



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, February 05, 2024 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**AGENDA**

**CALL TO ORDER**

**INTRODUCTION OF GUESTS/VISITORS**

**ADOPTION OF AGENDA**

1. Motion adopting the Regular Meeting Agenda.

**PRESENTATIONS**

2. Presentation of Commission of Office to Angela Birk as City Clerk/Treasurer.

**APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of January 16, 2024.

**FINANCIAL AFFAIRS**

4. Motion approving payment of the semimonthly bills.

**ACTION ITEMS**

**Power, Light, and Water Committee**

5. Motion amending the 2023 City of Jackson Annual Budget, relative to funds exceeding their 2023 appropriations.
6. Bill proposing an Ordinance amending the 2024 City of Jackson Annual Budget.
7. Motion approving an increase in expenditures, in the amount of \$7,800.00, under Amendment No. 6 to Task Order Authorization No. 19-04, to Horner & Shifrin, Inc., of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Program, Phase 2 – Project 2D (Water Plant).
8. Motion accepting the bid of Schulte Supply, Inc. of Saint Peters, Missouri, in the amount of \$36,784.64, and authorizing the purchase of materials for the South Hope Street Water Main Relocation Project.
9. Bill proposing an Ordinance authorizing a contractual agreement with the Missouri Public Utility Alliance, relative to a Mutual Aid Agreement.

### **Street, Sewer, and Cemetery Committee**

10. Motion accepting the bid of Todt Roofing & Construction, Inc., of Cape Girardeau, Missouri, in the amount of \$8,800.00, relative to the Brookside Park Roofing Replacement Project.
11. Bill proposing an Ordinance authorizing a contractual agreement with Todt Roofing & Construction, Inc., relative to the Brookside Park Roofing Replacement Project.
12. Bill proposing an Ordinance approving the Final Plat of Stroder's Industrial Park Subdivision, as submitted by Trussworks Realty Missouri, LLC.

### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

13. Report by Mayor
14. Reports by Board Members
15. Report by City Attorney
16. Report by City Administrator
17. Discussion of future agenda items

#### **EXECUTIVE SESSION**

*Motion to have executive session. Authority is Section 610.21(2), Revised Statutes of Missouri, relating to real estate; Section 610.21(3), Revised Statutes of Missouri, relating to personnel; and Section 610.021(12), Revised Statutes of Missouri, relating to contracts.*

#### **ADJOURN**

Posted on 02/02/2024 at 4:00 PM.