



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 06, 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.

PUBLIC HEARINGS

2. Hearing to vacate a portion of the Royal Drive public right of way in Forest Acres Subdivision, as requested by Christopher and Kelly Kasten and Zeno and Liza Walker.
3. Hearing to consider a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to attached or painted signs.

APPROVAL OF MINUTES

4. Motion approving the Minutes of the Regular Meeting of October 16, 2023.

FINANCIAL AFFAIRS

5. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

6. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, January 1, 2024 to Tuesday, January 2, 2024, at 6:00 p.m., in observance of the New Year's Day holiday.
7. Motion setting a public hearing for Monday, December 18, 2023, at 6:00 p.m., to consider the proposed 2024 City of Jackson Annual Budget, which also includes proposed sewer utility service rate adjustments and other utility service rate adjustments.
8. Motion approving Task Order Authorization No. 23-12, in the amount of \$78,361.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for infrastructure improvements at the Jackson North Industrial Park.

9. Motion approving Change Order No. 2, extending the contract time by 150 days, to Power Grid Company, of Fayetteville, Georgia, relative to the I-55 Electric Substation Build-Out Project.
10. Motion approving Change Order No. 2, extending the contract time by 150 days, to Power Line Consultants, LLC, of Farmington, Missouri relative to the I-55 Electrical Transmission and Distribution Line Project.
11. Motion accepting the proposal from C.P.U., Inc., of Cape Girardeau, Missouri, relative to the Network Server and Related Services Project.
12. Bill proposing an Ordinance authorizing a contractual agreement with C.P.U., Inc., relative to the Network Server and Related Services Project.

Street, Sewer, and Cemetery Committee

13. Motion approving Change Order No. 2, to Nip Kelley Equipment, of Cape Girardeau, Missouri, relative to the Restroom No. 1 Building Replacement Project.
14. Bill proposing an Ordinance approving a Memorandum of Understanding with the Jackson Memorial VFW Post No. 10495, relative to the placement of a storage shed in Brookside Park.
15. Bill proposing an Ordinance approving an Addendum to a Memorandum of Understanding Dated September 8, 2021 with 1525 Kimbeland Drive Trust Dated October 14, 2021, relative to the Kimbeland Lift Station Improvement Project.
16. Bill proposing an Ordinance approving text amendments to Chapter 47 (Parks) of the Code of Ordinances.
17. Bill proposing an Ordinance authorizing the Mayor to execute a Utility Easement Deed on Royal Drive in Forest Acres Subdivision, to the City of Jackson, Missouri.
18. Bill proposing an Ordinance accepting the dedication of a Utility Easement Deed on Royal Drive in Forest Acres Subdivision, from the City of Jackson, Missouri.
19. Bill proposing an Ordinance vacating a portion of the Royal Drive public right of way in Forest Acres Subdivision, as requested by Christopher and Kelly Kasten and Zeno and Liza Walker.
20. Bill proposing an Ordinance approving a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to attached or painted signs.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

21. Report by Mayor
22. Reports by Board Members
23. Report by City Attorney
24. Report by City Administrator

25. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is 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 11/3/2023 at 4:00 P.M.