

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING - MONDAY, DECEMBER 17, 2018
6:00 PM
AGENDA

Call to Order

Introduction of Guests/Visitors

Adoption of Agenda (Action)

Public Hearings

- A. Hearing to consider the voluntary annexation of 0.44 acres of property at 4080 South Old Orchard Road, as submitted by the McKendree Chapel Memorial Association (see Attachment #1).**
- B. Hearing to consider the Proposed 2019 City of Jackson Annual Budget, which includes proposed sewer and other utility service rate increases.**

Approval of Minutes (Action)

- A. Minutes of Regular Meeting of 12/03/2018**

Financial Affairs

- A. City Collector's Report (Action)**
- B. City Clerk's and Treasurer's Reports (Action)**

Action Items

Power and Light Committee

- A. Consider a motion approving the 2019 City of Jackson sewer, water and electric utility services rate schedule (see Attachment #2).**
- B. Consider a Bill proposing an Ordinance approving the 2019 City of Jackson Annual Budget (see Attachment #3).**
- C. Consider a Bill proposing an Ordinance approving the 2019 City of Jackson Employee Compensation Plan (see Attachment #4).**
- D. Consider a motion accepting the recommendation of the Selection Committee and authorizing the City staff to enter into contract negotiations with Penzel Construction Company, of Jackson, Missouri, under the Design-Build Method for the Jackson Police Station Building Project.**

- E. Consider a motion accepting the bid of Power Line Consultants, LLC, of Farmington, Missouri, in the amount of \$121,861.00, relative to the North High Street Electric Line Relocation Project (see Attachment #5).**
- F. Consider a Bill proposing an Ordinance authorizing a contractual agreement with Power Line Consultants, LLC, relative to the North High Street Electric Line Relocation Project (see Attachment #6).**
- G. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the Jackson Area Chamber of Commerce, relative to a Retail Development Cooperative Employment Agreement (see Attachment #7).**

Street Committee

- A. Consider a motion to set a public hearing for Monday, January 7, 2019, at 6:00 P.M., to consider an amendment to Chapter 65 of the Code of Ordinances, regarding clarification of code wording for text amendments.**
- B. Consider a motion to set a public hearing for Monday, January 7, 2019, at 6:00 P.M., to consider a Special Use Permit for two attached oversized (84 sq. ft. each) signs, in a C-2 (General Commercial) District, located at 2305 East Jackson Boulevard, as submitted by SNL, LLC.**
- C. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the County of Cape Girardeau, Missouri, relative to a Memorandum of Understanding for a retaining wall on West Washington Street (see Attachment #8).**
- D. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the Missouri Highways and Transportation Commission, relative to a Municipal Agreement for Improvements to U. S. Highway 61 (see Attachment #9).**
- E. Consider a Bill proposing an Ordinance approving the Final Plat of Independence Center Sixth Subdivision, as submitted by Villas of West Park, LLC (see Attachment #10).**
- F. Consider a Bill proposing an Ordinance amending the “Stop Street Designation Schedule – Schedule VI”, by adding a designation on Declaration Drive (see Attachment #11).**
- G. Consider a Bill proposing an Ordinance amending the “Handicapped Parking Designated Schedule – Schedule XVII”, by adding designations on Parkview Street and the Swimming Pool Parking Lot (see Attachment #12).**
- H. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the Roman Catholic Diocese of Springfield-Cape Girardeau, for the abandonment of East Jefferson Street between South Hope Street and South Ohio Street upon the campus of the Immaculate Conception Catholic Church and School (see Attachment #13).**

Non-Agenda Citizen Input

Information Items

- A. Reports by Mayor**
- B. Reports by Council Members**
- C. Reports by City Attorney**
- D. Reports by City Administrator**
- E. Discussion of future agenda items**

Executive Session

**Motion to have executive session. Litigation, personnel and purchase of property.
Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.**

Posted December 13, 2018 - 1:00 P.M.

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
STUDY SESSION – MONDAY, DECEMBER 17, 2018
6:30 P.M.

DISCUSSION ITEMS

- 1) Use Tax election ordinance
- 2) Use Tax Education & Outreach Strategy – Mrs. Dana Thomas and Mrs. Callie Miller, BOLD Marketing
- 3) Brookside Park Ballfield Project – Park Donation & Memorial Form
- 4) P&Z Packet
- 5) Discussion of previously tabled items
- 6) Additional items - not specified

Posted 12/13/2018 - 2:00 P.M.