



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, June 20, 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 5, 2023.

FINANCIAL AFFAIRS

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

ACTION ITEMS

Power, Light, and Water Committee

6. Motion accepting the 2022 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Jackson, Missouri.
7. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, July 3, 2023, to Wednesday, July 5, 2023, in observance of the Independence Day holiday.
8. Motion approving the Mayor's appointment of Sandy Penzel to the Community Outreach Board, filling an unexpired term ending May, 2026.
9. Motion authorizing payment in the amount of \$11,025.00 to the Jackson Area Chamber of Commerce, relative to providing services under the Jackson Retail Development Program.
10. Motion accepting the bid of Herzog Excavating & Demolition, LLC, of Perryville, Missouri, in the amount of \$28,600.00, relative to the Disposal of Stockpiled Brush Program.
11. Bill proposing an Ordinance authorizing a contractual agreement with Herzog Excavating & Demolition, LLC, relative to the Disposal of Stockpiled Brush Program.

12. Bill proposing an Ordinance authorizing a Lighting Maintenance Agreement with the Missouri Highways and Transportation Commission, relative to the Highway 61 Bridge Replacement and Roadway Improvement Project.

Street, Sewer, and Cemetery Committee

13. Motion approving Change Order No. 1, in the amount of \$39,802.50, to Mike Light Cement Finishing Inc., of Perryville Missouri, relative to the 2023 Concrete Pavement Improvement Program.
14. Motion approving Change Order No. 1, in the amount of \$29,856.02, to Black Diamond Paving, LLC, of Oak Ridge, Missouri, relative to the 2023 Asphalt Pavement Improvement Program.
15. Motion setting a public hearing for Monday, July 17, 2023, at 6:00 p.m., regarding a text amendment to Chapter 65 (Zoning Board of Adjustment) relative to the required notice for public hearings of an appeal or variance.
16. Motion setting a public hearing for Monday, August 7, 2023, at 6:00 p.m., to consider removing the CO-1 (Enhanced Commercial Overlay) District from properties at the East Main Street, Old Orchard Road, and Interstate 55 area.
17. Bill proposing an Ordinance amending the "Yield Right-Of-Way Streets Schedule" – Schedule VIII, by repealing a designation on West Mary Street.
18. Bill proposing an Ordinance amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by adding a designation in the City Parking Lot at 124 East Adams Street.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

19. Report by Mayor
20. Reports by Board Members
21. Report by City Attorney
22. Report by City Administrator
23. Discussion of future agenda items

EXECUTIVE SESSION

Authority is Section 610.021(1) and 610.021(21), RSMo., relating to litigation, and records that identify the configuration and operation of public computers and cybersecurity.

ADJOURN

Posted on 06/16/2023 at 4:00 PM.