



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, February 06, 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.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of January 17, 2023.

FINANCIAL AFFAIRS

3. Motion approving the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion amending the 2022 City of Jackson Annual Budget, relative to funds exceeding their 2022 appropriations.
5. Bill proposing an Ordinance amending the 2023 City of Jackson Annual Budget.
6. Motion approving the Mayor's appointment of Nels Bergmark to the University of Missouri Extension Office Council.
7. Motion approving the hourly service rates for the year 2023, under an existing contract agreement with Townsend Tree Service Company, LLC, of Muncie, Indiana, relative to the Tree Trimming for Electrical Transmission and Distribution Line Clearances Program.
8. Motion submitting a bid in the amount of \$13,500.00, to Macon Municipal Utilities, of Macon, Missouri, relative to the Removal of Worthington Generator Engine Parts.
9. Bill proposing an Ordinance approving an Indemnification and Hold Harmless Agreement with Macon Municipal Utilities, relative to the Removal of Worthington Generator Engine Parts.
10. Motion accepting the proposal of IDS, Inc., of Carrollton, Missouri, for overall expenses not to exceed the amount of \$25,000.00, relative to providing services under the Removal of Worthington Generator Engine Parts.

11. Bill proposing an Ordinance authorizing a contractual agreement with IDS, Inc., of Carrollton, Missouri, relative to providing services under the Removal of Worthington Generator Engine Parts.

Street, Sewer, and Cemetery Committee

12. Motion approving Change Order No. 1, in the amount of \$2,503.50, to SAK Construction, LLC, of O'Fallon, Missouri, relative to the 2022 Sanitary Sewer Lining Program.
13. Motion approving Task Order Authorization No. 23-02, in the amount of \$6,000.00, to Blakely and Associates Consulting Engineers, Inc., of Chillicothe, Missouri, relative to providing engineering services under the Instrumentation and Integration Design Work at the Wastewater Treatment Plant.
14. Motion approving Task Order Authorization No. 23-03, in the amount of \$34,800.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, relative to providing engineering design phase services under the Sunset Drive Bridge Replacement Project.
15. Motion accepting the proposal of ArcaSearch Missouri LLC, of Saint Cloud, Minnesota, in the amount of \$34,787.00, relative to providing services under the City Archive Preservation Project.
16. Bill proposing an Ordinance authorizing a contractual agreement with ArcaSearch Missouri LLC, relative to the City Archive Preservation Project.
17. Bill proposing an Ordinance extending the length of a Special Use Permit for two oversized 75 sq. ft. attached signs at 2502 East Jackson Boulevard, as submitted by Aldi, Inc., to commence construction by July 31, 2023 and to complete construction by February 6, 2025.
18. Bill proposing an Ordinance accepting the dedication of a Sanitary Sewer Easement Deed from The Jerry J. and Linda K. Jansen Revocable Trust Dated October 16, 2018, relative to the South Old Orchard Road Lateral Sewer Project.

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

Motion to have executive session. Litigation, personnel, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.

ADJOURN

Posted on 02/03/2023 at 04:00 PM.