



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 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: Steve Stroder, Mike Seabaugh, Eric Fraley, Shana Williams, David Hitt, David Reiminger, Alderwoman 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.

Motion to Adopt the Agenda)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
June 3, 2024, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, June 3, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of June, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of June, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for June, 2024. Ayes-8; Nays-0; Absent-0.

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

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for May, 2024. Ayes-8; Nays-0; Absent-0.




CITY OF JACKSON

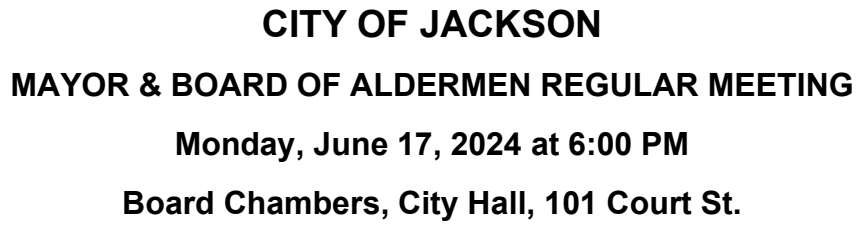
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 17, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

| CITY COLLECTOR'S REPORT FOR MAY 2024 | | | | | | |
|---|---------------|------------|-----------------|---------------|----------------|--------------|
| DESCRIPTION | ELECTRIC FUND | WATER FUND | WASTEWATER FUND | LANDFILL FUND | GEN. REV. FUND | TOTAL |
| Service Charges (includes internal transfers) | 1,137,289.89 | 277,887.95 | 227,234.11 | 65,699.69 | - | 1,708,111.64 |
| Penalties | 7,448.29 | 1,999.39 | 1,472.41 | 405.55 | - | 11,325.64 |
| Sales Tax | 32,172.18 | 8,157.23 | - | - | - | 40,329.41 |
| Disconnect Fees | 1,385.00 | - | - | - | - | 1,385.00 |
| Returned Transaction Fees | 180.00 | - | - | - | - | 180.00 |
| Customer Relocation Fees | - | - | - | - | 275.00 | 275.00 |
| Trash Stickers | - | - | - | 1,659.00 | - | 1,659.00 |
| UTILITY COLLECTIONS | 1,178,475.36 | 288,044.57 | 228,706.52 | 67,764.24 | 275.00 | 1,763,265.69 |
| Adjustments - Penalties | - | - | - | - | - | - |
| Adjustments - Taxes | - | - | - | - | - | - |
| Adjustments - Service Fees | - | - | - | - | - | - |
| NET UTILITY COLLECTIONS | 1,178,475.36 | 288,044.57 | 228,706.52 | 67,764.24 | 275.00 | 1,763,265.69 |
| Business/Contractor Licenses | - | - | - | - | 2,030.00 | 2,030.00 |
| Event Fees/Misc. Charges | - | - | - | - | - | - |
| NON-UTILITY COLLECTIONS | - | - | - | - | 2,030.00 | 2,030.00 |
| Misc. Adjustments | - | - | - | - | - | - |
| Interest on Collector's bank account | - | - | - | - | - | 887.92 |
| Cash in bank | - | - | - | - | - | 1,766,183.61 |
| Missouri Sales Tax payment | (32,172.18) | (8,157.23) | - | - | - | (40,329.41) |
| TO CITY TREASURER | | | | | \$ | 1,725,854.20 |
| Respectfully Submitted, | | | | | | |
|  | | | | | | |
| City Collector | | | | | | |



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

Motion made by Alderman Stroder, seconded by Alderwoman Williams, to approve the City Clerk's and Treasure's Reports for May, 2024. The City Clerk's Report is as follows: Electric Receipts – \$2,759.58; Water Receipts – \$3,750.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$52,063.10; Landfill Receipts – \$12,099.56; Cemetery Receipts – \$10,275.00; Park Receipts – \$2,245.49; Park Foundation Receipts – \$3,500.00; Recreational Development Receipts – \$8,514.00; Stormwater Maintenance Receipts – \$314.58; Trust & Agency Receipts – \$875.00; Health Insurance - \$1,274.38; Transportation Sales Tax Receipts – \$696.21 and Recreation Sales Tax Receipts – \$11,735.37. The Water & Light Deposit balance as of May 1, 2024 – \$283,696.05; Deposits - \$8,848.99; Refunds - \$13,782.62; balance as of May 31, 2024 – \$278,762.42. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 17, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR May, 2024

