



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, July 15, 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.

PUBLIC MEETINGS

2. Public Meeting for the Wastewater Treatment Plant Improvements Project.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of July 1, 2024.

FINANCIAL AFFAIRS

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

ACTION ITEMS

Power, Light, and Water Committee

7. Motion approving the Semi-Annual Financial Statement, ending June 30, 2024.
8. Motion setting a public hearing for Monday, August 19, 2024, at 6:00 p.m., to consider the proposed 2024 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates.
9. Motion approving Change Order No. 1, extending the contract time by 133 days, to Robert Boitnott Painting, of Cape Girardeau, Missouri, relative to the Power Plant Equipment Painting Project.
10. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from McDonald's Corporation, d/b/a Delaware McDonald's Corporation, a Delaware Corporation, a relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

11. Motion exercising the City of Jackson's right to renew a contractual agreement through December 31, 2025 with Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
12. Motion approving Change Order No. 3, in the amount of \$24,800.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
13. Motion approving Task Order Authorization No. 24-06, in the amount of \$33,600.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for the Litz Park Pavilion/Restroom Building Project.
14. Bill proposing an Ordinance approving the Final Plat of East Main Street Crossroads Commercial Subdivision, as submitted by Michael K. and Linda J. Haynes.
15. Bill proposing an Ordinance authorizing a Financial Assistance Agreement with the Southeast Missouri Solid Waste Management District, relative to a grant award for the purchase of a new horizontal baler at the Recycling Center.
16. Bill proposing an Ordinance authorizing a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission, relative to the Jackson Middle School Crosswalk and Sidewalk Improvements Project.

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. Authority is Section 610.021(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate; Section 610.021(13), relative to personnel; and Section 610.021(12), Revised Statutes of Missouri, as amended, relative to contracts.

ADJOURN

Posted on 07/12/2024 at 4:00 PM.