



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 05, 2022 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 November 21, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion approving Change Order No. 2, in the amount of \$12,921.53, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C.
5. Motion renewing a contractual agreement with Precise Target Locating, of Cape Girardeau, Missouri, and increasing the ticket price to \$36.00 for the term ending June 30, 2023, relative to providing services under the Underground Facilities Locating and Marking Services Program.
6. Bill proposing an Ordinance accepting the dedication of a Utility Easement Deed from Waste Connections of Missouri, Inc., relative to the Lee Avenue Water Line Extension Project.

Street, Sewer, and Cemetery Committee

7. Motion approving Task Order Authorization No. 22-21, in the amount of \$6,000.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering and architectural services under the Brookside Park and Soccer Park Restroom Heating Project.
8. Resolution supporting an application to the State of Missouri Department of Economic Development American Rescue Plan Act Community Revitalization Grant Program, for funding to be used by the Jackson Area Chamber of Commerce and the Uptown Jackson

Revitalization Organization in their efforts to develop, renovate, and enhance local tourism assets.

9. Bill proposing an Ordinance authorizing a Traffic Engineering Assistance Program Agreement with the State of Missouri Highways and Transportation Commission, under the Main Street Corridor Pedestrian Safety Study.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

10. Report by Mayor
11. Reports by Board Members
12. Report by City Attorney
13. Report by City Administrator
14. 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 12/02/2022 at 04:00 PM.