



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, December 16, 2024 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**AGENDA**

**CALL TO ORDER**

**INTRODUCTION OF GUESTS/VISITORS**

**ADOPTION OF AGENDA**

1. Motion adopting the Regular Meeting Agenda.

**PUBLIC HEARINGS**

2. Hearing to consider the proposed 2025 City of Jackson Annual Budget, which also includes proposed sewer utility service rate adjustments and other utility service rate adjustments.

**APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of December 2, 2024.

**FINANCIAL AFFAIRS**

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 extending a contractual agreement with SEMO Redi for one year, per existing contract terms, relative to the solicitation of business, industry, and commerce.
7. Motion approving the appointment of Mayor Dwain Hahs to serve as the City's representative on the SEMO Redi Board of Directors, for a one-year term, beginning January 1, 2025.
8. Motion authorizing the payment of \$25,000.00 from the City of Jackson's American Rescue Plan Act Funds to the Community Outreach Board, relative to providing support for community events.
9. Motion approving Task Order Authorization No. 24-12, in the amount of \$37,500.00, to Burns & McDonnell, of Kansas City, Missouri, relative to providing engineering services under the Jackson Sanitary Landfill Post-Closure Assessment.

10. Motion approving Change Order No. 2, extending the contract time by 33 days, to Penzel Construction Company, Inc., of Jackson, Missouri, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project.
11. Motion accepting the bid of MDR Construction, Inc., of Columbia, Mississippi, in the amount of \$577,864.86, relative to the 15kV Electric Distribution Circuit #21 Upgrade.
12. Bill proposing an Ordinance authorizing a contractual agreement with MDR Construction, Inc., relative to the 15kV Electric Distribution Circuit #21 Upgrade.
13. Motion approving the 2025 City of Jackson solid waste, sewer, water, and electric utility service rate schedule.
14. Bill proposing an Ordinance approving the 2025 City of Jackson Annual Budget.
15. Bill proposing an Ordinance approving the 2025 City of Jackson Employee Compensation Plan.

#### **Street, Sewer, and Cemetery Committee**

16. Motion accepting Park Memorial & Donations, in the amount of \$5,000.00 each, from both Kenneth Lucy and Allen Home Care Services, Inc., relative to improvements to the Street Hockey Rink Project in the City Park.
17. Motion accepting the bid of Zoellner Construction Co., Inc., of Perryville, Missouri, in the amount of \$383,795.00, relative to the Splash Pad Construction Project at the Swimming Pool.
18. Bill proposing an Ordinance authorizing a contractual agreement with Zoellner Construction Co., Inc., relative to the Splash Pad Construction Project at the Swimming Pool.
19. Motion approving Change Order No. 5, in the amount of \$8,000.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
20. Resolution accepting an application for the voluntary annexation with zoning of 1.25 acres of property addressed as 345 West Jackson Trail, and setting a public hearing for Tuesday, January 21, 2025, at 6:00 p.m., as submitted by Semo Land Development, LLC.
21. Bill proposing an Ordinance approving the Final Plat of Orchard Place Subdivision Phase 1, as submitted by Villas of West Park, LLC.
22. Bill proposing an Ordinance amending the "Stop Street Designation Schedule" – Schedule VI, by adding a designation on Coldwater Drive.
23. Bill proposing an Ordinance authorizing a SafeAcross Services Contract with the City of Springfield, Missouri.
24. Bill proposing an Ordinance approving a Memorandum of Understanding with the County of Cape Girardeau for the construction of Phase One of a Public Parking Lot on North High Street.

#### **NON-AGENDA CITIZEN INPUT**

## **INFORMATION ITEMS**

- 25. Report by Mayor
- 26. Reports by Board Members
- 27. Report by City Attorney
- 28. Report by City Administrator
- 29. 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.*

## **ADJOURN**

Posted on 12/13/2024 at 4:00 PM.