



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 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, David Reiminger, Paul Sander, Tommy Kimbel, Katy Liley, David Hitt, 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.

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)
January 3, 2023, Regular Board)
Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, January 3, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of January,)
2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of January, 2023. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for January, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
December, 2022)

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for December, 2022. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON


MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR DECEMBER 2022

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	966,912.21	237,199.16	185,631.82	56,603.89	-	1,446,347.08
Penalties	4,764.50	1,353.70	1,047.23	286.14	-	7,451.57
Sales Tax	33,496.85	7,253.35	-	-	-	40,750.20
Disconnect Fees	881.74	-	-	-	-	881.74
Returned Transaction Fees	360.00	-	-	-	-	360.00
Customer Relocation Fees	-	-	-	-	225.00	225.00
Trash Stickers	-	-	-	2,321.00	-	2,321.00
UTILITY COLLECTIONS	1,006,415.30	245,806.21	186,679.05	59,211.03	225.00	1,498,336.59
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,006,415.30	245,806.21	186,679.05	59,211.03	225.00	1,498,336.59
Business/Contractor Licenses	-	-	-	-	8,375.00	8,375.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	8,375.00	8,375.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	100.92
Cash in bank	-	-	-	-	-	1,506,812.51
Missouri Sales Tax payment	(33,496.85)	(7,253.35)	-	-	-	(40,750.20)
TO CITY TREASURER					\$	1,466,062.31
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING


Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve City Collector's 2022)
Electric, Water, Sewer, Taxes &)
Licenses and Refuse Annual Report)

Motion made by Alderman Kimbel, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses and Refuse Annual Report for 2022.
Ayes-8; Nays-0; Absent-0.

COLLECTOR'S REPORT FOR 2022						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	15,832,062.37	3,009,412.87	2,364,023.91	683,326.88	-	21,888,826.03
Late Fees	83,899.14	16,975.76	13,489.98	3,634.02	-	117,998.90
Sales Tax	501,675.49	91,560.55	-	-	-	593,236.04
Connection Fees	17,082.33	-	-	-	-	17,082.33
Returned Transaction Fees	3,660.00	-	-	-	-	3,660.00
Customer Relocation Fees	-	-	-	-	3,250.00	3,250.00
Trash Stickers	-	-	-	16,535.00	-	16,535.00
UTILITY COLLECTIONS	16,438,379.33	3,117,949.18	2,377,513.89	703,495.90	3,250.00	22,640,588.30
Transfer to Deposit Acct. - Refund	(27.08)	-	-	-	-	(27.08)
NET UTILITY COLLECTIONS	16,438,379.33	3,117,949.18	2,377,513.89	703,495.90	3,250.00	22,640,561.22
Business / Contractor License	-	-	-	-	27,967.50	27,967.50
Event Charges / Misc.	2,625.00	-	-	-	-	2,625.00
NON-UTILITY COLLECTIONS	2,625.00	-	-	-	27,967.50	30,592.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Funds	-	-	-	-	-	174.69
Cash in Bank	-	-	-	-	-	22,671,328.41
Missouri Sales Tax Payment	(501,675.49)	(91,560.55)	-	-	-	(593,236.04)
Money Due to City Treasurer					\$	22,078,092.37
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 17, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the December, 2022)
City Clerk's and Treasurer's Reports)

