



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Wednesday, July 05, 2023 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, 2023.

FINANCIAL AFFAIRS

3. Motion approving 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 4, 2023 to Tuesday, September 5, 2023, at 6:00 p.m., in observance of the Labor Day holiday.
5. Motion authorizing an expenditure in the amount of \$29,819.09, to Saint Francis Medical Center, relative to the over sizing of a public water distribution line at 2130 East Jackson Boulevard (formerly addressed as 2102 and 2122 East Jackson Boulevard).
6. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Saint Francis Medical Center, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
7. Bill proposing an Ordinance approving an application with CRC Group, of Chicago, Illinois, relative to insurance.

Street, Sewer, and Cemetery Committee

8. Motion setting a public hearing for Monday, August 7, 2023, at 6:00 p.m., to consider a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.
9. Motion approving Change Order No. 2, extending the time for substantial completion by 119 days to October 4, 2023, to RIHC Contracting (Robinson Industrial, Heavy & Commercial

Contracting, Inc.), of Perryville Missouri, relative to the Kimbeland Pump Station Improvements Project.

10. Bill proposing an Ordinance amending the "Crosswalks Designated Schedule" – Schedule XVI, by adding a designation on North Missouri Street.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

11. Report by Mayor
12. Reports by Board Members
13. Report by City Attorney
14. Report by City Administrator
15. Discussion of future agenda items

EXECUTIVE SESSION

Authority is Sections 610.021(1) and 610.021(12), RSMo., relating to litigation and contracts.

ADJOURN

Posted on 06/30/2023 at 04:00 PM.