

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, July 05, 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 20, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, September 5, 2022 to Tuesday, September 6, 2022, at 6:00 p.m., in observance of the Labor Day holiday.
- 5. Motion approving an increase in expenditure, in the amount of \$1,023.00, under Task Order Authorization No. 21-04, to HR Green, of Chesterfield, Missouri, relative to providing additional engineering services under the Separate Storm Sewer System Permit (MS4) Program.
- 6. Motion approving Task Order Authorization No. 22-14, in the amount of \$7,500.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering services under the Fire Department Facilities Evaluation.
- 7. Motion approving Change Order No. 1, in the amount of \$10,000.00, to Steve's Hauling & Excavating, of Millersville, Missouri, relative to the Disposal of Stockpiled Brush Program.

Street, Sewer, and Cemetery Committee

- 8. Bill proposing an Ordinance approving a Memorandum of Understanding with the County of Cape Girardeau, Missouri, relative to the 2022 Asphalt Pavement Improvement Program.
- 9. Motion accepting the bid of Paving Pros, LLC, of Oak Ridge, Missouri, in the amount of \$346,960.80, relative to the 2022 Asphalt Pavement Improvement Program.

- 10. Bill proposing an Ordinance authorizing a contractual agreement with Paving Pros, LLC, relative to the 2022 Asphalt Pavement Improvement Program.
- 11. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$1,643,870.58, relative to the West Mary Street Bridge and Sidewalk Improvements Project.
- 12. Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction, LLC, relative to the West Mary Street Bridge and Sidewalk Improvements Project.
- 13. Resolution supporting a Missouri Regional Bridge Program grant application to the Missouri Department of Transportation for the Sunset Drive Bridge Replacement Project over Hubble Creek.
- Bill proposing an Ordinance approving the Minor Plat of Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Block 4 of West End Addition, as submitted by Terry R. Seabaugh and Traci L. Foltz.
- 15. Bill proposing an Ordinance approving the Minor Plat of A Resubdivision of Lots 28 and 30 of Deerwood Subdivision, as submitted by Gregory M. & Alison R. Staggs.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 16. Report by Mayor
- 17. Reports by Board Members
- 18. Report by City Attorney
- 19. Report by City Administrator
- 20. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Litigation, personnel, security issue, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.

ADJOURN

Posted on 07/01/2022 at 04:00 PM.