

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, January 21, 2025 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 consider the voluntary annexation with zoning of 1.25 acres of property located on West Jackson Trail, as submitted by SEMO Land Development, LLC.

#### **APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of January 6, 2025.

#### FINANCIAL AFFAIRS

- 4. Motion approving the City Collector's Report.
- 5. Motion approving the City Clerk's & Treasurer's Reports.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 6. Motion approving the Semi-Annual Financial Statement, ending December 31, 2024.
- 7. Motion extending a contractual agreement with Flock Group, Inc., of Atlanta, Georgia, for two years, per existing contract terms, relative to Flock license plate readers for the Police Department.
- 8. Bill proposing an Ordinance amending Chapter 13 (Cable Communications) of the Code of Ordinances, relative to franchise fees.
- 9. Bill proposing an Ordinance amending Chapter 59 (Taxation) of the Code of Ordinances, relative to Recreation, Public Safety, and Fire Protection Sales Taxes.
- 10. Bill proposing an Ordinance approving an Addendum renewing a Master Services Agreement with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, relative to providing engineering services.

11. Motion approving Task Order Authorization No. 25-01, in the amount of \$37,000.00, to 1898 & Co., of Kansas City, Missouri, relative to providing engineering services under the Electric Utility Rate Study.

#### Street, Sewer, and Cemetery Committee

- 12. Motion accepting the bid of Rockhill and Sons, of Jackson, Missouri, in the amounts of \$375.00 per mowing and trimming event in Brookside Park; \$450.00 per trimming event in City Park; \$295.00 per mowing and trimming event in the Football Park; \$625.00 per mowing and trimming event in Litz Park; and \$775.00 per mowing and trimming event at Jackson Civic Center and City Sites, relative to the Mowing and Trimming Services Program.
- 13. Bill proposing an Ordinance authorizing a contractual agreement with Rockhill and Sons, of Jackson, Missouri, relative to the Mowing and Trimming Services Program.
- 14. Resolution accepting an application for the voluntary annexation with zoning of 1.08 acres of property located on Fraser Ridge in Terrace Above The Greens Subdivision, and setting a public hearing for Tuesday, February 18, 2025, at 6:00 p.m., as submitted by MHRR LLC.
- 15. Bill proposing an Ordinance approving the Amended Plat of East Main Crossroads Commercial Subdivision, as submitted by Michael K. and Linda J. Haynes.
- 16. Bill proposing an Ordinance approving a Lease of Property with the Missouri Highways and Transportation Commission, relative to construction of Phase One of a Public Parking Lot 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(1), RSMo., relative to litigation; Section 610.021(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate; and Sections 610.021(3) and Section 610.021(12), relative to contracts.

#### ADJOURN

Posted on 1/17/2025 at 4:00 PM.