



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, April 3, 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, Paul Sander, David Hitt, Tommy Kimbel, David Reiminger, Katy Liley, 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.

Mayor Dwain L. Hahs to Present a)
Proclamation in Recognition of April as)
Child Abuse Prevention Month)

Now comes forth Mayor Dwain L. Hahs to present a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).

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)
March 20, 2023, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, March 20, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of April, 2023)

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

Motion to Amend the Personnel Policies)
and Procedures for the City of Jackson)
as set forth in Chapter 51 of the Code of)
Ordinances)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to amend the Personnel Policies and Procedures for the City of Jackson as set forth in Chapter 51 (Personnel Policies and Procedures) of the Code of Ordinances, by amending the section for Workplace Safety from Drug/Alcohol Abuse, and adding a section for Safety Sensitive Positions. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
to Robinson Industrial, Heavy and)
Commercial Contracting, Inc. dba RIHC)
Contracting, of Perryville, Missouri,)
Relative to the Jackson Water Plant)
Improvements – Phase 2, Project 2D)



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, April 3, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Change Order No. 1, in the amount of \$46,830.00, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 3)
to Power Line Consultants, LLC, of)
Farmington, Missouri, relative to the)
Wedekind 73 Pole Replacement Project)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve Change Order No. 3, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve an Increase in)
Expenditure, under Amendment 6 to)
Task Order Authorization No. 19-04, to)
Horner & Shifrin, Inc., of St. Louis,)
Missouri, relative to providing Additional)
Engineering Services under the Water)
System Facility Plan Implementation)
Project, Phase 2)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an increase in expenditure, in the amount of \$85,900.00, under Amendment 6 to Task Order Authorization No. 19-04, to Horner & Shifrin, Inc., of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Project, Phase 2. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Robert)
Boitnott Painting, of Cape Girardeau,)
Missouri, relative to the Power Plant)
New Addition Equipment Painting)
Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to accept the bid of Robert Boitnott Painting, of Cape Girardeau, Missouri, in the amount of \$28,500.00, relative to the Power Plant New Addition Equipment Painting Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-24 Re: To Authorize a)
Contractual Agreement with Robert)
Boitnott Painting, of Cape Girardeau,)
Missouri, relative to the Power Plant)
New Addition Equipment Painting)
Project)

The matter of authorizing a contractual agreement with Robert Boitnott Painting, of Cape Girardeau, Missouri, relative to the Power Plant New Addition Equipment Painting Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-24, 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 ROBERT BOITNOTT PAINTING, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE POWER PLANT NEW ADDITION EQUIPMENT PAINTING PROJECT; FURTHER SAID ORDINANCE SHALL



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-24 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 Sander, Bill No. 23-24 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. 23-24 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-24

ORDINANCE NO. 23-24

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ROBERT BOITNOTT PAINTING, OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO THE *POWER PLANT NEW ADDITION EQUIPMENT PAINTING 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

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 **Robert Boitnott Painting, 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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: April 3, 2023.

SECOND READING: April 3, 2023.

PASSED AND APPROVED this 3rd day of April, 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 Authorize the Internal Transfer)
of \$12,500.00 from the City of Jackson's)
American Rescue Plan Act Funds to the)
Community Outreach Board, relative to)
Providing Support)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to authorize the internal transfer of \$12,500.00 from the City of Jackson's American Rescue Plan Act Funds to the Community Outreach Board, relative to providing support for community events in 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve a City of Jackson)
Merchant Application with CSG Forte)
Payments, Inc., of Allen, Texas, for)
Payment Processing Services through)
the GWorks SimpleCity Application)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve a City of Jackson merchant application with CSG Forte Payments, Inc., of Allen, Texas, for payment processing services through the GWorks SimpleCity application. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Vac-Con,)
Inc., of Green Cove Springs, Florida,)
and to Authorize the Purchase of a)
Vacuum Truck for the Wastewater)
Department)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Vac-Con, Inc., of Green Cove Springs, Florida, in the amount of \$504,805.00, and to authorize the purchase of a vacuum truck for the Wastewater Department. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the Updated Rental)
Fee Schedule for Pavilions in the City)
Parks, Effective April 4, 2023)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the updated rental fee schedule for pavilions in the City Parks, effective April 4, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Bootheel)
Fence Co., Inc., of Jackson, Missouri,)
Relative to the City Parks Fencing)
Replacement and Repair Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Bootheel Fence Co., Inc., of Jackson, Missouri, in the amount of \$40,300.00, relative to the City Parks Fencing Replacement and Repair Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-25 Re: To Authorize a)
Contractual Agreement with Bootheel)
Fence Co., Inc., of Jackson, Missouri,)
Relative to the City Parks Fencing)
Replacement and Repair Project)

The matter of authorizing a contractual agreement with Bootheel Fence Co., Inc., of Jackson, Missouri, relative to the City Parks Fencing Replacement and Repair Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-25, 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 *BOOTHEEL FENCE CO., INC., OF JACKSON, MISSOURI*, RELATIVE TO THE *CITY PARKS FENCING REPLACEMENT AND REPAIR 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 Alderwoman Young, Bill No. 23-25 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. 23-25 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. 23-25 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; and Alderman Hitt-aye.

BILL NO. 23-25

ORDINANCE NO. 23-25

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *BOOTHEEL FENCE CO., INC., OF JACKSON, MISSOURI*, RELATIVE TO THE *CITY PARKS FENCING REPLACEMENT AND REPAIR PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 **Bootheel Fence Co., Inc., of Jackson, 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: April 3, 2023.

SECOND READING: April 3, 2023.

PASSED AND APPROVED this 3rd day of April, 2023, 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	



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 23-26 Re: To Authorize a)
Roles and Responsibilities Agreement)
with the Missouri Highways and)
Transportation Commission, relative to)
the Installation and Maintenance of)
Purple Heart City Signs)

The matter of authorizing a Roles and Responsibilities Agreement with the Missouri Highways and Transportation Commission, relative to the installation and maintenance of Purple Heart City Signs, came on for consideration. Alderwoman Liley introduced Bill No. 23-26, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A ROLES AND RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE *MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, RELATIVE TO THE *INSTALLATION AND MAINTENANCE OF PURPLE HEART CITY SIGNS*; 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. 23-26 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. 23-26 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. 23-26 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-26

ORDINANCE NO. 23-26

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A ROLES AND RESPONSIBILITIES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE *MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, RELATIVE TO THE *INSTALLATION AND MAINTENANCE OF PURPLE HEART CITY SIGNS*; 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 Roles and Responsibilities Agreement 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 agreement.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and the **Missouri Highways and Transportation Commission**. 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 agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said agreement 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 agreement.

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: April 3, 2023.

SECOND READING: April 3, 2023.

PASSED AND APPROVED this 3rd day of April, 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

City Resident Jeff Long to Bring a)
Request to the Board of Aldermen)

Now comes forth City Resident Jeff Long to bring to the Board of Aldermen a concern of potential speeding traffic following the completion of the West Mary Street bridge. Mr. Long requests that City staff look at a modification to the area near the intersection of West Mary Street and Russell Street. City Engineer Anna Bergmark to state that a study with additional data and research will be needed before any modification will be made.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, April 3, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of real estate in accordance with Section 610.021(2) RSMo and one matter of specs for competitive bidding in accordance with Section 610.021(11) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:28 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:27 P.M., from Study Session.

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

Meeting concluded at 7:27 P.M. On a motion by Alderman Baker, seconded by Alderman Kimbel, it is ordered that the Board now convene into closed session for one item of real estate in accordance with Section 610.021(2) RSMo and one matter of specs for competitive bidding in accordance with Section 610.021(11) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Sander-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk