



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 20, 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, Paul Sander, David Hitt, Katy Liley, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderman Tommy Kimbel.

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)
June 6, 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, June 6, 2022. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of June, 2022)

Now is presented the Semimonthly Bills, in the various funds for the month of June, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for June, 2022. Ayes-7; Nays-0; Absent-1.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
May, 2022)

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for May, 2022. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Monday, June 20, 2022 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

COLLECTOR'S REPORT

MAY COLLECTIONS 2022

| UTILITY SERVICE | ELECTRIC/SECURITY LIGHT (EL/SL) | WATER/PRIMACY (WA/PF) | SEWER (SE) | LANDFILL (TR) | GENERAL REVENUE | TOTALS |
|---|---------------------------------|-----------------------|-------------------|------------------|-----------------|---------------------|
| COLLECTIONS | | | | | | |
| SERVICE CHARGES | 1,111,192.52 | 240,055.43 | 194,133.53 | 57,037.01 | | 1,602,418.49 |
| LATE FEES | 5,185.73 | 1,375.35 | 1,113.64 | 313.36 | | 7,988.08 |
| SALES TAX | 35,510.07 | 7,347.21 | | | | 42,857.28 |
| RECONNECT FEES | 2,773.51 | | | | | 2,773.51 |
| RETURNED TRANSACTION FEES | 330.00 | | | | | 330.00 |
| CUSTOMER RELOCATION FEES | | | | | 450.00 | 450.00 |
| TRASH STICKERS | | | | 1,171.00 | | 1,171.00 |
| UTILITY COLLECTIONS | 1,154,991.83 | 248,777.99 | 195,247.17 | 58,521.37 | 450.00 | 1,657,988.36 |
| Adjustments/Refund/Return Checks - Services | | | | | | - |
| Adjustments/Refund/Return Checks - Penalties | | | | | | - |
| Adjustments/ Refund/Return Checks - Taxes | | | | | | - |
| Adjustments/Service Fees for Returns | | | | | | - |
| Adjustments/Payments/Overpayments - Services | | | | | | - |
| Adjustments/Payments/Overpayments - Penalties | | | | | | - |
| Adjustments/Payments/Overpayments - Taxes | | | | | | - |
| NET UTILITY COLLECTIONS | 1,154,991.83 | 248,777.99 | 195,247.17 | 58,521.37 | 450.00 | 1,657,988.36 |
| BUSINESS / CONTRACTOR LICENSES | | | | | 665.00 | 665.00 |
| EVENT CHARGES / MISC. | | | | | | - |
| | | | | | | - |
| NON-UTILITY COLLECTIONS | - | - | - | - | 665.00 | 665.00 |
| MISC. ADJUSTMENTS | | | | | | - |
| INTEREST ON FUNDS | | | | | | 6.84 |
| CASH IN BANK | | | | | | 1,658,660.20 |
| MISSOURI SALES TAX PAYMENT | (35,510.07) | (7,347.21) | | | | (42,857.28) |
| Money Due to City Treasurer | | | | | \$ | 1,615,802.92 |
| Respectfully Submitted, | | | | | | |
| <i>Lisa Beussink</i> | | | | | | |
| City Collector | | | | | | |



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 20, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the May, 2022)
City Clerk's and Treasurer's Reports)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the City Clerk's and City Treasurer's Reports for May, 2022. The City Clerk's Report is as follows: Electric Receipts – \$3,345.73; Cemetery Receipts – \$8,975.00; Water Receipts – \$1,100.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$38,610.73; Inmate Security Fund – \$16.00; Park Receipts – \$1,255.00; Park Foundation Receipts – \$2,150.00; Transportation Sales Tax Receipts – \$1,282.50; Recreational Development Receipts – \$200.00; Recreation Sales Tax Receipts – \$9,803.75; Trust & Agency Receipts – \$525.00; Landfill Receipts – \$8,421.77; and Stormwater Maintenance Receipts – \$217.34. The Water & Light Deposit balance as of May 1, 2022 – \$299,049.38; Deposits - \$16,850.38; Refunds - \$14,338.93; balance as of May 31, 2022 – \$301,560.83. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

