



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 01, 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 April 17, 2023.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion approving Task Order Authorization No. 23-08, in the amount of \$38,100.00, to Strickland Engineering, Inc., of Jackson, Missouri, relative to providing engineering services under the East Jackson Boulevard Roadway Lighting Project.
5. Motion authorizing the internal transfer of \$1,000,000.00 from the City of Jackson's Electric Surplus Fund to the Capital Projects Construction Fund, relative to the Jackson Fire Department Building Renovations Project.
6. Bill proposing an Ordinance authorizing the Mayor to sign a depository agreement with Wood & Huston Bank.
7. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from The Hamlet Group, LLC, relative to the Lee Avenue Water Line Extension Project.

Street, Sewer, and Cemetery Committee

8. Motion approving the Mayor's appointment of Mandi Gard to the Park Board, filling an unexpired term ending 2026.
9. Motion authorizing the City staff to prepare an application on behalf of the City of Jackson, Missouri, for the comprehensive rezoning of 403 and 409 East Main Street and 108 South Georgia Street, from I-2 (Heavy Industrial) District to C-3 (Central Commercial) District.

10. Motion accepting the bid of Black Diamond Paving, LLC, of Oak Ridge, Missouri, in the amount of \$342,337.98, relative to the 2023 Asphalt Pavement Improvement Program.
11. Bill proposing an Ordinance authorizing a contractual agreement with Black Diamond Paving, LLC, relative to the 2023 Asphalt Pavement Improvement Program.
12. Bill proposing an Ordinance approving the Minor Plat of Independence Center Eighth Subdivision, as submitted by Douglas Siding, LLC.
13. Bill proposing an Ordinance accepting the dedication of a Sanitary Sewer Easement Deed from Susan Jahn, relative to the South Old Orchard Road Lateral Sewer Project.
14. Motion to bring from the table a Bill proposing an Ordinance approving a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.
15. Bill proposing an Ordinance approving a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Authority is Section 610.021(2), RSMo, the leasing, purchase, or sale of real estate.

ADJOURN

Posted on 04/28/2023 at 04:00 PM.