Motion made by Alderman Kimbel, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for December, 2022. The City Clerk's Report is as follows: Electric Receipts – \$1,945.47; Cemetery Receipts – \$11,650.00; Water Receipts – \$0.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$20,587.14; Inmate Security Fund – \$0.00; Park Receipts – \$210.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$0.00; Recreational Development Receipts – \$0.00; Landfill Receipts – \$640.30; Recreation Sales Tax Receipts – \$8,630.75; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$2.56; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of December 1, 2022 – \$279,904.53; Deposits - \$16,930.17; Refunds - \$15,563.81; balance as of December 31, 2022 – \$281,270.89. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Tuesday, January 17, 2023 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR DECEMBER, 2022							
FUND	FUND BALANCES 12-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 12-31-2022	INVESTMENTS	CASH BALANCE 12-31-2022
ELECTRIC FUND							
Operation & Maintenance	-	997,138.01	139,454.77	1,136,592.78	-	-	-
Electric Surplus	5,096,436.38	-	(131,469.58)	25,958.06	4,939,008.74	3,930,168.39	1,008,840.35
Electric Capital Projects Fund	7,337,080.89	-	-	107,359.50	7,229,721.39	7,112,000.00	117,721.39
General Revenue	1,240,725.39	935,607.04	426,607.18	539,451.69	2,063,487.92	1,050,000.00	1,013,487.92
Landfill Fund	455,145.24	59,855.44	(8,136.91)	49,978.62	456,885.15	245,000.00	211,885.15
City Park Fund	26,830.47	192,446.48	(9,321.77)	31,419.69	178,535.49	-	178,535.49
Public Park Foundation Fund	117,819.77	-	-	-	117,819.77	-	117,819.77
Cemetery Fund	818,060.62	127,955.22	(5,118.80)	11,829.45	929,067.59	299,000.00	630,067.59
Band Fund	-	116,305.22	-	116,305.22	-	-	-
Stormwater Maintenance Fund	282,537.78	2.56	-	-	282,540.34	61,000.00	221,540.34
ARPA Fund	2,909,486.02	5.34	-	28,645.00	2,880,846.36	1,278,210.59	1,602,635.77
Road Use Tax Fund	918,956.58	63,327.26	(19,166.66)	-	963,117.18	850,000.00	113,117.18
Sales Tax Fund	3,809,735.21	247,890.94	(945.00)	11,184.35	4,045,496.80	2,443,475.31	1,602,021.49
Fire Protection Sales Tax Fund	114,359.56	58,554.04	(169,580.60)	-	3,333.00	-	3,333.00
Recreation Sales Tax	178,328.68	67,184.80	(6,303.99)	20,663.76	218,545.73	-	218,545.73
Public Safety Sales Tax	222,935.34	117,107.76	(339,043.10)	-	1,000.00	-	1,000.00
Trust and Agency Fund	1,023,362.00	13,880.47	11,018.08	43,692.52	1,004,568.03	720,000.00	284,568.03
Recreational Development	37,485.68	-	(275.71)	709.26	36,500.71	-	36,500.71
Transportation Sales Tax	1,925,497.57	274,234.04	(234,036.16)	523,927.19	1,441,768.26	1,423,000.00	18,768.26
I-55 Corridor Special Alloc.	697.20	-	-	-	697.20	-	697.20
Capital Projects Construction	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	665,952.47	11,523.00	142,667.04	177,486.43	642,656.08	-	642,656.08
Inmate Security Fund	15,377.62	104.00	-	-	15,481.62	-	15,481.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	238,859.50	(149,802.50)	89,057.00	-	-	-
Water Replacement	722,146.47	-	-	-	722,146.47	715,000.00	7,146.47
Water & Sewer Revenue Bond	131,361.76	-	-	102,551.50	28,810.26	-	28,810.26
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,610,259.40	-	269,910.13	37,834.00	9,842,335.53	9,306,555.38	535,780.15
Wastewater Operation & Maint.	-	186,694.09	(150,492.58)	36,201.51	-	-	-
Wastewater Replacement	1,107,364.99	-	-	12,996.25	1,094,368.74	1,089,907.52	4,461.22
W & S Construction Fund	1,208,753.95	-	234,036.16	519,945.72	922,844.39	200,000.00	722,844.39
TOTALS	40,090,314.11	3,708,675.21	-	3,623,789.50	40,175,199.82	30,833,317.19	9,341,882.63
Respectfully Submitted,					Cash on Hand		1,475.00
					General Account		7,870,728.25
					Collectors Account		1,466,062.31
					Equitable Sharing Fund		3,617.07
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		9,341,882.63



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the Semi-Annual)
Financial Statement Ending December)
31, 2022)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve the Semi-Annual Financial Statement ending December 31, 2022. Ayes-8; Nays-0; Absent-0.