| CITY TREASURER'S REPORT FOR JUNE, 2022 | | | | | | | |
|--|-----------------------------|----------|----------------------|---------------|-----------------------------|----------------------|----------------------------|
| FUND | FUND BALANCES 06-01-2022 | RECEIPTS | TRANSFER OF FUNDS | DISBURSEMENTS | FUND BALANCES 06-30-2022 | INVESTMENTS | CASH BALANCE 06-30-2022 |
| ELECTRIC FUND | | | | | | | |
| Operation & Maintenance | - | - | (1,263.94) | - | (1,263.94) | - | (1,263.94) |
| Electric Surplus | 5,361,245.11 | - | - | - | 5,361,245.11 | 5,272,251.59 | 88,993.52 |
| Electric Capital Projects | 7,477,522.39 | - | - | - | 7,477,522.39 | 7,412,000.00 | 65,522.39 |
| General Revenue | 578,574.90 | - | (7,890.96) | - | 570,683.94 | 796,115.00 | (225,431.06) |
| Landfill Fund | 488,706.45 | - | (150.24) | - | 488,556.21 | 58,521.62 | 430,034.59 |
| City Park Fund | 113,601.51 | - | (254.35) | - | 113,347.16 | - | 113,347.16 |
| Public Park Foundation Fund | 138,398.77 | - | - | - | 138,398.77 | - | 138,398.77 |
| Cemetery Fund | 880,351.12 | - | (345.96) | - | 880,351.12 | 299,000.00 | 581,351.12 |
| Band Fund | - | - | - | - | - | - | - |
| Stormwater Maintenance Fund | 276,529.48 | - | - | - | 276,529.48 | 61,000.00 | 215,529.48 |
| ARPA Fund | 1,511,269.16 | - | - | - | 1,511,269.16 | - | 1,511,269.16 |
| Road Use Tax Fund | 1,131,564.62 | - | - | - | 1,131,564.62 | 750,000.00 | 381,564.62 |
| Sales Tax Fund | 4,131,774.15 | - | - | - | 4,131,774.15 | 2,682,619.61 | 1,449,154.54 |
| Fire Protection Sales Tax | 107,977.36 | - | - | - | 107,977.36 | - | 107,977.36 |
| Recreation Sales Tax | 320,677.19 | - | - | - | 320,677.19 | - | 320,677.19 |
| Public Safety Sales Tax | 210,189.78 | - | - | - | 210,189.78 | - | 210,189.78 |
| Trust and Agency Fund | 1,003,456.04 | - | - | - | 1,003,456.04 | 720,000.00 | 283,456.04 |
| Recreational Development | 217.21 | - | - | - | 217.21 | - | 217.21 |
| Transportation Sales Tax | 3,006,884.63 | - | - | - | 3,006,884.63 | 2,273,000.00 | 733,884.63 |
| I-55 Corridor Special Allo. | 619.70 | - | - | - | 619.70 | - | 619.70 |
| Capital Projects Construct. | - | - | - | - | - | - | - |
| CDBG Grant Fund | - | - | - | - | - | - | - |
| Health Insurance Fund | 589,520.47 | - | 10,899.60 | - | 589,520.47 | - | 589,520.47 |
| Inmate Security Fund | 14,563.12 | - | - | - | 14,563.12 | - | 14,563.12 |
| Equitable Sharing Fund | 3,617.07 | - | - | - | 3,617.07 | - | 3,617.07 |
| WATER & SEWER FUND | | | | | | | |
| Water Operation & Maint. | - | - | (754.42) | - | (754.42) | - | (754.42) |
| Water Replacement | 716,475.57 | - | - | - | 716,475.57 | 715,000.00 | 1,475.57 |
| Water & Sewer Revenue Bon | 483,457.71 | - | - | - | 483,457.71 | 480,000.00 | 3,457.71 |
| Water & Sewer Deprec. Res | 30,000.00 | - | - | - | 30,000.00 | 30,000.00 | - |
| Water & Sewer Bond Reserv | 50,000.00 | - | - | - | 50,000.00 | 50,000.00 | - |
| Water & Sewer Contingent | 30,000.00 | - | - | - | 30,000.00 | 30,000.00 | - |
| Water & Sewer Surplus | 9,652,606.20 | - | - | - | 9,652,606.20 | 9,329,178.27 | 323,427.93 |
| Wastewater Operation & Ma | - | - | (239.73) | - | (239.73) | - | (239.73) |
| Wastewater Replacement | 1,113,253.35 | - | - | - | 1,113,253.35 | 1,290,007.63 | (176,754.28) |
| W & S Construction Fund | 1,779,024.72 | - | - | - | 1,779,024.72 | 200,000.00 | 1,579,024.72 |
| TOTALS | 41,191,524.14 | - | - | - | 41,191,524.14 | 32,448,693.72 | 8,742,830.42 |
| Respectfully Submitted, | | | | | Cash on Hand | | 1,675.00 |
| | | | | | General Account | | 8,737,538.35 |
| | | | | | Collectors Account | | - |
| | | | | | Equitable Sharing Fund | | 3,617.07 |
| Liza Walker, City Clerk/Treasurer (signed) | | | | | TOTAL | | 8,742,830.42 |



