



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 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 June 6, 2022.

FINANCIAL AFFAIRS

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

ACTION ITEMS

Power, Light, and Water Committee

6. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Heartless Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Saturday, July 2, 2022, as submitted by Stooges.
7. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Independence Day Celebration, at Shelter No. 1 in the Jackson City Park, on Monday, July 4, 2022, as submitted by Stooges.
8. Motion accepting the bid of Power Grid Company, of Fayetteville, Georgia, in the amount of \$1,433,000.00, relative to the I-55 Electric Substation Build-Out Project.
9. Bill proposing an Ordinance authorizing a contractual agreement with Power Grid Company, relative to the I-55 Electric Substation Build-Out Project.
10. Motion accepting the bid of Power Line Consultants, LLC, of Farmington, Missouri, in the amount of \$1,310,960.84, relative to the I-55 Electric Substation Transmission and Distribution Line Project.

11. Bill proposing an Ordinance authorizing a contractual agreement with Power Line Consultants, LLC, relative to the I-55 Electric Substation Transmission and Distribution Line Project.
12. Bill accepting the dedication of a Utility Easement Deed from The Michelle Doughten Revocable Trust Dated the 7th Day of September, 2017.

Street, Sewer, and Cemetery Committee

13. Motion approving the Mayor's appointment of Cindy Lichtenegger to the Community Outreach Board, filling an unexpired term ending 2025.
14. Motion setting a public hearing for Monday, July 18, 2022, at 6:00 p.m., to consider a Special Use Permit for a high-density mixed residential development in a C-2 (General Commercial) District at 957 West Independence Street, as submitted by Brennon Todt.
15. Resolution supporting a Transportation Alternatives Grant application to the Missouri Department of Transportation for the East Main Street Trail Project between Bellevue Street and Shawnee Boulevard.
16. Bill proposing an Ordinance approving a Memorandum of Understanding with the Jackson Senior Center Foundation, relative to the American Rescue Plan Act Funds.
17. Bill proposing an Ordinance authorizing the submittal of applications to the Missouri Department of Natural Resources, relative to the Financial Assistance Center's State ARPA Grant Programs.
18. Bill proposing an Ordinance authorizing a Contract for the Purchase of Real Estate with Nabors Land Developers, LLC, for a tract of land located at 2000 North High Street.
19. Motion approving Task Order Authorization No. 22-13, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, in the amount of \$3,810.00, relative to providing engineering services for the Phase 1 Environmental Site Assessment and Boundary Survey at 2000 North High Street.

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 06/17/2022 at 04:00 PM.