CITY OF JACKSON, MISSOURI - SEMI-ANNUAL FINANCIAL STATEMENT FOR THE PERIOD OF <u>JULY 1, 2022, TO DECEMBER 31, 2022</u>					
	FUND BALANCES 07-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 12-31-2022
ELECTRIC FUND					
Operation & Maintenance	-	7,119,865.83	198,925.44	7,318,791.27	-
Electric Reserve Fund	-	-	-	-	-
Electric Surplus Fund	3,799,427.79	1,587,538.30	(131,469.58)	316,487.77	4,939,008.74
Capital Projects Fund	7,456,672.39	-	-	226,951.00	7,229,721.39
General Revenue	3,766,021.87	1,206,437.79	817,500.02	3,726,471.76	2,063,487.92
Landfill Fund	488,979.66	393,878.89	(48,654.70)	377,318.70	456,885.15
City Park Fund	213,959.48	201,078.92	(25,210.74)	211,292.17	178,536.49
Public Park Foundation Fund	142,648.77	7,122.00	-	31,951.00	117,819.77
Cemetery Fund	862,575.47	176,479.32	(34,497.10)	75,490.10	929,067.59
Band Fund	-	118,634.11	-	118,634.11	-
Stormwater Fund	280,480.54	2,059.80	-	-	282,540.34
ARPA Fund	1,402,269.16	1,511,288.70	-	32,711.50	2,880,846.36
Road Use Fund	1,138,904.66	351,448.17	(114,999.96)	412,235.69	963,117.18
Sales Tax Fund	2,885,402.88	1,484,431.64	(298,404.59)	25,933.13	4,045,496.80
Fire Protection Sales Tax Fund	3,333.00	349,309.32	(349,309.32)	-	3,333.00
Recreation Sales Tax Fund	894.14	395,811.01	(56,447.49)	121,711.93	218,545.73
Public Safety Sales Tax	1,000.00	698,438.31	(698,438.31)	-	1,000.00
Trust and Agency Fund	997,959.46	123,032.04	113,404.30	229,827.77	1,004,568.03
Recreational Development	109,884.22	29,364.00	(17,183.26)	85,564.25	36,500.71
Transportation Sales Tax	2,194,456.61	865,104.71	(234,036.16)	1,383,756.90	1,441,768.26
I-55 Corridor Special Allocation	619.70	77.50	-	-	697.20
Capital Projects Construction Fund	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-
Health Insurance Fund	750,256.98	68,773.10	878,480.86	1,054,854.86	642,656.08
Inmate Security Fund	14,699.12	782.50	-	-	15,481.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07
WATER & SEWER FUND					
Water Operation & Maintenance	-	827,895.84	(265,668.94)	562,226.90	-
Water Replacement	716,475.57	21,060.50	(15,389.60)	-	722,146.47
Water & Sewer Revenue Bond	22,582.77	427,901.44	-	421,673.95	28,810.26
Water & Sewer Deprec. Reserve	30,000.00	-	-	-	30,000.00
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00
Water & Sewer Surplus	9,607,892.46	1,084,106.11	285,299.73	1,134,962.77	9,842,335.53
Wastewater Operation & Maint.	-	498,373.74	(237,936.76)	260,436.98	-
Wastewater Replacement Acct.	1,113,253.35	-	-	18,884.61	1,094,368.74
Water & Sewer Construction	1,584,465.55	419.07	234,036.16	896,076.39	922,844.39
	39,668,732.67	19,550,712.66	-	19,044,245.51	40,175,199.82
OUTSTANDING INDEBTEDNESS:					
Waterworks & Sewerage-2016	2,450,000.00		Cash on Hand		1,475.00
Lease/Purchase Series 2015	300,000.00		General Account		38,704,045.44
Waterworks & Sewerage-COPS 2013	685,000.00		Collector's Account		1,466,062.31
Waterworks & Sewerage-2019	2,970,000.00		Equitable Sharing Fund		3,617.07
	6,405,000.00				
			TOTAL		40,175,199.82

I, Liza Walker, City Clerk and Treasurer of the City of Jackson, Missouri, do hereby certify that the above statement of receipts and disbursements of the various funds of the said City of Jackson, Missouri, for the six month period ending December 31, 2022, and the financial conditions thereof on said date are true and correct as shown by the records of said City.
IN WITNESS THEREOF, I have unto set my hand affixed the seal of the City of Jackson, Missouri, this 9th day of January, 2023. Respectfully submitted, Liza Walker (signed) City Clerk/Treasurer



