



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, April 03, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

1. Mayor Dwain Hahs to present a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).

ADOPTION OF AGENDA

2. Motion adopting the Regular Meeting Agenda.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of March 20, 2023.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

5. Motion amending the Personnel Policies and Procedures for the City of Jackson as set forth in Chapter 51 (Personnel Policies and Procedures) of the Code of Ordinances, by amending the section for Workplace Safety From Drug/Alcohol Abuse, and adding a section for Safety Sensitive Positions.
6. Motion approving Change Order No. 1, in the amount of \$46,830.00, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D.
7. Motion approving Change Order No. 3, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project.
8. Motion approving an increase in expenditure, in the amount of \$85,900.00, under Amendment 6 to Task Order Authorization No. 19-04, to Horner & Shifrin, Inc., of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Project, Phase 2.

9. Motion accepting the bid of Robert Boitnott Painting, of Cape Girardeau, Missouri, in the amount of \$28,500.00, relative to the Power Plant New Addition Equipment Painting Project.
10. Bill proposing an Ordinance authorizing a contractual agreement with Robert Boitnott Painting, relative to the Power Plant New Addition Equipment Painting Project.

Street, Sewer, and Cemetery Committee

11. Motion authorizing the internal transfer of \$12,500.00 from the City of Jackson's American Rescue Plan Act Funds to the Community Outreach Board, relative to providing support for community events in 2023.
12. Motion approving a City of Jackson merchant application with CSG Forte Payments, Inc., of Allen, Texas, for payment processing services through the GWorks SimpleCity application.
13. Motion accepting the bid of Vac-Con, Inc., of Green Cove Springs, Florida, in the amount of \$504,805.00, and authorizing the purchase of a vacuum truck for the Wastewater Department.
14. Motion approving the updated rental fee schedule for pavilions in the City Parks, effective April 4, 2023.
15. Motion accepting the bid of Bootheel Fence Co., Inc., of Jackson, Missouri, in the amount of \$40,300.00, relative to the City Parks Fencing Replacement and Repair Project.
16. Bill proposing an Ordinance authorizing a contractual agreement with Bootheel Fence Co., Inc., relative to the City Parks Fencing Replacement and Repair Project.
17. Bill proposing an Ordinance authorizing a Roles and Responsibilities Agreement with the Missouri Highways and Transportation Commission, relative to the installation and maintenance of Purple Heart City Signs.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Authority is Section 610.021(2) RSMo, the purchase of real estate.

ADJOURN

Posted on 03/31/2023 at 04:00 PM.