

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, May 02, 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 April 18, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of monthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion approving Change Order No. 2, to Tom Beussink Excavating, Inc., of Jackson, Missouri, relative to the Grading and Site Preparation Project for the I-55 Electrical Substation.
- 5. Motion approving Change Order No. 3, to Coast To Coast Signs, LLC, of Scott City, Missouri, relative to the Jackson Civic Center Directional and Informational Sign Project.
- 6. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Homecomers Celebration, located in Uptown Jackson, from July 26 through July 30, 2022, as submitted by the Jackson Elks Lodge #2652.
- 7. Motion accepting the bid of All American Fireworks, LLC, d/b/a Gladiator Pyro, of Willard, Missouri, in the amount of \$13,250.00, relative to the Independence Day Fireworks Display Program.
- 8. Bill proposing an Ordinance approving a contractual agreement with All American Fireworks, LLC, d/b/a Gladiator Pyro, relative to the Independence Day Fireworks Display Program.
- 9. Bill proposing an Ordinance authorizing a Program Services Contract with the Missouri Department of Health and Senior Services, relative to the Eat Smart in Parks Program.

Street, Sewer, and Cemetery Committee

- 10. Motion approving the 2022 Wastewater System Rate Study Update, as prepared by Horner & Shifrin, Inc., of St. Louis, Missouri.
- 11. Motion accepting the bid of Robinson Industrial, Heavy & Commercial, Inc., of Perryville, Missouri, in the amount of \$2,042,345.00, relative to the Kimbeland Pump Station Improvements Project.
- 12. Bill proposing an Ordinance authorizing a contractual agreement with Robinson Industrial, Heavy & Commercial, Inc., relative to the Kimbeland Pump Station Improvements Project.
- 13. Motion approving Change Order No. 1, to Robinson Industrial, Heavy & Commercial, Inc., of Perryville, Missouri, relative to the Kimbeland Pump Station Improvements Project.
- 14. Motion to bring from the table a Bill proposing an Ordinance amending Chapter 65 (Zoning) of the Code of Ordinances, related to babysitting as a home occupation, as submitted by Brian Powell.
- 15. Bill proposing an Ordinance amending Chapter 65 (Zoning) of the Code of Ordinances, related to babysitting as a home occupation, as submitted by Brian Powell.
- 16. Bill proposing an Ordinance accepting the dedication of a Temporary Construction Easement Deed from Noah Weatherby, relative to the West Mary Street Low-Water Crossing Replacement Project.

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. Litigation, personnel, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.

ADJOURN

Posted on 04/29/2022 at 04:00 PM.