



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 20, 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, Shana Williams, Katy Liley, Dave Reiminger, Paul Sander, 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)
November 6, 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, November 6, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of November,)
2023)

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

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
October, 2023)

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for October, 2023. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR OCTOBER 2023							
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL	
Service Charges (includes internal transfers)	1,608,687.16	296,981.72	229,201.88	61,684.89	-	2,196,555.65	
Penalties	7,635.23	1,637.81	1,338.12	384.20	-	10,995.36	
Sales Tax	45,993.60	8,617.14	-	-	-	54,610.74	
Disconnect Fees	3,371.14	-	-	-	-	3,371.14	
Returned Transaction Fees	480.00	-	-	-	-	480.00	
Customer Relocation Fees	-	-	-	-	250.00	250.00	
Trash Stickers	-	-	-	1,244.00	-	1,244.00	
UTILITY COLLECTIONS	1,666,167.13	307,236.67	230,540.00	63,313.09	250.00	2,267,506.89	
Adjustments - Services	-	-	-	-	-	-	
Adjustments - Penalties	-	-	-	-	-	-	
Adjustments - Taxes	-	-	-	-	-	-	
Adjustments - Service Fees	-	-	-	-	-	-	
NET UTILITY COLLECTIONS	1,666,167.13	307,236.67	230,540.00	63,313.09	250.00	2,267,506.89	
Business/Contractor Licenses	-	-	-	-	692.50	692.50	
Event Fees/Misc. Charges	600.00	-	-	-	-	600.00	
NON-UTILITY COLLECTIONS	600.00	-	-	-	692.50	1,292.50	
Misc. Adjustments	-	-	-	-	-	-	
Interest on Collector's bank account	-	-	-	-	-	915.02	
Cash in bank	-	-	-	-	-	2,269,714.41	
Missouri Sales Tax payment	(45,993.60)	(8,617.14)	-	-	-	(54,610.74)	
TO CITY TREASURER					\$	2,215,103.67	
Respectfully Submitted,							
							
City Collector							



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the October, 2023)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Williams, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for October, 2023. The City Clerk's Report is as follows: Electric Receipts – \$5,348.21; Cemetery Receipts – \$5,175.00; Water Receipts – \$3,320.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$16,093.30; Park Receipts – \$2,115.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$1,500.00; Recreational Development Receipts – \$320.00; Landfill Receipts – \$11,779.16; Recreation Sales Tax Receipts – \$12,911.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$182.72; and Transportation Sales Tax Receipts – \$379.14. The Water & Light Deposit balance as of October 1, 2023 – \$281,798.31; Deposits – \$14,603.30; Refunds – \$17,324.89; balance as of October 31, 2023 – \$279,076.72. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR OCTOBER, 2023						
FUND	FUND BALANCES 10-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 10-31-2023	INVESTMENTS
ELECTRIC FUND						
Operation & Maintenance	-	1,728,411.80	(397,865.69)	1,330,546.11	3,338,750.35	1,715,106.13
Electric Surplus	3,001,633.95	2,187.95	363,988.68	29,060.23	4,191,093.29	4,100,000.00
Electric Capital Projects Fund	4,191,093.29	-	-	-	2,144,151.52	2,000,000.00
General Revenue	2,869,749.54	48,549.54	(58,475.70)	715,671.86	590,363.82	525,000.00
Landfill Fund	575,944.14	77,743.92	(7,133.61)	56,190.63	73,227.40	70,000.00
City Park Fund	124,342.81	5,053.88	(5,795.05)	50,374.24	141,958.65	140,000.00
Public Park Foundation Fund	141,869.00	1,500.00	-	1,410.35	886,534.95	885,000.00
Cemetery Fund	903,519.91	5,864.19	(5,212.29)	17,636.86	292,234.33	266,000.00
Band Fund	-	377.30	-	377.30	2,630,893.59	2,550,000.00
Stormwater Maintenance Fund	290,046.11	2,765.72	-	577.50	840,477.61	684,000.00
ARPA Fund	2,588,279.62	86,823.97	-	44,210.00	2,184,962.39	1,884,655.44
Road Use Tax Fund	776,816.08	82,993.19	(19,166.66)	165.00	62,481.99	50,000.00
Sales Tax Fund	2,087,681.58	282,819.32	-	185,538.51	189,060.18	108,000.00
Fire Protection Sales Tax Fund	3,333.00	59,148.99	-	-	1,103,467.54	1,080,000.00
Recreation Sales Tax	151,865.77	72,072.71	(826.18)	34,052.12	6,513.45	300,000.00
Public Safety Sales Tax	1,000.00	118,179.05	-	-	589,458.12	589,458.12
Trust and Agency Fund	1,088,763.28	21,444.50	15,576.90	22,317.14	1,262.55	1,262.55
Recreational Development	14,110.06	320.00	-	7,916.61	2,036,528.43	1,877,478.90
Transportation Sales Tax	458,105.24	153,134.16	-	21,781.28	1,000,000.00	1,000,000.00
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,051,327.60	1,051,327.60
Capital Projects Construction	2,034,205.87	2,322.56	-	-	16,395.62	16,395.62
Economic Development Reserve	1,000,000.00	-	-	-	3,617.07	3,617.07
CDBG Grant Fund	-	-	-	-	-	-
Health Insurance Fund	988,131.46	1,980.30	142,480.83	81,264.99	756,540.50	725,000.00
Inmate Security Fund	16,309.12	86.50	-	-	188,026.94	175,000.00
Equitable Sharing Fund	3,617.07	-	-	-	30,000.00	30,000.00
WATER & SEWER FUND						
Water Operation & Maint.	-	375,887.41	(279,882.71)	96,004.70	50,000.00	50,000.00
Water Replacement	756,540.50	-	-	-	30,000.00	30,000.00
Water & Sewer Revenue Bond	219,380.80	-	84,579.44	115,933.30	10,103,844.00	9,521,279.38
Water & Sewer Deprec. Res.	30,000.00	-	-	-	1,070,930.74	1,067,143.39
Water & Sewer Bond Reserve	50,000.00	-	-	-	4,104,972.03	200,000.00
Water & Sewer Contingent	30,000.00	-	-	-	39,828,253.71	30,925,663.24
Water & Sewer Surplus	9,874,125.75	-	312,388.08	82,669.83	-	-
Wastewater Operation & Maint.	-	236,689.57	(146,361.04)	90,328.53	-	-
Wastewater Replacement	1,070,930.74	-	-	-	1,067,143.39	3,787.35
W & S Construction Fund	4,096,512.83	7,280.00	1,705.00	525.80	4,104,972.03	3,904,972.03
TOTALS	39,439,170.07	3,373,636.53	-	2,984,552.89	39,828,253.71	8,902,590.47
Respectfully Submitted,						
Liza Walker, City Clerk/Treasurer (signed)					Cash on Hand	1,475.00
					General Account	6,682,394.73
					Collectors Account	2,215,103.67
					Equitable Sharing Fund	3,617.07
					TOTAL	8,902,590.47



