

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, April 21, 2025 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 April 7, 2025.

#### FINANCIAL AFFAIRS

- 3. Motion approving the City Collector's Report.
- 4. Motion approving the City Clerk's and Treasurer's Reports.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 5. Motion accepting the certified election results for the April 8, 2025 Municipal Election, as certified by Cape Girardeau County Election Authority Kara Clark Summers.
- 6. Motion accepting the proposal of Alliance Water Resources, of Columbia, Missouri, relative to providing services under the Geographic Information System (GIS) Program for the remainder of the 2025 calendar year.
- 7. Bill proposing an Ordinance authorizing a contractual agreement with Alliance Water Resources, relative to the Geographic Information System (GIS) Program for the remainder of the 2025 calendar year.
- 8. Motion accepting the proposal of Retail Strategies, LLC, of Birmingham, Alabama, relative to providing services under the Retail Development Services Program.
- 9. Bill proposing an Ordinance authorizing a contractual agreement with Retail Strategies, LLC, relative to providing services under the Retail Development Services Program.

### Street, Sewer, and Cemetery Committee

- 10. Motion to bring from the table a Bill proposing an Ordinance approving the rezoning of a 6.36-acre lot on Ridge Road, from R-2 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips.
- 11. Bill proposing an Ordinance approving the rezoning of a 6.36-acre lot on Ridge Road, from R-2 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips.
- 12. Motion to bring from the table a Bill proposing an Ordinance special use permit to allow multiple buildings on a 6.36-acre lot on Ridge Road, in an R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips and Wren Capital Investments.
- 13. Bill proposing an Ordinance special use permit to allow multiple buildings on a 6.36-acre lot on Ridge Road, in an R-4 (General Residential) District, as submitted by Robert W. and Belinda Phillips and Wren Capital Investments.
- 14. Motion approving Change Order No. 2, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$79,350.00 for rock excavation, and to extend the contract time by 31 days, relative to the Jackson North Industrial Park Infrastructure Project.
- 15. Motion approving an increase in expenditure, in the amount of \$17,370.00, under Task Order Authorization No. 24-02, to KimHEC, LLC, of St. Louis, Missouri, relative to providing additional engineering services under the NPDES Permit Renewal Project.
- 16. Motion approving Task Order Authorization No. 25-03, in the amount of \$25,956.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing construction phase engineering services under the Sunset Drive Bridge Replacement Project.
- 17. Motion accepting the bid of Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$23,250.00, plus \$250.00 per cubic yard of rock excavation, relative to the Nine Oaks First Subdivision Lot 47 Sanitary Sewer Lateral Project.
- Bill proposing an Ordinance authorizing a contractual agreement with Fronabarger Concreters, Inc., relative to the Nine Oaks First Subdivision Lot 47 Sanitary Sewer Lateral Project.

#### NON-AGENDA CITIZEN INPUT

#### **INFORMATION ITEMS**

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

#### **ADJOURN SINE DIE**

Posted on 04/18/2025 at 4:00 PM.