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve Change Order No. 2)
to Power Line Consultants, LLC of)
Farmington, Missouri, relative to the)
Wedekind 73 Pole Replacement Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Change Order No. 2 to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Robinson)
Industrial, Heavy and Commercial)
Contracting, Inc. dba RIHC Contracting,)
of Perryville, Missouri, relative to the)
Jackson Water Plant Improvements –)
Phase 2, Project 2D)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the bid of Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC, Contracting, of Perryville, Missouri, in the amount of \$1,269,000.00, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-05 Re: To Approve a)
Contractual Agreement with Robinson)
Industrial, Heavy and Commercial)
Contracting, Inc. dba RIHC Contracting,)
of Perryville, Missouri, relative to the)
Jackson Water Plant Improvements –)
Phase 2, Project 2D)

The matter of approving a contractual agreement with Robinson Industrial, Heavy and Commercial, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D, came on for consideration. Alderman Reiminger introduced Bill No. 23-05, 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 ROBINSON INDUSTRIAL, HEAVY & COMMERCIAL CONTRACTING, INC. DBA RIHC CONTRACTING, OF PERRYVILLE, MISSOURI, RELATIVE TO THE JACKSON WATER PLANT IMPROVEMENTS – PHASE 2, PROJECT 2D; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-05 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 Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-05 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. 23-05 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Sander-aye.

BILL NO. 23-05

ORDINANCE NO. 23-05



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ROBINSON INDUSTRIAL, HEAVY & COMMERCIAL CONTRACTING, INC. DBA RIHC CONTRACTING, OF PERRYVILLE, MISSOURI*, RELATIVE TO THE *JACKSON WATER PLANT IMPROVEMENTS – PHASE 2, PROJECT 2D*; 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

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 **Robinson Industrial, Heavy & Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, 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: January 17, 2023.

SECOND READING: January 17, 2023.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 17, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 17th day of January, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:
Liza Walker (signed)
City Clerk

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

Ordinance No. 23-06 Re: To Authorize a)
Contractual Agreement with Semo)
REDI, of Cape Girardeau, Missouri,)
Relative to the Solicitation of Business,)
Industry, and Commerce)

The matter of authorizing a contractual agreement with Semo REDI, of Cape Girardeau, Missouri, relative to the solicitation of business, industry, and commerce came on for consideration. Alderwoman Liley introduced Bill No. 23-06, 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 SEMO REDI, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY, AND COMMERCE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-06 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. 23-06 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. 23-06 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 23-06

ORDINANCE NO. 23-06

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SEMO REDI, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY, AND COMMERCE; 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

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



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 **Semo REDI, 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 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: January 17, 2023.

SECOND READING: January 17, 2023.

PASSED AND APPROVED this 17th day of January, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve the Appointment of)
Mayor Dwain Hahs to Serve as the)
City's Representative on the Semo)
REDI Board of Directors)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 17, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the appointment of Mayor Dwain Hahs to serve as the City's representative on the Semo REDI Board of Directors, for a term ending December 31, 2023. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-07 Re: To Amend)
Chapter 5 of the Code of Ordinances)

The matter of amending Chapter 5 (Alcoholic Beverages) of the Code of Ordinances came on for consideration. Alderwoman Liley introduced Bill No. 23-07, being for an ordinance entitled as follows:

**AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF
THE CITY OF JACKSON, MISSOURI, RELATIVE TO ALCOHOLIC BEVERAGES;
AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.**

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-07 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. 23-07 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. 23-07 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 23-07

ORDINANCE NO. 23-07

**AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF
THE CITY OF JACKSON, MISSOURI, RELATIVE TO ALCOHOLIC BEVERAGES;
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 5, Article I, Section 5-1, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 5-1. Definitions.

As used in this chapter, the following words and phrases shall have the respective meanings ascribed to them in this section:

Club means a corporation organized under the laws of this state or an association not formed for pecuniary profit solely for promoting some common object other than the sale and consumption of alcoholic liquors.

Hotel means every building or other structure kept, used, maintained, advertised and held out to the public to be a place where food is actually served and consumed and where sleeping accommodations are offered for adequate pay to travelers and guests.

Intoxicating liquor means and includes alcohol for beverage purposes, alcoholic, spirituous, vinous, fermented, malt or other liquors, or a combination of liquors, a part of which is spirituous, vinous or fermented, and all preparations or mixtures for beverage purposes, containing in excess of one-half of one percent by volume.

