

## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 3, 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, Larry Cunningham, Katy Liley, Paul Sander, David Hitt, David Reiminger, Tommy Kimbel, 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 Alderman Cunningham, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the December 20, 2021, Regular Board Meeting

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, December 20, 2021. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills for December, 2021

Now is presented the Bills, in the various funds for the month of December, 2021. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Bills in the various funds for December, 2021. 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 ) Presidents' Day Holiday )

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, February 21, 2022, to Tuesday, February 22, 2022, in observance of the Presidents' Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Set the Annual E-Cycle ) Electronic Waste Collection Event for ) Saturday, June 4, 2022, at the City of ) Jackson Sanitation Department Building )

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to set the annual E-Cycle Electronic Waste Collection Event for Saturday, June 4, 2022, from 9:00 a.m. to 1:00 p.m., at the City of Jackson Sanitation Department Building. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Fronabarger ) Concreters, Inc. of Oak Ridge, Missouri, ) relative to the Water System Facility ) Plan Implementation and East Main )



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Street Concrete Improvements Project – ) Phase 2, Project 2C

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the bid of Fronabarger Concreters, Inc. of Oak Ridge, Missouri, in the amount of \$926,315.00, relative to the Water System Facility Plan Implementation and East Main Street Concrete Improvements Project – Phase 2, Project 2C. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-01 Re: To Authorize ) a Contractual Agreement with Fronabarger Concreters, Inc. of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation and East Main Street Concrete Improvements Project - Phase 2, Project 2C

The matter of authorizing a contractual agreement with Fronabarger Concreters, Inc. of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation and East Main Street Concrete Improvements Project - Phase 2, Project 2C, came on for consideration. Alderman Reiminger introduced Bill No. 22-01, being for an ordinance entitled as follows:

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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FRONABARGER CONCRETERS, INC. OF OAK RIDGE, MISSOURI, RELATIVE TO THE WATER SYSTEM FACILITY PLAN IMPLEMENTATION AND EAST MAIN STREET CONCRETE IMPROVEMENTS **PROJECT – PHASE 2, PROJECT 2C; FURTHER SAID ORDINANCE SHALL** AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, Bill No. 22-01 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 Liley, Bill No. 22-01 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. 22-01, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-ave; Alderman Hitt-ave; Alderman Kimbel-ave; and Alderman Cunningham-ave.

#### BILL NO. 22-01

### **ORDINANCE NO. 22-01**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FRONABARGER CONCRETERS, INC. OF OAK RIDGE, MISSOURI, RELATIVE TO THE WATER SYSTEM FACILITY PLAN IMPLEMENTATION AND EAST MAIN STREET CONCRETE IMPROVEMENTS PROJECT - PHASE 2, PROJECT 2C; 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



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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 **Fronabarger Concreters, Inc. 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: January 3, 2022.

SECOND READING: January 3, 2022.

PASSED AND APPROVED this 3rd day of January, 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

Liza Walker (signed) City Clerk



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Motion to Set the Annual Park Day Event for Saturday, April 30, 2022, at Shelter No. 1 in the City Park

Motion made by Alderman Cunningham, seconded by Alderman Baker, to set the annual Park Day Event for Saturday, April 30, 2022, beginning at 8:00 a.m., at Shelter No. 1 in the City Park. Ayes-8; Nays-0; Absent-0.

Resolution No. 2022-01: A Resolution Supporting a Land Conservation Partnership Grant Application to the Missouri Department of Conservation for an Aerator in Rotary Lake

#### **RESOLUTION NO. 2022-01**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI DEPARTMENT OF CONSERVATION, UNDER ITS OUTDOOR RECREATION INFRASTRUCTURE PROGRAM, RELATIVE TO AN AERATOR IN ROTARY LAKE.

WHEREAS, the City constructs, operates, and maintains an extensive network of public parks for the benefit of their citizens, and;

WHEREAS, the City is applying for assistance from the MDC Outdoor Recreation Infrastructure Program for the purchase of an aerator for Rotary Lake in the City Park, and;

WHEREAS, a Community Assistance Program (CAP) agreement exists between the Missouri Department of Conservation and the City of Jackson for Rotary Lake and Litz Park Lake, and;

WHEREAS, the City has adopted a Comprehensive Plan and a Park Master Plan, and has appointed a Jackson Park Board, and;

WHEREAS, recognizing that installing an aerator in Rotary Lake will provide benefits toward the health of the lake for the overall betterment of Jackson.

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 an application to the Missouri Department of Conservation through its Outdoor Recreation Infrastructure Program for the funding of a lake aerator.

2. The Mayor of Jackson, through its Board of Aldermen, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.

3. The City currently has the written commitment for the minimum 50% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

4. In the event a grant is awarded, the City will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.



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5. 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.

6. In the event a grant is awarded, the City will comply with all rules and regulations of the Outdoor Recreation Infrastructure Program, applicable executive orders, and all state laws that govern the grant applicant during the performance of the project.

7. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Conservation, as a supplement to the grant application.

8. Copies of this Resolution shall also be submitted to the Jackson Park Board.

9. The City hereby commits to any and all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.

PASSED AND APPROVED this 3<sup>rd</sup> day of January, 2022, 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 made by Alderman Cunningham, seconded by Alderman Hitt, to support a Land Conservation Partnership Grant application to the Missouri Department of Conservation for an aerator in Rotary Lake. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-02 Re: To Authorize ) the Mayor to Sign Depository ) Agreements with Southern Bank, Wood ) & Huston Bank, Alliance Bank, US ) Bank, Bank of Missouri, and First State ) Community Bank )

The matter of authorizing the Mayor to sign Depository Agreements with Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First State Community Bank came on for consideration. Alderman Cunningham introduced Bill No. 22-02, being for an ordinance entitled as follows:

### A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

Motion made by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-02 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 Cunningham, seconded by Alderwoman Young, Bill No. 22-02 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. 22-02, and was



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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 Hitt-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; and Alderman Baker-aye.

### BILL NO. 22-02

### ORDINANCE NO. 22-02

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with

Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First

State Community Bank for the deposit of Demand Deposits or checking account funds; and

WHEREAS, the City of Jackson, desires to enter into a depository agreement with said

banks regarding the investment of idle City Funds.

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

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with

Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First State Community Bank. Said agreements are attached hereto and incorporated herein by

reference.

2. That all of said depository agreements shall have a one-year term under a depository

agreement as required by state statute.

3. That said banks shall be depositories for all demand deposits of checking account funds of the City in an unlimited amount subject only to the deposit of securities as required by; Sections 110.010 and 110.020, RSMo.

4. That said banks shall be authorized to hold idle investment funds of the City, subject to the required deposit of securities as required by Section 110.010 and 110.020, RSMo.

5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars



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(\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.

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

and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: January 3, 2022.

SECOND READING: January 3, 2022.

PASSED AND APPROVED this 3rd day of January, 2022, by a vote of 8 ayes, 0 nays,

0 abstentions and 0 absent.

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

ATTEST:

(SEAL)

Liza Walker (signed) City Clerk

City Resident Jaren Melton to Bring a ) Concern to the Board of Aldermen )

Now comes forth City of Jackson Resident Jaren Melton to bring to the Mayor and Board of Aldermen the concern of a six foot by eight foot flag being flown in her neighborhood that reads "(Expletive) Biden". Ms. Melton requested that the City make an amendment to the Code to not allow this type of profanity on the flag. City Attorney Curt Poore stated that the law is clear, and that as a City, no action can be taken to not allow that specific flag per the Supreme Court. Ms. Melton stated she intends to call media outlets regarding the flag. Mayor Hahs stated that others across the nation are facing this same issue. Alderman Baker questioned if anyone has politely requested the flag be removed; no one had at that point.

Motion to Adjourn the Meeting

Meeting concluded at 6:22 P.M., on a motion by Alderman Baker, seconded by Alderman Reiminger, to adjourn the meeting. Ayes-8; Nays-0; Absent-0.

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ATTEST:

Mayor

**City Clerk**