



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 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.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of March 4, 2024.

PUBLIC HEARINGS

3. Public hearing to consider the voluntary annexation of 12 acres of property located in Stroder's Industrial Park Subdivision, as submitted by Trussworks Realty Missouri, LLC.
4. Public hearing to consider the rezoning of Stroder's Industrial Park Subdivision from R-1 (Single-Family Residential) and R-2 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by Trussworks Realty Missouri, LLC.
5. Public hearing to consider a Special Use Permit request for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri.

FINANCIAL AFFAIRS

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

ACTION ITEMS

Power, Light, and Water Committee

9. Motion approving an expenditure, in the amount of \$40,820.00, to Premium Mechanical and Automation, Inc., of Jackson, Missouri, relative to the replacement of a furnace exhaust and two roof-top units under the City Hall Facility Maintenance Program.
10. Motion accepting the proposal of GovHR, of Tampa, Florida, in the amount of \$25,000.00, relative to providing executive search services for the position of City Administrator.

11. Bill proposing an Ordinance authorizing a master services agreement with GovHR, relative to providing executive search services for the position of City Administrator.
12. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$49,925.00, relative to the Municipal Court Room Interior Renovation Project.
13. Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction LLC, relative to the Municipal Court Room Interior Renovation Project.
14. Motion accepting the bid of Banner Fire Equipment, of Roxana, Illinois, in the amount of \$74,677.15, relative to the purchase of equipment under the Fire/Rescue Breathing Air Station Project.
15. Bill proposing an Ordinance authorizing a contractual agreement with Banner Fire Equipment, relative to the purchase of equipment under the Fire/Rescue Breathing Air Station Project.
16. Bill proposing an Ordinance authorizing a Contract for the Sale of Real Estate with Newell Rubbermaid, LLC, of Jackson, Missouri, for a 5.59-acre tract of land at 868 West Jackson Trail.
17. Bill proposing an Ordinance authorizing the Mayor to execute a Special Warranty Deed to Newell Rubbermaid Development, LLC, of Jackson, Missouri, for a 5.59-acre tract of land located at 868 West Jackson Trail.

Street, Sewer, and Cemetery Committee

18. Motion setting a public hearing for Monday, April 15, 2024, at 6:00 p.m., to consider the rezoning of Lot 2 of Cook Subdivision at 1931 West Jackson Boulevard from I-1 (Light Industrial) District to C-2 (General Commercial) District, as submitted by Ronald David Cook.
19. Motion approving Change Order No. 1, in the amount of \$510.00, to Todt Roofing & Construction, of Cape Girardeau, Missouri, relative to the Brookside Park Roofing Replacement Project.
20. Motion rejecting the bids received on February 27, 2024, relative to the Youth Baseball and Softball Uniform Project, due to changes in pricing and inability to meet delivery deadlines.
21. Motion accepting the bid of Koeller Property Services, of Jackson, Missouri, in the amount of \$200 per mowing event, relative to providing services under the Soccer Park Mowing and Trimming Services Program.
22. Bill proposing an ordinance authorizing a contractual agreement with Koeller Property Services, relative to the Soccer Park Mowing and Trimming Services Program.
23. Bill proposing an Ordinance authorizing an Annexation Agreement with Trussworks Realty Missouri, LLC, relative to the development of 26.2 acres of property located on Cane Creek Road.
24. Resolution accepting a voluntary annexation petition for 26.2 acres of property located on Cane Creek Road, and setting a public hearing for Monday, April 15, 2024, at 6:00 p.m., as submitted by Trussworks Realty Missouri, LLC.

25. Bill proposing an Ordinance approving a Memorandum of Understanding with KB413, LLC, relative to the South Old Orchard Road Lateral Sewer Project.
26. Bill proposing an Ordinance authorizing a contractual agreement with Waste Connections of Missouri, Inc. F/K/A Progressive Waste Solutions of MO, Inc., relative to the Ninth Amendment to Landfill Redesign, Operation Agreement, and Option.
27. Bill proposing an Ordinance approving a Special Use Permit for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

28. Report by Mayor
29. Reports by Board Members
30. Report by City Attorney
31. Report by City Administrator
32. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.21(3), Revised Statutes of Missouri, relating to personnel; and Section 610.021(12), Revised Statutes of Missouri, relating to contracts.

ADJOURN

Posted on 03/15/2024 at 4:00 P.M.