# CITY OF JACKSON



# **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, February 21, 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 February 6, 2023.

### **FINANCIAL AFFAIRS**

- 3. Motion approving the semimonthly bills.
- 4. Motion approving the City Collector's Report.
- 5. Motion approving the City Clerk's and Treasurer's Reports.

## **ACTION ITEMS**

# Power, Light, and Water Committee

- 6. Motion approving a Proclamation designating the City of Jackson, Missouri as a Purple Heart City.
- 7. Motion accepting a proposal from SOTO Property Solutions, of Cape Girardeau, Missouri, relative to providing property management services for the property addressed as 424 Howard Street.
- 8. Bill proposing an Ordinance authorizing a contractual agreement with SOTO Property Solutions, relative to providing property management services for the property addressed as 424 Howard Street.

# Street, Sewer, and Cemetery Committee

9. Motion setting a public hearing for Monday, March 20, 2023, at 6:00 p.m., regarding a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for comprehensive (including recreational) marijuana dispensaries, cultivation facilities, manufacturing facilities, testing facilities, transportation/storage facilities, and consumption lounges in specific zoning districts.

- 10. Motion approving Task Order Authorization No. 23-05, in the amount of \$12,000.00, to Strickland Engineering, LC, of Jackson, Missouri, relative to providing engineering services under the Missouri Room Renovations Project.
- 11. Motion approving Change Order No. 1, in the amount of \$40,957.56, to Putz Construction, LLC, of Millersville, Missouri, relative to the West Mary Street Bridge and Sidewalk Improvements Project.

# **NON-AGENDA CITIZEN INPUT**

### **INFORMATION ITEMS**

- 12. Report by Mayor
- 13. Reports by Board Members
- 14. Report by City Attorney
- 15. Report by City Administrator
- 16. 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 02/17/2023 at 04:00 PM.