



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 05, 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.

PRESENTATIONS

2. Mayor's proclamation recognizing September as Suicide Prevention Awareness Month.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of August 21, 2023.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

5. Motion authorizing the use of outside loud speakers at 542 West Independence Street, on Saturday, October 14, 2023, between the hours of 1:00 p.m. and 11:30 p.m., for the Benefit for Brian Meier special event, as submitted by Kimberly Anello of the Jackson Elks Lodge #2652, and waiving any restrictions relative to activity noise levels under Chapter 43 of the Code of Ordinances during said event.
6. Motion accepting funding through the 2022 FEMA Assistance to Firefighters Grant (AFGP), relative to the replacement of a fill station/compressor used to fill Self-Contained Breathing Apparatus (SCBA) cylinders.
7. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Regions Bank, relative to the East Jackson Boulevard Water Line Replacement Project.

Street, Sewer, and Cemetery Committee

8. Motion approving Change Order No. 1, to Nip Kelley Equipment, of Cape Girardeau, Missouri, relative to the Restroom No. 1 Building Replacement Project.

9. Motion approving Change Order No. 1, to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase of chemicals and the installation of a chemical controller at the City Pool.
10. Motion approving Change Order No. 1, to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase and installation of a chemical feeder at the City Pool.
11. Motion accepting the proposal of Play & Park Structures of MO, of Park Hills, Missouri, in the amount of \$56,019.47, relative to the Civic Center Playground Equipment Project.
12. Bill proposing an Ordinance authorizing a contractual agreement with Play & Park Structures of MO, relative to the Civic Center Playground Equipment Project.
13. Motion accepting the bid of Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the amount of \$34,041.60, relative to the Asphalt Preventative Maintenance Program.
14. Bill proposing an Ordinance approving a contractual agreement with Corrective Asphalt Materials, LLC, relative to the Asphalt Preventative Maintenance Program.

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

Authority is Section 610.021(12), Revised Statutes of Missouri, relating to contracts; and Section 610.21(3), Revised Statutes of Missouri, relating to personnel.

ADJOURN

Posted on 09/01/2023 at 04:00 PM.