



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 07, 2023 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.

PUBLIC HEARINGS

2. Hearing to consider removing the CO-1 (Enhanced Commercial Overlay) District from properties at the East Main Street, Old Orchard Road, and Interstate 55 area.
3. Hearing to consider the rezoning of a 1.91-acre tract at the southwest corner of East Main Street and South Shawnee Boulevard (County parcel number 15-113-00-16-001.00-0000), from R-4 (General Residential) District to C-2 (General Commercial) District, as submitted by the William J. Penrod Trust.
4. Hearing to consider a Special Use Permit request for an oversized attached sign, in a C-2 (General Commercial) District, at 1985 East Jackson Boulevard, as submitted by Cape Girardeau County Public Library District.
5. Hearing to consider a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, regarding the addition of provisions for defining and limiting tiny houses.

APPROVAL OF MINUTES

6. Motion approving the Minutes of the Regular Meeting of July 17, 2023.

FINANCIAL AFFAIRS

7. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

8. Motion to record in the minutes the disposal of City records which have met their retention life and were destroyed in compliance with the guidelines according to the Missouri Secretary of State's Record Retention Schedule, under RSMo 109.230, Subsection 4.
9. Motion renewing a contractual agreement with Precise Target Locating, of Cape Girardeau, Missouri, and increasing the ticket price to \$37.00 for the term ending June 30, 2024,

relative to providing services under the Underground Facilities Locating and Marking Services Program.

10. Bill proposing an Ordinance amending Chapter 41 (Municipal Utilities) of the Code of Ordinances, relative to water service line specifications and fee schedule.
11. Motion approving the updated fee schedule for water taps and meter fees, effective September 1, 2023.

Street, Sewer, and Cemetery Committee

12. Motion approving an Addendum to the Contract Agreement with Bootheel Fence Co., Inc., of Jackson, Missouri, relative to a time extension under the City Parks Fencing Replacement and Repair Project.
13. Motion approving an Addendum to the Contract Agreement with Capri Pools & Aquatics, of Edwardsville, Illinois, relative to a time extension for the purchase of chemicals and the installation of a chemical controller at the City Pool.
14. Motion approving an Addendum to the Contract Agreement with Capri Pools & Aquatics, of Edwardsville, Illinois, relative to a time extension for the purchase and installation of a chemical feeder at the City Pool.
15. Bill proposing an Ordinance removing the CO-1 (Enhanced Commercial Overlay) District from properties at the East Main Street, Old Orchard Road, and Interstate 55 area.
16. Bill proposing an Ordinance approving the rezoning of a 1.91-acre tract at the southwest corner of East Main Street and South Shawnee Boulevard (County parcel number 15-113-00-16-001.00-0000), from R-4 (General Residential) District to C-2 (General Commercial) District, as submitted by the William J. Penrod Trust.
17. Bill proposing an Ordinance approving a Special Use Permit for an oversized attached sign, in a C-2 (General Commercial) District, at 1985 East Jackson Boulevard, as submitted by Cape Girardeau County Public Library District.
18. Bill proposing an Ordinance amending the Code of Ordinances, text amendment to Chapter 65 (Zoning) of the Code of Ordinances, regarding the addition of provisions for defining and limiting tiny houses.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Authority is Section 610.021(1) Revised Statutes of Missouri, relating to litigation; Section 610.021(2), Revised Statutes of Missouri, relating to the leasing, purchase, or sale of real estate; Section 610.021(3), Revised Statutes of Missouri, relating to personnel; and Section 610.021(12), Revised Statutes of Missouri, relating to contracts.

ADJOURN

Posted on 8/4/2023 at 4:00 PM.