



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, February 03, 2025 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**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 January 21, 2025.

**FINANCIAL AFFAIRS**

3. Motion approving the list of bills paid for the previous month.
4. Motion approving the City Collector's 2024 Annual Report.

**ACTION ITEMS**

**Power, Light, and Water Committee**

5. Motion approving Change Order No. 4, in the amount of \$7,505.17, to Robinson Industrial Heavy & Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D.
6. Motion rejecting the proposals received on January 28, 2025, relative to the Financial & Utility Billing Migration Project.
7. Motion amending the 2024 City of Jackson Annual Budget, relative to funds exceeding their 2024 appropriations.
8. Bill proposing an Ordinance amending the 2025 City of Jackson Annual Budget.

**Street, Sewer, and Cemetery Committee**

9. Motion rejecting the bids received on December 19, 2024, relative to the Mowing and Trimming Services Program for the City Cemeteries.
10. Motion approving Change Order No. 1, extending the contract time by 120 days, to Byrne & Jones Construction, of St. Louis, Missouri, relative to the Lower Tennis Court Repair and Resurfacing Project.

11. Motion approving the rental fee schedule for the Jackson Civic Center, effective February 4, 2025.
12. Motion accepting the proposal, in the amount of \$87,389.66, from S H Smith & Company, Inc., of Poplar Bluff, Missouri, relative to providing engineering services under the Jackson Middle School Crosswalk and Sidewalk Improvements Project.
13. Bill proposing an Ordinance authorizing a contractual agreement with S H Smith & Company, Inc., relative to the Jackson Middle School Crosswalk and Sidewalk Improvements Project.
14. Bill proposing an Ordinance approving a Memorandum of Understanding with Lori Evans, relative to the construction of a retaining wall in the Kate Street public right of way at 303 North Georgia Street.
15. Bill proposing an Ordinance accepting the dedication of an Access and Drainage Easement Deed from Bellevue Commons, LLC, relative to the East Main Street Sidewalk Improvements Project.
16. Bill proposing an Ordinance amending the "Crosswalks Designated Schedule" – Schedule XVI, by adding a designation on North High Street.

#### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

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

#### **EXECUTIVE SESSION**

*Motion to have executive session. Authority is Section 610.021(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate.*

#### **ADJOURN**

Posted on 1/31/2025 at 4:00 PM.