



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 2, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Paul Sander, David Hitt, Shana Williams, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderwoman Katy Liley.

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 Hitt, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the)
December 18, 2023, Regular Board)
Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Monday, December 18, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of January, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of January, 2024. Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the Semimonthly Bills in the various funds for January, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Authorize the City Staff to)
Prepare an Application, Requesting a)
Special Use Permit for a Temporary)
Mobile Office Unit at Fire Station No. 1)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to authorize the City staff to prepare an application on behalf of the City of Jackson, Missouri, requesting a Special Use Permit for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Quote of Axon)
Enterprise, Inc., of Scottsdale, Arizona,)
and to Authorize the Purchase of)
Equipment and Services to provide)
Body Worn Cameras for the Police)
Department)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the quote of Axon Enterprise, Inc., of Scottsdale, Arizona, in the amount of \$26,702.62 per year for five years, and to authorize the purchase of equipment and services to provide body worn cameras for the Police Department. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 2, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 24-01 Re: To Authorize a)
Contractual Agreement with Axon)
Enterprise, Inc., of Scottsdale, Arizona,)
Relative to the Purchase of Equipment)
and Services to provide Body Worn)
Cameras for the Police Department)

The matter of authorizing a contractual agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, relative to the purchase of equipment and services to provide body worn cameras for the Police Department, came on for consideration. Alderman Reiminger introduced Bill No. 24-01, 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 AXON ENTERPRISE, INC., OF SCOTTSDALE, ARIZONA, RELATIVE TO THE PURCHASE OF EQUIPMENT AND SERVICES TO PROVIDE BODY WORN CAMERAS FOR THE POLICE DEPARTMENT; 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. 24-01 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. 24-01 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. 24-01 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 24-01

ORDINANCE NO. 24-01

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND AXON ENTERPRISE, INC., OF SCOTTSDALE, ARIZONA, RELATIVE TO THE PURCHASE OF EQUIPMENT AND SERVICES TO PROVIDE BODY WORN CAMERAS FOR THE POLICE DEPARTMENT; 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

between the City of Jackson, a municipal corporation, and **Axon Enterprise, Inc., of Scottsdale, Arizona**. 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: January 2, 2024.

SECOND READING: January 2, 2024.

PASSED AND APPROVED this 2nd day of January, 2024, 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. 24-02 Re: To Authorize)
the Mayor to sign Depository)
Agreements with Commerce Bank, First)
Midwest Bank, First Missouri State)
Bank, The Bank of Missouri, US Bank,)
and Wood & Huston Bank)

The matter of authorizing the Mayor to sign Depository Agreements with Commerce Bank, First Midwest Bank, First Missouri State Bank, The Bank of Missouri, US Bank, and Wood & Huston Bank, came on for consideration. Alderman Reiminger introduced Bill No. 24-02, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-02 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. 24-02 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. 24-02 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Williams-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; and Alderwoman Liley-absent.

BILL NO. 24-02

ORDINANCE NO. 24-02

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 DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with **Commerce Bank, First Midwest Bank, First Missouri State Bank, The Bank of Missouri, US Bank, and Wood & Huston 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 banks 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:

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with **Commerce Bank, First Midwest Bank, First Missouri State Bank, The Bank of Missouri, US Bank, and Wood & Huston Bank**. Said agreements are attached hereto and incorporated herein by reference.
2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

3. That said banks shall be depositories 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 banks 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.

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: January 2, 2024.

SECOND READING: January 2, 2024.

PASSED AND APPROVED this 2nd day of January, 2024, 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 an Addendum to the)
Contractual Agreement with Houseal)
Lavigne Associates, LLC, of Chicago,)
Illinois, relative to the 2022 Jackson)
Comprehension Plan Update)

Motion made by Alderman Baker, seconded by Alderman Hitt, to approve an addendum to the contractual agreement with Houseal Lavigne Associates, LLC, of Chicago, Illinois, relative to a time extension for the 2022 Jackson Comprehensive Plan Update. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Preliminary Plat)
of Old Orchard Town Homes)
Subdivision, as submitted by Fruitland)
Investments, LLC, and Lydon)
Properties, LLC)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderman Baker, seconded by Alderwoman Young, to approve the Preliminary Plat of Old Orchard Town Homes Subdivision, as submitted by Fruitland Investments, LLC, and Lydon Properties, LLC. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-03 Re: To Approve)
the Final Plat of Good Day Farm)
Subdivision, as submitted by Jackson)
Boulevard Holdings, LLC)

The matter of approving the Final Plat of Good Day Farm Subdivision, as submitted by Jackson Boulevard Holdings, LLC, came on for consideration. Alderman Baker introduced Bill No. 24-03, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF GOOD DAY FARM SUBDIVISION, A RESUBDIVISION OF A TRACT OF LAND IN THE CITY OF JACKSON, MISSOURI; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 24-03 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 Baker, seconded by Alderman Hitt, Bill No. 24-03 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-03 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 24-03

ORDINANCE NO. 24-03

AN ORDINANCE ACCEPTING THE PLAT OF GOOD DAY FARM SUBDIVISION, A RESUBDIVISION OF A TRACT OF LAND IN THE CITY OF JACKSON, MISSOURI; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Jackson Boulevard Holdings, LLC, has platted Good Day Farm Subdivision, a Resubdivision of a tract of land located within the corporate limits of the City of Jackson, Missouri; and,

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of Good Day Farm Subdivision, a Resubdivision of a tract of land, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. That the Mayor and City Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat with the Recorder of Deeds, Cape Girardeau County, Missouri.

Section 4. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: January 2, 2024.

SECOND READING: January 2, 2024.

PASSED AND APPROVED this 2nd day of January, 2024, 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 Fronabarger)
Concreters, Inc., of Oak Ridge,)
Missouri, relative to the Civic Center)
Pavilion & Playground Grading and)
Site Work Project)

Motion made by Alderman Baker, seconded by Alderwoman Young, to accept the bid of Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$154,778.50, relative to the Civic Center Pavilion & Playground Grading and Site Work Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-04 Re: To Authorize a)
Contractual Agreement with)
Fronabarger Concreters, Inc., of Oak)
Ridge, Missouri, relative to the Civic)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Center Pavilion & Playground Grading)
and Site Work Project)

The matter of authorizing a contractual agreement with Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Civic Center Pavilion & Playground Grading and Site Work Project, came on for consideration. Alderman Baker introduced Bill No. 24-04, 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 FRONABARGER CONCRETTERS, INC., OF OAK RIDGE, MISSOURI, RELATIVE TO THE CIVIC CENTER PAVILION & PLAYGROUND GRADING AND SITE WORK PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 24-04 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 Baker, seconded by Alderman Hitt, Bill No. 24-04 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. 24-04 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Williams-aye; Alderman Sander-aye; and Alderwoman Liley-absent.

BILL NO. 24-04

ORDINANCE NO. 24-04

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FRONABARGER CONCRETTERS, INC., OF OAK RIDGE, MISSOURI, RELATIVE TO THE CIVIC CENTER PAVILION & PLAYGROUND GRADING AND SITE WORK 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 **Fronabarger Concreters, Inc., of Oak**



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Ridge, 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: January 2, 2024.

SECOND READING: January 2, 2024.

PASSED AND APPROVED this 2nd day of January, 2024, 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 Adjourn the Meeting)

Meeting concluded at 6:13 P.M., on a motion by Alderman Baker, seconded by Alderman Hitt, to adjourn the meeting. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk