



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 19, 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, Mike Seabaugh, David Reiminger, Paul Sander, Tommy Kimbel, Katy Liley, 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 Seabaugh, seconded by Alderman Baker, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Public Hearing to Consider the)
Rezoning of the Property Addressed as)
2033 West Jackson Boulevard, as)
Submitted by Gerald R. Sewing, Tommy)
H. Sewing, Brenda J. Hester, Daphne R.)
Sewing, and Andy R. Sewing, as Heirs)
of Walter M. and Norma Sewing)

Now comes forth a Public Hearing to consider the rezoning of the property addressed as 2033 West Jackson Boulevard from I-1 (Light Industrial) District to C-2 (General Commercial) District, as submitted by Gerald R. Sewing, Tommy H. Sewing, Brenda J. Hester, Daphne R. Sewing, and Andy R. Sewing, as heirs of Walter M. and Norma Sewing.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

Now comes forth Ben Chapman, of 2033 West Jackson Boulevard and proposed property owner, to state that he is in favor of the rezoning so he can purchase the property and use it as a residence.

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Rezoning. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance.

The Public Hearing is now closed by Mayor Hahs.

Public Hearing to Consider the)
Proposed 2023 City of Jackson Annual)
Budget, which includes Proposed Sewer)
Utility Service Rate Adjustments and)
Other Utility Service Rate Adjustments)

Now comes forth a Public Hearing to consider the proposed 2023 City of Jackson Annual Budget, which includes proposed sewer utility service rate adjustments and other utility service rate adjustments.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 19, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

No one to speak at the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
December 5, 2022, Regular Board)
Meeting)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve the minutes of the preceding Regular Board Meeting of Monday, December 5, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of December,)
2022)

Now is presented the Semimonthly Bills Report, in the various funds for the month of December, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for December, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
November, 2022)

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for November, 2022. Ayes-8; Nays-0; Absent-0.




CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 19, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR NOVEMBER 2022						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	1,282,945.31	286,085.86	212,546.90	57,685.32	-	1,839,263.39
Penalties	5,019.76	1,240.11	933.30	261.56	-	7,454.73
Sales Tax	37,547.64	8,475.99	-	-	-	46,023.63
Disconnect Fees	700.00	-	-	-	-	700.00
Returned Transaction Fees	240.00	-	-	-	-	240.00
Customer Relocation Fees	-	-	-	-	225.00	225.00
Trash Stickers	-	-	-	959.00	-	959.00
UTILITY COLLECTIONS	1,326,452.71	295,801.96	213,480.20	58,905.88	225.00	1,894,865.75
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,326,452.71	295,801.96	213,480.20	58,905.88	225.00	1,894,865.75
Business/Contractor Licenses	-	-	-	-	6,822.50	6,822.50
Event Fees/Misc. Charges	1,125.00	-	-	-	-	1,125.00
NON-UTILITY COLLECTIONS	1,125.00	-	-	-	6,822.50	7,947.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	4.80
Cash in bank	-	-	-	-	-	1,902,818.05
Missouri Sales Tax payment	(37,547.64)	(8,475.99)	-	-	-	(46,023.63)
TO CITY TREASURER					\$	1,856,794.42
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 19, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the November, 2022)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Liley, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for November, 2022. The City Clerk's Report is as follows: Electric Receipts – \$3,773.97; Cemetery Receipts – \$9,300.00; Water Receipts – \$2,135.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$20,097.98; Inmate Security Fund – \$0.00; Park Receipts – \$75.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$50.00; Recreational Development Receipts – \$0.00; Landfill Receipts – \$311.60; Recreation Sales Tax Receipts – \$9,424.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$239.18; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of November 1, 2022 – \$306,366.18; Deposits - \$10,050.35; Refunds - \$36,512.00; balance as of November 30, 2022 – \$279,904.53. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

CITY TREASURER'S REPORT FOR NOVEMBER, 2022							
FUND	FUND BALANCES 11-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 11-30-2022	INVESTMENTS	CASH BALANCE 11-30-2022
ELECTRIC FUND							
Operation & Maintenance	-	988,519.15	11,382.84	999,901.99	-	-	-
Electric Surplus	4,821,315.78	311,009.43	-	35,888.83	5,096,436.38	3,678,161.23	1,418,275.15
Electric Capital Projects Fund	7,456,672.39	-	-	119,591.50	7,337,080.89	7,312,000.00	25,080.89
General Revenue	1,837,106.92	39,325.00	(83,025.35)	552,681.18	1,240,725.39	550,000.00	690,725.39
Landfill Fund	442,230.41	59,217.63	(8,408.32)	37,894.48	455,145.24	245,000.00	210,145.24
City Park Fund	69,374.57	403.18	(8,252.09)	34,695.19	26,830.47	-	26,830.47
Public Park Foundation Fund	117,769.77	50.00	-	-	117,819.77	-	117,819.77
Cemetery Fund	823,918.36	9,502.07	(5,213.65)	10,146.16	818,060.62	299,000.00	519,060.62
Band Fund	-	202.07	-	202.07	-	-	-
Stormwater Maintenance Fund	282,298.60	239.18	-	-	282,537.78	61,000.00	221,537.78
ARPA Fund	2,913,546.81	5.71	-	4,066.50	2,909,486.02	1,278,205.25	1,631,280.77
Road Use Tax Fund	881,976.20	56,147.04	(19,166.66)	-	918,956.58	850,000.00	68,956.58
Sales Tax Fund	3,579,521.00	230,279.21	-	65.00	3,809,735.21	2,687,239.09	1,122,496.12
Fire Protection Sales Tax Fund	60,341.01	54,018.55	-	-	114,359.56	-	114,359.56
Recreation Sales Tax	137,966.95	63,440.58	(5,264.68)	17,814.17	178,328.68	-	178,328.68
Public Safety Sales Tax	115,016.27	107,919.07	-	-	222,935.34	-	222,935.34
Trust and Agency Fund	1,055,346.26	7,192.16	19,335.83	58,512.25	1,023,362.00	720,000.00	303,362.00
Recreational Development	43,429.54	-	(448.08)	5,495.78	37,485.68	-	37,485.68
Transportation Sales Tax	2,278,474.32	109,669.03	-	462,645.78	1,925,497.57	1,923,000.00	2,497.57
I-55 Corridor Special Alloc.	697.20	-	-	-	697.20	-	697.20
Capital Projects Construction	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	815,748.77	1,177.00	138,923.19	289,896.49	665,952.47	-	665,952.47
Inmate Security Fund	15,203.62	174.00	-	-	15,377.62	-	15,377.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	139,471.85	(23,826.82)	115,645.03	-	-	-
Water Replacement	722,146.47	-	-	-	722,146.47	715,000.00	7,146.47
Water & Sewer Revenue Bond	152,611.76	-	-	21,250.00	131,361.76	100,000.00	31,361.76
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,391,069.20	278,685.54	-	59,495.34	9,610,259.40	9,025,967.04	584,292.36
Wastewater Operation & Maint.	-	85,542.31	(16,036.21)	69,506.10	-	-	-
Wastewater Replacement	1,109,149.35	-	-	1,784.36	1,107,364.99	1,078,674.68	28,690.31
W & S Construction Fund	1,213,309.20	-	-	4,555.25	1,208,753.95	200,000.00	1,008,753.95
TOTALS	40,449,857.80	2,542,189.76	-	2,901,733.45	40,090,314.11	30,833,247.29	9,257,066.82
Respectfully Submitted,					Cash on Hand	1,475.00	
					General Account	7,395,180.33	
					Collectors Account	1,856,794.42	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					TOTAL	9,257,066.82	



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 19, 2022 at 6:00 PM
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MINUTES

Motion to Approve the 2023 City of)
Jackson Solid Waste, Sewer, Water,)
and Electric Utility Service Rate)
Schedule)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve the 2023 City of Jackson solid waste, sewer, water, and electric utility service rate schedule. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-116 Re: To Approve)
the 2023 City of Jackson Annual Budget)

The matter of approving the 2023 City of Jackson Annual Budget came on for consideration. Alderman Reiminger introduced Bill No. 22-119, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING THE 2023 BUDGET AS AMENDED, FOR THE
CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010,
ET SEQ, RSMO.**

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-119 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. 22-119 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. 22-116 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-119

ORDINANCE NO. 22-116

**AN ORDINANCE APPROVING THE 2023 BUDGET AS AMENDED, FOR THE
CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010,
ET SEQ, RSMO.**

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, a proposed budget for the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, after due consideration of said proposed budget, deem certain amendments necessary thereto; and

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, an amended budget for the 2023 calendar year of the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo, deem it desirable to approve said budget by ordinance.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 19, 2022 at 6:00 PM
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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 hereby amend the 2023 proposed budget as submitted by the city budget officer and as heretofore amended by the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 2. That in accordance with Section 37.030, the Mayor and Board of Aldermen are mindful of the limitations on amendment of the budget for the calendar year 2023 as made and provided in said section.

Section 3. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, have approved the amended budget for the year 2023 for the City of Jackson, Missouri, being mindful of the provisions of Section 67.010, RSMo., and that said section requires that any changes in expenditures set forth in this approved budget can only be effectuated upon showing that said increase in expenditures is necessary and proper, and that said increase in expenditures be approved by formal ordinance of the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 4. That attached hereto, marked Exhibit A, and incorporated herein as if fully set forth in the amended budget for the calendar year 2023, for the City of Jackson, Missouri, as amended heretofore by the Mayor and Board of Aldermen.

Section 3. That this Ordinance is to take effect and be in full force and effect from and after its passage and approval.

FIRST READING: December 19, 2022.

SECOND READING: December 19, 2022.

PASSED AND APPROVED this 19th day of December, 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



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 19, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 22-117 Re: To Approve)
the 2023 City of Jackson Employee)
Compensation Plan)

The matter of approving the 2023 City of Jackson Employee Compensation Plan came on for consideration. Alderman Reiminger introduced Bill No. 22-120, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS “WAGE AND SALARY ADMINISTRATION PLAN” FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2023

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-120 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. 22-120 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. 22-117 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-120

ORDINANCE NO. 22-117

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS “WAGE AND SALARY ADMINISTRATION PLAN” FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2023

WHEREAS, the City Administrator for the City of Jackson, Missouri, with the advice and assistance of a private consultant and his staff have previously proposed to the City, an amended pay plan to provide for equitable advancement, credit for time in service, establishing procedures for administration of same, establishing procedures for advancement, and adjusting overall current wage levels of the city employees; and

WHEREAS, the City Administrator and consultant have previously established a method of classification of all job positions in the City and providing job descriptions and physical and educational requirements therefore; and,

WHEREAS, the City Administrator and consultant have previously designed a method for equitable implementation of same;

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
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MINUTES

Section 1. That in accordance with the provision of Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, an amended pay plan is here, readopted and the same is marked Exhibit A and is attached hereto and incorporated herein by reference.

Section 2. That in accordance with Section 3-100, the City Clerk shall keep on file and have available for public inspection during regular business hours the "Wage and Salary Administration Plan".

Section 3. That the "Wage and Salary Administration Plan Employees Compensation Guidelines" previously developed by the staff and staff consultant, marked Exhibit B and incorporated herein, are hereby adopted by the City of Jackson, Missouri, and shall be available in the office of the City Clerk as provided in Sec. 3-100 of the Code of Ordinances.

Section 4. That in accordance with Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, Chapter 67 of the Revised Statutes of Missouri and the City's "Wage and Salary Administration Plan", the Board of Aldermen hereby adopt as the official pay plan for the 2023 fiscal year the plan set forth in the revised "2023 Pay Plan for the City of Jackson, Missouri", which is attached hereto, marked Exhibit C and incorporated herein.

Section 5. That this Ordinance shall take effect and be in force and effect from and after its passage and approval and the accompanying "2023 Pay Plan for City of Jackson" shall be effective the 1st day of January, 2023.

FIRST READING: December 19, 2022.

SECOND READING: December 19, 2022.

PASSED AND APPROVED this 19th day of December, 2022, 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

Ordinance No. 22-118 Re: To Authorize)
the Establishment of a Reserve Fund)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 19, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The matter of authorizing the establishment of a reserve fund to encourage regional economic development of projects or property beneficial to the City of Jackson came on for consideration. Alderman Reiminger introduced Bill No. 22-121, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A RESERVE FUND TO ENCOURAGE REGIONAL ECONOMIC DEVELOPMENT OF PROJECTS OR PROPERTY BENEFICIAL TO THE CITY OF JACKSON, MISSOURI, AND TO BE KNOWN AS THE "ECONOMIC DEVELOPMENT RESERVE FUND."

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-121 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 Kimbel, Bill No. 22-121 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. 22-118 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-121

ORDINANCE NO. 22-118

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A RESERVE FUND TO ENCOURAGE REGIONAL ECONOMIC DEVELOPMENT OF PROJECTS OR PROPERTY BENEFICIAL TO THE CITY OF JACKSON, MISSOURI, AND TO BE KNOWN AS THE "ECONOMIC DEVELOPMENT RESERVE FUND."

WHEREAS, Section 79.100 of the Missouri Revised Statutes grants the Mayor and Board of Aldermen the authority to care, manage and control city finances and to enact ordinances deemed expedient for the benefit of trade and commerce; and

WHEREAS, economic development is a primary mission of the City of Jackson, Missouri and the development of a vibrant and secure business climate and economy is in the best interest of its citizens; and

WHEREAS, the Mayor and Board of Aldermen find that traditional tools for encouraging economic development may be insufficient or inapplicable to best accomplish these stated goals; and

WHEREAS, the Mayor and Board of Aldermen conclude that the establishment of a reserve fund to encourage regional economic development that is beneficial and is in the best interest of the citizens of Jackson, Missouri, is necessary.

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



CITY OF JACKSON
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MINUTES

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the establishment of a reserve fund.

Section 2. That the purpose of this reserve fund is to encourage regional economic development of projects or property beneficial to the City of Jackson, Missouri.

Section 3. That this reserve fund shall be titled the "Economic Development Reserve Fund" (the "Fund").

Section 4. That the source of monies for the Fund shall be taken from present unrestricted surplus funds.

Section 5. That the amount of monies initially deposited into the Fund shall be \$1,000,000.00.

Section 6. That any and all future expenditures from the Fund shall be by proper motion and ordinance approved by a majority of the duly elected Board Members.

Section 7. It is the belief of the Mayor and the Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri that the City establish the Fund for the reasons herein stated.

Section 8. That the Mayor is hereby authorized and directed to execute the necessary documents for the establishment of the Fund for and on behalf of the City of Jackson, Missouri.

Section 9. That the City Clerk of the City of Jackson, Missouri is hereby authorized and directed to attest the signature of the Mayor on said documents.

Section 10. 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 11. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: December 19, 2022.

SECOND READING: December 19, 2022.



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MINUTES

PASSED AND APPROVED this 19th day of December, 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

Ordinance No. 22-119 Re: To Authorize)
a Contractual Agreement with CivicPlus,)
LLC, of Manhattan, Kansas, relative to)
Providing Services Under a Master)
Services Agreement for the Website)
Redesign and Hosting Services Project)

The matter of authorizing a contractual agreement with CivicPlus, LLC, of Manhattan, Kansas, relative to providing services under a Master Services Agreement for the Website Redesign and Hosting Service Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-122, 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 *CIVICPLUS, LLC, OF MANHATTAN, KANSAS*, RELATIVE TO *PROVIDING SERVICES UNDER A MASTER SERVICES AGREEMENT FOR THE WEBSITE REDESIGN AND HOSTING SERVICES PROJECT*; 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. 22-122 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. 22-122 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. 22-119 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Reiminger-aye.

BILL NO. 22-122

ORDINANCE NO. 22-119

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CIVICPLUS, LLC, OF MANHATTAN, KANSAS*, RELATIVE TO *PROVIDING SERVICES UNDER A MASTER SERVICES AGREEMENT FOR THE WEBSITE REDESIGN AND HOSTING SERVICES PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and



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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 **CivicPlus, LLC, of Manhattan, Kansas**. 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: December 19, 2022.

SECOND READING: December 19, 2022.

PASSED AND APPROVED this 19th day of December, 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 to Approve Statements of Work)
to CivicPlus, LLC, of Manhattan,)



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Kansas, relative to Providing Services)
Under the Website Redesign and)
Hosting Services Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Statements of Work Q-31827-1, in the amount of \$29,497.61, Q-29531-1, in the amount of \$38,500.00, and Q-31707-1, in the amount of \$11,588.00, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing services under the Website Redesign and Hosting Services Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Mayor's)
Appointment of Ted Clark to the)
Community Outreach Board)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the appointment of Ted Clark to the Community Outreach Board, filling an unexpired term ending May, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
Fronabarger Concreters, Inc., of Oak)
Ridge, Missouri, relative to the Soccer)
Park Phase 1 Drainage Improvements)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 1 to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Soccer Park Phase 1 Drainage Improvements Project. Ayes-8; Nays-0; Absent-0.

