

# CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, February 18, 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.

#### **PUBLIC HEARINGS**

2. Hearing to consider the voluntary annexation with zoning of 1.08 acres of property located on Fraser Ridge in Terrace Above the Greens Subdivision, as submitted by MHRR LLC.

## **APPROVAL OF MINUTES**

3. Motion approving the Minutes of the Regular Meeting of February 3, 2025.

#### 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 approving the hourly service rates for the year 2025, under an existing contractual agreement with Townsend Tree Service Company, LLC, of Muncie, Indiana, relative to the Tree Trimming for Electrical Transmission and Distribution Line Clearances Program.
- 7. Bill proposing an Ordinance accepting the dedication of Guy Wire Easement Deeds from B2VS, LLC, and Alford Properties, LLC, relative to the Roundabout Project at North High Street and Deerwood Drive.
- 8. Bill proposing an Ordinance authorizing a contractual agreement with Heartland Engineering LLC, of Poplar Bluff, Missouri, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services.

#### Street, Sewer, and Cemetery Committee

- 9. Motion approving Change Order No. 6, in the amount of \$6,900.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program.
- 10. Motion accepting a Park Memorial & Donation, in the amount of \$26,620.00, from the Compton Giving Fund, for improvements to the Street Hockey Rink Project in the City Park.
- 11. Bill proposing an Ordinance approving the voluntary annexation with zoning of 1.25 acres of property located on West Jackson Trail, as submitted by SEMO Land Development, LLC.
- 12. Bill proposing an Ordinance approving the Final Plat of Terrace Above the Greens Subdivision, as submitted by MHRR LLC.

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

#### **INFORMATION ITEMS**

- 13. Report by Mayor
- 14. Reports by Board Members
- 15. Report by City Attorney
- 16. Report by City Administrator
- 17. 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; and Section 610.021(1), RSMo., relative to litigation.

#### ADJOURN

Posted on 2/14/2025 at 4:00 PM.