Light wines means and includes light wines containing not in excess of fourteen (14) percent of alcohol by weight exclusively from grapes, berries and other fruits and vegetables.



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Malt liquor (beer) shall be construed to refer to and to mean any beer manufactured from pure hops or pure extract of hops and pure barley malt or other wholesome grains or cereals, and wholesome yeast and pure water, and free from all harmful substances, preservatives and adulterants, having an alcoholic content of not more than five (5) percent by weight.

Nonintoxicating beer shall be construed to refer to and to mean any beer manufactured from pure hops or pure extract of hops, pure barley malt or other wholesome grains or cereals, wholesome yeast, pure water, and free from all harmful substances, preservatives and adulterants, having an alcoholic content of more than one-half of one (0.5) percent by volume and not exceeding three and two-tenths (3.2) percent by weight.

Original package means any package containing one (1) or more standard bottles, cans, or pouches of beer or intoxicating liquor sold in sealed containers.

Person means and includes an individual, association, joint stock company, syndicate, copartnership, corporation, receiver, trustee, conservator, or other office appointed by any state or federal court.

Restaurant means any public place kept, used, maintained, advertised and held out to the public as a place where meals are actually served and regularly served."

Section 2. That Chapter 5, Article I, Section 5-27, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 5-27. Issuance; contents of license; conduct.

(a) *Issuance.* On approval of the application by the city clerk and the payment of the license taxes herein provided, the city clerk shall grant the applicant a license to conduct business at the specified location in the city for a period set forth in section 5-21.

(b) *Content.* Every license issued under this chapter shall set forth the type of license granted.

(c) *Requirements, restrictions:* Failure to commence operations within thirty (30) days of issuance shall result in automatic revocation of license."

Section 3. That Chapter 5, Article I, Section 5-29, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 5-29. Fees.

A separate license is required for each place of business, and the following license fees shall be paid annually:

(1) Retailers of intoxicating liquor, light wines, malt liquor (beer) and nonintoxicating beer whether by drink, original package, and location to be consumed, except Sale on Sunday, twenty-five (\$25.00).

(2) Retailers of intoxicating liquor, light wines, malt liquor (beer), and nonintoxicating beer in the original package, not to be consumed upon the premises where sold, and sold on Sundays, in addition to all other fees required by law of such retailer, two hundred dollars (\$200.00).

(3) Manufacturers or distillers of intoxicating liquors containing alcohol in excess of five (5) percent by weight or malt liquor (beer) containing not more than five (5) percent of alcohol by weight, five hundred dollars (\$500.00)."

Section 4. That Chapter 5, Article I, Section 5-30, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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“Sec. 5-30. Temporary permit.

Notwithstanding the other provisions of this chapter, a permit for the sale of intoxicating liquor, light wines, malt liquor (beer), and nonintoxicating beer for consumption on premises where sold may be issued by the city clerk to any retailer, club, church, school, civic, service, fraternal, veteran, political, or charitable club or organization for the sale of the aforesaid items at a picnic, bazaar, fair, or similar gathering. Said permit shall be issued only for the day or days named therein and it shall not authorize the sale of the aforesaid items for more than seven (7) days by any said organization as described in any fiscal year. For such a permit issued, the licensee shall pay to the city the sum of ten dollars (\$10.00). No provision of law or rule or regulation of the city shall prevent any wholesaler or distributor from providing customary storage, cooling, or dispensing equipment for use by the holder of the license at such picnic, bazaar, fair, or similar gathering.”

Section 5. That Chapter 5, Article I, Section 5-34, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 5-34. Authority of city to inspect premises of licensee.

The board of aldermen, the city administrator, the chief of police or their designated agents and employees have the right at any time to inspect the premises wherein alcoholic beverages are being sold under a license issued under the provisions of this chapter. Upon the request of any such persons, the person or persons to whom a license is issued under the provisions of this chapter or those in their employ shall, at all times, allow said persons to inspect the premises and shall show them the stock of goods in any room or place in the premises that they desire to inspect. If a violation of the Code of Ordinances or State law is discovered, there shall be made a report to the board of aldermen of their findings upon their inspection, and the board of aldermen shall have the authority to act thereon as a result of such findings in accordance with the provisions of this chapter which shall include, but not be limited to, the revocation of the license.”

