

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Katy Liley, Paul Sander, David Hitt, Tommy Kimbel, David Reiminger, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize Guests and Visitors

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

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Motion to Adopt the Agenda

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the) June 20, 2022, Regular Board Meeting)

Motion made by Alderman Seabaugh, seconded by Alderman Kimbel, to approve the minutes of the preceding Regular Board Meeting of Monday, June 20, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of July, 2022

Now is presented the Semimonthly Bills, in the various funds for the month of July, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for July, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Change the Date of the Board) of Aldermen Regular Meeting and Study) Session in Observance of the Labor Day) Holiday

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, September 5, 2022, to Tuesday, September 6, 2022, at 6:00 p.m., in observance of the Labor Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Approve an Increase in)Expenditure under Task Order)Authorization No. 21-04 to HR Green of)Chesterfield, Missouri, relative to)Providing Additional Engineering)Services under the Separate Storm)Sewer System Permit (MS4) Program)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve an increase in expenditure, in the amount of \$1,023.00, under Task Order Authorization No. 21-04 to HR Green of Chesterfield, Missouri, relative to providing additional engineering services under the Separate Storm Sewer System Permit (MS4) Program. Ayes-8; Nays-0; Absent-0.

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Motion to Approve Task Order Authorization No. 22-14 to Strickland Engineering of Jackson, Missouri,



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Relative to Providing Engineering Services under the Fire Department Facilities Evaluation

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve Task Order Authorization No. 22-14, in the amount of \$7,500.00, to Strickland Engineering of Jackson, Missouri, relative to providing engineering services under the Fire Department Facilities Evaluation. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1) to Steve's Hauling & Excavating of) Millersville, Missouri, relative to the) Disposal of Stockpiled Brush Program)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Change Order No. 1, in the amount of \$10,000.00, to Steve's Hauling & Excavating of Millersville, Missouri, relative to the Disposal of Stockpiled Brush Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-59 Re: To Approve a) Memorandum of Understanding with the) County of Cape Girardeau, Missouri,) Relative to the 2022 Asphalt Pavement) Improvement Program)

The matter of approving a Memorandum of Understanding the with County of Cape Girardeau, Missouri, relative to the 2022 Asphalt Pavement Improvement Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-61, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-61 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-61 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-59 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye.

BILL NO. 22-61

ORDINANCE NO. 22-59

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



MINUTES

WHEREAS, the Mayor and Board of Aldermen have been presented a memorandum of understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said memorandum of understanding.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the memorandum of understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and the **County of Cape Girardeau**, **Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said memorandum of understanding.

Section 2. That the Mayor is hereby authorized and directed to execute said memorandum of understanding for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached memorandum of understanding.

Section 4. 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 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

ATTEST:

Motion to Accept the Bid of Paving Pros,) LLC of Oak Ridge, Missouri, relative to) the 2022 Asphalt Pavement) Improvement Program)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Paving Pros, LLC of Oak Ridge, Missouri, in the amount of \$346,960.80, relative to the 2022 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-60 Re: To Authorize a) Contractual Agreement with Paving) Pros, LLC of Oak Ridge, Missouri,) relative to the 2022 Asphalt Pavement) Improvement Program)

The matter of authorizing a contractual agreement with Paving Pros, LLC of Oak Ridge, Missouri, relative to the 2022 Asphalt Pavement Improvement Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-62, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND PAVING PROS, LLC OF OAK RIDGE, MISSOURI, RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-62 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-62 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-60 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-62

ORDINANCE NO. 22-60

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PAVING PROS, LLC OF OAK RIDGE, MISSOURI,* RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

MINUTES

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Paving Pros, LLC of Oak Ridge, Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. 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 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Accept the Bid of Putz Construction, LLC of Millersville, Missouri, relative to the West Mary Street Bridge and Sidewalk Improvements Project

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Putz Construction, LLC of Millersville, Missouri, in the amount of \$1,643,870.58, relative to the West Mary Street Bridge and Sidewalk Improvements Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-61 Re: To Approve a) Contractual Agreement with Putz) Construction, LLC of Millersville,) Missouri, relative to the West Mary) Street Bridge and Sidewalk) Improvements Project)

The matter of approving a contractual agreement with Putz Construction, LLC of Millersville, Missouri, relative to the West Mary Street Bridge and Sidewalk Improvements Project, came on for consideration. Alderwoman Liley introduced Bill No. 22-63, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PUTZ CONSTRUCTION, LLC OF MILLERSVILLE, MISSOURI,* RELATIVE TO THE *WEST MARY STREET BRIDGE AND SIDEWALK IMPROVEMENTS PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-63 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-63 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-61 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-63

ORDINANCE NO. 22-61

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND PUTZ CONSTRUCTION, LLC OF MILLERSVILLE, MISSOURI, RELATIVE TO THE WEST MARY STREET BRIDGE AND SIDEWALK IMPROVEMENTS PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

MINUTES

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Putz Construction**, **LLC of Millersville**, **Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. 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 5. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Resolution No. 2022-04: A Resolution) to Support a Missouri Regional Bridge)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Program Grant Application to the) Missouri Department of Transportation) for the Sunset Drive Bridge) Replacement Project over Hubble Creek)

RESOLUTION NO. #2022-04

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A MISSOURI REGIONAL BRIDGE PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE SUNSET DRIVE BRIDGE REPLACEMENT PROJECT.

WHEREAS, the City of Jackson, Missouri constructs, operates and maintains an extensive network of public streets, bridges, sidewalks, and recreation trails for the benefit of their citizens, school students, and the traveling public at large, and;

WHEREAS, the City participates in the Missouri Department of Transportation (MoDOT) Biennial Non-State Bridge Inspection Program;

WHEREAS, the Board of Aldermen of the City has adopted a City-Wide Bridge Plan;

WHEREAS, the City of Jackson is now in the planning phase with development of an Alternatives Analysis Report for the Sunset Drive Bridge over Hubble Creek (MoDOT Bridge No. 2150005) anticipated for consideration in the Summer of 2022;

WHEREAS, the City is applying for federal assistance through the Missouri Regional Bridge Program for the replacement of the Sunset Drive Bridge over Hubble Creek which has been identified as eligible for replacement due to a poor condition rating.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Missouri Regional Bridge Program application to the Missouri Department of Transportation for the funding of the Sunset Drive Bridge Replacement Project.

2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the grant application.

4. In the event a grant is awarded, the City is prepared to complete the project within the time period identified on the signed project agreement.

5. In the event a grant is awarded, the City will comply with all rules and regulations in MoDOT's Engineering Policy Guide (EPG) and all state or federal laws that govern the grant applicant during the performance of the project.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
(SEAL)	By: Dwain L. Hahs (signed)
ATTEST:	Mayor



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Liza Walker (signed) City Clerk

Ordinance No. 22-62 Re: To Approve) the Minor Plat of Magnolia Meadows) Subdivision, a Resubdivision of Lots 9) and 10 of Block 4 of West End Addition,) as submitted by Terry R. Seabaugh and) Traci L. Foltz)

The matter of approving the Minor Plat of Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Block 4 of West End Addition, as submitted by Terry R. Seabaugh and Traci L. Foltz, came on for consideration. Alderwoman Liley introduced Bill No. 22-64, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF MAGNOLIA MEADOWS SUBDIVISION, A RESUBDIVISION OF LOTS 9 AND 10 OF BLOCK 4 OF WEST END ADDITION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-64 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-64 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-62, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 22-64

ORDINANCE NO. 22-62

AN ORDINANCE ACCEPTING THE PLAT OF MAGNOLIA MEADOWS SUBDIVISION, A RESUBDIVISION OF LOTS 9 AND 10 OF BLOCK 4 OF WEST END ADDITION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Terry R. Seabaugh and Traci L. Foltz have platted Magnolia Meadows

Subdivision, a Resubdivision of Lots 9 and 10 of Block 4 of West End Addition, as located within

the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to

construct said improvements; and,



MINUTES

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Bock 4 of West End Addition, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. That the Mayor and City Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat with the Recorder of Deeds, Cape Girardeau County, Missouri.

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

FIRST READING: July 5, 2022.

Staggs

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL) ATTEST: Liza Walker (signed) City Clerk Ordinance No. 22-63 Re: To Approve the Minor Plat of a Resubdivision of Lots) 28 and 30 of Deerwood Subdivision, as Submitted by Gregory M. & Alison R.

The matter of approving the Minor Plat of a Resubdivision of Lots 28 and 30 of Deerwood Subdivision, as submitted by Gregory M. & Alison R. Staggs, came on for consideration. Alderwoman Liley introduced Bill No. 22-65, being for an ordinance entitled as follows:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE ACCEPTING THE PLAT OF A RESUBDIVISION OF LOTS 28 AND 30 OF DEERWOOD SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-65 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-65 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-63, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-65

ORDINANCE NO. 22-63

AN ORDINANCE ACCEPTING THE PLAT OF A RESUBDIVISION OF LOTS 28 AND 30 OF DEERWOOD SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Gregory M. and Alison R. Staggs, husband and wife, have platted a

Resubdivision of Lots 28 and 30 of Deerwood Subdivision, as located within the corporate limits of

the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to

construct said improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular,

Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of a Resubdivision of Lots 28 and 30 of Deerwood Subdivision, which

is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements

indicated thereon and subject to the terms and conditions expressed therein.



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Section 2. That the Mayor and City Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy

of said plat with the Recorder of Deeds, Cape Girardeau County, Missouri.

Section 4. This ordinance shall take effect and be in force from and after its passage and

approval.

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of 8 ayes, 0nays, 0

abstentions and 0 absent.

CITY OF JACKSON,	MISSOUR
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(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed)

City Clerk

Alderman Baker to Bring Complaints Received of the Broken Utility Pole at the Corner of Woodland and Howard Streets

Now comes forth Alderman Baker to request that Staff address the broken utility pole at the corner of Woodland and Howard Streets. AT&T has equipment to remove from the pole so City staff can take the pole down. There are other poles around town with the same problem. City Attorney Poore will compose a letter to address the issue.

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City Administrator James Roach	
requests Closed Session	

Now comes forth City Administrator James Roach to request to proceed into closed session for one security item and two matters of litigation.

Motion to Recess the Meeting to Study) Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:20 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

Returned to Open Session at 7:38 P.M., from Study Session.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, July 5, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Proceed into Closed Session) and to Adjourn the Meeting)

Meeting concluded at 7:38 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for one security item and two matters of litigation, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk