

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, January 03, 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 December 19, 2022.

#### FINANCIAL AFFAIRS

3. Motion approving the semimonthly bills.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 4. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, February 20, 2023, to Tuesday, February 21, 2023, in observance of the Presidents' Day holiday.
- 5. Bill proposing an Ordinance authorizing the Mayor to sign Depository Agreements with First Missouri State Bank, Commerce Bank, First State Community Bank, The Bank of Missouri, and US Bank.

#### Street, Sewer, and Cemetery Committee

- 6. Motion accepting the Greensferry Road Traffic Assessment Memo, as prepared by Lochmueller Group, Inc., of St. Louis, Missouri.
- 7. Motion approving Task Order Authorization No. 23-01, in the amount of \$37,849.96, to Lochmueller Group, Inc., of St. Louis, Missouri, relative to providing engineering services under the Main Street Corridor Pedestrian Safety Study.
- 8. Bill proposing an Ordinance approving a contractual agreement with Lochmueller Group, Inc., of St. Louis, Missouri, relative to providing engineering services under the Main Street Corridor Pedestrian Safety Study.
- 9. Bill proposing an Ordinance authorizing the Mayor to execute a Deed of Dedication for the East Monroe Street Right of Way.

10. Bill proposing an Ordinance accepting a Deed of Dedication for the East Monroe Street Right of Way, from the City of Jackson, Missouri.

#### **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. Litigation, personnel, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.

#### ADJOURN

Posted on 12/30/2022 at 04:00 PM.