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 20, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Change the Date of the Mayor)
& Board of Aldermen Regular Meeting)
and Study Session, in Observance of)
the Martin Luther King, Jr. Day Holiday)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, January 15, 2024, to Tuesday, January 16, 2024, at 6:00 p.m., in observance of the Martin Luther King, Jr. Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Authorize Task Order)
Authorization No. 23-13, to Strickland)
Engineering, of Jackson, Missouri,)
relative to Providing Engineering)
Services under the South Hope Street)
Water Line Relocation Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to authorize Task Order Authorization No. 23-13, in the amount of \$5,500.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering services under the South Hope Street Water Line Relocation Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-89 Re: To Authorize a)
Contractual Agreement with Auxiant, of)
Wauwatosa, Wisconsin, relative to)
Providing Services under the 2024)
Employee Medical and Dental)
Insurance Benefit Plans)

The matter of authorizing a contractual agreement with Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-91, 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 AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLANS; 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 Sander, Bill No. 23-91 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. 23-91 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. 23-89 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 23-91

ORDINANCE NO. 23-89

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 20, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

**JACKSON, MISSOURI, AND *AUXIANT, OF WAUWATOSA, WISCONSIN*,
RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL
AND DENTAL INSURANCE BENEFIT PLANS; 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 **Auxiant, of Wauwatosa, Wisconsin**. 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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Ordinance No. 23-90 Re: To Authorize a)
Contractual Agreement with Roundstone)
Management, Ltd., of Lakewood, Ohio,)
relative to Providing Services under the)
2024 Employee Medical and Dental)
Insurance Benefit Plans)

The matter of authorizing a contractual agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-92, 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 *ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO*, RELATIVE TO PROVIDING SERVICES UNDER THE *2024 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLANS*; 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. 23-92 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. 23-92 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. 23-90 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-92

ORDINANCE NO. 23-90

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO*, RELATIVE TO PROVIDING SERVICES UNDER THE *2024 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLANS*; 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
Monday, November 20, 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 **Roundstone Management, Ltd., of Lakewood, Ohio**. 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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 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

Motion to Accept the Proposal from)
Standard Insurance Company, of)
Portland, Oregon, relative to Providing)
Services under the 2024 Employee)
Vision and Life Insurance Benefit Plans)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 20, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderman Reiminger, seconded by Alderman Williams, to accept the proposal from Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2024 Employee Vision and Life Insurance Benefit Plans. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-91 Re: To Authorize a)
Contractual Agreement with Standard)
Insurance Company, of Portland,)
Oregon, relative to Providing Services)
Under the 2024 Employee Vision and)
Life Insurance Benefit Plans)

The matter of authorizing a contractual agreement with Standard Insurance Company, of Portland Oregon, relative to providing services under the 2024 Employee Vision and Life Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-93, 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 STANDARD INSURANCE COMPANY, OF PORTLAND, OREGON, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE VISION AND LIFE INSURANCE BENEFIT PLANS; 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 Sander, Bill No. 23-93 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. 23-93 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. 23-91 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-93

ORDINANCE NO. 23-91

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STANDARD INSURANCE COMPANY, OF PORTLAND, OREGON, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE VISION AND LIFE INSURANCE BENEFIT PLANS; 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:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 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 contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Standard Insurance Company, of Portland, Oregon**. 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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 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. 23-92 Re: To Approve a)
Text Amendment to Chapter 3 of the)
Code of Ordinances, relative to Banking)
of City Funds)

The matter of approving a text amendment to Chapter 3 (Administration) of the Code of Ordinances, relative to banking of city funds, came on for consideration. Alderman Reiminger introduced Bill No. 23-94, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

**AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF
THE CITY OF JACKSON, MISSOURI, RELATIVE TO THE BANKING OF CITY
FUNDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.**

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-94 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. 23-94 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. 23-92 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; and Alderwoman Williams-aye.

BILL NO. 23-94

ORDINANCE NO. 23-92

**AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF
THE CITY OF JACKSON, MISSOURI, RELATIVE TO THE BANKING OF CITY
FUNDS; 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 3, Article I, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 3-2. Banking of city funds.

The city shall enter into an agreement with each banking institution in which the city has funds on deposit providing for the security of such funds under such terms and conditions as are agreeable to the city and the banking institution, provided that such agreement shall not be for a period of time longer than three (3) years with an option to renew for an additional two (2) three (3) years terms, upon agreed negotiation.

Section 2. 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 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

FIRST READING: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, by a vote of 8 ayes, 0 nays,
0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Motion to Accept the Quote of Purvis)
Industries, of Jackson, Missouri, and to)
Authorize the Purchase of a)
Replacement Gearbox for the)
Wastewater Treatment Plant)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the quote of Purvis Industries, of Jackson, Missouri, in the amount of \$8,906.00, and to authorize the purchase of a replacement gearbox for the Wastewater Treatment Plant. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Park Memorial &)
Donation Form from JAOSA, Inc., for)
Improvements to Fields #12 and #13 in)
the Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the Park Memorial & Donation Form from JAOSA, Inc., for improvements to Fields #12 and #13 in the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-93 Re: To Approve a)
Memorandum of Understanding with)
JAOSA, Inc., relative to the American)
Rescue Plan Act Funds)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., relative to the American Rescue Plan Act Funds, came on for consideration. Alderwoman Liley introduced Bill No. 23-95, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JAOSA, INC., OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS; 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. 23-95 was placed on its first reading and was read by title, considered and discussed and was duly



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passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-95 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. 23-93 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-95

ORDINANCE NO. 23-93

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JAOSA, INC., OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS; 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

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



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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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 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 Accept the Proposal from The)
Southeast Missouri Regional Planning)
and Economic Development)
Commission, of Perryville, Missouri,)
relative to providing Grant Writing and)
Administrative Services, under the)
CDBG Program at the Jackson North)
Industrial Park Subdivision)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the proposal from The Southeast Missouri Regional Planning and Economic Development Commission, of Perryville, Missouri, in the amount of \$38,000.00, relative to providing grant writing and administration services, under the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-94 Re: To Authorize a)
Contractual Agreement with The)
Southeast Missouri Regional Planning)
and Economic Development)
Commission, relative to the CDBG)
Program at the Jackson North Industrial)
Park Subdivision)

The matter of authorizing a contractual agreement with The Southeast Missouri Regional Planning and Economic Development Commission, relative to the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds, came on for consideration. Alderwoman Liley introduced Bill No. 23-96, 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 THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, OF PERRYVILLE, MISSOURI, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AT THE JACKSON NORTH INDUSTRIAL PARK SUBDIVISION, CONTINGENT UPON THE AWARD OF THE GRANT AND COMMITMENT OF ALL PROJECT FUNDS; 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 Hitt, Bill No. 23-96 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. 23-96 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. 23-94 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-96

ORDINANCE NO. 23-94

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, OF PERRYVILLE, MISSOURI, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AT THE JACKSON NORTH INDUSTRIAL PARK SUBDIVISION, CONTINGENT UPON THE AWARD OF THE GRANT AND COMMITMENT OF ALL PROJECT FUNDS; 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 **The Southeast Missouri Regional Planning and Economic Development Commission, of Perryville, Missouri.** It is the belief of



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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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 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 Administrator James Roach)
Requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of litigation in accordance with Section 610.021(1) RSMo, one personnel matter in accordance with Section 610.021(3) RSMo, and one contractual matter in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:32 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:12 P.M., from Study Session.

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

Meeting concluded at 7:12 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one item of litigation in accordance with Section 610.021(1) RSMo, one personnel matter in accordance with Section 610.021(3) RSMo, and one contractual matter 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: Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderwoman Williams-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk