



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, October 02, 2023 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 September 18, 2023.

**FINANCIAL AFFAIRS**

3. Motion approving payment of the semimonthly bills.

**ACTION ITEMS**

**Power, Light, and Water Committee**

4. Motion setting the annual City of Jackson Christmas Party for elected officials, appointed officials, and employees, on Thursday, December 7, 2023, from 11:00 a.m. to 1:00 p.m., at the Jackson Civic Center.
5. Bill proposing an Ordinance calling for a General Municipal Election on Tuesday, April 2, 2024, to fill the Offices of the Board of Aldermen.

**Street, Sewer, and Cemetery Committee**

6. Motion approving Revised Change Order No. 2, correcting the project engineer's error in the substantial and final completion dates, to RIHC Contracting (Robinson Industrial, Heavy & Commercial Contracting, Inc.), of Perryville Missouri, relative to the Kimbeland Pump Station Improvements Project.
7. Motion approving Change Order No. 3, in the amount of \$2,000.01, to Mike Light Cement Finishing Inc., of Perryville Missouri, relative to the 2023 Concrete Pavement Improvement Program.
8. Resolution supporting a grant application to the Missouri Department of Natural Resources, under the Land and Water Conservation Fund (LWCF) Program, relative to the Litz Park Pavilion/Restroom Building Project.

9. Bill proposing an Ordinance authorizing an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission, relative to the Sunset Drive Bridge Replacement Project.
10. Bill proposing an Ordinance approving A Resubdivision of Lot No. 1 of Green Meadows Commercial Park No. 5, as submitted by Appleton Valley Farm, Inc.

## **NON-AGENDA CITIZEN INPUT**

### **INFORMATION ITEMS**

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

### **EXECUTIVE SESSION**

*Motion to have executive session. Authority is Section 610.021(1), Revised Statutes of Missouri, relating to litigation; Section 610.21(2), Revised Statutes of Missouri, relating to real estate; and Section 610.21(3), Revised Statutes of Missouri, relating to personnel.*

### **ADJOURN**

Posted on 09/29/2023 at 4:00 PM