



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 6, 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, Katy 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 including Pack 312 and Jackson Area Chamber of Commerce Retail Director Shelly Kaiser.

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)
January 17, 2023, Regular Board)
Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, January 17, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of February,)
2023)

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

Motion to Amend the 2022 City of)
Jackson Annual Budget)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to Amend the 2022 City of Jackson Annual Budget, relative to funds exceeding their 2022 appropriations. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-09 Re: To Amend the)
2023 City of Jackson Annual Budget)

The matter of amending the 2023 City of Jackson Annual Budget came on for consideration. Alderman Reiminger introduced Bill No. 23-09, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING AMENDMENTS TO THE 2023 BUDGET AS
ORIGINALLY APPROVED ON THE 19TH DAY OF DECEMBER, 2022, BY
REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES;
CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE
IN CONFLICT HERewith.**

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 23-09 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. 23-09 was placed on its second reading and final passage and was read by title, considered



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discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-09 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-09

ORDINANCE NO. 23-09

AN ORDINANCE APPROVING AMENDMENTS TO THE 2023 BUDGET AS ORIGINALLY APPROVED ON THE 19TH DAY OF DECEMBER, 2022, BY REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE IN CONFLICT HEREWITH.

WHEREAS, on the 19th day of December, 2022, the Mayor and Board of Aldermen of the City of Jackson, Missouri, approved the budget for the City of Jackson, Missouri, for the 2023 fiscal year, and

WHEREAS, the City Budget Officer has reviewed end of year balances and found it necessary to update end of year balances projected for the 2023 fiscal year budget, and

WHEREAS, the amended end of year balances indicate and confirm sufficient funds to fund budgeted projects for the 2023 fiscal year.

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

1. That the annual budget for the fiscal year 2023 as heretofore adopted and approved by Ordinance of this Board on the 19th day of December, 2022, it is hereby amended by adjusting the end of year balances in form with actual receipts of the City for the prior fiscal year 2023.

2. That the Mayor and Board of Aldermen further reconfirm and readopt budgetary expenditures as set out in the amended budget, which is attached hereto and incorporated herein by reference, and order the Administration of the City to follow the budget expenditures in accordance therewith, subject to the subsequent amendment by this Board.

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

FIRST READING: February 6, 2023.

SECOND READING: February 6, 2023.



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PASSED AND APPROVED this 6th day of February, 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 Approve the Mayor's)
Appointment of Nels Bergmark to the)
University of Missouri Extension Office)
Council)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the Mayor's appointment of Nels Bergmark to the University of Missouri Extension Office Council. Ayes-7; Nays-0; Abstain-1: Alderwoman Liley; Absent-0.

Motion to Approve the Hourly Service)
Rates for the Year 2023, Under an)
Existing Contract Agreement with)
Townsend Tree Service Company, LLC)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve the hourly service rates for the year 2023, under an existing contract agreement with Townsend Tree Service Company, LLC, of Muncie, Indiana, relative to the Tree Trimming for Electrical Transmission and Distribution Line Clearances Program. Ayes-8; Nays-0; Absent-0.

Motion to submit a Bid to Macon)
Municipal Utilities, of Macon, Missouri,)
Relative to the Removal of Worthington)
Generator Engine Parts)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to submit a bid in the amount of \$13,500.00, to Macon Municipal Utilities, of Macon, Missouri, relative to the Removal of Worthington Generator Engine Parts. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-10 Re: To Approve an)
Indemnification and Hold Harmless)
Agreement with Macon Municipal)
Utilities, of Macon, Missouri, relative to)
the Removal of Worthington Generator)
Engine Parts)

The matter of approving an Indemnification and Hold Harmless Agreement with Macon Municipal Utilities, of Macon, Missouri, relative to the Removal of Worthington Generator Engine Parts, came on for consideration. Alderman Reiminger introduced Bill No. 23-10, being for an ordinance entitled as follows:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON,
MISSOURI, TO EXECUTE AN INDEMNIFICATION AND HOLD HARMLESS
AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND
MACON MUNICIPAL UTILITIES, OF MACON, MISSOURI, RELATIVE TO THE**



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REMOVAL OF WORTHINGTON GENERATOR ENGINE PARTS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-10 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. 23-10 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. 23-10 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-10

ORDINANCE NO. 23-10

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN INDEMNIFICATION AND HOLD HARMLESS AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MACON MUNICIPAL UTILITIES, OF MACON, MISSOURI, RELATIVE TO THE REMOVAL OF WORTHINGTON GENERATOR ENGINE PARTS; 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 an Indemnification and Hold Harmless Agreement 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 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 agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Macon Municipal Utilities, of Macon, 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 agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said agreement 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 agreement.



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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: February 6, 2023.

SECOND READING: February 6, 2023.

PASSED AND APPROVED this 6th day of February, 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 of IDS,)
Inc., of Carrollton, Missouri, relative to)
Providing Services Under the Removal)
of Worthington Generator Engine Parts)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the proposal of IDS, Inc., Carrollton, Missouri, for overall expenses not to exceed the amount of \$25,000.00, relative to providing services under the Removal of Worthington Generator Engine Parts. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-11 Re: To Authorize a)
Contractual Agreement with IDS, Inc., of)
Carrollton, Missouri, relative to Providing)
Services Under the Removal of)
Worthington Generator Engine Parts)

The matter of authorizing a contractual agreement with IDS, Inc., of Carrollton, Missouri, relative to providing services under the Removal of Worthington Generator Engine Parts, came on for consideration. Alderman Reiminger introduced Bill No. 23-11, 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 IDS, INC., OF CARROLLTON, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE REMOVAL OF WORTHINGTON GENERATOR ENGINE PARTS; 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 Reiminger, seconded by Alderman Kimbel, Bill No. 23-11 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. 23-11 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. 23-11 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 23-11

ORDINANCE NO. 23-11

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *IDS, INC., OF CARROLLTON, MISSOURI*, RELATIVE TO *PROVIDING SERVICES UNDER THE REMOVAL OF WORTHINGTON GENERATOR ENGINE PARTS*; 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 **IDS, Inc., of Carrollton, 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



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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: February 6, 2023.

SECOND READING: February 6, 2023.

PASSED AND APPROVED this 6th day of February, 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 Approve Change Order No. 1)
to SAK Construction, LLC, of O'Fallon,)
Missouri, relative to the 2022 Sanitary)
Sewer Lining Program)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Change Order No. 1, in the amount of \$2,503.50, to SAK Construction, LLC, of O'Fallon, Missouri, relative to the 2022 Sanitary Sewer Lining Program. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 23-02 to Blakely and)
Associates Consulting Engineers, Inc.,)
of Chillicothe, Missouri, relative to)
Providing Engineering Services Under)
the Instrumentation and Integration)
Design Work at the Wastewater)
Treatment Plant)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Task Order Authorization No. 23-02, in the amount of \$6,000.00, to Blakely and Associates Consulting Engineers, Inc., of Chillicothe, Missouri, relative to providing engineering services under the Instrumentation and Integration Design Work at the Wastewater Treatment Plant. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 23-03 to Koehler)
Engineering & Land Surveying, Inc., of)
Cape Girardeau, Missouri, relative to)
Providing Engineering Design Phase)
Services Under the Sunset Drive Bridge)
Replacement Project)



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Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Task Order Authorization No. 23-03, in the amount of \$34,800.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing engineering design phase services under the Sunset Drive Bridge Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Proposal of)
ArcaSearch Missouri LLC, of Saint)
Cloud, Minnesota, relative to Providing)
Services Under the City Archive)
Preservation Project)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the proposal of ArcaSearch Missouri LLC, of Saint Cloud, Minnesota, in the amount of \$34,787.00, relative to providing services under the City Archive Preservation Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-12 Re: To Authorize a)
Contractual Agreement with ArcaSearch)
Missouri LLC, of Saint Cloud,)
Minnesota, relative to the City Archive)
Preservation Project)

The matter of authorizing a contractual agreement with ArcaSearch Missouri LLC, of Saint Cloud, Minnesota, relative to the City Archive Preservation Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-12, 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 ARCASEARCH MISSOURI LLC, OF SAINT CLOUD, MINNESOTA, RELATIVE TO THE CITY ARCHIVE PRESERVATION PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-12 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. 23-12 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. 23-12 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Sander-aye; and Alderman Kimbel-aye.

BILL NO. 23-12

ORDINANCE NO. 23-12

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ARCASEARCH MISSOURI LLC, OF SAINT CLOUD, MINNESOTA, RELATIVE TO THE CITY ARCHIVE PRESERVATION 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 **ArcaSearch Missouri LLC, of Saint Cloud, Minnesota**. 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: February 6, 2023.

SECOND READING: February 6, 2023.

PASSED AND APPROVED this 6th day of February, 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



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Ordinance No. 23-13 Re: To Extend the)
Length of a Special Use Permit for Two)
Oversized 75 Sq. Ft. Attached Signs at)
2502 East Jackson Boulevard, as)
Submitted by Aldi, Inc.)

The matter of extending the length of a Special Use Permit for two oversized 75 sq. ft. attached signs at 2502 East Jackson Boulevard, as submitted by Aldi, Inc., to commence construction by July, 31, 2023, and to complete construction by February 6, 2025, came on for consideration. Alderwoman Liley introduced Bill No. 23-13, being for an ordinance entitled as follows:

AN ORDINANCE GRANTING A TIME EXTENSION FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON, MISSOURI; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-13 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. 23-13 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. 23-13 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; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Sander-aye; and Alderman Kimbel-aye.

BILL NO. 23-13

ORDINANCE NO. 23-13

AN ORDINANCE GRANTING A TIME EXTENSION FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON, MISSOURI; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, the Board of Aldermen and the Planning and Zoning Commission previously considered a Bill and Ordinance for a special use permit for property described as 2502 East Jackson Boulevard; and,

WHEREAS, a public hearing was held on said special use permit in accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, a special use permit was approved for the installation of two 75 sq. ft. oversized attached signs in a C-2 General Commercial District at 2502 East Jackson Boulevard by virtue of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri in **BILL NO. 22-50, ORDINANCE NO. 22-84** on May 16, 2022, attached hereto and made a part hereof as Exhibit A; and,



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WHEREAS, the special use permit included conditions that if construction is required that the special use permit shall expire in the event construction does not commence within six months of the date of issuance of the special use permit and is not completed within two years of the issuance of the permit, and

WHEREAS, applicant is now requesting an extension of time to install the two 75 sq. ft. oversized attached signs; and

WHEREAS, the Board of Aldermen of the City of Jackson, Missouri, has decided it is in the best interests of the citizens of the City of Jackson, Missouri, to grant the requested time extension.

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

Section 1. That the applicant's request to extend the time to install the two 75 sq. ft. oversized attached signs as approved in **BILL NO. 22-50, ORDINANCE NO. 22-48** is granted.

Section 2. That applicant shall have until July 31, 2023 to commence construction and to complete construction within two years of February 6, 2023, the date the extension was granted.

Section 3. That the granting of this extension of time is subject to the same terms and conditions as those stated in **BILL NO. 22-50, ORDINANCE NO. 22-48**, approved on May 16, 2022 not otherwise amended herein.

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: February 6, 2023.

SECOND READING: February 6, 2023.

PASSED AND APPROVED this 6th day of February, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)



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ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Ordinance No. 23-14 Re: To Accept the)
Dedication of a Sanitary Sewer)
Easement Deed from The Jerry J. and)
Linda K. Jansen Revocable Trust Dated)
October 16, 2018, relative to the South)
Old Orchard Road Lateral Sewer Project)

The matter of accepting the dedication of a Sanitary Sewer Easement Deed from The Jerry J. and Linda K. Jansen Revocable Trust Dated October 16, 2018, relative to the South Old Orchard Road Lateral Sewer Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-14, 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 SANITARY SEWER EASEMENT DEED.**

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-14 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 Baker, Bill No. 23-14 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. 23-14 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Sander-aye; and Alderman Kimbel-aye.

BILL NO. 22-14

ORDINANCE NO. 22-14

**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 SANITARY SEWER EASEMENT DEED.**

WHEREAS, **The Jerry J. and Linda K. Jansen Revocable Trust Dated October 16, 2018,**
of Jackson, Missouri, of the County of Cape Girardeau, State of Missouri, deeded to the City
of Jackson, Missouri, the property described in the Sanitary Sewer Easement Deed, attached
hereto.

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, February 6, 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, 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: February 6, 2023.

SECOND READING: February 6, 2023.

PASSED AND APPROVED this 6th day of February, 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 real estate in accordance with Section 610.021(2) 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 Alderwoman Liley, to recess the meeting at 6:19 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:08 P.M., from Study Session.



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

MINUTES

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

Meeting concluded at 7:08 P.M. On a motion by Alderman Baker, seconded by Alderman Reiminger, 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 contractual matter in accordance with Section 610.210(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderman Baker-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk