



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 2 2022 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, Katy Liley, Paul Sander, David Hitt, David Reiminger, Tommy Kimbel, 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 Alderman Seabaugh, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
April 18, 2022, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, April 18, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of April, 2022)

Now is presented the Bills, in the various funds for the month of April, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Bills in the various funds for April, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 2)
to Tom Beussink Excavating, Inc. of)
Jackson, Missouri, relative to the)
Grading and Site Preparation Project)
for the I-55 Electrical Substation)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Change Order No. 2 to Tom Beussink Excavating, Inc. of Jackson, Missouri, relative to the Grading and Site Preparation Project for the I-55 Electrical Substation. Ayes-8; Nays-0; Absent-0.



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Motion to Approve Change Order No. 3)
to Coast to Coast Signs, LLC of Scott)
City, Missouri, relative to the Jackson)
Civic Center Directional and)
Informational Sign Project)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve Change Order No. 3 to Coast to Coast Signs, LLC of Scott City, Missouri, relative to the Jackson Civic Center Directional and Informational Sign Project. Ayes-8; Nays-0; Absent-0.

Motion to Authorize the Sale of)
Intoxicating Liquor, Malt Liquor (Beer),)
and Non-Intoxicating Beer at the)
2022 Homecomers Celebration)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to authorize the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at the Homecomers Celebration, located in Uptown Jackson, from July 26 through July 30, 2022, as submitted by the Jackson Elks Lodge #2652. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of All American)
Fireworks, LLC d/b/a Gladiator Pyro of)
Willard, Missouri, relative to the)
Independence Day Fireworks Display)
Program)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to accept the bid of All American Fireworks, LLC d/b/a Gladiator Pyro of Willard, Missouri, in the amount of \$13,250.00, relative to the Independence Day Fireworks Display Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-41 Re: To Approve a)
Contractual Agreement with All)
American Fireworks, LLC d/b/a)
Gladiator Pyro of Willard, Missouri,)
Relative to the Independence Day)
Fireworks Display Program)



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The matter of approving a contractual agreement with All American Fireworks, LLC d/b/a Gladiator Pyro of Willard, Missouri, relative to the Independence Day Fireworks Display Program, came on for consideration. Alderman Reiminger introduced Bill No. 22-42, 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 *ALL AMERICAN FIREWORKS, LLC D/B/A GLADIATOR PYRO OF WILLARD, MISSOURI*, RELATIVE TO THE *INDEPENDENCE DAY FIREWORKS DISPLAY PROGRAM*; 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. 22-42 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. 22-42 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. 22-241 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-42

ORDINANCE NO. 22-41

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ALL AMERICAN FIREWORKS, LLC D/B/A GLADIATOR PYRO OF WILLARD, MISSOURI*, RELATIVE TO THE *INDEPENDENCE DAY FIREWORKS DISPLAY PROGRAM*; 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.



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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 **All American Fireworks, LLC d/b/a Gladiator Pyro of Willard, 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: May 2, 2022.

SECOND READING: May 2, 2022.



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PASSED AND APPROVED this 2nd day of May, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Ordinance No. 22-42 Re: To Authorize a)
Program Services Contract with the)
Missouri Department of Health and)
Senior Services, relative to the Eat)
Smart in Parks Program)

The matter of authorizing a Program Services Contract with the Missouri Department of Health and Senior Services, relative to the Eat Smart in Parks Program, came on for consideration. Alderman Reiminger introduced Bill No. 22-43, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A PROGRAM SERVICES CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, RELATIVE TO THE EAT SMART IN PARKS PROGRAM; 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 Seabaugh, Bill No. 22-43 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 Seabaugh, Bill No. 22-43 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. 22-42, 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; Alderman Seabaugh-aye; Alderwoman Young-aye;



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Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-43

ORDINANCE NO. 22-42

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A PROGRAM SERVICES CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE *MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES*, RELATIVE TO THE *EAT SMART IN PARKS PROGRAM*; 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 program services 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 the **Missouri Department of Health and Senior Services**. 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.



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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: May 2, 2022.

SECOND READING: May 2, 2022.

PASSED AND APPROVED this 2nd day of May, 2022, 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 2022 Wastewater)
System Rate Study Update, as prepared)
by Horner & Shifrin, Inc.)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the 2022 Wastewater System Rate Study Update, as prepared by Horner & Shifrin, Inc. of St. Louis, Missouri. Ayes-8; Nays-0; Absent-0.



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Motion to Accept the Bid of Robinson)
Industrial, Heavy & Commercial, Inc. of)
Perryville, Missouri, relative to the)
Kimbeland Pump Station Improvements)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Robinson Industrial, Heavy & Commercial, Inc. of Perryville, Missouri, in the amount of \$2,042,345.00, relative to the Kimbeland Pump Station Improvements Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-43 Re: To Authorize a)
Contractual Agreement with Robinson)
Industrial, Heavy & Commercial, Inc. of)
Perryville, Missouri, relative to the)
Kimbeland Pump Station Improvements)
Project)

The matter of authorizing a contractual agreement with Robinson Industrial, Heavy & Commercial, Inc. of Perryville, Missouri, relative to the Kimbeland Pump Station Improvements Project, came on for consideration. Alderwoman Liley introduced Bill No. 22-44, 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 ROBINSON INDUSTRIAL, HEAVY & COMMERCIAL, INC. OF PERRYVILLE, MISSOURI, RELATIVE TO THE KIMBELAND PUMP STATION IMPROVEMENTS 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 Alderwoman Young, Bill No. 22-44 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. 22-44 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. 22-43, 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 Seabaugh-aye; Alderman Hitt-aye; Alderman Sander-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.



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BILL NO. 22-44

ORDINANCE NO. 22-43

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ROBINSON INDUSTRIAL, HEAVY & COMMERCIAL, INC. OF PERRYVILLE, MISSOURI*, RELATIVE TO THE *KIMBELAND PUMP STATION IMPROVEMENTS 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 **Robinson Industrial, Heavy & Commercial, Inc. of Perryville, 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.



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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: May 2, 2022.

SECOND READING: May 2, 2022.

PASSED AND APPROVED this 2nd day of May, 2022, 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 Robinson Industrial, Heavy &)
Commercial, Inc. of Perryville, Missouri,)
Relative to the Kimbeland Pump Station)
Improvements Project)



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Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Change Order No. 1 to Robinson Industrial, Heavy & Commercial, Inc. of Perryville, Missouri, relative to the Kimbeland Pump Station Improvements Project. Ayes-8; Nays-0; Absent-0.

Motion to Bring from the Table a Bill)
Proposing an Ordinance Amending)
Chapter 65 of the Code of Ordinances,)
Related to Babysitting as a Home)
Occupation)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to bring from the table a Bill proposing an Ordinance amending Chapter 65 (Zoning) of the Code of Ordinances, related to babysitting as a home occupation, as submitted by Brian Powell. Ayes-8; Nays-0; Absent-0.

Bill No. 22-45 / Ordinance Failed Re: To)
Amend Chapter 65 of the Code of)
Ordinances related to Babysitting as a)
Home Occupation)

The matter of amending Chapter 65 (Zoning) of the Code of Ordinances, related to babysitting as a home occupation, as submitted by Brian Powell, came on for consideration. Alderwoman Liley introduced Bill No. 22-45, being for an ordinance entitled as follows:

**AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES
OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO BABYSITTING AS A
HOME OCCUPATION; AND REPEALING ALL ORDINANCES IN CONFLICT
THEREWITH.**

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-45 was placed on its first reading and was read by title, considered and discussed and was duly failed. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-45 was placed on its second reading and final passage and was read by title, considered discussed, and was duly failed. The Mayor thereupon declared said Bill duly failed and the Bill was then duly signed by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-nay; Alderwoman Liley-nay; Alderman Baker-nay; Alderman Seabaugh-aye; Alderman Sander-nay; Alderwoman Young-nay; Alderman Kimbel-nay; and Alderman Reiminger-nay.

BILL NO. 22-45

ORDINANCE NO. FAILED

AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES



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OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO BABYSITTING AS A HOME OCCUPATION; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Chapter 65, Article I, Section 65-2 of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 65.2. Definitions.

* * *

Child or daycare center. Any place, home, or institution which receives more than six (6) children under the age of seventeen (17) years for care apart from their natural parents, legal guardians, or custodians when received for regular periods of time for compensation; provided, however, this definition shall not include public and private schools, organized, operated, or approved under the laws of this state, custody of children fixed by a court of competent jurisdiction; children related by blood or marriage within the third degree of the custodial person; or to churches or other religious or public institutions while their parents or legal guardians are attending services, meetings or classes, or are engaged in church activities.”

Section 2. That Chapter 65, Article I, Section 65-4, Subsection (1), Paragraph v. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 65-4. A-1 Agricultural district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 3. That Chapter 65, Article I, Section 65-5, Subsection (1), Paragraph b. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 65-5. R-1 Single-Family residential district regulations.

* * *



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2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 4. That Chapter 65, Article I, Section 65-6, Subsection (1), Paragraph c. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:
“Sec. 65-6. R-2 Single-Family residential district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 5. That Chapter 65, Article I, Section 65-7, Subsection (1), Paragraph e. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:
“Sec. 65-6. R-3 One – and two-family residential district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 6. That Chapter 65, Article I, Section 65-8, Subsection (1), Paragraph i. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:
“Sec. 65-8. R-4 General residential district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 7. That Chapter 65, Article I, Section 65-9, Subsection (1), Paragraph b. 2, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:
“Sec. 65-9. MH-1 Mobile home park district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 8. That Chapter 65, Article I, Section 65-10, Subsection (1), Paragraph e. 2, of the



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Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:
“Sec. 65-10. O-1 Professional office district regulations.

* * *

2. Babysitting limited to no more than six (6) children under the age of seventeen (17) at one (1) time.”

Section 9. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Jackson, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 10. 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 11. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 12. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: May 2, 2022.

SECOND READING: May 2, 2022.

FAILED AND DENIED this 2nd day of May, 2022, by a vote of 1 aye, 7 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)



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City Clerk

Ordinance No. 22-44 Re: To Accept the)
Dedication of a Temporary Construction)
Easement Deed from Noah Weatherby,)
relative to the West Mary Street Low)
Water Crossing Replacement Project)

The matter of accepting the dedication of a Temporary Construction Easement Deed from Noah Weatherby, relative to the West Mary Street Low Water Crossing Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 22-46, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED TEMPORARY CONSTRUCTION EASEMENT DEED.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-46 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. 22-46 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. 22-44, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderman Cunningham-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Young-aye.

BILL NO. 22-46

ORDINANCE NO. 22-44

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED TEMPORARY CONSTRUCTION EASEMENT DEED.



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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the Deed which is attached hereto.

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: May 2, 2022.

SECOND READING: May 2, 2022.

PASSED AND APPROVED this 2nd day of May, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:

CITY OF JACKSON, MISSOURI
By: Dwain L. Hahs (signed)
Mayor



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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 three matters of litigation and three items of real estate.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:23 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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

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 Alderman Hitt, to proceed into closed session for three matters of litigation and three items of real estate, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk