



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 20, 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.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of February 5, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of 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 an Addendum to the Contract Agreement with C.P.U., Inc., of Cape Girardeau, Missouri, relative to a time extension for the Network Server and Related Services Project.
7. Motion accepting the proposal of Premium Mechanical and Automation, Inc., of Jackson, Missouri, relative to providing services under the City Hall Facility Maintenance Program.
8. Bill proposing an Ordinance authorizing a contractual agreement with Premium Mechanical and Automation, Inc., relative to the City Hall Facility Maintenance Program.
9. Motion accepting the proposal from GWorks, LLC, of Omaha, Nebraska, relative to providing products and services under the Software Upgrade Project.
10. Bill proposing an Ordinance authorizing a contractual agreement with GWorks, LLC, relative to providing products and services under the Software Upgrade Project.
11. Bill proposing an Ordinance approving a Memorandum of Understanding with the County of Cape Girardeau, Missouri, relative to the Aerial Photography Project.

Street, Sewer, and Cemetery Committee

12. Motion setting a public hearing for Monday, March 18, 2024, at 6:00 p.m., relative to a Special Use Permit request for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri.
13. Bill proposing an Ordinance authorizing an Annexation Agreement with Trussworks Realty Missouri, LLC, relative to the development of Stroder's Industrial Park Subdivision.
14. Resolution accepting a voluntary annexation petition for 12 acres of property located in Stroder's Industrial Park Subdivision, and setting a public hearing for Monday, March 18, 2024, at 6:00 p.m., as submitted by Trussworks Realty Missouri, LLC.
15. Motion setting a public hearing for Tuesday, March 18, 2024, at 6:00 p.m., relative to the rezoning of Stroder's Industrial Park Subdivision from R-1 (Single-Family Residential) District and R-2 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by Trussworks Realty Missouri, LLC.
16. Bill proposing an Ordinance approving an amendment to Chapter 3 (Administration) of City Code, relative to purchasing procedure.

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 610.21(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 02/16/2024 at 4:00 PM.