

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 06, 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 May 16, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion accepting the 2021 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Jackson, Missouri.
- Motion accepting the proposal of CK Power, of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue.
- 6. Bill proposing an Ordinance authorizing a contractual agreement with CK Power, relative to the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue.
- Motion accepting the proposal of CK Power, of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green Street.
- 8. Bill proposing an Ordinance authorizing a contractual agreement with CK Power, relative to the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green Street.

Street, Sewer, and Cemetery Committee

9. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, July 4, 2022, to Tuesday, July 5, 2022, at 6:00 p.m., in observance of the Independence Day holiday.

- 10. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at The BackStoppers Backyard BBQ Fundraising Event, to be held at Pavilion No. 1 on Parkview Street in the Jackson City Park on Saturday, October 1, 2022, as submitted by Marc Ashby.
- 11. Motion approving the proposal of BOLD Marketing, of Cape Girardeau, Missouri, in the amount of \$10,163.00, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy.
- 12. Bill proposing an Ordinance approving a contractual agreement with BOLD Marketing, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy.
- Motion accepting the bid of Bootheel Exteriors LLC, of Bertrand, Missouri, in the amount of \$750.00 per event, relative to providing services under the City Park Mowing Services Program.
- 14. Bill proposing an Ordinance authorizing a contractual agreement with Bootheel Exteriors LLC, relative to the City Park Mowing Services Program.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 15. Report by Mayor
- 16. Reports by Board Members
- 17. Report by City Attorney
- 18. Report by City Administrator
- 19. 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 06/03/2022 at 04:00 PM.