

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, April 17, 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 a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of April 3, 2023.

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 accepting the certified election results for the April 4, 2023 Municipal Election, as certified by Cape Girardeau County Election Authority Kara Clark Summers.
- 8. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, June 19, 2023, to Tuesday, June 20, 2023, in observance of the Juneteenth holiday.
- 9. Motion accepting the quote of Main Street Flooring & Interiors, LLC, of Jackson, Missouri, in the amount of \$1,509.71, relative to the Public Works Tile/Carpet Replacement Project.
- 10. Bill proposing an Ordinance authorizing a contractual agreement with Main Street Flooring & Interiors, LLC, relative to the Public Works Tile & Carpet Replacement Project.

11. Bill proposing an Ordinance authorizing the issuance of Combined Waterworks and Sewerage System Revenue Bonds, Series 2023, of the City of Jackson, Missouri; prescribing the form and details of the bonds and the covenants and agreements to provide for the payment and security thereof; and authorizing certain actions and documents and prescribing other matters relating thereto.

Street, Sewer, and Cemetery Committee

- 12. Motion approving Task Order Authorization No. 23-07, in the amount of \$15,370.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering services under the Civic Center Pavilion and Playground Project.
- 13. Bill proposing an Ordinance authorizing a Municipal and Cost Apportionment Agreement with the Missouri Highways and Transportation Commission, relative to the Highway 61 Bridge Replacement and Roadway Improvement Project.
- 14. Bill proposing an Ordinance granting a Temporary Easement for Highway Purposes to the Missouri Highways and Transportation Commission, relative to the Highway 61 Bridge Replacement and Roadway Improvement Project.
- 15. Bill proposing an Ordinance approving a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 16. Report by Mayor
- 17. Reports by Board Members
- 18. Report by City Attorney
- 19. Report by City Administrator
- 20. Discussion of future agenda items

ADJOURN SINE DIE

Posted on 04/14/2023 at 04:00 PM.