



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, August 15, 2022 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.

**PUBLIC HEARINGS**

2. Hearing to consider the proposed 2022 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates.

**APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of August 1, 2022.

**FINANCIAL AFFAIRS**

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

**ACTION ITEMS**

**Power, Light, and Water Committee**

7. Motion accepting the certified election results for the August 2, 2022 Primary Election, as certified by Cape Girardeau County Election Authority Kara Clark Summers.
8. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Big Love Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Friday, September 2, 2022, as submitted by Stooges.
9. Motion approving an increase in expenditures, in the amount of \$31,900.00, under 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.
10. Bill proposing an Ordinance authorizing a contractual agreement with Circle Fiber, of Cape Girardeau, Missouri, relative to the Telephone and Internet Services Program.

11. Bill proposing an Ordinance authorizing a Mutual Settlement and Release Agreement with Joseph Ehinger, of Jackson, Missouri, relative to a claim for property damage allegedly resulting from the disconnection of electrical services.
12. Bill proposing an Ordinance approving the 2022 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates.

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

13. Motion setting a public hearing for Tuesday, September 6, 2022, at 6:00 p.m., to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District at 1405 South Farmington Road, as submitted by Land Escapes, LLC.
14. Motion setting a public hearing for Tuesday, September 6, 2022, at 6:00 p.m., to consider a Special Use Permit for shipping containers as long term storage in a C-2 (General Commercial) District at 957 West Independence Street, as submitted by Brennon Todt.
15. Motion approving Task Order Authorization No. 22-16, in the amount of \$15,500.00, to Koehler Engineering & Land Surveying, Inc., relative to providing engineering services under the Restroom No. 1 Building Replacement Project.
16. Motion approving Change Order No. 1, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the 2022 Concrete Pavement Improvement Program.
17. Bill proposing an Ordinance authorizing a Mutual Settlement and Release Agreement with Sharon Sarno, of Jackson, Missouri, relative to the McKendree Hills Sanitary Sewer District Project.
18. Bill proposing an Ordinance amending Chapter 39-500 (Vehicles Prohibited) of the Code of Ordinances, relative to definitions for "Recreational off-highway vehicle" and "Utility vehicle."
19. Bill proposing an Ordinance amending Chapter 39-501 (Vehicles Prohibited) of the Code of Ordinances, relative to vehicles prohibited.

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

##### **INFORMATION ITEMS**

20. Report by Mayor
21. Reports by Board Members
22. Report by City Attorney
23. Report by City Administrator
24. 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 08/12/2022 at 04:00 PM.