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Authorize the Sale of)
Intoxicating Liquor, Malt Liquor, and)
Non-Intoxicating Beer at the Heartless)
Concert at the Leist Memorial Band)
Shell on Saturday, July 2, 2022, as)
Submitted by Stooges)

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 Heartless Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Saturday, July 2, 2022, as submitted by Stooges. Ayes-7; Nays-0; Absent-1.

Motion to Authorize the Sale of)
Intoxicating Liquor, Malt Liquor, and)
Non-Intoxicating Beer at the)
Independence Day Celebration in the)
Jackson City Park on Monday, July 4,)
2022, as Submitted by Stooges)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to authorize the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at the Independence Day Celebration, at Shelter No. 1 in the Jackson City Park, on Monday, July 4, 2022, as submitted by Stooges. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Bid of Power Grid)
Company of Fayetteville, Georgia,)
relative to the I-55 Electric Substation)
Build-Out Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Power Grid Company of Fayetteville, Georgia, in the amount of \$1,433,000.00, relative to the I-55 Electric Substation Build-Out Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-53 Re: To Authorize)
a Contractual Agreement with Power)
Grid Company of Fayetteville, Georgia,)
relative to the I-55 Electric Substation)
Build-Out Project)

The matter of authorizing a contractual agreement with Power Grid Company of Fayetteville, Georgia, relative to the I-55 Electric Substation Build-Out Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-55, 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 POWER GRID COMPANY OF FAYETTEVILLE, GEORGIA, RELATIVE TO THE I-55 ELECTRIC SUBSTATION BUILD-OUT PROJECT; 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 Sander, Bill No. 22-55 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. 22-55 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



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passed, and the Bill was then duly numbered Ordinance No. 22-53 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-55

ORDINANCE NO. 22-53

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *POWER GRID COMPANY OF FAYETTEVILLE, GEORGIA*, RELATIVE TO THE *I-55 ELECTRIC SUBSTATION BUILD-OUT 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 **Power Grid Company of Fayetteville, Georgia**. 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.



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MINUTES

FIRST READING: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Accept the Bid of Power Line)
Consultants, LLC of Farmington,)
Missouri, relative to the I-55 Electric)
Substation Transmission and)
Distribution Line Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Power Line Consultants, LLC of Farmington, Missouri, in the amount of \$1,310,960.84, relative to the I-55 Electric Substation Transmission and Distribution Line Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-54 Re: To Authorize)
a Contractual Agreement with Power)
Line Consultants, LLC of Farmington,)
Missouri, relative to the I-55 Electric)
Substation Transmission and)
Distribution Line Project)

The matter of authorizing a contractual agreement with Power Line Consultants, LLC of Farmington, Missouri, relative to the I-55 Electric Substation Transmission and Distribution Line Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-56, 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 POWER LINE CONSULTANTS, LLC OF FARMINGTON, MISSOURI, RELATIVE TO THE I-55 ELECTRIC SUBSTATION TRANSMISSION AND DISTRIBUTION LINE PROJECT; 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 Sander, Bill No. 22-56 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. 22-56 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. 22-54 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.