| FUND | FUND BALANCES 05-01-2024 | RECEIPTS | TRANSFER OF FUNDS | DISBURSEMENT S | FUND BALANCES 2024 | 05-31- INVESTMENTS | CASH BALANCE 05-31-2024 |
|---|--------------------------------|--------------|----------------------|-------------------|-----------------------|-----------------------|-------------------------------|
| ELECTRIC FUNDS | | | | | | | |
| Operation & Maintenance | - | 1,153,129.38 | (115,046.69) | 1,038,082.69 | - | - | - |
| Electric Surplus Fund | 3,833,929.26 | 189,975.00 | 90,281.60 | 50,284.70 | 4,063,901.16 | 2,515,171.02 | 1,548,730.14 |
| Electric Capital Projects Fund | 3,973,982.69 | - | - | - | 3,973,982.69 | 3,950,000.00 | 23,982.69 |
| WATER & SEWER FUNDS | | | | | | | |
| Water Operation & Maint. | - | 286,253.07 | (196,761.10) | 89,491.97 | - | - | - |
| Water & Sewer Revenue Bond Fund | 513,003.17 | - | - | - | 513,003.17 | 25,000.00 | 488,003.17 |
| Water & Sewer Deprec. Res. Fund | 30,000.00 | - | - | - | 30,000.00 | 30,000.00 | - |
| Water & Sewer Bond Reserve Fund | 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 | 10,069,026.91 | - | 284,247.79 | 34,938.69 | 10,318,336.01 | 9,632,557.57 | 685,778.44 |
| Water Replacement Fund | 770,580.82 | - | 3,510.08 | - | 774,090.90 | 725,000.00 | 49,090.90 |
| Wastewater Operation & Maint. | - | 229,070.19 | (112,873.61) | 116,196.58 | - | - | - |
| Wastewater Replacement Fund | 1,062,497.23 | - | - | - | 1,062,497.23 | 1,052,836.38 | 9,660.85 |
| W & S Construction Fund | 3,901,801.85 | - | - | 6,974.00 | 3,894,827.85 | 200,000.00 | 3,694,827.85 |
| General Revenue Fund | 1,155,101.11 | 101,006.69 | (76,689.24) | 652,348.06 | 527,070.50 | 500,000.00 | 27,070.50 |
| Landfill Fund | 632,706.65 | 79,898.87 | (7,317.33) | 45,550.13 | 659,738.06 | 525,000.00 | 134,738.06 |
| Cemetery Fund | 1,077,054.24 | 12,636.57 | (5,195.68) | 15,208.07 | 1,069,287.06 | 870,000.00 | 199,287.06 |
| City Park Fund | 173,843.81 | 6,511.22 | (5,785.71) | 44,113.77 | 130,455.55 | - | 130,455.55 |
| Public Park Foundation Fund | 270,651.32 | 3,500.00 | - | - | 274,151.32 | 140,000.00 | 134,151.32 |
| Recreational Development Fund | 53,701.31 | 8,514.00 | - | 32,423.04 | 29,792.27 | - | 29,792.27 |
| Band Fund | - | 2,361.57 | - | 2,361.57 | - | - | - |
| ARPA Fund | 1,998,817.70 | 15,198.34 | - | 224.03 | 2,013,792.01 | 1,995,000.00 | 18,792.01 |
| Road Use Tax Fund | 1,297,717.69 | 69,948.44 | (19,166.66) | - | 1,348,499.47 | 754,000.00 | 594,499.47 |
| Stormwater Maintenance Fund | 296,619.14 | 314.58 | - | - | 296,933.72 | 266,000.00 | 30,933.72 |
| Trust and Agency Fund | 875,164.18 | 3,323.82 | 14,155.42 | 36,221.03 | 856,422.39 | 845,000.00 | 11,422.39 |
| Health Insurance Fund | 1,240,060.72 | 1,427.38 | 147,453.20 | 152,279.90 | 1,236,661.40 | 800,000.00 | 436,661.40 |
| Inmate Security Fund | 16,937.12 | 114.00 | - | - | 17,051.12 | - | 17,051.12 |
| Equitable Sharing Fund | 3,617.07 | - | - | - | 3,617.07 | - | 3,617.07 |
| Transportation Sales Tax Fund | 1,146,875.19 | 117,782.76 | - | - | 1,264,657.95 | 900,000.00 | 364,657.95 |
| Transportation Capital Projects Fund | 173,584.70 | - | - | - | 173,584.70 | - | 173,584.70 |
| Sales Tax Fund | 2,171,742.65 | 247,639.23 | - | 19,532.50 | 2,399,849.38 | 1,793,109.93 | 606,739.45 |
| Recreation Sales Tax Fund | 427,023.48 | 70,278.40 | (812.07) | 26,874.53 | 469,615.28 | 50,000.00 | 419,615.28 |
| Public Safety Sales Tax Fund | 120,410.46 | 116,984.58 | - | - | 237,395.04 | - | 237,395.04 |
| Fire Protection Sales Tax Fund | 63,045.11 | 58,543.05 | - | - | 121,588.16 | - | 121,588.16 |
| Capital Projects Construction Fund | 3,618,312.69 | - | - | - | 3,618,312.69 | 2,450,000.00 | 1,168,312.69 |
| Economic Dev. Reserve Fund | 886,598.78 | - | - | - | 886,598.78 | 850,000.00 | 36,598.78 |
| CDBG Grant Fund | 115,080.41 | - | - | - | 115,080.41 | - | 115,080.41 |
| I-55 Corridor Special Alloc. Fund | 2,317.69 | - | - | - | 2,317.69 | - | 2,317.69 |
| TOTALS | 42,051,805.15 | 2,774,411.14 | (0.00) | 2,363,105.26 | 42,463,111.03 | 30,948,674.89 | 11,514,436.14 |

Respectfully Submitted,

Angela Birk

Angela Birk, City Clerk/Treasurer

| | |
|------------------------|--------------|
| Cash on Hand | 1,675.00 |
| General Account | 9,783,289.87 |
| Collectors Account | 1,725,854.20 |
| Equitable Sharing Fund | 3,617.07 |

| | |
|--------------|----------------------|
| TOTAL | 11,514,436.14 |
|--------------|----------------------|



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Accept the 2023 City of)
Jackson Annual Audit Report)

Now comes forth Jeffrey Stroder of Beussink, Hey, Roe & Stroder, LLC to present the 2023 City of Jackson Audit Report to the Mayor and Board of Aldermen. Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the 2023 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Cape Girardeau, Missouri. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Mayor's)
Appointment of Steve Stroder, as an ex)
Officio member of the Uptown Jackson)
Revitalization Organization Board of)
Directors)

Motion by Alderman Reiminger, seconded by Alderwoman Williams, to approve the Mayor's appointment of Steve Stroder, as an ex officio member of the Uptown Jackson Revitalization Organization Board of Directors. Ayes-8; Nays-0; Absent-0.

Motion to Renew a Contractual)
Agreement with Precise Target Locating,)
LLC, of Cape Girardeau, Missouri,)
Relative to providing services under the)
Underground Facilities Locating and)
Marking Services Program)

Motion by Alderman Reiminger, seconded by Alderman Stroder to renew a contractual agreement with Precise Target Locating, LLC, of Cape Girardeau, Missouri, and increasing the ticket price to \$38.00 for the term ending June 30, 2025, relative to providing services under the Underground Facilities Locating and Marking Services Program. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
To Penzel Construction Company, Inc.)
Of Jackson, Missouri, relative to the)
Building Addition & Renovation of)
Jackson Fire Station No. 1 Project)

Motion by Alderman Reiminger, seconded by Alderman Seabaugh to approve Change Order No. 1, to Penzel Construction Company, Inc., of Jackson, Missouri, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-53 Re: To Approve a)
Sublease Agreement with Penzel)
Construction Company, Inc., of Jackson,)
Missouri, relative to allowing the Jackson)
Fire Rescue to operate a temporary fire)
Station during construction upgrades of)
Existing Fire Station No. 1)

The matter of approving a sublease agreement with Penzel Construction Company, Inc., of Jackson Missouri, relative to allowing the Jackson Fire Rescue to operate a temporary fire station during construction upgrades of existing Fire Station No. 1, came on for consideration. Alderman Reiminger introduced Bill No. 24-53, being for an ordinance entitled as follows:

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
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MINUTES

CITY OF JACKSON, MISSOURI, AND *PENZEL CONSTRUCTION COMPANY, INC., OF JACKSON, MISSOURI*, RELATIVE TO ALLOWING THE JACKSON FIRE RESCUE TO OPERATE A TEMPORARY FIRE STATION DURING CONSTRUCTION UPGRADES OF EXISTING FIRE STATION NO. 1; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-53 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-53 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. 24-53 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; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Stroder-aye; Alderwoman Liley-aye; and Alderman Fraley-aye.

BILL NO. 24-53

ORDINANCE NO. 24-53

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A SUBLEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PENZEL CONSTRUCTION COMPANY, INC., OF JACKSON, MISSOURI*, RELATIVE TO ALLOWING THE JACKSON FIRE RESCUE TO OPERATE A TEMPORARY FIRE STATION DURING CONSTRUCTION UPGRADES OF EXISTING FIRE STATION NO. 1; 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 sublease 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 sublease 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 sublease agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Penzel Construction Company, 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 sublease agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said sublease agreement for and on behalf of the City of Jackson, Missouri.



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MINUTES

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 sublease 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: June 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, 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

Angela Birk (signed)
City Clerk

Motion to Approve an Addendum to the)
Contractual Agreement with Houseal)
Lavigne, of Chicago, Illinois, relative to a)
Time extension for the 2024 Jackson)
Comprehensive Plan Update)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve an addendum to the contractual agreement with Houseal Lavigne, of Chicago, Illinois, relative to a time extension for the 2024 Jackson Comprehensive Plan Update. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Park Memorial &)
Donation Form, from JAOSA, Inc., of)
Jackson, Missouri, for Improvements to)
Fields No. 9, 10, and 11 at the Soccer)
Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form, in the amount of \$155,450.00, from JAOSA, Inc., of Jackson, Missouri, for improvements to Fields No. 9, 10, and 11 at the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-54 Re: to Approve a)
Memorandum of Understanding with)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

JAOSA, Inc., of Jackson, Missouri)
Relative to the construction)
Improvements to Fields No. 9, 10, and)
11 at the Soccer Park)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., of Jackson, Missouri, relative to construction of improvements to Fields No. 9, 10, and 11 at the Soccer Park, came on for consideration. Alderwoman Liley introduced Bill No. 24-54, 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 CONSTRUCTION IMPROVEMENTS TO FIELDS NO. 9, 10, AND 11 AT THE SOCCER PARK; 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. 24-54 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-54 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. 24-54 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-54

ORDINANCE NO. 24-54

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 CONSTRUCTION IMPROVEMENTS TO FIELDS NO. 9, 10, AND 11 AT THE SOCCER PARK; 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 **JAOSA, Inc., of Jackson, Missouri.**



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MINUTES

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.

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

FIRST READING: June 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, 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

Angela Birk (signed)
City Clerk

Motion to Accept a Park Memorial &)
Donation Form, from JAOSA, Inc., of)
Jackson, Missouri, for a cost estimate,)
engineered plans, and Construction)
phase management services, relative to)
Improvements to Field No. 2 at the)
Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form, in the amount of \$15,645.00, from JAOSA, Inc., of Jackson, Missouri, for a cost estimate, engineered plans, and construction management services, relative to improvements to Field No. 2 at the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-55 Re: to Approve a)
Memorandum of Understanding with)
JAOSA, Inc., of Jackson, Missouri)



CITY OF JACKSON
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MINUTES

relative to the distribution of American)
Rescue Plan Act Funds to construct)
Improvements to Field No. 2 at the)
Soccer Park)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., of Jackson, Missouri, relative to the distribution of American Rescue Plan Act Funds to construct improvements to Field No. 2 at the Soccer Park, came on for consideration. Alderwoman Liley introduced Bill No. 24-55, 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 DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO CONSTRUCT IMPROVEMENTS TO FIELD NO. 2 AT THE SOCCER PARK; 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 Hit, Bill No. 24-55 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-55 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. 24-55 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-55

ORDINANCE NO. 24-55

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 DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO CONSTRUCT IMPROVEMENTS TO FIELD NO. 2 AT THE SOCCER PARK; 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 **JAOSA, Inc., of Jackson, Missouri**. It



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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.

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

FIRST READING: June 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, 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

Angela Birk (signed)
City Clerk

City Administrator James Roach to)
Make Available a Copy of the Missouri)
Public Utility Alliance (MPUA) Board of)
Directors, MEC & RSC Committee)
Meetings, Dated June 6, 2024)

Now comes forth City Administrator James Roach to make available a copy, to the Mayor and Board of Aldermen, of the Missouri Public Utility Alliance (MPUA) Board of Directors, MEC & RSC Committee Meetings, dated June 6, 2024, upon their request.

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 contract negotiation in accordance with Section 610.021(12) RSMo and



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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one item relative to a specific response plan for critical incident accordance with Section 610.021(18) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:23 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

Returned to Open Session at 7:19 P.M., from Study Session.

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

Meeting concluded at 7:19 P.M. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, it is ordered that the Board now convene into closed session for one item of contract negotiation in accordance with Section 610.021(12) RSMo and one item relative to a specific response plan for critical incident accordance with Section 610.021(18) RSMo, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Stroder-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Fraley-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk