



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 06, 2024 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. Public hearing to consider the rezoning of 26.2 acres of property located on Cane Creek Road from R-1 (Single-Family Residential) District to I-2 (Heavy Industrial) District, as submitted by Trussworks Realty Missouri, LLC.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of April 15, 2024.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

5. Motion approving the Mayor's appointment of Wade Bartels to the Zoning Board of Adjustment, filling an unexpired term ending 2025.
6. Motion approving Change Order No. 2, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D.
7. Bill proposing an Ordinance approving the voluntary annexation of 26.2 acres of property located on Cane Creek Road, as submitted by Trussworks Realty Missouri, LLC.
8. Bill proposing an Ordinance approving the rezoning of 26.2 acres of property located on Cane Creek Road from R-1 (Single-Family Residential) District to I-2 (Heavy Industrial) District, as submitted by Trussworks Realty Missouri, LLC.

Street, Sewer, and Cemetery Committee

9. Motion approving an addendum to the contractual agreement with Mark Sander Construction Company, Inc., of Benton, Missouri, relative to a time extension for the Civic Center Pavilion Project.
10. Motion authorizing the reallocation of \$35,000.00 in City Park Funds from the Pavilion No. 2 Replacement Project to salaries for the purpose of adding a new Park Maintenance position, and authorizing the allocation of \$35,000.00 of American Rescue Plan Act Funds to the Pavilion No. 2 Replacement Project in the City Park.
11. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$253,899.27, relative to the 2024 Concrete Pavement Improvement Program.
12. Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction, LLC, relative to the 2024 Concrete Pavement Improvement Program.
13. Bill proposing an Ordinance authorizing a contractual agreement with KimHEC, LLC, of St. Louis, Missouri, relative to providing engineering services under a Master Agreement for Professional Engineering/Architectural Services.
14. Motion approving Task Order Authorization No. 24-02, in the amount of \$12,100.00, to KimHEC, LLC, of St. Louis, Missouri, relative to providing engineering services under the NPDES Permit Renewal Project.

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
19. 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; Sections 610.021(3) and Section 610.021(13), RSMo., relative to personnel; and Section 610.021(12), relative to contracts.

ADJOURN

Posted on 05/03/2024 at 4:00 PM.