CITY OF JACKSON
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Monday, June 20, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 22-56

ORDINANCE NO. 22-54

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *POWER LINE CONSULTANTS, LLC OF FARMINGTON, MISSOURI*, RELATIVE TO THE *I-55 ELECTRIC SUBSTATION TRANSMISSION AND DISTRIBUTION LINE 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 **Power Line Consultants, LLC of Farmington, 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: June 20, 2022.

SECOND READING: June 20, 2022.



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PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 22-55 Re: To Accept the)
Dedication of a Utility Easement Deed)
from the Michelle Doughten Revocable)
Trust Dated the 7th Day of September,)
2017)

The matter of accepting the dedication of a Utility Easement Deed from the Michelle Doughten Revocable Trust Dated the 7th Day of September, 2017, came on for consideration. Alderman Reiminger introduced Bill No. 22-57, 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 UTILITY EASEMENT DEED.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-57 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. 22-57 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. 22-55 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-57

ORDINANCE NO. 22-55

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 UTILITY EASEMENT DEED.

WHEREAS, the **Michelle Doughten Revocable Trust Dated the 7th Day of September, 2017, 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:



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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: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve the Mayor's)
Appointment of Cindy Lichtenegger to)
the Community Outreach Board)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the Mayor's appointment of Cindy Lichtenegger to the Community Outreach Board, filling an unexpired term ending 2025. Ayes-7; Nays-0; Absent-1.

Motion to Set a Public Hearing for)
Monday, July 18, 2022, to consider a)
Special Use Permit for a High-Density)
Mixed Residential Development at 957)
West Independence Street, as)
Submitted by Brennon Todt)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to set a public hearing for Monday, July 18, 2022, at 6:00 p.m., to consider a Special Use Permit for a high-density mixed residential development in a C-2 (General Commercial) District at 957 West Independence Street, as submitted by Brennon Todt. Ayes-7; Nays-0; Absent-1.

Resolution No. 2022-03: A Resolution)
to Support a Transportation Alternatives)



CITY OF JACKSON
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Monday, June 20, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Grant Application to the Missouri)
Department of Transportation for the)
East Main Street Trail Project between)
Bellevue Street and Shawnee Boulevard)

RESOLUTION NO. #2022-03

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE EAST MAIN STREET TRAIL – BELLEVUE STREET TO SHAWNEE BOULEVARD PROJECT.

WHEREAS, the City of Jackson, Missouri constructs, operates and maintains an extensive network of public streets, sidewalks, and recreation trails for the benefit of their citizens, school students and the traveling public at large, and;

WHEREAS, the Board of Aldermen of the City has adopted a Comprehensive Plan and a Comprehensive Traffic Study, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan, and;

WHEREAS, the Board of Directors of the Southeast Metropolitan Planning Organization has adopted a Metropolitan Transportation Plan establishing goals and objectives for transportation plans, projects, and programs within the metropolitan area; and

WHEREAS, the City has the responsibility to provide for the general health, safety and welfare of citizens within their jurisdiction and that the provision of safe and effective vehicular and pedestrian transportation systems is part of that responsibility, and;

WHEREAS, recognizing that improving this roadway with a trail between Bellevue Street and Shawnee Boulevard will expand and enhance the regional bicycle and pedestrian system, and increase safety for both motorized and non-motorized travelers for the overall betterment of Jackson.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Transportation Alternatives Program application to the Missouri Department of Transportation for the funding of the East Main Street Trail Project.

2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the grant application.

3. Copies of this Resolution shall also be submitted to the State Representatives and State Senator representing the citizens of Jackson and the immediate region, the Southeast Metropolitan Planning Organization, the Cape Girardeau County Commission, the Southeast Missouri Regional Planning & Economic Development Commission, the City Planning and Zoning Commission, the City Park Board, the Reorganized School District R-II of Cape Girardeau County, and the Jackson Area Chamber of Commerce.

4. The City hereby commits to any and all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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Board Chambers, City Hall, 101 Court St.

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PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 22-56 Re: To Approve a)
Memorandum of Understanding with the)
Jackson Senior Center Foundation,)
relative to the American Rescue Plan)
Act Funds)

The matter of approving a Memorandum of Understanding with the Jackson Senior Center Foundation, relative to the American Rescue Plan Act Funds, came on for consideration. Alderwoman Liley introduced Bill No. 22-58, 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 JACKSON SENIOR CENTER FOUNDATION, A MISSOURI NONPROFIT CORPORATION OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-58 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. 22-58 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. 22-56 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 Reiminger-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Seabaugh-aye.

BILL NO. 22-58

ORDINANCE NO. 22-56

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 JACKSON SENIOR CENTER FOUNDATION, A MISSOURI NONPROFIT CORPORATION OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS.

WHEREAS, the American Rescue Plan Act ("ARPA") was signed into law providing federal funding relief for American workers, families, industries, and state and local governments; and



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WHEREAS, the United State Department of Treasury has released a guide on allowed uses of funds and allocated money for state, local, territorial and Tribal governments from the ARPA Fund; and

WHEREAS, the City of Jackson, Missouri (the “City”) received an allocation from the ARPA Fund; and

WHEREAS, under section 602(c)(3) of ARPA, the City may transfer funds to a private non-profit entity for the purpose of meeting ARPA’s goals; and

WHEREAS, the City desires to distribute a portion of its ARPA Fund allocation to the Foundation for the purpose of assisting the Jackson Senior Center (the “Center”), a Missouri Non-profit Corporation located within the City that has suffered negative economic impacts as a result of the COVID-19 public health emergency; and

WHEREAS, The Center was opened in 2005 under the Older Americans Act (OAA) of 1965, for the purpose of meeting the nutritional and social needs of senior citizens who are residents of the City; and

WHEREAS, The Center prepares approximately three hundred (300) hot meals daily for senior citizens who are residents of the City; and

WHEREAS, the home delivered and congregate meal programs are vital for providing the nutritional needs of senior citizens who are residents of the City; and

WHEREAS, the Center closed from March of 2020 to June 2021 due to the Covid-19 pandemic which resulted in significant revenue loss for the Center because of continued payment of ongoing financial requirements including the payment of employees; and

WHEREAS, the Center is in need of replacement of kitchen equipment that is unreliable and affects the Center’s ability to meet the needs of senior citizens who are residents of the City; and

WHEREAS, the kitchen equipment needs include replacement of the stove, steam table and dishwasher; and

WHEREAS, a significant part of the Center’s services include the delivery of meals to senior citizens who are homebound residents of the City; and



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WHEREAS, the current van used for deliveries is ten (10) years old, often requires repairs and is unreliable, and a new van is needed to meet the nutritional needs of senior citizens who are residents of the City; and

WHEREAS, additional funds are needed due to increased operation expenses including payroll and food costs; and

WHEREAS, the Jackson Senior Center Foundation is the entity responsible for managing the equipment and funds necessary for the Center to meet the nutritional needs for the senior citizens who are residents of the City.

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

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the Memorandum of Understanding marked Exhibit A and attached hereto and incorporated herein as fully set forth between the City of Jackson, a Municipal Corporation and the Jackson Senior Center Foundation, a Non-Profit Missouri Corporation. It is the belief of the Mayor and the Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri that the City enter 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: June 20, 2022.

SECOND READING: June 20, 2022.



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PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions, and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 22-57 Re: To Authorize)
the Submittal of Applications to the)
Missouri Department of Natural)
Resources, relative to the Financial)
Assistance Center's State ARPA Grant)
Programs)

The matter of authorizing the submittal of applications to the Missouri Department of Natural Resources, relative to the Financial Assistance Center's State ARPA Grant Programs, came on for consideration. Alderwoman Liley introduced Bill No. 22-59, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE APPLICATIONS BY AND BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS; 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. 22-59 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. 22-59 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. 22-57 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Kimbel-absent; Alderman Sander-aye; Alderman Seabaugh-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Reiminger-aye.

