



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 07, 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 October 17, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion setting a public hearing for Monday, December 19, 2022, at 6:00 p.m., to consider the proposed 2023 City of Jackson Annual Budget, which includes proposed sewer utility service rate adjustments and other utility service rate adjustments.
5. Resolution endorsing the Uptown Jackson Revitalization Organization's participation in the Missouri Main Street Program, relative to the UJRO ascending to Associate Level.
6. Resolution supporting a grant application to the Missouri Department of Natural Resources State Historic Preservation Office, relative to the Historic Preservation Fund Grant for a 2023 Missouri Main Street Connection Quarterly Workshop.
7. Bill proposing an Ordinance authorizing a Memorandum of Understanding with the Missouri Main Street Connection and the Uptown Jackson Revitalization Organization, relative to a Missouri Department of Natural Resources Historic Preservation Fund Grant.
8. Bill proposing an Ordinance authorizing a License Agreement with McQuade Enterprises, LLC, of Jackson, Missouri, relative to the City mural on East Main Street.
9. Bill proposing an Ordinance approving the annexation of the property addressed as 385, 389, and 391 Timber Lane, as submitted by JWRPM Properties, LLC.

10. Bill proposing an Ordinance approving the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.
11. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from MHRR, LLC, to serve Savers Farm Subdivision, Phases 8 and 9.
12. Bill proposing an Ordinance authorizing a contractual agreement with Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan.
13. Bill proposing an Ordinance authorizing a contractual agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan.

Street, Sewer, and Cemetery Committee

14. Motion approving the Preliminary Plat of Savers Farm Subdivision, Phase 8, as submitted by Cape Land Development, LLC.
15. Motion approving the Preliminary Plat of Savers Farm Subdivision, Phase 9, as submitted by Cape Land Development, LLC.
16. Motion approving Task Order Authorization No. 22-19, in the amount of \$4,900.00, to Lochmueller Group, of St. Louis, Missouri, relative to providing engineering services under the Greensferry Road Traffic Study.
17. Motion approving the rental fee schedule for the Jackson Civic Center, effective January 1, 2023.
18. Motion accepting the bid of Southern Bleacher Company, Inc., of Graham, Texas, in the amount of \$75,000.00, and authorizing the purchase of bleachers.
19. Motion accepting the bid of Municipal Equipment Company, Inc., of Earth City, Missouri, in the amount of \$6,870.00, and authorizing the purchase and installation of cellular monitoring devices at sanitary sewer lift stations.
20. Resolution supporting a grant application to the Missouri Department of Natural Resources, under the Land and Water Conservation Fund Program, relative to the Jackson City Pool Renovation Project.
21. Motion to bring from the table a Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.
22. Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.
23. Bill proposing an Ordinance approving the Minor Plat of Jackson Civic Center Subdivision, as submitted by the City of Jackson.

24. Bill proposing an Ordinance authorizing a contractual agreement with Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services.
25. Motion approving Task Order Authorization No. 22-20, in the amount of \$9,800.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing ground penetrating radar services on Rolling Fields Drive and Mulberry Street.
26. Bill proposing an Ordinance authorizing a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission, under the East Main Street Sidewalk Project.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

27. Report by Mayor
28. Reports by Board Members
29. Report by City Attorney
30. Report by City Administrator
31. Discussion of future agenda items

EXECUTIVE SESSION

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

ADJOURN

Posted on 11/04/2022 at 04:00 PM.