

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, January 17, 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 January 3, 2023.

FINANCIAL AFFAIRS

- 3. Motion approving the semimonthly bills.
- 4. Motion approving the City Collector's Report.
- 5. Motion approving the City Collector's Annual 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 December 31, 2022.
- 8. Motion approving Change Order No. 2 to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project.
- 9. Motion accepting the bid of Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, in the amount of \$1,269,000.00, relative to the Jackson Water Plant Improvements Phase 2, Project 2D.
- 10. Bill proposing an Ordinance approving a contractual agreement with Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D.

Street, Sewer, and Cemetery Committee

11. Bill proposing an Ordinance authorizing a contractual agreement with Semo REDI, of Cape Girardeau, Missouri, relative to the solicitation of business, industry, and commerce.

- 12. Motion approving the appointment of Mayor Dwain Hahs to serve as the City's representative on the Semo REDI Board of Directors, for a term ending December 31, 2023.
- 13. Bill proposing an Ordinance amending Chapter 5 (Alcoholic Beverages) of the Code of Ordinances.
- 14. Bill proposing an Ordinance calling an election in the City of Jackson, Missouri, on April 4, 2023, to impose a sales tax at the rate of three percent on the retail sales of adult use non-medicinal marijuana.

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

ADJOURN

Posted on 01/13/2023 at 04:30 PM.