



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 18, 2023 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 discuss the City of Jackson's submission of an application for the Fiscal Year 2023 Community Development Block Grant (CDBG) Program for public infrastructure improvements in the Jackson North Industrial Park.
3. Hearing to consider the proposed 2024 City of Jackson Annual Budget, which also includes proposed sewer utility service rate adjustments and other utility service rate adjustments.

APPROVAL OF MINUTES

4. Motion approving the Minutes of the Regular Meeting of December 4, 2023.

FINANCIAL AFFAIRS

5. Motion approving payment of the semimonthly bills.
6. Motion approving the City Collector's Report.
7. Motion approving the City Clerk's and Treasurer's Reports.

ACTION ITEMS

Power, Light, and Water Committee

8. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, February 19, 2024, to Tuesday, February 20, 2024, at 6:00 p.m., in observance of the Presidents' Day holiday.
9. Motion extending a contractual agreement with the Jackson Area Chamber of Commerce for two years, per existing contract terms, relative to providing services.
10. Motion extending a contractual agreement with the Jackson Area Chamber of Commerce for one year, per existing contract terms, relative to the position of Director of Retail Development.

11. Motion extending a contractual agreement with SEMO Redi for one year, per existing contract terms, relative to the solicitation of business, industry, and commerce.
12. Motion approving the appointment of Mayor Dwain Hahs to serve as the City's representative on the SEMO Redi Board of Directors, for a one-year term, beginning January, 2024.
13. Motion approving the 2024 City of Jackson solid waste, sewer, water, and electric utility service rate schedule.
14. Bill proposing an Ordinance approving the 2024 City of Jackson Annual Budget.
15. Bill proposing an Ordinance approving the 2024 City of Jackson Employee Compensation Plan.

Street, Sewer, and Cemetery Committee

16. Motion approving Change Order No. 1, in the amount of \$2,611.88, to Steve's Hauling & Excavating, LLC, of Oak Ridge Missouri, relative to the Old Cape Road East Culvert Replacement Project.
17. Motion approving Change Order No. 2, in the amount of \$10,500.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
18. Motion setting a public hearing for Tuesday, January 16, 2024, at 6:00 p.m., to consider a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to tow companies.
19. Motion accepting a Park Memorial & Donation Form, in the amount of \$30,000.00, from Midwest Sterilization Corporation, Inc., of Jackson, Missouri, for improvements at the Litz Park Pavilion and Restroom Building Project.
20. Motion accepting a Park Memorial & Donation Form, in the amount of \$110,000.00, from Midwest Sterilization Corporation, Inc., of Jackson, Missouri, for improvements at the Jackson Civic Center Pavilion Project.
21. Motion accepting the bid of Mark Sander Construction Company, LLC, of Benton, Missouri, in the amount of \$32,335.00, relative to the Civic Center Pavilion Project.
22. Bill proposing an Ordinance authorizing a contractual agreement with Mark Sander Construction Company, LLC, relative to the Civic Center Pavilion Project.
23. Resolution stating the City of Jackson's intent to seek funding through the Community Development Block Grant Program and authorizing the Mayor to pursue activities in an attempt to secure funding.
24. Bill proposing an Ordinance authorizing the internal transfer of \$120,000.00 from the City of Jackson's Economic Development Reserve Fund to the Community Development Block Grant Fund, relative to infrastructure improvements at the Jackson North Industrial Park.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

25. Report by Mayor
26. Reports by Board Members
27. Report by City Attorney
28. Report by City Administrator
29. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.021(12), Revised Statutes of Missouri, relating to contracts.

ADJOURN

Posted on 12/15/2023 at 4:00 PM.