



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, November 20, 2023 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**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 November 6, 2023.

**FINANCIAL AFFAIRS**

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

**ACTION ITEMS**

**Power, Light, and Water Committee**

6. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, January 15, 2024 to Tuesday, January 16, 2024, at 6:00 p.m., in observance of the Martin Luther King, Jr. Day holiday.
7. Motion authorizing Task Order No. 23-13, in the amount of \$5,500.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering services under the South Hope Street Water Line Relocation Project.
8. Bill proposing an Ordinance authorizing a contractual agreement with Auxiant, relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans.
9. Bill proposing an Ordinance authorizing a contractual agreement with Roundstone Management, Ltd., relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans.
10. Motion accepting the proposal from Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2024 Employee Vision and Life Insurance Benefit Plans.

11. Bill proposing an Ordinance authorizing a contractual agreement with Standard Insurance Company, relative to providing services under the 2024 Employee Vision and Life Insurance Benefit Plans.
12. Bill proposing an Ordinance approving a text amendment to Chapter 3 (Administration) of the Code of Ordinances, relative to banking of city funds.

### **Street, Sewer, and Cemetery Committee**

13. Motion accepting the quote of Purvis Industries, of Jackson, Missouri, in the amount of \$8,906.00, and authorizing the purchase of a replacement gearbox for the Wastewater Treatment Plant.
14. Motion accepting a Park Memorial & Donation Form from JAOSA, Inc., for improvements to Fields #12 and #13 in the Soccer Park.
15. Bill proposing an Ordinance approving a Memorandum of Understanding with JAOSA, Inc., relative to the American Rescue Plan Act Funds.
16. Motion accepting the proposal from The Southeast Missouri Regional Planning and Economic Development Commission, of Perryville, Missouri, in the amount of \$38,000.00, relative to providing grant writing and administration services, under the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds.
17. Bill proposing an Ordinance authorizing a contractual agreement with The Southeast Missouri Regional Planning and Economic Development Commission, relative to the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds.

### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

18. Report by Mayor
19. Reports by Board Members
20. Report by City Attorney
21. Report by City Administrator
22. Discussion of future agenda items

#### **EXECUTIVE SESSION**

*Motion to have executive session. Authority is Section 610.21(1), Revised Statutes of Missouri, relating to litigation; and Section 610.021(12), Revised Statutes of Missouri, relating to contracts.*

#### **ADJOURN**

Posted on 11/17/2023 at 4:00 P.M.