



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 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: Mike Seabaugh, Eric Fraley, Katy Liley, Shana Williams, David Hitt, David Reiminger, and Wanda Young. Present-7; Absent-1: Steve Stroder

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 Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Public Meeting for the Wastewater)
Treatment Plant Improvements Project)

Now comes forth a public meeting to discuss plans for the Wastewater Treatment Plant Improvements Project as required by the SRF loan acquired for the project.

All witnesses to be sworn in by City Clerk Angela Birk prior to their testimony at this public meeting.

Now comes forth Ed Sewing of Horner and Shifrin to give a presentation on the Jackson Wastewater Treatment Facility Improvements Project.

Now comes forth Alderman Reiminger to question how much longer before the City needs to buy more property since the plant has been around since the mid-1980s. Ed Sewing replied that it will be a while before more property would need to be purchased because the City currently owns additional property next to the existing site.

Now comes forth City Administrator Jim Roach to question what the next steps of the project are. Ed Sewing states the meeting minutes will be submitted to Missouri Department of Natural Resources, and he hopes to have the project out to bid in the next thirty days.

The Public Meeting is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
July 1, 2024, Regular Board Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Monday, July 1, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of July, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of July, 2024. Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the Semimonthly Bills in the various funds for July, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
June, 2024)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING


Monday, July 15, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Williams, seconded by Alderman Fraley, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for June, 2024. Ayes-7; Nays-0; Absent-1.

CITY COLLECTOR'S REPORT FOR JUNE 2024

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,208,590.11	280,873.95	226,365.48	65,525.45	-	1,781,354.99
Penalties	5,823.24	1,783.65	1,427.34	351.84	-	9,386.07
Sales Tax	34,175.72	8,185.28	-	-	-	42,361.00
Disconnect Fees	800.00	-	-	-	-	800.00
Returned Transaction Fees	300.00	-	-	-	-	300.00
Customer Relocation Fees	-	-	-	-	275.00	275.00
Trash Stickers	-	-	-	1,679.40	-	1,679.40
UTILITY COLLECTIONS	1,249,689.07	290,842.88	227,792.82	67,556.69	275.00	1,836,156.46
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,249,689.07	290,842.88	227,792.82	67,556.69	275.00	1,836,156.46
Business/Contractor Licenses	-	-	-	-	4,290.00	4,290.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	4,290.00	4,290.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	951.97
Cash in bank	-	-	-	-	-	1,841,398.43
Missouri Sales Tax payment	(34,175.72)	(8,185.28)	-	-	-	(42,361.00)
TO CITY TREASURER					\$	1,799,037.43
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the June, 2024)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the City Clerk's and Treasurer's Reports for June, 2024.

CITY CLERK'S REPORT FOR THE MONTH OF June, 2024

<u>ELECTRIC</u>	4,181.59
<u>WATER</u>	4,845.00
<u>WASTEWATER</u>	0.00
<u>GENERAL REVENUE</u>	30,546.78
<u>LANDFILL</u>	950.09
<u>CEMETERY</u>	7,475.00
<u>PARK</u>	2,421.25
<u>PARK FOUNDATION</u>	8,210.80
<u>RECREATIONAL DEVELOPMENT</u>	11,053.00
<u>STORMWATER MAINTENANCE FUND</u>	316.44
<u>TRUST & AGENCY</u>	2,725.00
<u>HEALTH INSURANCE FUND</u>	1,274.38
<u>INMATE SECURITY FUND</u>	0.00
<u>TRANSPORTATION SALES TAX</u>	881.79
<u>RECREATIONAL SALES TAX FUND</u>	8,888.75
<u>REPORT TOTAL</u>	83,769.87

Water & Light Deposit Accounts
JUNE, 2024

Beginning Balance June 1, 2024:	\$278,762.42
TOTAL DEPOSITS	\$11,491.20
TOTAL REFUNDS	\$16,213.37
Ending Balance June 30, 2024:	\$274,040.25

<i>Balance Consists of :</i>	
Checking Account for US Bank	\$64,040.25
Investments	\$210,000.00
	<u>\$274,040.25</u>



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Monday, July 15, 2024 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR JUNE, 2024

