

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, September 03, 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 August 19, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion setting the annual City of Jackson Employee Appreciation and Christmas Luncheon for Thursday, December 5, 2024, from 11:00 a.m. to 1:00 p.m., at the Jackson Civic Center.
- 5. Bill proposing an Ordinance amending Chapter 5 (Alcoholic beverages) of the Code of Ordinances, relative to public intoxication.
- 6. Bill proposing an Ordinance amending Chapter 45 (Offenses) of the Code of Ordinances, relative to marijuana.

Street, Sewer, and Cemetery Committee

- 7. Motion approving payment in the amount of \$9,311.90 to United Land Title, relative to the acquisition of right of way and an easement from B2VS, LLC, for the Roundabout Project at North High Street and Deerwood Drive.
- 8. Motion approving Task Order Authorization No. 24-07, in the amount of \$3,440.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, relative to providing engineering services under the Jackson North Industrial Park Subdivision Preliminary Plat and Roadway Descriptions Project.
- 9. Motion accepting the bid of Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$668,415.00, relative to the Jackson North Industrial Park Infrastructure Project.

- 10. Bill proposing an Ordinance authorizing a contractual agreement with Fronabarger Concreters, Inc., relative to the Jackson North Industrial Park Infrastructure Project.
- 11. Bill proposing an Ordinance authorizing a supplemental agreement with the Missouri Highways and Transportation Commission, extending the date to be under contract to May 12, 2025, relative to the East Main Street Sidewalk Improvements Project.
- 12. Bill proposing an Ordinance authorizing the Mayor to execute a Utility Easement Deed on East Jefferson Street between South Hope Street and South Ohio Street, to the City of Jackson, Missouri.
- 13. Bill proposing an Ordinance accepting the dedication of a Utility Easement Deed on East Jefferson Street between South Hope Street and South Ohio Street, from the City of Jackson, Missouri.
- 14. Bill proposing an Ordinance vacating the East Jefferson Street public right of way between South Hope Street and South Ohio Street, as requested by the Roman Catholic Diocese of Springfield-Cape Girardeau.

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. Authority is Section 610.021(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate.

ADJOURN

Posted on 08/30/2024 at 4:00 PM.