



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 04, 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.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of November 20, 2023.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion setting a public hearing for Monday, December 18, 2023, at 6:00 p.m., to discuss the City of Jackson's submission of an application for the Fiscal Year 2023 Community Development Block Grant (CDBG) Program for public infrastructure improvements in the Jackson North Industrial Park.
5. Motion accepting the bid of Freedom Security, LLC, of Ste. Genevieve, Missouri, in the amount of \$26,745.31, relative to the Civic Center Security Cameras Project.
6. Bill proposing an Ordinance authorizing a contractual agreement with Freedom Security, LLC, relative to the Civic Center Security Cameras Project.
7. Bill proposing an Ordinance accepting the dedication of Water Line Easement Deeds from Charles Edward Ross and Brenda Kay Ross, Trustees of The Ross Real Estate Revocable Trust 2014, u/t/a dated August 27, 2014, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

8. Motion approving the Preliminary Plat of Eagle View Subdivision, as submitted by Robert and Belinda Phillips.
9. Motion approving Task Order Authorization No. 23-14, in the amount of \$7,900.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to

providing design phase engineering services under the Industrial Drive Roadway Improvements Project in the Soccer Park.

10. Motion accepting the bid of SAK Construction, LLC, of O'Fallon, Missouri, in the amount of \$192,508.00, relative to the 2023 Annual Sanitary Sewer Lining Program.
11. Bill proposing an Ordinance authorizing a contractual agreement with SAK Construction, LLC, relative to the 2023 Annual Sanitary Sewer Lining Program.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

12. Report by Mayor
13. Reports by Board Members
14. Report by City Attorney
15. Report by City Administrator
16. Discussion of future agenda items

EXECUTIVE SESSION

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

ADJOURN

Posted on 12/01/2023 at 4:00 PM.