



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 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. Presentation of Commission of Office to Matthew Winters as City Administrator.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of September 3, 2024.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.
5. Motion approving the City Collector's Report.
6. Motion approving the City Clerk's and Treasurer's Reports.

ACTION ITEMS

Power, Light, and Water Committee

7. Motion approving an increase in expenditure, in the amount of \$200,000.00, under Task Order Authorization No. 22-18, to Strickland Engineering, LC, of Jackson, Missouri, relative to providing additional engineering services under the Jackson Fire Department Building Renovations Project.
8. Bill proposing an Ordinance amending Chapter 3 (Administration) of the Code of Ordinances, relative to purchasing procedure and procedure for selection of task order assignments.
9. Motion approving an update to the Manual of Adopted Policies regarding purchase order procedure.

10. Bill proposing an Ordinance approving a Release & Settlement Agreement with Horner & Shifrin, Inc., of St. Louis, Missouri, in the amount of \$1,321.69, regarding door design for the Jackson Water Plant Improvements Project - Phase 2, Project 2D.

Street, Sewer, and Cemetery Committee

11. Motion setting a public hearing for Monday, October 21, 2024, at 6:00 p.m., for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to applications for voluntary annexation with zoning.
12. Amended Resolution approving a request to place a Revolutionary War Patriots marker in an alternate location at the entrance of the Old City Cemetery by the John Guild Chapter of the Daughters of the American Revolution.
13. Motion accepting the bid of Apex Paving Company dba Asa Asphalt, of Cape Girardeau, Missouri, in the amount of \$323,622.17, relative to the 2024 Asphalt Pavement Improvement Program.
14. Bill proposing an Ordinance authorizing a contractual agreement with Apex Paving Company dba Asa Asphalt, relative to the 2024 Asphalt Pavement Improvement Program.
15. Motion approving the City's donation of right of way valued at \$9,800.00 to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive.
16. Bill proposing an Ordinance authorizing the Mayor to execute a General Warranty Deed to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive.
17. Bill proposing an Ordinance authorizing the donation of a General Warranty Deed to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Due to a lack of items, an executive session is not anticipated.

ADJOURN

Posted on 9/20/2024 at 4:00 PM.