

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.