

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, September 19, 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 September 6, 2022.

FINANCIAL AFFAIRS

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

ACTION ITEMS

Power, Light, and Water Committee

- 6. Motion approving the City of Jackson Emergency Operations Plan.
- 7. Motion accepting the bid of Electrical Contractors, Inc., of Cape Girardeau, Missouri, in the amount of \$31,231.00, and authorizing the purchase of two Eaton DG-1 Series variable frequency drives for the Water Plant.
- 8. Motion approving Change Order No. 1, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project.
- 9. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Big Love Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Sunday, October 9, 2022, as submitted by Hickory Ridge Hospitality.
- 10. Resolution supporting a Governor's Transportation Cost Share Program application for the East Jackson Boulevard Roadway Lighting Project.
- 11. Bill proposing an Ordinance calling for a General Municipal Election on April 4, 2023, to fill the Offices of the Mayor and Board of Aldermen.

Street, Sewer, and Cemetery Committee

- 12. Motion setting a public hearing for Monday, October 17, 2022, at 6:00 p.m., to consider the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.
- 13. Motion setting a public hearing for Monday, October 17, 2022, at 6:00 p.m., to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.
- 14. Motion approving the Mayor's appointment of Tom Ludwig to the 2022 Comprehensive Plan Update Steering Committee.
- 15. Motion accepting the bid of Daniel's Roofing and Construction, LLC, of Marble Hill, Missouri, in the amount of \$7,000.00, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project.
- 16. Bill proposing an Ordinance authorizing a contractual agreement with Daniel's Roofing and Construction, LLC, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project.
- 17. Bill proposing an Ordinance approving a contractual agreement with Lochmueller Group, Inc., of Evansville, Indiana, relative to providing engineering services under the Roundabout Project at North High Street and Deerwood Drive.
- 18. Bill proposing an Ordinance amending the "Stop Street Designation Schedule" Schedule VI, by adding a designation on Cascade Drive.
- 19. Bill proposing an Ordinance amending the "Crosswalks Designated Schedule" Schedule XVI, by adding designations on Cascade Drive and Parkview Street.
- 20. Bill proposing an Ordinance amending the "Handicapped Parking Designated Schedule" Schedule XVII, by adding a designation at Restroom No. 3 located at 606 Cascade Drive.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 21. Report by Mayor
- 22. Reports by Board Members
- 23. Report by City Attorney
- 24. Report by City Administrator
- 25. 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.