

## CITY OF JACKSON MAYOR & BOARD OF ALDERMEN STUDY SESSION Monday, November 06, 2023 at 6:30 PM

Board Chambers, City Hall, 101 Court St.

## AGENDA

### **DISCUSSION ITEMS**

- 1. Park Donation & Memorial from the JAOSA for field improvements at the Soccer Park
- 2. Civic Center Security Cameras Project bid tabulation
- <u>3.</u> Amendments to Chapter 3 (Administration) of the Code of Ordinances Banking of city funds
- 4. Discussion of previously tabled items (unspecified)
- 5. Additional items (unspecified)

Posted on 11/3/2023 at 4:00 P.M.



# MEMO

To:	Mayor and Board of Aldermen
From:	Jason Lipe, Parks and Recreation Director
Date:	Friday, November 03, 2023
Re:	Soccer Park Donation - JAOSA

Jackson Area Organized Soccer Association (JAOSA) would like to donate the additional sod, soccer goals, and chain-link fencing as part of the fields 12 & 13 project, which was previously accepted by the City of Jackson. This additional donation totals \$68,000.



### PARK DONATION & MEMORIAL FORM

Donor name or organiz Address: <u>5. Faemia</u> Phone <u>573 - 275 - 4</u>	ATON RUAD City, State, Zip	: JACKSON, MO 63755 Nerf appraisal ark. com	
Pre-approved donation	list of new items: (please check app	propriate item)	
Tree	Picnic Table	Metal Bench	
Planter	Litter Receptacle	Drinking Fountain	
Other			
Proposed location:	JACKSON SOCCER PARK		
Description of request: All new Socreed good	Additioner Donation to t us # 14,000. New BLACK Ch	fields 12/13. Additional Tust of i min-Link fence # 36,000.	16,000
Estimated value of don	ation: 🖞 68,000		
Maintenance plan of do	onation: Already approved \$	Completed	

Note: For major projects, the City reserves the right to require construction plans, specifications and other appropriate items.

R. Kveller Signature: Date: 10

Return to: Jason Lipe, Director Parks & Recreation Department 381 E. Deerwood Dr. Jackson, MO 63755



# MEMO

To:	Mayor and Board of Aldermen
From:	Jason Lipe, Parks and Recreation Director
Date:	Friday, November 03, 2023
Re:	Civic Center Security Cameras Bid Tabulation

City staff solicited quotes for the installation of security cameras at the Civic Center. Four bids were submitted. Staff has begun the evaluation process, in the hopes of recommending the awarding of a contract at the Monday, November 20 Board of Aldermen meeting.



## Civic Center Security Cameras Project Bid Opening 10:30 AM, November 2, 2023

Company	Base Bid
FREEDOM SECURITY	\$26,745.31
PREP SECURITY	\$ 29, 510.00
WARNER COMMUNICATIONS	\$45,651.00
HD MEDIA SYSTEMS	\$ 44,761.00

Witness: Chris Eastridge



## Memo

To: Mayor and Board of Aldermen
From: Liza Walker, City Clerk/Treasurer
Date: Friday, November 03, 2023
Re: Proposed Code Change for Banking of City funds

Please see attached the proposed amendment to Chapter 3 of the Code of Ordinances regarding banking of City funds.

Currently, the banking services are required to put out for bid every 3-5 years. Due to the many aspects involved in changing banks, I am asking the Board to consider changing the City Code to allow additional terms to be negotiated as long as the City is pleased with the services of the bank under the existing contract.

The current contract extends through December 31, 2025, and the banking services will be bid out at that time per the current contract.

### AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO THE BANKING OF CITY FUNDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF

#### ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOWS:

Section 1. That Chapter 3, Article I, of the Code of Ordinances of the City of Jackson,

Missouri, is hereby amended to read as follows:

#### "Sec. 3-2. Banking of city funds.

The city shall enter into an agreement with each banking institution in which the city has funds on deposit providing for the security of such funds under such terms and conditions as are agreeable to the city and the banking institution, provided that such agreement shall not be for a period of time longer than three (3) years with an option to renew for an additional  $\frac{1}{100}$  three (3) years terms, upon agreed negotiation.

Section 2. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that

this ordinance shall become and be made a part of the Code of Ordinances of the City of Jackson,

Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is,

for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

	FIRST RE	ADING:					
	SECOND	READING:					_•
	PASSED A	AND APPRO	OVED this	0	lay of		2023, by a vote
of	ayes,	nays,	abstention	ns and	absent.		
				CIT	Y OF JACKSON	N, MISSOUR	I
(SEAI	_)			BY: <u></u>	Mayor		
ATTE	CST:				1111		

City Clerk