BILL NO. 22-59

ORDINANCE NO. 22-57

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE APPLICATIONS BY AND BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the City of Jackson, Missouri may be eligible for a grant sub-award from the Missouri Department of Natural Resources, Financial Assistance Center's State American Rescue Plan Act ("ARPA") Grant Program as provided to the State of Missouri by the U.S. Department of



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the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of ARPA; and,

WHEREAS, under the terms of Section 602(c) of ARPA and Treasury's regulations, the State of Missouri through the Missouri Department of Natural Resources has authorized the making of grants to authorized applicants to aid in the completion of specific public projects; and,

WHEREAS, the City of Jackson, Missouri may have specific public projects eligible for such grants; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to submit applications to determine the City's eligibility for such grants.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the filing of applications to determine the City's eligibility for grants from the Missouri Department of Natural Resources for specific public projects. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City file said applications.

Section 2. That, in addition to the Mayor of the City of Jackson, Missouri, Kent A. Peetz, Director of Public Works for the City of Jackson, Missouri is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application and is herein authorized to sign all necessary documents on behalf of the City of Jackson, Missouri, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the City of Jackson, Missouri.

Section 3. That the Mayor of the City of Jackson, Missouri, be and he is hereby authorized and directed to execute said applications for and on behalf of the City of Jackson, Missouri.

Section 4. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached applications.



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Section 5. 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 6. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 22-58 Re: To Authorize a)
Contract for the Purchase of Real Estate)
with Nabors Land Developers, LLC for a)
Tract of Land Located at 2000 North)
High Street)

The matter of authorizing a Contract for the Purchase of Real Estate with Nabors Land Developers, LLC, for a tract of land located at 2000 North High Street, came on for consideration. Alderwoman Liley introduced Bill No. 22-60, 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 NABORS LAND DEVELOPERS LLC OF JACKSON, MISSOURI, RELATIVE TO THE PURCHASE OF REAL ESTATE FOR A TRACT OF LAND LOCATED AT 2000 NORTH HIGH 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 Alderwoman Young, Bill No. 22-60 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. 22-60 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. 22-58 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Kimbel-absent; Alderman Baker-aye; and Alderman Sander-aye.



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BILL NO. 22-60

ORDINANCE NO. 22-58

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *NABORS LAND DEVELOPERS LLC OF JACKSON, MISSOURI*, RELATIVE TO THE PURCHASE OF REAL ESTATE FOR A TRACT OF LAND LOCATED AT 2000 NORTH HIGH 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 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 **Nabors Land Developers 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 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: June 20, 2022.

SECOND READING: June 20, 2022.



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PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve Task Order)
Authorization No. 22-13 to Koehler)
Engineering & Land Surveying, Inc. of)
Cape Girardeau, Missouri, relative to)
Providing Engineering Services for the)
Phase 1 Environmental Site)
Assessment and Boundary Survey at)
2000 North High Street)

Motion made by Alderwoman Liley, seconded by Alderman Seabaugh, to approve Task Order Authorization No. 22-13 to Koehler Engineering & Land Surveying, Inc. of Cape Girardeau, Missouri, in the amount of \$3,810.00, relative to providing engineering services for the Phase 1 Environmental Site Assessment and Boundary Survey at 2000 North High Street. Ayes-7; Nays-0; Absent-1.

City Resident Deane Sprout to Propose)
to the Board the Use of Electric Carts)
on City Streets)

Now comes forth City Resident Deane Sprout of 2268 Bent Creek Drive to propose that the Board of Aldermen consider allowing the use of electric carts on local streets, at 30 miles per hour and under, in the City of Jackson. Some Board of Aldermen Members are interested in seeing this item on a future Study Session Agenda for discussion.

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one contractual matter and one item 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 6:26 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

.....

Returned to Open Session at 7:09 P.M., from Study Session.

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



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Meeting concluded at 7:09 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for one contractual matter and one item of real estate, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Liley-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderman Baker-aye; and Alderman Kimbel-absent. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk