

## **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

## Monday, August 19, 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: Steve Stroder, Mike Seabaugh, Eric Fraley, Shana Williams, David Hitt, Katy Liley, David Reiminger, and Wanda Young. Present-8; Absent-0.

The meeting is anapad by Mayer Dwain I. Hohe with the Bladge of Allegiance and a

Moment of Silent Prayer.	or Dwain L. Hans with the Pleage of Allegiance and a
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 Fraley as presented. Ayes-8; Nays-0; Absent-0	r, seconded by Alderwoman Liley, to adopt the agenda, D.
Public Hearing to Consider the proposed 2024 General Revenue, Parks & Recreation, Cemetery, and Band Tax Rates	d) ) ) )
Now comes forth a public hearing & Recreation, Cemetery, and Band Tax	to consider the proposed 2024 General Revenue, Parks Rates.
	dministrator Liza Walker to report that the tax rates are fan increase in assessed values our tax revenue should
All witnesses to be sworn in by Cithearing.	ty Clerk Angela Birk prior to their testimony at this public
No one speaks at the Public Heal	ring.
The Public Hearing is now closed	by Mayor Hahs.
Motion to Approve the Minutes of the August 5, 2024, Regular Board Meeting	) )
	ey, seconded by Alderman Hitt, to approve the minutes of Monday, August 5, 2024. Ayes-8; Nays-0; Absent-0.
Motion to Approve Bills of August, 2024	)
August, 2024. Motion made by Alderma	hly Bills Report, in the various funds for the month of n Hitt, seconded by Alderwoman Young, to approve the or August, 2024. Ayes-8; Nays-0; Absent-0.
Motion to Approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for July, 2024	) ) )

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for July, 2024. Ayes-8; Nays-0; Absent-0.



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 19, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

## **MINUTES**

		LECTOR'S RE	CITY COLLECTOR'S REPORT FOR JULY 2024	2024		
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Trash Stickers				2,109.60		2,109.60
UTILITY COLLECTIONS	1,406,522.57	303,750.05	227,722.13	68,129.85	200.00	2,006,324.60
Adjustments - Penalties	•					
Adjustments - Taxes						
Adjustments - Service Fees	•					
NET UTILITY COLLECTIONS	1,406,522.57	303,750.05	227,722.13	68,129.85	200.00	2,006,324.60
Business/Contractor Licenses					1,455.00	1,455.00
Event Fees/Misc. Charges	1,325.00					1,325.00
NON-UTILITY COLLECTIONS	1,325.00				1,455.00	2,780.00
Misc. Adjustments						
Interest on Collector's bank account	•					966.85
Cash in bank						2,010,071.45
Missouri Sales Tax payment	(39,136.58)	(8,253.35)				(47,389.93)
TO CITY TREASURER					S	1,962,681.52
Documentally Submitted						
Respectantly Sublimed,						
Fin Bussine						
City Collector						



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 19, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## **MINUTES**

Motion made by Alderwoman Williams, seconded by Alderman Stroder, to approve the lerk's and Treasure's Reports for July 2024, Aves-8: Navs-0: Absent-0.

	FUND	CITY TRE	A SURER'S REPO	CITY TREASURER'S REPORT FOR JULY, 2024	FUND		
	BALANCES 07-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	BALANCES 07-31-2024	INVESTMENTS	CASH BALANCE 07-31-2024
			l				
Operation & Maintenance		1,378,607.15	(204,758.89)	1,173,848.26	•	•	
	2,386,829.01	1	185,242.05	29,144.22	2,542,926.84	1,164,378.71	1,378,548.13
Electric Capital Projects Fund	3,973,114.18			451,802.43	3,521,311,75	3,500,000.00	21,311,75
MICH & SCHOOL FUNDS	٠	305 777 80	(225 DB4 57)	80 713 23		•	•
ي د	1	00:11:000	000,000,000	22.51	11 10 000	ı	10000
Water & Sewer Revenue Bond Fu			206,051.55		208,051.55	- 0000	206,051.55
Water & Sewer Deprec. Hes. Fun	30,000.00	1		,	30,000.00	30,000.00	,
Water & Sewer Bond Reserve Fui	20,000.00	,	•	1	20,000.00	50,000.00	1
Water & Sewer Contingent Fund	30,000.00	•	•	ı	30,000.00	30,000.00	1
Water & Sewer Surplus Fund	10,154,646.12	•	160,683.66	70,191.23	10,245,138.55	9,672,933.69	572,204.86
Water Replacement Fund	777,600.98		3,510.08	1	781,111.06	725,000.00	56,111.06
Wastewater Operation & Maint.		228,171,99	(167,309,64)	60,862.35	'	1	1
Wastewater Replacement Fund	1,062,497,23		•		1,062,497,23	1,048,144,85	14,352.38
W& S. Construction Fund	3 893 216 70	•	•	00 022 62	3 863 946 70	350 000 00	2 913 946 70
Pand Supplied	3 924 517 10	88 080 18	(108 432 27)	E34 178 69	3.251.96E.32	2 500 000 000	65196632
2	653 884 65	82 179 13	(7.263.31)	41939 15	586 861 32	525 000 00	161 861 32
	1047.674.04	100,000	(0.000,0)	12 70E 70	10.000,000	070,000,000	174 250 94
	2010014.04	22.043.22	(5,210.30)	13, 103, 13	744,230.31	010,000,00	242 042 22
	200,000,04	3,000.32	(3,010,14)	42,330.03	272,047,37	1 000 007	400 04 0.30
Public Park Foundation Func	280,333.14	2,280.00		3,671.05	273,542.03	140,000.00	133,542.03
Recreational Development Fi	122,276,68	23,114.00		51,374.51	33,416.17		93,416.17
		77.477		12.421	IO.0		0.01
	1,730,339.54	3,890.43	,	220,880.52	1,513,409.45	1,435,000.00	18,409.45
	818,431,43	(0, (6).21			883,252.64	754,000.00	135,252.64
Stormwater Maintenance Fur	237,250.16	1,255.66		1	238,505.82	266,000.00	32,505.82
Frust and Agency Fund	855,502.82	28,474.61	30,616.73	73,711.74	840,882.42	835,000.00	5,882.42
Health Insurance Fund	1,356,918.69	16,178.38	147,382.94	160,482.61	1,360,597.40	1,000,000.00	360,597.40
Inmate Security Fund	17,109.12	62.00			17,171,12		17,171.12
Equitable Sharing Fund	3,617.07	1	,	1	3,617.07	•	3,617.07
Transportation Sales Tax Fui	605,054.94	135,802.13	•	78,102.59	662,754.48	600,000,00	62,754.48
Transportation Capital Project	641,384.53			1	641,384.53	•	641,384.53
,	1.141.826.23	279.417.05	(13,250,00)	161,812,73	1,246,180,55	896,622,39	349,558.16
Recreation Sales Tax Fund	112,875,22	78.090.67	(853.03)	30,280,95	159.831.91	20,000,00	109.831.91
Public Safety Sales Tay Fund	100000	135 035 13	(2000)	-	136 035 13		136 035 13
Fire Protection Sales Tay Fur	333300	67 529 98	,	,	70.862.98	•	70.862.98
Canital Projects Construction	3 617 877 69	20000000		93 575 49	3 524 302 20	2 900 000 000	624 302 20
Fonomic Den Beserne Func	886 598 78		,	2 -	886 598 78	850 000 00	36 598 78
100	77 256 52			03 151 50	72 105 02	0000000	70 100 00
CODG Grant rund LSS Corridor Special Allee F	2 247 69			00:101.4	2,133.03		2,133.03
	2,011.03				2,011.03		2,311.03
	40,817,760.11	2,924,666.86	(0.00)	3,513,451.90	40,228,975.07	30,952,079.63	3,276,835.44
					Cash on Hand	and	1,675.00
					General Account Collectors Account	Account Account	7,308,921.85
					Equitable:	Contable Sharing Fund	3.617.07
Annual Dist. Challed Language							

Angela Birk, City Clerk/Treasurer



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

# Monday, August 19, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

## **MINUTES**

#### CITY CLERK'S REPORT FOR THE MONTH OF July 2024

ELECTRIC	6,142.22
WATER	7,545.00
WASTEWATER	0.00
GENERAL REVENUE	51,179.16
LANDFILL	13,015.56
CEMETERY	14,925.00
PARK	2,429.75
PARK FOUNDATION	2,280.00
RECREATIONAL DEVELOPMENT	23,114.00
STORMWATER MAINTENANCE FUND	1,255.66
TRUST & AGENCY	2,520.00
HEALTH INSURANCE FUND	1,274.38
INMATE SECURITY FUND	0.00
TRANSPORTATION SALES TAX	741.88
RECREATIONAL SALES TAX FUND	10,560.75
REPORT TOTAL	136,983.36

# Water & Light Deposit Accounts

JULY, 2024

Beginning Balance July 1, 2024: \$274,040.25

**TOTAL DEPOSITS** \$11,890.11 **TOTAL REFUNDS** \$17,243.75

Ending Balance July 31, 2024: \$268,686.61

Balance Consists of : Checking Account for US Bank Investments

\$58,686.61 \$210,000.00 **\$268,686.61** 



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

## Monday, August 19, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

Ordinance No. 24-66 Re: To Authorize	١
A Contractual Agreement with Matthew	1
Winters, relative to employment as	1
City Administrator	í

The matter of authorizing a Contractual Agreement with Matthew Winters, relative to employment as City Administrator, came on for consideration. Alderman Reiminger introduced Bill No. 24-66, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MATTHEW WINTERS, OF POPLAR BLUFF, MISSOURI, RELATIVE TO EMPLOYMENT AS CITY ADMINISTRATOR; 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. 24-66 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-66 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. 24-66 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-66 ORDINANCE NO. 24-66

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MATTHEW WINTERS, OF POPLAR BLUFF, MISSOURI, RELATIVE TO EMPLOYMENT AS CITY ADMINISTRATOR; 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 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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Matthew Winters**, **of Poplar Bluff**, **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: August 19, 2024.

SECOND READING: August 19, 2024.

PASSED AND APPROVED this 19th day of August, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 24-67 Re: To Authorize )
The Mayor to sign a Depository )
Agreement with First State Community )
Bank )

The matter of authorizing the Mayor to sign a Depository Agreement with First State Community Bank, came on for consideration. Alderman Reiminger introduced Bill No. 24-67, 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 AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN A DEPOSITORY AGREEMENT WITH DEPOSITORY.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-67 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No.



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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24-67 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. 24-67 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Fraleyaye; Alderman Reiminger-abstain; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderwoman Liley-abstain.

BILL NO. 24-67 ORDINANCE NO. 24-67

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 A DEPOSITORY AGREEMENT WITH DEPOSITORY.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with **First State Community 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 bank 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:

- That the Mayor is hereby, authorized and directed to sign a depository agreement with
   First State Community Bank. Said agreement is attached hereto and incorporated herein by reference.
- 2. That all of said depository agreement shall have a one-year term under a depository agreement as required by state statute.
- 3. That said bank shall be a depository 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.
- 4. That said bank 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.



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

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Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

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: August 19, 2024.

SECOND READING: August 19, 2024.

PASSED AND APPROVED this 19th day of August, 2024, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)

City Clerk

Ordinance No. 24-68 Re: To Approve a ) Memorandum of Understanding with the ) County of Cape Girardeau, Missouri, ) Relative to primary electric service rates ) At the Cape Girardeau County Jail

The matter of approving a Memorandum of Understanding with the County of Cape Girardeau, Missouri, relative to primary electric service rates at the Cape Girardeau County Jail, located at 216 North Missouri Street, came on for consideration. Alderman Reiminger introduced Bill No. 24-68, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PRIMARY ELECTRIC SERVICE RATES AT THE CAPE GIRARDEAU COUNTY JAIL; 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 Stroder, Bill No. 24-68 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Stroder, Bill No. 24-68 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. 24-68 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye Alderman Hitt-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Williams-aye.

BILL NO. 24-68 ORDINANCE NO. 24-68

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PRIMARY ELECTRIC SERVICE RATES



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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#### **MINUTES**

AT THE CAPE GIRARDEAU COUNTY JAIL; 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 memorandum of understanding 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 memorandum of understanding.

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 memorandum of understanding attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **The County 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 memorandum of understanding.

Section 2. That the Mayor is hereby authorized and directed to execute said memorandum of understanding 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 memorandum of understanding.

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: August 19, 2024.

SECOND READING: August 19, 2024.

PASSED AND APPROVED this 19th day of August, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



## **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

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#### **MINUTES**

CITY OF JACKSON, MISSOURI

(SEAL)	
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	
Ordinance No. 24-69 Re: To Set the 2024 General Revenue, Parks & Recreation, Cemetery, and Band Tax Rates	) ) )

The matter of setting the 2024 General Revenue, Parks & Recreation, Cemetery, and Band Tax Rates, came on for consideration. Alderman Reiminger introduced Bill No. 24-69, being for an ordinance entitled as follows:

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARKS & RECREATION, CEMETERY, AND BAND PURPOSES DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFORE; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-69 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-69 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. 24-69 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderwoman Liley-aye Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Williams-aye.

BILL NO. 24-69 ORDINANCE NO. 24-69

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARKS & RECREATION, CEMETERY, AND BAND PURPOSES DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFORE; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

WHEREAS, in accordance with Missouri Statutes as made and provided, the City is empowered to establish taxation for purposes upon the assessed valuation of the City for general revenue purposes, for parks & recreation fund, for cemetery maintenance, and for band fund; and

WHEREAS, in accordance with said statutory authorization, the City must establish rates after holding a public hearing for the current tax year of 2024; and

WHEREAS, the City has held a public hearing as required by statute.



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#### **MINUTES**

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

Section 1. That the amount of money necessary to be raised by taxation during the ensuing fiscal year on the assessed valuation of all properties situated in the City of Jackson, Missouri, for general revenue purposes is One Million Seven Hundred Eighty Thousand Seven Hundred Eighty-Seven Dollars (\$1,780,787.00); for city parks & recreation purposes is Three Hundred Seventy-Three Thousand Five Hundred Eighty-Five Dollars (\$373,585.00); for cemetery purposes is Two Hundred Thirty Thousand Sixty-One Dollars (\$230,061.00); and for band purposes is Two Hundred Thirty Thousand Sixty-One Dollars (\$230,061.00).

Section 2. That the total assessed valuation of all property in the City, as shown by a certified abstract transmitted to the Board of Aldermen of the City of Jackson by the County Clerk of Cape Girardeau County, Missouri is Three Hundred One Million Five Hundred Twenty-One Thousand Six Hundred Twenty-Eight Dollars (\$301,521,628.00).

Section 3. That the Board of Aldermen of the City hereby establishes the rate of levy for general revenue purposes at Fifty-Nine and Six Hundredths Cents (\$0.5906) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 4. That the Board of Aldermen of the City hereby establishes the rate of levy for city parks & recreation purposes at Twelve and Thirty-Nine Hundredths Cents (\$0.1239) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 5. That the Board of Aldermen of the City hereby establishes the rate of levy for cemetery purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 6. That the Board of Aldermen of the City hereby establishes the rate of levy for band purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 7. 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



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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#### **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 8. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 19, 2024.

SECOND READING: August 19, 2024.

PASSED AND APPROVED this 19th day of August, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed) City Clerk

Motion to Approve Change Order No. 1 )
To Gunner Energy Corporation d/b/a )
General Acrylics, of Mt. Vernon, Illinois, )
Relative to the Tennis Court Repair & )
Resurfacing Project )

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve Change Order No. 1, extending the contract time by 30 days, to Gunner Energy Corporation d/b/a General Acrylics, of Mt. Vernon, Illinois, relative to the Tennis Court Repair & Resurfacing Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 4 )
To Herzog Excavating & Demolition, LLC)
Of Perryville, Missouri, relative to the
Disposal of Stockpiled Brush Program

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 4, in the amount of \$12,400.00, to Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program. Ayes-8; Nays-0; Absent-0.

Motion to Authorize the City Staff to Prepare a request on behalf of the City Of Jackson, Missouri, for a text Amendment to Chapter 65 (Zoning) of The Code of Ordinances, relative to Applications for voluntary annexation With zoning

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to authorize the City Staff to prepare a request on behalf of the City of Jackson, Missouri, for a text amendment



#### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

#### Monday, August 19, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

to Chapter 65 (Zoning) of the Code of Ordinances, relative to application for voluntary annexation with zoning. Ayes-8; Nays-0; Absent-0.

Motion to Approve payment to United )
Land Title, relative to the acquisition of )
Right of way and an easement from )
Nabors Land Development, LLC, for the )
Roundabout Project at North High Street)
And Deerwood Drive

Motion made by Alderwoman Liley, seconded by Alderman Fraley, approving payment in the amount of \$6,207.56 to United Land Title, relative to the acquisition of right of way and an easement from Nabors Land Development, LLC, for the Roundabout Project at North High Street and Deerwood Drive. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-70 Re: To Authorize a)
License Agreement with McQuade
Enterprises, LLC, of Jackson, Missouri,
Relative to the City mural on East Main
Street

The matter of authorizing a License Agreement with McQuade Enterprises, LLC, of Jackson, Missouri, relative to the City mural on East Main Street, came on for consideration. Alderwoman Liley introduced Bill No. 24-70, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MCQUADE ENTERPRISES, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE CITY MURAL ON EAST MAIN STREET; 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. 24-70 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-70 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. 24-70 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Liley-aye Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Williams-aye.

BILL NO. 24-70 ORDINANCE NO. 24-70

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MCQUADE ENTERPRISES, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE CITY MURAL ON EAST MAIN 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 been presented an agreement attached hereto and incorporated herein as if fully set forth; and



## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 19, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **McQuade Enterprises**, **LLC**, **of Jackson**, **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.

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: August 19, 2024.

SECOND READING: August 19, 2024.

PASSED AND APPROVED this 19th day of August, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed) City Clerk



# MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, August 19, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# **MINUTES**

City Clerk			
ATTEST:		Mayor	
Meeting concluded at 6:16 P Alderwoman Liley, to adjourn the me		n made by Alderman Fraley, seconded Nays-0; Absent-0.	by
Motion to Adjourn the Meeting	)		