

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, March 17, 2025 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.

PRESENTATIONS

- 2. Mayor Dwain Hahs presents a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).
- 3. Mayor Dwain Hahs presents a proclamation of April 26, 2025, as Arbor Day to Jason Lipe, Parks & Recreation Director.

APPROVAL OF MINUTES

4. Motion approving the Minutes of the Regular Meeting of March 3, 2025.

FINANCIAL AFFAIRS

- 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 approving Change Order No. 3, to Penzel Construction Company, Inc., of Jackson, Missouri, in the amount of \$50,289.96, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project.
- 8. Motion authorizing payments in the amount of \$5,466.80 to the Cape Girardeau County Treasurer, as custodian of the Cape Girardeau County School Fund, and \$407.02 to the State of Missouri, relative to Notice of Violation No. SE240018.
- 9. Bill proposing an Ordinance authorizing an Abatement Order on Consent with the Missouri Department of Natural Resources, relative to Notice of Violation No. SE240018.

- 10. Motion accepting the bid of Robert Boitnott Painting, of Cape Girardeau, Missouri, in the amount of \$63,000.00, relative to the Power Plant Equipment Painting Project.
- 11. Bill proposing an Ordinance authorizing a contractual agreement with Robert Boitnott Painting, relative to the Power Plant Equipment Painting Project.
- 12. Bill proposing an Ordinance vacating a portion of a Utility & Roadway Easement at 2640 East Jackson Boulevard in Turner Subdivision, as requested by David Voshage.
- Bill proposing an Ordinance accepting the dedication of Water Line Easement Deeds from David and Karen Voshage, and MEC MO Holdings, LLC, Series 4, formerly known as Ahmad MO Holdings, LLC, Series 4, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
- 14. Bill proposing an Ordinance authorizing a contractual agreement with Valued Pharmacy Services of the Midwest, LLC, of Boston, Massachusetts, relative to providing Pharmacy Benefit Management Coalition Services.

Street, Sewer, and Cemetery Committee

- 15. Motion renewing a contractual agreement with Metro-Ag Injection Systems, Inc., of Breese, Illinois, maintaining the amount of 7.2 cents per gallon for spring and fall disposal and increasing the amount to 7.6 cents per gallon for summer disposal, for the term ending April 4, 2026, relative to the Biosolids Disposal Program.
- 16. Motion authorizing the Mayor to sign a vehicle title to transfer ownership of a 1989 Chevrolet pickup truck, to Cape Auto Sales LLC, of Cape Girardeau, Missouri.
- 17. Motion setting a public hearing for Monday, April 7, 2025, at 6:00 p.m., to consider a request for the rezoning of a 6.36-acre lot on Ridge Road, from R-2 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips.
- 18. Motion setting a public hearing for Monday, April 7, 2025, at 6:00 p.m., to consider a request for a special use permit to allow multiple buildings on a 6.36-acre lot on Ridge Road, in an R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips and Wren Capital Investments.
- 19. Motion accepting the proposal of BS&A Software, of Bath, Michigan, relative to providing services under the Financial & Utility Billing Migration.
- 20. Bill proposing an Ordinance authorizing a contractual agreement with BS&A Software, relative to the Financial & Utility Billing Migration.
- 21. Bill proposing an Ordinance approving the voluntary annexation with zoning of 1.08 acres of property located on Fraser Ridge in Terrace Above The Greens Subdivision, as submitted by MHRR LLC.
- 22. Bill proposing an Ordinance authorizing the Mayor to execute Deeds of Dedication for the Cane Creek Road and Trussworks Boulevard Rights of Way in the Jackson North Industrial Park Subdivision, to the City of Jackson, Missouri.

23. Bill proposing an Ordinance accepting Deeds of Dedication for the Cane Creek Road and Trussworks Boulevard Rights of Way in the Jackson North Industrial Park Subdivision, from the City of Jackson, Missouri.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 24. Report by Mayor
- 25. Reports by Board Members
- 26. Report by City Attorney
- 27. Report by City Administrator
- 28. Discussion of future agenda items

EXECUTIVE SESSION

Due to a lack of items, an executive session is not anticipated.

ADJOURN

Posted on 03/14/2025 at 4:00 PM.