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

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to amend the Personnel Policies and Procedures for the City of Jackson as set forth in Chapter 51 (Personnel Policies and Procedures) of the Code of Ordinances. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Nip Kelley)
Equipment Company, Inc., of Cape)
Girardeau, Missouri, relative to the)
Restroom No. 1 Building Replacement)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Nip Kelley Equipment Company, Inc., of Cape Girardeau, Missouri, in the amount of \$332,477.00, relative to the Restroom No. 1 Building Replacement Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-120 Re: To Authorize)
a Contractual Agreement with Nip Kelley)
Equipment Company, Inc., of Cape)
Girardeau, Missouri, relative to the)
Restroom No. 1 Building Replacement)
Project)



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The matter of authorizing a contractual agreement with Nip Kelley Equipment Company, Inc., of Cape Girardeau, Missouri, relative to the Restroom No. 1 Building Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 22-123, 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 *NIP KELLEY EQUIPMENT COMPANY, INC., OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO THE *RESTROOM NO. 1 BUILDING REPLACEMENT 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 Alderman Hitt, Bill No. 22-123 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. 22-123 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. 22-120 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-123

ORDINANCE NO. 22-120

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *NIP KELLEY EQUIPMENT COMPANY, INC., OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO THE *RESTROOM NO. 1 BUILDING REPLACEMENT PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Nip Kelley Equipment Company, Inc., of Cape Girardeau, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.



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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: December 19, 2022.

SECOND READING: December 19, 2022.

PASSED AND APPROVED this 19th day of December, 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

Ordinance No. 22-121 Re: To Approve)
the Rezoning of the Property Addressed)
as 2033 West Jackson Boulevard, as)
submitted by Gerald R. Sewing, Tommy)
H. Sewing, Brenda J. Hester, Daphne R.)
Sewing, and Andy R. Sewing, as Heirs)
of Walter M. & Norma Sewing)

The matter of approving the rezoning of the property addressed as 2033 West Jackson Boulevard from I-1 (Light Industrial) District to C-2 (General Commercial) District, as submitted by Gerald R. Sewing, Tommy H. Sewing, Brenda J. Hester, Daphne R. Sewing, and Andy R. Sewing, as heirs of Walter M. & Norma Sewing, came on for consideration. Alderwoman Liley introduced Bill No. 22-124, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM I-1 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY



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GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-124 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. 22-124 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. 22-121 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Sander-aye.

BILL NO. 22-124

ORDINANCE NO. 22-121

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM I-1 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, Gerald R. Sewing, Tommy H. Sewing, Brenda J. Hester, Daphne R. Sewing, and Andy R. Sewing, heirs of Walter M. & Norma Sewing, owners of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Jackson, Missouri, said property being described as 2033 W. Jackson Blvd., consisting of one building as a residence, within the city limits as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Jackson, Missouri, to rezone the aforesaid area as requested by the applicant.

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



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Section 1. That the Zoning Ordinance and the accompanying "Official Zoning District Map" of the City of Jackson, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that said property is hereby rezoned from I-1 Light Industrial District to C-2 General Commercial District.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Jackson, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Jackson, Missouri.

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: December 19, 2022.

SECOND READING: December 19, 2022.

PASSED AND APPROVED this 19th day of December, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

ATTEST:

Liza Walker (signed)
City Clerk

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor

City Administrator James Roach to)
Thank the Board and to Make Available)
a Copy of the Missouri Public Utility)
Alliance (MPUA) Board of Directors,)
MEC & RSC Committee Meetings,)
Dated December 8, 2022)



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Now comes forth City Administrator James Roach to thank the Board of Aldermen for approval of the 2023 Budget and the 2023 Compensation Plan and 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 December 8, 2022, upon their request.

Motion to Adjourn the Meeting)

Meeting concluded at 6:27 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk