



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 01, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

PRESENTATIONS

2. Mayor Dwain Hahs presents a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of March 18, 2024.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

5. Motion approving the Mayor's appointment of Russ Wiley to the Planning & Zoning Commission, filling an unexpired term ending 2024.
6. Motion approving Change Order No. 3, extending the contract time by 150 days, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the I-55 Electrical Transmission and Distribution Line Project.
7. Motion approving Change Order No. 3, extending the contract time by 150 days, to Power Grid Company, of Fayetteville, Georgia, relative to the I-55 Electric Substation Build-Out Project.
8. Motion accepting the bid of Robert Boitnott Painting, Cape Girardeau, Missouri, in the amount of \$83,750.00, relative to the Power Plant Equipment Painting Project.
9. Bill proposing an Ordinance authorizing a contractual agreement with Robert Boitnott Painting, relative to the Power Plant Equipment Painting Project.

10. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Country Life Investments, L.L.C., relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

11. Motion approving the Mayor's appointment of Cherie Harris to the Park Board, filling an unexpired term ending 2024.
12. Motion approving Task Order Authorization No. 24-01, in the amount of \$17,850.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for a site survey and preliminary assessment of existing facilities at the Municipal Swimming Pool.
13. Motion accepting the bid of Metro-Ag Waste Injection Systems, Inc., of Breese, Illinois, in the amount of 7.2 cents per gallon, relative to the Biosolids Disposal Program.
14. Bill proposing an Ordinance authorizing a contractual agreement with Metro-Ag Waste Injection Systems, Inc., relative to the Biosolids Disposal Program.
15. Resolution supporting a Transportation Alternatives Program application to the Missouri Department of Transportation for the Jackson Middle School Crosswalk and Sidewalk Improvement Project.
16. Bill proposing an Ordinance approving the Final Plat of Cook Subdivision, as submitted by Ronald David Cook.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

17. Report by Mayor
18. Reports by Board Members
19. Report by City Attorney
20. Report by City Administrator
21. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.21(12), Revised Statutes of Missouri, relating to contracts; and Sections 610.21(3) and 610.21(13), Revised Statutes of Missouri, relating to personnel.

ADJOURN

Posted on 03/29/2024 at 4:00 PM.