



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, August 05, 2024 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**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 July 15, 2024.
3. Motion approving the Minutes of the Special Meeting of July 23, 2024.

**FINANCIAL AFFAIRS**

4. Motion approving payment of the semimonthly bills.

**ACTION ITEMS**

**Power, Light, and Water Committee**

5. 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.
6. Motion approving Change Order No. 3, in the amount of \$12,015.94, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D.
7. Bill proposing an Ordinance accepting the dedication of Water Line Easement Deeds from Wilson P. Pais, Church Enterprises, LLC, and Daniel Alvarez Leon, Hilda D. Alvarez-Arambula, Antonio Trejo, and Delia Trejo, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
8. Bill proposing an Ordinance amending Chapter 3 (Administration) of the Code of Ordinances, relative to removal and hearing procedure for the position of City Administrator.

**Street, Sewer, and Cemetery Committee**

9. Motion approving Change Order No. 2, in the amount of \$30,160.24, to Putz Construction, LLC, of Millersville, Missouri, relative to the Annual Concrete Pavement Improvement Program.

10. Motion accepting the proposal of HR Solutions On-Call, LLC, of Lee's Summit, Missouri, in the amount of \$7,455.60, relative to providing services under the 2024 Employee Wage, Salary, and Benefits Survey.
11. Bill proposing an Ordinance authorizing a contractual agreement with HR Solutions On-Call, LLC, relative to the 2024 Employee Wage, Salary, and Benefits Survey.
12. Bill proposing an Ordinance accepting the dedication of a Stormwater Detention Basin Easement Deed from Jacob and Nicole Jones, relative to the development of Orchard Town Homes Subdivision.

## **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(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate; Sections 610.021(3) and Section 610.021(13), relative to personnel; and Section 610.021(12), relative to contracts.*

## **ADJOURN**

Posted on 08/02/2024 at 4:00 PM.