FUND	FUND BALANCES 06-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 06-30-2024	INVESTMENTS	CASH BALANCE 06-30-2024
ELECTRIC FUNDS							
Operation & Maintenance	-	1,223,420.52	81,749.65	1,305,170.17	-	-	-
Electric Surplus Fund	4,063,901.16	-	(1,662,677.35)	14,394.80	2,386,829.01	1,145,000.00	1,241,829.01
Electric Capital Projects Fund	3,973,982.69	-	-	868.51	3,973,114.18	3,950,000.00	23,114.18
WATER & SEWER FUNDS							
Water Operation & Maint.	-	290,155.87	(148,511.70)	141,644.17	-	-	-
Water & Sewer Revenue Bond Fu	513,003.17	-	315,035.35	828,038.52	-	-	-
Water & Sewer Deprec. Res. Fun	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fun	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent Fund	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus Fund	10,318,336.01	-	(144,295.19)	19,394.70	10,154,646.12	9,474,230.30	680,415.82
Water Replacement Fund	774,090.90	-	3,510.08	-	777,600.98	725,000.00	52,600.98
Wastewater Operation & Maint.	-	228,207.52	(51,613.03)	176,594.49	-	-	-
Wastewater Replacement Fund	1,062,497.23	-	-	-	1,062,497.23	1,059,239.17	3,258.06
W & S Construction Fund	3,894,827.85	-	-	1,611.15	3,893,216.70	950,000.00	2,943,216.70
General Revenue Fund	527,070.50	61,896.69	4,297,756.05	962,206.14	3,924,517.10	2,600,000.00	1,324,517.10
Landfill Fund	659,738.06	68,542.78	(10,006.26)	64,389.93	653,884.65	525,000.00	128,884.65
Cemetery Fund	1,069,287.06	8,829.15	(6,995.86)	23,446.31	1,047,674.04	870,000.00	177,674.04
City Park Fund	130,455.55	4,620.49	190,710.76	64,129.96	261,656.84	-	261,656.84
Public Park Foundation Fund	274,151.32	8,210.80	-	1,428.98	280,933.14	140,000.00	140,933.14
Recreational Development F	29,792.27	11,053.00	148,000.00	66,568.53	122,276.68	-	122,276.68
Band Fund	-	1,354.15	-	1,354.15	-	-	-
ARPA Fund	2,013,792.01	-	-	283,392.47	1,730,399.54	1,695,000.00	35,399.54
Road Use Tax Fund	1,348,493.47	69,158.66	(599,166.70)	-	818,491.43	754,000.00	64,491.43
Stormwater Maintenance Fur	296,933.72	316.44	-	-	297,250.16	266,000.00	31,250.16
Trust and Agency Fund	856,422.39	2,740.00	13,819.54	17,479.11	855,502.82	845,000.00	10,502.82
Health Insurance Fund	1,236,661.40	16,614.38	212,483.19	108,840.28	1,356,918.69	800,000.00	556,918.69
Inmate Security Fund	17,051.12	58.00	-	-	17,109.12	-	17,109.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
Transportation Sales Tax Fun	1,264,657.95	123,422.95	(700,000.00)	83,025.96	605,054.94	600,000.00	5,054.94
Transportation Capital Projec	173,584.70	17,799.83	450,000.00	-	641,384.53	-	641,384.53
Sales Tax Fund	2,399,849.38	258,102.95	(1,500,000.00)	16,126.10	1,141,826.23	1,091,939.93	49,886.30
Recreation Sales Tax Fund	469,615.28	70,159.35	(351,350.21)	75,549.20	112,875.22	50,000.00	62,875.22
Public Safety Sales Tax Fund	237,395.04	122,527.54	(358,922.58)	-	1,000.00	-	1,000.00
Fire Protection Sales Tax Fun	121,588.16	61,270.58	(179,525.74)	-	3,333.00	-	3,333.00
Capital Projects Construction	3,618,312.69	-	-	435.00	3,617,877.69	2,450,000.00	1,167,877.69
Economic Dev. Reserve Fund	886,598.78	-	-	-	886,598.78	850,000.00	36,598.78
CDBG Grant Fund	115,080.41	-	-	37,723.88	77,356.53	-	77,356.53
I-55 Corridor Special Alloc. F	2,317.69	-	-	-	2,317.69	-	2,317.69
TOTALS	42,463,111.03	2,648,461.65	(0.00)	4,293,812.57	40,817,760.11	30,950,409.39	9,867,350.72
Respectfully Submitted,					Cash on Hand		1,675.00
<i>Angela Birk</i>					General Account		8,063,021.22
Angela Birk, City Clerk/Treasurer					Collectors Account		1,799,037.43
					Equitable Sharing Fund		3,617.07
					TOTAL		9,867,350.72



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the Semi-Annual)
Financial Statement, ending June 30,)
2024)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve the Semi-Annual Financial Statement, ending June 30, 2024. Ayes-7; Nays-0; Absent-1.

Motion to set a Public Hearing for)
Monday, August 19, 2024, to Consider)
the Proposed 2024 Tax Rates)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to set a public hearing for Monday, August 19, 2024, at 6:00 p.m., to consider the proposed 2024 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 1)
to Robert Boitnott Painting, of Cape)
Girardeau, Missouri, relative to the)
Power Plant Equipment Painting Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 1, extending the contract time by 133 days, to Robert Boitnott Painting, of Cape Girardeau, Missouri, relative to the Power Plant Equipment Painting Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-58 Re: To Accept the)
Dedication of a Water Line Easement)
Deed from McDonald's Corporation,)
d/b/a Delaware McDonald's Corporation,)
a Delaware Corporation, relative to the)
Water System Facility Plan)
Implementation Project – Phase2,)
Project 2E)

The matter of accepting the dedication of a Water Line Easement Deed from McDonald's Corporation, d/b/a Delaware McDonald's Corporation, a Delaware Corporation, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 24-58, being for an ordinance entitled as follows:

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO
ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO
THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE
ATTACHED WATER LINE EASEMENT DEED.**

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-58 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 Alderwoman Williams, Bill No. 24-58 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. 24-58 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-absent.

BILL NO. 24-58

ORDINANCE NO. 24-58



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED WATER LINE EASEMENT DEED.

WHEREAS, **MCDONALD'S CORPORATION, d/b/a Delaware McDonald's Corporation, a Delaware Corporation**, of the County of Cook, State of Illinois, deeded to the City of Jackson, Missouri, the property described in the Water Line Easement Deed, attached hereto.

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 Deed which is attached hereto, subject to all of the terms and conditions therein expressed.

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 Deed.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said Deed 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 15, 2024.

SECOND READING: July 15, 2024.

PASSED AND APPROVED this 15th day of July, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Exercise the City of Jackson's)
Right to renew a contractual agreement)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

With Herzog Excavating & Demolition,)
LLC, of Perryville, Missouri, relative to)
The Disposal of Stockpiled Brush)
Program)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, exercising the City of Jackson's right to renew a contractual agreement through December 31, 2025 with Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 3)
To Herzog Excavating & Demolition,)
LLC, of Perryville, Missouri, relative to)
The Disposal of Stockpiled Brush)
Program)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, approving Change Order No. 3, in the amount of \$24,800.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program. Ayes-7; Nays-0; Absent-1.

Motion to Approve Task Order)
Authorization No. 24-06 to Koehler)
Engineering & Land Surveying, Inc., of)
Cape Girardeau, Missouri, relative to)
Providing engineering services for the)
Litz Park Pavilion/Restroom Building)
Project)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, approving Task Order Authorization No. 24-06, in the amount of \$33,600.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for the Litz Park Pavilion/Restroom Building Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-59 Re: To Approve)
The Final Plat of East Main Street)
Crossroads Commercial Subdivision, as)
Submitted by Michael K. and Linda J.)
Haynes)

The matter of approving the Final Plat of East Main Street Crossroads Commercial Subdivision, as submitted by Michael K. and Linda J. Haynes, came on for consideration. Alderwoman Liley introduced Bill No. 24-59, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID FINAL PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID FINAL PLAT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 24-59 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 Fraley, Bill No. 24-59 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

passed and the Bill was then duly numbered Ordinance No. 24-59 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderman Fraley-aye.

BILL NO. 24-59

ORDINANCE NO. 24-59

AN ORDINANCE ACCEPTING THE FINAL PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID FINAL PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID FINAL PLAT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Michael K. Haynes and Linda J. Haynes, have platted East Main Crossroads Commercial Subdivision as located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the Developer has requested variances from the requirements of Sec. 57-10 which are: to submit a preliminary plat; to defer storm water detention plans; and to defer sanitary sewer plans; and

WHEREAS, Sec. 57-10 (a) (2) states that the final record plat of any subdivision shall not be recorded unless the Developer files with the Board of Aldermen a surety bond, cashier's check, or a certified check or irrevocable letter of credit upon a solvent bank, conditioned to secure the construction of the improvements listed in Sec. 57-10 and its subsections in a satisfactory manner and not to exceed two (2) years; 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, except for those variances to which the Board of Aldermen has granted the Developer.

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

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of East Main Crossroads Commercial 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; subject to variances from the requirements of Sec. 57-10 which are: to submit a preliminary plat; to defer storm water detention plans; and provided however, that the final record plat shall not be recorded unless the Developer files with



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

the Board of Aldermen a surety bond, cashier's check, or a certified check or irrevocable letter of credit upon a solvent bank, conditioned to secure the construction of the sanitary sewer system listed in Sec. 57-10 and its subsections in a satisfactory manner and not to exceed two (2) years.

Section 2. 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 15, 2024.

SECOND READING: July 15, 2024.

PASSED AND APPROVED this 15th day of July, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST: By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-60 Re: To Authorize a)
Financial Assistance Agreement with)
Southeast Missouri Solid Waste)
Management District, relative to a grant)
Award for the purchase of a new)
Horizontal baler at the Recycling Center)

The matter of authorizing a Financial Assistance Agreement with the Southeast Missouri Solid Waste Management District, relative to a grant award for the purchase of a new horizontal baler at the Recycling Center, came on for consideration. Alderwoman Liley introduced Bill No. 24-60, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT, RELATIVE TO A GRANT AWARD FOR THE PURCHASE OF A NEW HORIZONTAL BALER AT THE RECYCLING CENTER; 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, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-60 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. 24-60 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. 24-60 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderwoman Liley-aye.

BILL NO. 24-60

ORDINANCE NO. 24-60

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE SOUTHEAST MISSOURI SOLID WASTE MANAGEMENT DISTRICT, RELATIVE TO A GRANT AWARD FOR THE PURCHASE OF A NEW HORIZONTAL BALER AT THE RECYCLING CENTER; 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 an agreement 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:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and the **Southeast Missouri Solid Waste Management District**. 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 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: July 15, 2024.

SECOND READING: July 15, 2024.

PASSED AND APPROVED this 15th day of July, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST: BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-61 Re: To Authorize a)
Transportation Alternatives Funds)
Program Agreement with the Missouri)
Highways and Transportation)
Commission, relative to the Jackson)
Middle School Crosswalk and Sidewalk)
Improvements Project)

The matter of authorizing a Transportation Alternatives Funds Program Agreement with the Missouri Highways and Transportation Commission, relative to the Jackson Middle School Crosswalk and Sidewalk Improvements Project, came on for consideration. Alderwoman Liley introduced Bill No. 24-61, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK AND SIDEWALK IMPROVEMENTS PROJECT; 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 Alderwoman Young, Bill No. 24-61 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 Alderwoman Young, Bill No. 24-61 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. 24-61 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye;



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Alderman Hitt-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderwoman Liley-aye.

BILL NO. 24-61

ORDINANCE NO. 24-61

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK 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 memorandum of understanding 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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **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 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 15, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: July 15, 2024.

SECOND READING: July 15, 2024.

PASSED AND APPROVED this 15th day of July 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST: By: Dwain L. Hahs (signed)
Mayor

Angela Birk (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 one item of real estate in accordance with Section 610.021(2) RSMo, one item of personnel in accordance with Section 610.021(3)(13) RSMo, and one contract item in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:24 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

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

Meeting concluded at 6:52 P.M. On a motion by Alderwoman Liley, seconded by Alderman Hitt, 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, one item of personnel in accordance with Section 610.021(3)(13) RSMo, and one contract item in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Williams-aye; Alderman Stroder-absent; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Reiminger-aye; Alderwoman Liley-aye; and Alderman Fraley-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk