CITY OF JACKSON



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 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 May 6, 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 bid of Clean Slate Cleaning Service, LLC, of Cape Girardeau, Missouri, in the amount of \$1,440.00 per month for three years, relative to providing services under the Police Station Janitorial Services Program.
- 7. Bill proposing an Ordinance authorizing a contract agreement with Clean Slate Cleaning Service, LLC, relative to the Police Station Janitorial Services Program.
- 8. Motion authorizing the Mayor to execute a Form 8283 to Rhodes Development Company, LLC, relative to the donation of a Water Line Easement Deed at 1730 East Jackson Boulevard.
- 9. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Rhodes Development Company, LLC, relative to the Water System Facility Plan Implementation Project Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

10. Motion approving the Mayor's appointment of Carole Baugh to the Historic Preservation Commission, filling an unexpired term ending 2025.

- 11. Motion approving Change Order No. 1, in the amount of \$37,141.04, to Putz Construction, LLC, of Millersville, Missouri, relative to the Annual Concrete Pavement Improvement Program.
- 12. Motion accepting the bid of Gunner Energy Corporation d/b/a General Acrylics, of Mt. Vernon, Illinois, in the amount of \$39,985.00, relative to the Tennis Court Repair & Resurfacing Project.
- 13. Bill proposing an Ordinance authorizing a contractual agreement with Gunner Energy Corporation d/b/a General Acrylics, relative to the Tennis Court Repair & Resurfacing Project.
- 14. Bill proposing an Ordinance approving an amendment to Chapter 39 of the Code of Ordinances of the City of Jackson, relative to the commuter parking lot.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 15. Report by Mayor
- 16. Reports by Board Members
- 17. Report by City Attorney
- 18. Report by City Administrator
- 19. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.021(12), Revised Statutes of Missouri, as amended, relative to contracts.

ADJOURN

Posted on 05/17/2024 at 4:00 PM.