Section 6. 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 7. 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 8. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 9. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 17, 2023.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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Board Chambers, City Hall, 101 Court St.

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SECOND READING: January 17, 2023.

PASSED AND APPROVED this 17th day of January, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-08 Re: To Call an)
Election in the City of Jackson, Missouri,))
on April 4, 2023, to Impose a Sales Tax)
on the Retail Sales of Adult Use Non-)
Medical Marijuana)

The matter of calling an election in the City of Jackson, Missouri, on April 4, 2023, to impose a sales tax at the rate of three percent on the retail sales of adult use non-medical marijuana, came on for consideration. Alderwoman Liley introduced Bill No. 23-08, being for an ordinance entitled as follows:

AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE NON-MEDICAL MARIJUANA SOLD WITHIN THE CITY OF JACKSON, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-08 was placed on its first reading and was read by title, considered and discussed. Mayor Hahs requested public input on the matter, and no one from the public stepped forward to speak. Bill No. 23-08 was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-08 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. 23-08 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 23-08

ORDINANCE NO. 23-08

AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE NON-MEDICAL MARIJUANA SOLD WITHIN THE CITY OF JACKSON, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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WHEREAS, on November 8, 2022, the electors of the State of Missouri approved Amendment 3 to the Missouri Constitution enacting Section 2 of Article XIV of the Missouri Constitution effective December 8, 2022; and

WHEREAS, the newly enacted Article XIV, section 2.6(5) of the Missouri Constitution authorizes the City of Jackson, Missouri to impose, by ordinance, an additional sales tax in amount not to exceed three percent on all tangible personal property retail sales of adult use non-medical marijuana sold in such political subdivision subject to approval by voters of the City of Jackson, Missouri; and

WHEREAS, the Board of Aldermen believes that it is in the best interests of the citizens of the City of Jackson, Missouri to impose a sales tax of three percent on all tangible personal property retail sales of adult use non-medical marijuana sold in the City of Jackson, Missouri and to submit the same to the voters of the City for approval by a majority of those voting at the general municipal election to be held on April 4, 2023.

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

SECTION 1 – ADULT USE NON-MEDICAL MARIJUANA SALES TAX. A sales tax at the rate of three percent on all tangible personal property retail sales of adult use non-medical marijuana sold in the City of Jackson, Missouri, as authorized by Article XIV, section 2.6(5) of the Missouri Constitution, is hereby imposed. The tax imposed hereunder shall be in addition to any and all other sales taxes allowed by law.

SECTION 2 – EFFECTIVE DATE. The sales tax imposed by this Ordinance shall not be effective unless approved by a majority of the votes cast by the qualified voters voting thereon at the General Municipal Election to be held on April 4, 2023, at which election a proposal to authorize the Board of Aldermen of the City of Jackson, Missouri, to impose the tax herein provided for shall be submitted to the voters of the City of Jackson.

SECTION 3 – FORM OF BALLOT. The ballot to be used in such election shall contain the following question:

Question 1

Shall the City of Jackson, Missouri, impose a sales tax of three percent (3%) on all retail sales of adult use non-medical marijuana sold in the City of Jackson, Missouri?

☐ Yes

☐ No

SECTION 4 – NOTICE OF ELECTION. The City Clerk is hereby directed to notify the County Clerk of Cape Girardeau County, Missouri, of the enactment of this Ordinance no later than 5:00 p.m. on Tuesday, January 24, 2023, in accordance with the Comprehensive Election Act, Chapter 115 of the Revised Statutes of Missouri, as amended.

FIRST READING: January 17, 2023.

SECOND READING: January 17, 2023.

PASSED AND APPROVED this 17th day of January, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 17, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for two contractual items in accordance with Section 610.021(12) RSMo and one item of real estate in accordance with Section 610.021(2) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:12 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 6:55 P.M., from Study Session.

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

Meeting concluded at 6:55 P.M. On a motion by Alderman Baker, seconded by Alderman Reiminger, it is ordered that the Board now convene into closed session for two contractual items in accordance with Section 610.021(12) RSMo and one item of real estate in accordance with Section 610.021(2) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderman Baker-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk