



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 3, 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, Paul Sander, David Hitt, Tommy Kimbel, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderwoman Katy Liley.

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 Alderman Hitt, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the)
December 19, 2022, Regular Board)
Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Monday, December 19, 2022. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of January, 2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of January, 2023. Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the Semimonthly Bills in the various funds for January, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Change the Date of the Board)
of Aldermen Regular Meeting and Study)
Session in Observance of the)
Presidents' Day Holiday)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, February 20, 2023, to Tuesday, February 21, 2023, in observance of the Presidents' Day holiday. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-01 Re: To Authorize)
the Mayor to Sign Depository)
Agreements with First Missouri State)
Bank, Commerce Bank, First State)
Community Bank, The Bank of Missouri,)
and US Bank)

The matter of authorizing the Mayor to sign Depository Agreements with First Missouri State Bank, Commerce Bank, First State Community Bank, The Bank of Missouri, and US Bank, came on for consideration. Alderman Reiminger introduced Bill No. 23-01, being for an ordinance entitled as follows:

**A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF
DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO**



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**AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF
IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY
AGREEMENTS WITH DEPOSITORIES.**

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 23-01 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 23-01 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-01 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 23-01

ORDINANCE NO. 23-01

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

WHEREAS, the City of Jackson, desires to enter into a depository agreement with **First Missouri State Bank, Commerce Bank, First State Community Bank, The Bank of Missouri, and US Bank** for the deposit of Demand Deposits or checking account funds; and

WHEREAS, the City of Jackson, desires to enter into a depository agreement with said banks regarding the investment of idle City Funds.

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

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with **First Missouri State Bank, Commerce Bank, First State Community Bank, The Bank of Missouri, and US Bank**. Said agreements are attached hereto and incorporated herein by reference.

2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.

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



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

5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars (\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.

6. This ordinance shall take effect and be in force from and after its passage and approval and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: January 3, 2023.

SECOND READING: January 3, 2023.

PASSED AND APPROVED this 3rd day of January, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Accept the Greensferry Road)
Traffic Assessment Memo, as Prepared)
By Lochmueller Group, Inc., of St. Louis,))
Missouri)

Motion made by Alderman Baker, seconded by Alderman Hitt, to accept the Greensferry Road Traffic Assessment Memo, as prepared by Lochmueller Group, Inc., of St. Louis, Missouri. Ayes-7; Nays-0; Absent-1.

Motion to Approve Task Order)
Authorization No. 23-01 to Lochmueller)
Group, Inc., of St. Louis, Missouri,)
Relative to providing Engineering)
Services under the Main Street Corridor)
Pedestrian Safety Study)

Motion made by Alderman Baker, seconded by Alderwoman Young, to approve Task Order Authorization No. 23-01, in the amount of \$37,849.96, to Lochmueller Group, Inc., of St. Louis, Missouri, relative to providing engineering services under the Main Street Corridor Pedestrian Safety Study. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-02 Re: To Approve a)



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Contractual Agreement with)
Lochmueller Group, Inc., of St. Louis,)
Missouri, relative to providing)
Engineering Services under the Main)
Street Corridor Pedestrian Safety Study)

The matter of approving a contractual agreement with Lochmueller Group, Inc., of St. Louis, Missouri, relative to providing engineering services under the Main Street Corridor Pedestrian Safety Study, came on for consideration. Alderman Baker introduced Bill No. 23-02, 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 LOCHMUELLER GROUP, INC. OF ST. LOUIS, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES UNDER THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-02 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-02 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-02 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 23-02

ORDINANCE NO. 23-02

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LOCHMUELLER GROUP, INC. OF ST. LOUIS, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES UNDER THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY; 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 **Lochmueller Group, Inc. of St. Louis,**



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Missouri. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: January 3, 2023.

SECOND READING: January 3, 2023.

PASSED AND APPROVED this 3rd day of January, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-03 Re: To Authorize)
the Mayor to Execute a Deed of)
Dedication for the East Monroe Street)
Right of Way)

The matter of authorizing the Mayor to execute a Deed of Dedication for the East Monroe Street Right of Way, came on for consideration. Alderman Baker introduced Bill No. 23-03, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A DEED OF DEDICATION BY AND BETWEEN THE CITY AND THE CITY OF JACKSON, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



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Motion made by Alderman Baker, seconded by Alderwoman Young, Bill No. 23-03 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 Baker, seconded by Alderwoman Young, Bill No. 23-03 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. 23-03 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; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 23-03

ORDINANCE NO. 23-03

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A DEED OF DEDICATION BY AND BETWEEN THE CITY AND THE CITY OF JACKSON, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have heretofore been presented a Deed of Dedication 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 the conveyance of said Deed of Dedication.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri approve the conveyance of a Deed of Dedication marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, Missouri, a municipal corporation, and the City of Jackson, Missouri, a municipal corporation. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City enter into said Deed of Dedication.

Section 2. That the Mayor of the City of Jackson, Missouri, be and is hereby authorized and directed to execute said conveyance of a Deed of Dedication for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached Deed of Dedication.



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Section 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: January 3, 2023.

SECOND READING: January 3, 2023.

PASSED AND APPROVED this 3rd day of January, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-04 Re: To Accept a)
Deed of Dedication for the East Main)
Street Right of Way, from the City of)
Jackson, Missouri)

The matter of accepting a Deed of Dedication for the East Monroe Street Right of Way, from the City of Jackson, Missouri, came on for consideration. Alderman Baker introduced Bill No. 23-04, being for an ordinance entitled as follows:

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

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-04 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 Baker, seconded by Alderman Hitt, Bill No. 23-04 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. 23-04 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 22-04

ORDINANCE NO. 22-04

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO
ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO**



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**THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE
ATTACHED DEED OF DEDICATION.**

WHEREAS, the **City of Jackson, Missouri**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Deed of Dedication, attached hereto.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the Deed which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. That the Mayor and city Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said deed.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said deed with the Recorder of Deeds, Cape Girardeau County, Missouri.

Section 4. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: January 3, 2023.

SECOND READING: January 3, 2023.

PASSED AND APPROVED this 3rd day of January, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	By: Dwain L. Hahs (signed) Mayor
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 real estate in accordance with Section 610.021(2) and one matter of personnel in accordance with Section 610.021(3) RSMo.



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Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:11 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

.....
Returned to Open Session at 6:45 P.M., from Study Session.

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

Meeting concluded at 6:45 P.M. On a motion by Alderman Baker, seconded by Alderman Kimbel, it is ordered that the Board now convene into closed session for one item of real estate in accordance with Section 610.210(2) RSMo and one matter of personnel in accordance with Section 610.210(3) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Sander-aye; Alderwoman Liley-absent; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderman Baker-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk