



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, December 02, 2024 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**AGENDA**

**CALL TO ORDER**

**INTRODUCTION OF GUESTS/VISITORS**

**ADOPTION OF AGENDA**

1. Motion adopting the Regular Meeting Agenda.

**APPROVAL OF MINUTES**

2. Motion approving the Minutes of the Regular Meeting of November 18, 2024.

**FINANCIAL AFFAIRS**

3. Motion approving the list of bills paid for the previous month.

**ACTION ITEMS**

**Power, Light, and Water Committee**

4. Motion approving an increase in the annual fee to the Uptown Jackson Revitalization Organization, to the amount of \$35,000.00, for a two-year term beginning January 1, 2025, relative to the addition of staff and the expansion of activities.
5. Bill proposing an Ordinance approving an Addendum to renew a contractual agreement with the Uptown Jackson Revitalization Organization, relative to the addition of staff and the expansion of activities.
6. Bill proposing an Ordinance approving a Cooperative Employment Agreement with the Jackson Area Chamber of Commerce, relative to the position of Director of Retail Development.
7. Motion to accept an amended proposal from Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.
8. Bill proposing an Ordinance authorizing a contractual agreement with Auxiant, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.
9. Motion to accept an amended proposal from Roundstone Management Ltd, of Lakewood, Ohio, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.

10. Bill proposing an Ordinance authorizing a contractual agreement with Roundstone Management Ltd., relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.

#### **Street, Sewer, and Cemetery Committee**

11. Motion approving Task Order Authorization No. 24-11, in the amount of \$44,905.47, to Bacon Farmer Workman Engineering & Testing, Inc., of Paducah, Kentucky, relative to providing construction phase engineering services under the East Main Street Sidewalk Project.
12. Motion accepting a Park Memorial & Donation, in the amount of \$37,000.00, from the Jackson Area Organized Soccer Association (JAOSA), relative to fencing improvements in the Soccer Park.
13. Motion accepting a Park Memorial & Donation, in the amount of \$74,100.00, from Jackson Street Hockey, relative to the Street Hockey Rink Concrete Project in the City Park.
14. Motion accepting the bid of Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$74,100.00, relative to the Street Hockey Rink Concrete Project in the City Park.
15. Bill proposing an Ordinance authorizing a contractual agreement with Fronabarger Concreters, Inc., relative to the Street Hockey Rink Concrete Project in the City Park.
16. Bill proposing an Ordinance approving the Final Plat of Ramsey Branch Subdivision Phase 3, as submitted by Lucky 13 Investments, LLC.
17. Bill proposing an Ordinance authorizing a Financial Services Agreement with Piper Sandler & Co., of Leawood, Kansas, relative to providing services to the City of Jackson.
18. Bill proposing an Ordinance amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by repealing and adding designations on North Missouri Street.
19. Bill proposing an Ordinance amending the "Fifteen Minute, One-Hour, and Two-Hour Parking Limit Schedule" – Schedule XVIII, by adding a designation on North Missouri Street.

#### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

20. Report by Mayor
21. Reports by Board Members
22. Report by City Attorney
23. Report by City Administrator
24. Discussion of future agenda items

#### **EXECUTIVE SESSION**

*Motion to have executive session. Authority is Section 610.021(12), relative to contracts.*

#### **ADJOURN**

Posted on 11/27/2024 at 4:00 PM.