# CITY OF JACKSON



# MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 05, 2025 at 6:00 PM

**Board Chambers, City Hall, 101 Court St.** 

# **AGENDA**

## **CALL TO ORDER**

# **INTRODUCTION OF GUESTS/VISITORS**

#### **ADOPTION OF AGENDA**

Motion adopting the Regular Meeting Agenda.

#### **PRESENTATIONS**

- 2. Mayor Dwain Hahs presents a Proclamation recognizing and honoring City Clerk Angela Birk in celebration of Professional Municipal Clerks Week.
- 3. Mayor Dwain Hahs presents a Proclamation declaring the week of May 4-10, 2025 as Local Government Week in the City of Jackson, Missouri.

# **APPROVAL OF MINUTES**

4. Motion approving the Minutes of the Regular Meeting of April 21, 2025.

#### FINANCIAL AFFAIRS

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

### **ACTION ITEMS**

# Power, Light, and Water Committee

6. Motion approving the appointments of Mayor Dwain Hahs and City Administrator Matt Winters to serve on the Board of Directors of the Southeast Metropolitan Planning Organization; and Director of Administrative Services Rodney Bollinger as an alternate, for a two-year term beginning July 1, 2025.

# Street, Sewer, and Cemetery Committee

- 7. Motion approving an increase in expenditure, in the amount of \$9,546.00, under Task Order Authorization No. 22-15, to Lochmueller Group, of St. Louis, Missouri, relative to providing additional engineering services under the Roundabout Project at North High Street and Deerwood Drive.
- 8. Motion approving Change Order No. 2, in the amount of \$5,000.00, to Putz Construction, LLC, of Millersville, Missouri, relative to the Pavilion No. 2 Replacement Project.

- 9. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$407,051.40, relative to the Sunset Drive Bridge Replacement Project.
- 10. Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction, LLC, relative to the Sunset Drive Bridge Replacement Project.
- 11. Bill proposing an Ordinance approving a Memorandum of Understanding with The Villas of West Park, LLC, relative to the Williams Creek Phase 3 / South Old Orchard Road Sewer Extension.
- 12. Bill proposing an Ordinance approving the Final Plat of Williams Creek Estates, as submitted by SM Richards Properties, LLC.

## **NON-AGENDA CITIZEN INPUT**

## **INFORMATION ITEMS**

- 13. Report by Mayor
- 14. Reports by Board Members
- 15. Report by City Attorney
- 16. Report by City Administrator
- 17. Discussion of future agenda items

## **EXECUTIVE SESSION**

Motion to have executive session. Authority is Section 610.021(12), Revised Statutes of Missouri, as amended, relative to contracts; Section 610.021(1), RSMo., relative to litigation; and Sections 610.021(3) and Section 610.021(13), relative to personnel.

## **ADJOURN**

Posted on 5/2/2025 at 4:00 PM.