# CITY OF JACKSON



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

# Monday, August 04, 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 July 21, 2025.

#### **FINANCIAL AFFAIRS**

- 3. Motion approving the list of bills paid for the previous month.
- 4. Motion approving semi-annual budget to actuals for the current year.

## **ACTION ITEMS**

## Power, Light, and Water Committee

- 5. Motion approving Change Order No. 1, to MDR Construction, Inc., of Columbia, Mississippi, to extend the contract time by 159 days, relative to the 15kV Electric Distribution Circuit #21 Upgrade Project.
- 6. Motion approving Change Order No. 5, to Penzel Construction Company, Inc., of Jackson, Missouri, to extend the contract time by 90 days, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project.
- 7. Motion approving Change Order No. 8, in the amount of \$4,800.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
- 8. Bill proposing an Ordinance amending Chapter 3 (Administration) of the Code of Ordinances, relative to City Clerk duties as Assessor.
- 9. Bill proposing an Ordinance amending Chapter 3 (Administration) of the Code of Ordinances, relative to the City Collector.

## Street, Sewer, and Cemetery Committee

- 10. Motion to bring from the table a Bill proposing an Ordinance approving the rezoning of 312, 316, 320, and 324 North High Street, from R-4 (General Residential) District to C-3 (Central Business) District, as submitted by the City of Jackson, Missouri.
- 11. Bill proposing an Ordinance approving the rezoning of 312, 316, 320, and 324 North High Street, from R-4 (General Residential) District to C-3 (Central Business) District, as submitted by the City of Jackson, Missouri.
- 12. Motion accepting the bid of Lappe Cement Finishing, Inc., of Friedheim, Missouri, in the amount of \$348,420.56, relative to the 2025 Annual Concrete Pavement Improvement Program.
- 13. Bill proposing an Ordinance authorizing a contractual agreement with Lappe Cement Finishing, Inc., relative to the 2025 Annual Concrete Pavement Improvement Program.
- 14. Bill proposing an Ordinance approving the Final Plat of Goggin Subdivision No. 1, as submitted by James and Belinda Goggin.

## **NON-AGENDA CITIZEN INPUT**

## **INFORMATION ITEMS**

- 15. Report by Mayor
- 16. Reports by Board Members
- 17. Report by City Attorney
- 18. Report by City Administrator

## **EXECUTIVE SESSION**

Due to a lack of items, an executive session is not anticipated.

### **ADJOURN**

Posted on 8/1/2025 at 4:00 PM.