

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# AGENDA

# CALL TO ORDER

## **INTRODUCTION OF GUESTS/VISITORS**

### ADOPTION OF AGENDA

#### PUBLIC HEARINGS

- 1. Hearing to consider the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.
- 2. Hearing to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.

#### **APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of October 3, 2022.

#### **FINANCIAL AFFAIRS**

- 4. Motion approving the payment of the semimonthly bills.
- 5. Motion approving the City Collector's Report.
- 6. Motion approving the City Clerk's & Treasurer's Reports.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 7. Motion approving Change Order No. 1, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C.
- 8. Motion approving Task Order Authorization No. 22-18, in the amount of \$100,000.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering and architectural services under the Jackson Fire Department Building Renovations Project.
- 9. Bill proposing an Ordinance accepting a General Warranty Deed and a Scrivener's Error Affidavit recorded by Reliable Community Title Company, LLC, relative to the purchase of property from Nabors Land Developers, LLC.

#### Street, Sewer, and Cemetery Committee

- 10. Motion approving Change Order No. 3, in the amount of \$1,917.50, to Paving Pros, LLC, of Oak Ridge, Missouri, relative to the 2022 Asphalt Pavement Improvement Program.
- 11. Motion accepting a Park Memorial & Donation Form from Josh Lukefahr, relative to the donation of basketball equipment and court improvements at the City Park.
- 12. Motion accepting the bid of SAK Construction, LLC, of O'Fallon, Missouri, in the amount of \$134,558.75, relative to the 2022 Sanitary Sewer Lining Program.
- 13. Bill proposing an Ordinance authorizing a contractual agreement with SAK Construction, LLC, relative to the 2022 Sanitary Sewer Lining Program.
- 14. Motion accepting the bid of Lite Designs & Guttering LLC, of Benton, Missouri, in the amounts of \$10,744.80 in 2022, \$11,013.42 in 2023, and \$11,288.76 in 2024, relative to the Holiday Extravaganza Lighting Program.
- 15. Bill proposing an Ordinance authorizing a contractual agreement with Lite Designs & Guttering LLC, relative to the Holiday Extravaganza Lighting Program.
- 16. Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.

#### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

- 17. Report by Mayor
- 18. Reports by Board Members
- 19. Report by City Attorney
- 20. Report by City Administrator
- 21. 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 10/14/2022 at 04:00 PM.