



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 17, 2024 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 June 3, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.
4. Motion approving the City Collector's Report.
5. Motion approving the City Clerk's and Treasurer's Report.

ACTION ITEMS

Power, Light, and Water Committee

6. Motion accepting the 2023 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Cape Girardeau, Missouri.
7. Motion approving the Mayor's appointment of Alderman Steve Stroder, as an ex officio member of the Uptown Jackson Revitalization Organization Board of Directors.
8. Motion renewing a contractual agreement with Precise Target Locating, LLC, of Cape Girardeau, Missouri, and increasing the ticket price to \$38.00 for the term ending June 30, 2025, relative to providing services under the Underground Facilities Locating and Marking Services Program.
9. Motion approving Change Order No. 1, to Penzel Construction Company, Inc., of Jackson, Missouri, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project.
10. Bill proposing an Ordinance approving a Sublease Agreement with Penzel Construction Company, Inc., of Jackson, Missouri, relative to allowing the Jackson Fire Rescue to operate a temporary fire station during construction upgrades of existing Fire Station No. 1.

Street, Sewer, and Cemetery Committee

11. Motion approving an addendum to the contractual agreement with Houseal Lavigne, of Chicago, Illinois, relative to a time extension for the 2024 Jackson Comprehensive Plan Update.
12. Motion accepting a Park Memorial & Donation Form, in the amount of \$155,450.00, from JAOSA, Inc., for improvements to Fields No. 9, 10, and 11 at the Soccer Park.
13. Bill proposing an Ordinance approving a Memorandum of Understanding with JAOSA, Inc., relative to the construction of improvements to Fields No. 9, 10, and 11 at the Soccer Park.
14. Motion accepting a Park Memorial & Donation Form, in the amount of \$15,645.00, from JAOSA, Inc., for a cost estimate, engineered plans, and construction phase management services, relative to improvements to Field No. 2 at the Soccer Park.
15. Bill proposing an Ordinance approving a Memorandum of Understanding with JAOSA, Inc., relative to the distribution of American Rescue Plan Act Funds to construct improvements to Field No. 2 at the Soccer Park.

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

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.021(18), Revised Statutes of Missouri, as amended, relative to a specific response plan for critical incident.

ADJOURN

Posted on 6/14/2024 at 4:00 PM.