



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 21, 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, David Reiminger, Tommy Kimbel, Katy Liley, David Hitt, and Wanda Young. Present-7; Absent-1: Paul Sander.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the)
February 6, 2023, Regular Board)
Meeting)

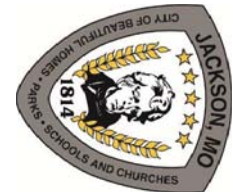
Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, February 6, 2023. Ayes-7; Nays-0; Absent-1.

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-7; Nays-0; Absent-1.


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

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for January, 2023. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Tuesday, February 21, 2023 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR JANUARY 2023						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	1,265,975.22	233,998.57	189,109.27	57,395.09	-	1,746,478.15
Penalties	6,247.76	1,309.36	998.30	289.36	-	8,844.78
Sales Tax	34,432.52	7,019.48	-	-	-	41,452.00
Disconnect Fees	600.00	-	-	-	-	600.00
Returned Transaction Fees	300.00	-	-	-	-	300.00
Customer Relocation Fees	-	-	-	-	175.00	175.00
Trash Stickers	-	-	-	1,271.52	-	1,271.52
UTILITY COLLECTIONS	1,307,555.50	242,327.41	190,107.57	58,955.97	175.00	1,799,121.45
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,307,555.50	242,327.41	190,107.57	58,955.97	175.00	1,799,121.45
Business/Contractor Licenses	-	-	-	-	2,805.00	2,805.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	2,805.00	2,805.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	102.95
Cash in bank	-	-	-	-	-	1,802,029.40
Missouri Sales Tax payment	(34,432.52)	(7,019.48)	-	-	-	(41,452.00)
TO CITY TREASURER					\$	1,760,577.40
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderman Kimbel, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for January, 2023. The City Clerk's Report is as follows: Electric Receipts – \$2,965.00; Cemetery Receipts – \$11,375.00; Water Receipts – \$2,545.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$33,714.24; Inmate Security Fund – \$0.00; Park Receipts – \$460.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$0.00; Recreational Development Receipts – \$531.00; Landfill Receipts – \$433.88; Recreation Sales Tax Receipts – \$14,099.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$177.28; and Transportation Sales Tax Receipts – \$1,132.50. The Water & Light Deposit balance as of January 1, 2023 – \$281,270.89; Deposits - \$10,770.64; Refunds - \$14,491.40; balance as of January 31, 2023 – \$277,550.13. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR JANUARY, 2023							
FUND	FUND BALANCES 01-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 01-31-2023	INVESTMENTS	CASH BALANCE 01-31-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,293,338.65	(15,624.85)	1,277,713.80	-	-	-
Electric Surplus	4,939,008.74	28,146.15	(6,842.96)	30,844.00	4,929,467.93	3,153,525.10	1,775,942.83
Electric Capital Projects Fund	7,229,721.39	-	-	307,675.43	6,922,045.96	6,812,000.00	110,045.96
General Revenue	2,063,487.92	540,216.59	(80,968.64)	711,118.11	1,811,617.76	1,050,000.00	761,617.76
Landfill Fund	456,885.15	59,393.32	(6,472.28)	46,064.59	463,741.60	245,000.00	218,741.60
City Park Fund	178,535.49	103,673.72	(5,948.56)	32,746.11	243,514.54	-	243,514.54
Public Park Foundation Fund	117,819.77	-	-	974.00	116,845.77	-	116,845.77
Cemetery Fund	929,067.59	74,928.35	(5,268.83)	16,823.39	981,903.72	299,000.00	682,903.72
Band Fund	-	63,553.35	-	63,544.10	9.25	-	9.25
Stormwater Maintenance Fund	282,540.34	177.28	-	-	282,717.62	61,000.00	221,717.62
ARPA Fund	2,880,846.36	980.90	-	18,963.00	2,862,864.26	2,500,000.00	362,864.26
Road Use Tax Fund	963,117.18	65,635.75	(19,166.66)	-	1,009,586.27	850,000.00	159,586.27
Sales Tax Fund	4,045,496.80	231,324.56	-	170,032.06	4,106,789.30	2,248,000.00	1,858,789.30
Fire Protection Sales Tax Fund	3,333.00	55,130.94	-	-	58,463.94	-	58,463.94
Recreation Sales Tax	218,545.73	69,230.23	(787.55)	28,862.01	258,126.40	-	258,126.40
Public Safety Sales Tax	1,000.00	110,256.55	-	-	111,256.55	-	111,256.55
Trust and Agency Fund	1,004,568.03	45,685.76	14,807.03	30,556.48	1,034,504.34	720,000.00	314,504.34
Recreational Development	36,500.71	531.00	-	2,442.22	34,589.49	-	34,589.49
Transportation Sales Tax	1,441,768.26	111,394.48	-	15,288.20	1,537,874.54	1,423,000.00	114,874.54
I-55 Corridor Special Alloc.	697.20	-	-	-	697.20	-	697.20
Capital Projects Construction	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	642,656.08	21,389.00	143,876.31	150,748.64	657,172.75	-	657,172.75
Inmate Security Fund	15,481.62	118.00	-	-	15,599.62	-	15,599.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	244,991.36	(152,904.96)	92,086.40	-	-	-
Water Replacement	722,146.47	-	3,510.08	-	725,656.55	715,000.00	10,656.55
Water & Sewer Revenue Bond	28,810.26	-	258,177.97	-	286,988.23	250,000.00	36,988.23
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	9,842,335.53	-	-	197,838.17	9,644,497.36	9,203,023.48	441,473.88
Wastewater Operation & Maint.	-	190,522.80	(126,386.10)	64,136.70	-	-	-
Wastewater Replacement	1,094,368.74	-	-	-	1,094,368.74	1,006,847.67	87,521.07
W & S Construction Fund	922,844.39	-	-	16,113.28	906,731.11	200,000.00	706,731.11
TOTALS	40,175,199.82	3,310,618.74	-	3,274,570.69	40,211,247.87	30,846,396.25	9,364,851.62
Respectfully Submitted,					Cash on Hand	1,475.00	
					General Account	7,599,182.15	
					Collectors Account	1,760,577.40	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		9,364,851.62



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, February 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve a Proclamation)
Designating the City of Jackson,)
Missouri, as a Purple Heart City)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve a Proclamation designating the City of Jackson, Missouri, as a Purple Heart City. Ayes-7; Nays-0; Absent-1.

Motion to Accept a Proposal from SOTO)
Property Solutions, of Cape Girardeau,)
Missouri, relative to Providing Property)
Management Services for the Property)
Addressed as 424 Howard Street)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to accept a proposal from SOTO Property Solutions, of Cape Girardeau, Missouri, relative to providing property management services for the property addressed as 424 Howard Street. Ayes-6; Nays-0; Abstention-1: Alderman Seabaugh; Absent-1: Alderman Sander.

Ordinance No. 23-15 Re: To Authorize a)
Contractual Agreement with SOTO)
Property Solutions, of Cape Girardeau,)
Missouri, relative to Providing Property)
Management Services for the Property)
Addressed as 424 Howard Street)

The matter of authorizing a contractual agreement with SOTO Property Solutions, of Cape Girardeau, Missouri, relative to providing property management services for the property addressed as 424 Howard Street, came on for consideration. Alderman Reiminger introduced Bill No. 23-15, 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 SOTO PROPERTY SOLUTIONS OF CAPE GIRARDEAU, MISSOURI RELATIVE TO PROVIDING PROPERTY MANAGEMENT SERVICES FOR THE PROPERTY ADDRESSED AS 424 HOWARD STREET; 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 Kimbel, Bill No. 23-15 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. 23-15 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. 23-15 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-abstain; Alderwoman Liley-aye; and Alderman Sander-absent.

BILL NO. 23-15

ORDINANCE NO. 23-15

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND SOTO PROPERTY SOLUTIONS OF CAPE GIRARDEAU, MISSOURI RELATIVE TO PROVIDING PROPERTY MANAGEMENT SERVICES FOR THE PROPERTY ADDRESSED AS 424



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

HOWARD STREET; 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 heretofore 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 **SOTO Property Solutions 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.

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 21, 2023.

SECOND READING: February 21, 2023.

PASSED AND APPROVED this 21st day of February, 2023, by a vote of 6 ayes, 0 nays, 1 abstention and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

ATTEST: By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Motion to Set a Public Hearing for)
Monday, March 20, 2023, Regarding a)
Text Amendment to Chapter 65 (Zoning))
Regarding the Addition of Provisions)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, March 20, 2023, at 6:00 p.m., regarding a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for comprehensive (including recreational) marijuana dispensaries, cultivation facilities, manufacturing facilities, testing facilities, transportation/storage facilities, and consumption lounges in specific zoning districts. Ayes-7; Nays-0; Absent-1.

Motion to Approve Task Order)
Authorization No. 23-05 to Strickland)
Engineering, LC, of Jackson, Missouri,)
relative to Providing Engineering)
Services under the Missouri Room)
Renovations Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Task Order Authorization No. 23-05, in the amount of \$12,000.00, to Strickland Engineering, LC, of Jackson, Missouri, relative to providing engineering services under the Missouri Room Renovations Project. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 1)
to Putz Construction, LLC, of Millersville,)
Missouri, relative to the West Mary)
Street Bridge and Sidewalk)
Improvements Project)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Change Order No. 1, in the amount of \$40,957.56, to Putz Construction, LLC, of Millersville, Missouri, relative to the West Mary Street Bridge and Sidewalk Improvements Project. Ayes-7; Nays-0; Absent-1.

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for two items of real estate in accordance with Section 610.021(2) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:12 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

.....

Returned to Open Session at 6:34 P.M., from Study Session.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 21, 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 6:34 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for two items of real estate in accordance with Section 610.021(2) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-absent; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderman Baker-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk