



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 04, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 October 21, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion setting a public hearing for Monday, December 16, 2024, at 6:00 p.m., 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.
5. Motion approving Statement of Work Q-83243-1, in the amount of \$11,510.84, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing services in 2025 under the Website Hosting Services Project.
6. Motion approving a payment to Aldi Inc., in the amount of \$5,868.00, for oversizing a water distribution line at 2502 East Jackson Boulevard, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
7. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Aldi Inc., relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
8. Bill proposing an Ordinance amending Chapter 53 of the Code of Ordinances, relative to Police Court/Municipal Court.
9. Motion accepting the proposals from Auxiant, of Wauwatosa, Wisconsin; Roundstone Management, Ltd., of Lakewood, Ohio; and Mercy Network LLC, of Chesterfield, Missouri; relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plans.

10. Bill proposing an Ordinance authorizing a contractual agreement with Auxiant, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.
11. Bill proposing an Ordinance authorizing a contractual agreement with Roundstone Management, Ltd., relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan.
12. Bill proposing an Ordinance authorizing a contractual agreement with Mercy Network, LLC, relative to providing services under the 2025 Employee Medical Insurance Benefit Plan.
13. Motion accepting the proposal from Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2025 Employee Vision and Life Insurance Benefit Plan.
14. Bill proposing an Ordinance authorizing a contractual agreement with Standard Insurance Company, relative to providing services under the 2025 Employee Vision and Life Insurance Benefit Plan.

Street, Sewer, and Cemetery Committee

15. Motion approving Change Order No. 2, in the amount of \$29,316.82, to Apex Paving Company dba ASA Asphalt, of Cape Girardeau, Missouri, relative to the 2024 Asphalt Pavement Improvement Program.
16. Motion approving the Preliminary Plat of Terrace Above the Greens Subdivision, as submitted by MHRR, LLC.
17. Motion to bring from the table a motion accepting the bid of Heartland Coca-Cola Bottling Company, LLC, of Jackson, Missouri, for 20% of the total quarterly profits, relative to the Soccer Park Vending Services Program.
18. Motion accepting the bid of Heartland Coca-Cola Bottling Company, LLC, of Jackson, Missouri, for 20% of the total quarterly profits, relative to the Soccer Park Vending Services Program.
19. Bill proposing an Ordinance authorizing a contractual agreement with Heartland Coca-Cola Bottling Company, LLC, relative to the Soccer Park Vending Services Program.
20. Bill proposing an Ordinance approving the Minor Plat of Kimbeland Place Subdivision, as submitted by Steven E. and Linda M. Sebaugh.
21. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$49,694.45, relative to the Park Pavilion #2 Replacement Project.
22. Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction, LLC, relative to the Park Pavilion #2 Replacement Project.
23. Bill proposing an Ordinance vacating a Sewer, Utility & Drainage Easement at 1100 Trail Ridge Drive in Trail Ridge III Subdivision, as requested by Terry Young.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

24. Report by Mayor
25. Reports by Board Members
26. Report by City Attorney
27. Report by City Administrator
28. Discussion of future agenda items

EXECUTIVE SESSION

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

ADJOURN

Posted on 11/1/2024 at 4:00 PM.