



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 5, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Paul Sander, David Hitt, Shana Williams, 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.

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.

Mayor Dwain L. Hahs to Present)
Commission of Office to Angela Birk)

Now comes forth Mayor Dwain L. Hahs to present the Commission of Office to Angela Birk as City Clerk/Treasurer. The City Clerk/Treasurer assumes the role as signer with banking services and investments for the City of Jackson.

Motion to Approve the Minutes of the)
January 16, 2024, 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 16, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of February,)
2024)

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

Motion to Amend the 2023 City of)
Jackson Annual Budget, relative to)
Funds Exceeding their 2023)
Appropriations)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to amend the 2023 City of Jackson Annual Budget, relative to funds exceeding their 2023 appropriations. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-06 Re: To Amend the)
2024 City of Jackson Annual Budget)

The matter of amending the 2024 City of Jackson Annual Budget, came on for consideration. Alderman Reiminger introduced Bill No. 24-06, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING AMENDMENTS TO THE 2024 BUDGET AS
ORIGINALLY APPROVED ON THE 18TH DAY OF DECEMBER, 2023, BY**



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, February 5, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

**REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES;
CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE
IN CONFLICT HEREWITH.**

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-06 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 Alderwoman Williams, Bill No. 24-06 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-06 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 24-06

ORDINANCE NO. 24-06

**AN ORDINANCE APPROVING AMENDMENTS TO THE 2024 BUDGET AS
ORIGINALLY APPROVED ON THE 18TH DAY OF DECEMBER, 2023, BY
REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES;
CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE
IN CONFLICT HEREWITH.**

WHEREAS, on the 18th day of December, 2023, the Mayor and Board of Aldermen of the City of Jackson, Missouri, approved the budget for the City of Jackson, Missouri, for the 2024 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 2024 fiscal year budget, and

WHEREAS, the amended end of year balances indicate and confirm sufficient funds to fund budgeted projects for the 2024 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 2024 as heretofore adopted and approved by Ordinance of this Board on the 18th day of December, 2023, it is hereby amended by adjusting the end of year balances in form with actual receipts of the City for the prior fiscal year.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, February 5, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: February 5, 2024.

SECOND READING: February 5, 2024.

PASSED AND APPROVED this 5th day of February, 2024, 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 an Increase in)
 Expenditures under Amendment No. 6)
 to Task Order Authorization No. 19-04)
 to Horner & Shifrin, Inc., of St. Louis,)
 Missouri, relative to providing additional)
 Engineering Services under the Water)
 System Facility Plan Implementation)
 Program, Phase 2 – Project 2D)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve an increase in expenditures, in the amount of \$7,800.00, under Amendment No. 6 to Task Order Authorization No. 6 to Task Order Authorization No. 19-04, to Horner & Shifrin, Inc., of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Program, Phase 2 – Project 2D (Water Plant). Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Schulte)
 Supply, Inc., of Saint Peters, Missouri,)
 and to Authorize the Purchase of)
 Materials for the South Hope Street)
 Water Main Relocation Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Schulte Supply, Inc., of Saint Peters, Missouri, in the amount of \$36,784.64, and to authorize the purchase of materials for the South Hope Street Water Main Relocation Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-07 Re: To Authorize a)
 Contractual Agreement with the)
 Missouri Public Utility Alliance, relative)
 to a Mutual Aid Agreement)

The matter of authorizing a contractual agreement with the Missouri Public Utility Alliance, relative to a Mutual Aid Agreement, came on for consideration. Alderman Reiminger introduced Bill No. 24-07, being for an ordinance entitled as follows:



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 5, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *MISSOURI PUBLIC UTILITY ALLIANCE* RELATIVE TO THE *MUTUAL AID AGREEMENT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-07 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 Alderwoman Williams, Bill No. 24-07 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-07 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Williams-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 24-07

ORDINANCE NO. 24-07

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *MISSOURI PUBLIC UTILITY ALLIANCE* RELATIVE TO THE *MUTUAL AID AGREEMENT*; 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 **Missouri Public Utility Alliance**. 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.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 5, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 5, 2024.

SECOND READING: February 5, 2024.

PASSED AND APPROVED this 5th day of February, 2024, 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 Bid of Todt)
Roofing & Construction, Inc., of Cape)
Girardeau, Missouri, relative to the)
Brookside Park Roofing Replacement)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Todt Roofing & Construction, Inc., of Cape Girardeau, Missouri, in the amount of \$8,800.00, relative to the Brookside Park Roofing Replacement Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-08 Re: To Authorize a)
Contractual Agreement with Todt)
Roofing & Construction, Inc., of Cape)
Girardeau, Missouri, relative to the)
Brookside Park Roofing Replacement)
Project)

The matter of authorizing a contractual agreement with Todt Roofing & Construction, Inc., of Cape Girardeau, Missouri, relative to the Brookside Park Roofing Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 24-08, 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 *TODT ROOFING & CONSTRUCTION, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE BROOKSIDE PARK ROOFING REPLACEMENT PROJECT*; FURTHER SAID ORDINANCE SHALL



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 5, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-08 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. 24-08 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-08 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 Hitt-aye; Alderman Baker-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 24-08

ORDINANCE NO. 24-08

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *TODT ROOFING & CONSTRUCTION, INC., OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO THE *BROOKSIDE PARK ROOFING 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 **Todt Roofing & Construction, 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.

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



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 5, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 5, 2024.

SECOND READING: February 5, 2024.

PASSED AND APPROVED this 5th day of February, 2024, 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. 24-09 Re: To Approve)
the Final Plat of Stroder's Industrial)
Park Subdivision, as submitted by)
Trussworks Realty Missouri, LLC)

The matter of approving the Final Plat of Stroder's Industrial Park Subdivision, as submitted by Trussworks Realty Missouri, LLC, came on for consideration. Alderwoman Liley introduced Bill No. 24-09, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF STRODER'S INDUSTRIAL PARK SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-09 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 Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-09 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-09 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; Alderwoman Williams-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO 24-09

ORDINANCE NO. 24-09

AN ORDINANCE ACCEPTING THE PLAT OF STRODER'S INDUSTRIAL PARK SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, February 5, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Trussworks Realty Missouri, LLC, has platted Stroder's Industrial Park Subdivision part of which is located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to construct said improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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 final plat of Stroder's Industrial Park Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon subject to the terms and conditions expressed therein.

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 plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat 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 5, 2024.

SECOND READING: February 5, 2024.

PASSED AND APPROVED this 5th day of February, 2024, 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, February 5, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

City Administrator James Roach)
 Requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one matter of real estate in accordance with Section 610.021(2) RSMo, two items of personnel in accordance with Section 610.021(3) RSMo, and three contractual matters 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 6:21 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:11 P.M., from Study Session.

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

Meeting concluded at 7:11 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one matter of real estate in accordance with Section 610.021(2) RSMo, two items of personnel in accordance with Section 610.021(3) RSMo, and three contractual matters in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; and Alderwoman Williams-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk