

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
REGULAR MEETING - MONDAY, NOVEMBER 21, 2016
7:00 PM
AGENDA

Call to Order

Introduction of Guests/Visitors

Adoption of Agenda (Action)

Public Hearings

- A. Hearing to consider an addition to the Code of Ordinances, relative to the proposed Historic Preservation Ordinance (see Attachment #1).

Approval of Minutes (Action)

- A. Minutes of Regular Meeting of 11/07/2016

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 Task Order Authorization No. 16-25, in the amount of \$4,500.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering services under the 2017 City Park Restroom Building Project (see Attachment #2).
- B. Consider a Bill proposing an Ordinance authorizing a contractual agreement with ONLINE Information Services, Inc., of Winterville, North Carolina, relative to providing services under the Master Agreement for Professional Services (see Attachment #3).
- C. Consider a motion approving Task Order Authorization No. 16-26, to ONLINE Information Services, relative to providing professional services under the Collection Services Program (see Attachment #4).
- D. Consider a motion to accept the 2017 Employee Medical/Dental/Vision Insurance Benefit Plan Review and Marketing Package, as prepared by Robert E. Miller Insurance Agency, Inc., of Overland Park, Kansas (see Attachment #5).

- E. Consider a motion accepting the proposal from Anthem Blue Cross Blue Shield, of St. Louis, Missouri, relative to providing services under the 2017 Employee Insurance Benefit Plan (see Attachment #6).
- F. Consider a Bill proposing an Ordinance authorizing a contractual agreement with Anthem Blue Cross Blue Shield, relative to providing services under the 2017 Employee Insurance Benefit Plan (see Attachment #7).

Street Committee

- A. Consider a motion approving Change Order No. 2 (final quantities), to Jokerst, Inc., of Ste. Genevieve, Missouri, in the amount of \$47,985.00, relative to the 2016 Asphalt Pavement Improvement Program (see Attachment #8).
- B. Consider a motion approving Change Order No. 1, to Lappe Cement Finishing, Inc., of Friedheim, Missouri, in the amount of \$6,570.00, relative to the Hubble Creek Recreation Trail Project, Phase 2 (see Attachment #9).
- C. Consider a motion approving Change Order No. 2, to Lappe Cement Finishing, Inc., of Friedheim, Missouri, to extend the contract time by 30 days, relative to the Hubble Creek Recreation Trail Project, Phase 2 (see Attachment #10).
- D. Consider a motion to set a public hearing for Monday, December 5, 2016, at 7:00 P.M., to consider the abandonment of the West Washington public right of way, between Court Street and North High Street.
- E. Consider a Bill proposing an Ordinance amending the “Speed Limit Designations Schedule – Schedule V”, by repealing a designation on Old Cape Road (see Attachment #11).
- F. Consider a Bill proposing an Ordinance authorizing a contractual agreement with the Missouri Highways and Transportation Commission, under the Traffic Engineering Assistance Program, relative to the East Main Street Intersection Evaluations Project (see Attachment #12).
- G. Consider a Bill proposing an Ordinance approving the Amended Plat of Pioneer Orchard Eighth Subdivision, as submitted by The Villas of West Park, LLC (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 November 18, 2016 - 9:00 A.M.

CITY OF JACKSON
MAYOR AND BOARD OF ALDERMEN
STUDY SESSION - MONDAY, NOVEMBER 21, 2016
7:45 P.M.

DISCUSSION ITEMS

- 1) Primer for Municipal Water and Wastewater Treatment Concession Agreements – Mr. Mike McKee and Mr. Paul McKee/MI2 Operating Systems
- 2) Abandonment of the West Monroe Street and West Madison Street rights of way
- 3) P&Z Packet
- 4) Discussion of previously tabled items
- 5) Agenda items for 12/05/2016 (Pending Board approval)
 - A) Public hearing to consider the abandonment of the West Washington Street public right of way between Court Street and North High Street.
 - B) Ordinance approving the abandonment of the West Washington Street public right of way between Court Street and North High Street.
 - C) Ordinance approving a Quit Claim Deed to Cape Girardeau County Commission, relative to the West Washington Street public right of way between Court Street and North High Street.
 - D) Motion to set a public hearing for Monday, December 19, 2016, at 7:00 P.M., to consider the abandonment of portions of the West Madison Street and West Monroe Street rights of way.
 - E) Ordinance approving the Minor Plat of Turner Subdivision, as submitted by David Turner.
 - F) Ordinance authorizing a contractual agreement with the Humane Society of Southeast Missouri.
- 6) Additional items - not specified

Posted 11/18/2016 – 11:00 A.M.