

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING - MONDAY, JULY 1, 2019
6:00 P.M.
AGENDA

Call to Order

Introduction of Guests/Visitors

Adoption of Agenda (Action)

Approval of Minutes (Action)

A. Minutes of Regular Meeting of 06/17/2019

Financial Affairs

A. Monthly Bills (Action)

Action Items

Power, Light and Water Committee

- A. Consider a motion changing the date of the Board of Alderman regular meeting from Monday, September 2, 2019, to Wednesday, September 4, 2019, at 6:00 P.M., due to observance of the Labor Day holiday.**
- B. Consider a motion approving the Mayor's appointment of Jeff Long to the Historic Preservation Commission, to serve an unexpired term ending May, 2020.**
- C. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the Humane Society of Southeast Missouri, relative to providing services (see Attachment #1).**

Street, Sewer and Cemetery Committee

- A. Consider a motion approving Task Order Authorization No. 19-21, in the amount of \$18,552.00, to Horner & Shifrin, Inc., of St. Louis, Missouri, relative to providing engineering services under the East Main Street Water Line and Pavement Improvements Project (see Attachment #2).**
- B. Consider a Bill proposing an Ordinance accepting the dedication of a Utility Easement Deed from Litz Brothers, Inc., relative to the Roundabout Project at East Main Street and Shawnee Boulevard (see Attachment #3).**
- C. Consider a Bill proposing an Ordinance amending Chapter 45 of the Code of Ordinances, relative to unlawful possession or use of weapons (see Attachment #4).**

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 June 27, 2019 - 1:00 P.M.

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
STUDY SESSION - MONDAY, JULY 1, 2019
6:20 P.M.

DISCUSSION ITEMS

- 1) Revisions to Chapter 41 of the Code of Ordinances (Implementation of sewer use modifications) / Ms. Kim Cole – KIMHEC Environmental Consulting
- 2) Update on MoDOT Diverging Diamond Interchange Project at Center Junction
- 3) Custom city limit signs and accomplishments plaques – MoDOT contract agreement
- 4) Update on storm recovery efforts
- 5) Proposed changes to Clean-Up/Fix-Up Program
- 6) Discussion of previously tabled items
- 7) Additional items – not specified

Posted 06/27/19 - 2:00 P.M.