Consider adoption of a Resolution to allow the Mayor and City Clerk to establish an account with National Financial Services to invest funds and establish check writing and other accounts. (Mayor O’Mary)**
- 8. Consider a request for permission to purchase the following items: (Derleda Abrom, Purchasing Agent)**
 - **Water Jetter (from Jasper Waterworks & Sewer Board)**
 - **Items for Jasper Public Library as follows:**
 - **Media Shelving (\$3,635.96)**
 - **Three 21.5 Inch iMac Computers (\$4,255.31)**
 - **One Apple Airport Extreme Router (\$216.91)**
 - **Three Virco Zuma Adjustable Task Chairs (\$657.00)**
 - **Computer Rolling Wall System (\$1,389.99)**
- 9. Receive report on Foothills Festival Food Vendors. (Derleda Abrom, Purchasing Agent)**

10. Consider adoption of a Resolution to approve paying Jasper Fire Department Employees time and a half for the Foothills Festival at a pay rate that equals salary divided by 80 hours. (David Clark, Fire Chief)
11. Consider allowing Mayor O'Mary to enter into an agreement with Nelson Engineering to send bid invitations for Paving, Milling & Leveling and Pavement Striping & Marking. (Joe Matthews, City Engineer)
12. Consider approving cost for additional soil borings for the Airport Road traffic signal as requested by Alabama Department of Transportation. (Joe Matthews, City Engineer)
13. Consider adoption of a Resolution to set a Public Hearing to provide economic incentives to Milo's Restaurant Holding, LLC. (Russ Robertson, City Attorney)
14. Consider adoption of Resolutions for Nuisance Abatement of Unsafe Structures and Grass/Weeds. (Keith Pike, City Planner)
15. Consider granting permission to proceed with Vacation of an alley located off 3rd Place near 7th Street West. (Keith Pike, City Planner)
16. Consider placing a moratorium on metal buildings and portable buildings in B-3 Zoning District. (Keith Pike, City Planner)
17. Receive comments from Mayor.
18. Receive comments from Councilmembers.
19. Receive comments from audience. (Please step to the podium and state your name before addressing the Council. Immediate action will be not be taken.)
20. Consider recessing to Executive Session to discuss settlement of a lawsuit.
21. Consider settlement of lawsuit discussed in Executive Session.
22. Consider rotation of Presiding Officer.