

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, January 06, 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.

#### **APPROVAL OF MINUTES**

2. Motion approving the Minutes of the Regular Meeting of December 16, 2024.

#### FINANCIAL AFFAIRS

3. Motion approving the list of bills paid for the previous month.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 4. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, February 17, 2025, to Tuesday, February 18, 2025, at 6:00 p.m., in observance of the Presidents' Day holiday.
- 5. Motion accepting the proposal of Brycer, LLC, of Warrenville, Illinois, relative to providing fire code compliance software services for Jackson Fire Rescue, under the Compliance Engine Program.
- 6. Bill proposing an Ordinance authorizing a contractual agreement with Brycer, LLC, relative to providing fire code compliance software services for Jackson Fire Rescue, under the Compliance Engine Program.
- 7. Bill proposing an Ordinance authorizing the Mayor to sign Depository Agreements with First State Community Bank, Commerce Bank, First Midwest Bank, First Missouri State Bank, The Bank of Missouri, US Bank, Southern Bank, and Wood & Huston Bank.

#### Street, Sewer, and Cemetery Committee

8. Motion accepting the proposal of Reaction Distributing, Inc., of Ajax, Ontario, Canada, in the amount of \$104,796.00, and authorizing the purchase of a horizontal baler for the Recycling Center.

- 9. Bill proposing an Ordinance approving an Annexation Agreement with Semo Land Development, LLC, relative to the voluntary annexation and zoning of 1.25 acres of property addressed as 345 West Jackson Trail.
- 10. Bill proposing an Ordinance authorizing a License Agreement with the City of Springfield, Missouri, relative to the SafeAcross Program.

#### NON-AGENDA CITIZEN INPUT

#### **INFORMATION ITEMS**

- 11. Report by Mayor
- 12. Reports by Board Members
- 13. Report by City Attorney
- 14. Report by City Administrator
- 15. 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; and Sections 610.021(3) and Section 610.021(13), relative to personnel.

#### ADJOURN

Posted on 1/3/2025 at 4:00 PM.