



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 07, 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 September 23, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion approving Statement of Work Q-83255-1, in the amount of \$25,357.50, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing services in 2025 under the Website Hosting Services Project.
5. Bill proposing an Ordinance calling for a General Municipal Election on Tuesday, April 8, 2025, to fill the Offices of the Mayor and Board of Aldermen.
6. Bill proposing an Ordinance authorizing the Mayor to sign a Depository Agreement with Southern Bank.
7. Bill proposing an Ordinance authorizing a contractual agreement with Pinnacle Power Systems and Controls LLC, of Lee's Summit, Missouri, relative to providing engineering services under a Master Agreement for Professional Engineering/Architectural Services.

Street, Sewer, and Cemetery Committee

8. Motion approving payment in the amount of \$25,835.00 to United Land Title, relative to the acquisition of right of way and an easement from Chris J. Taormina and Marissa Taormina, for the Roundabout Project at North High Street and Deerwood Drive.
9. Motion approving Task Order Authorization No. 24-09, in the amount of \$50,000.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for the City Pool Splash Pad Project.

10. Motion approving Change Order No. 3, to reduce the contract amount by \$34,125.41 and extending the final completion date to November 29, 2024, to Robinson Industrial, Heavy & Commercial, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Kimbeland Pump Station Improvements Project.
11. Bill proposing an Ordinance accepting the surveyor's Affidavit of Scrivener's Error in Bill No. 22-34, passed and approved on April 7, 2022, relative to the Minor Plat of Cara's First Subdivision.
12. Bill proposing an Ordinance amending the "One-Way Street Schedule" – Schedule I, by adding designations on Cascade Drive and Toboggan Hill.
13. Bill proposing an Ordinance amending the "Stop Street Designation Schedule" – Schedule VI, by repealing and adding designations on Cascade Drive, Parkview Street, Toboggan Hill, and the Swimming Pool Access Drive.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

14. Report by Mayor
15. Reports by Board Members
16. Report by City Attorney
17. Report by City Administrator
18. Discussion of future agenda items

EXECUTIVE SESSION

Due to a lack of items, an executive session is not anticipated.

ADJOURN

Posted on 10/04/2024 at 4:00 PM.