



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 16, 2023 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, Shana Williams, Katy Liley, Dave Reiminger, Paul Sander, David Hitt, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
October 2, 2023, Regular Board)
Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, October 2, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of October,)
2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of October, 2023. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the payment of Semimonthly Bills in the various funds for October, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
September, 2023)

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for September, 2023. Ayes-8; Nays-0; Absent-0.



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CITY COLLECTOR'S REPORT FOR SEPTEMBER 2023

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,543,033.42	270,324.50	216,603.67	61,698.35	-	2,091,659.94
Penalties	10,885.96	1,676.71	1,354.77	354.83	-	14,272.27
Sales Tax	44,754.20	7,986.89	-	-	-	52,741.09
Disconnect Fees	5,822.80	-	-	-	-	5,822.80
Returned Transaction Fees	510.00	-	-	-	-	510.00
Customer Relocation Fees	-	-	-	-	150.00	150.00
Trash Stickers	-	-	-	1,041.00	-	1,041.00
UTILITY COLLECTIONS	1,605,006.38	279,988.10	217,958.44	63,094.18	150.00	2,166,197.10
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,605,006.38	279,988.10	217,958.44	63,094.18	150.00	2,166,197.10
Business/Contractor Licenses	-	-	-	-	407.50	407.50
Event Fees/Misc. Charges	50.00	-	-	-	-	50.00
NON-UTILITY COLLECTIONS	50.00	-	-	-	407.50	457.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	715.11
Cash in bank	-	-	-	-	-	2,167,369.71
Missouri Sales Tax payment	(44,754.20)	(7,986.89)	-	-	-	(52,741.09)
TO CITY TREASURER					\$	2,114,628.62
Respectfully Submitted,						
						
City Collector						



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Motion to Approve the September, 2023)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Williams, seconded by Alderman Sander, to approve the City Clerk's and City Treasurer's Reports for September, 2023. The City Clerk's Report is as follows: Electric Receipts – \$26,960.03; Cemetery Receipts – \$4,425.00; Water Receipts – \$5,730.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$22,777.93; Park Receipts – \$2,583.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$100.00; Recreational Development Receipts – \$3,736.00; Landfill Receipts – \$1,413.23; Recreation Sales Tax Receipts – \$9,300.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$210.48; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of September 1, 2023 – \$284,721.01; Deposits – \$13,135.36; Refunds – \$16,058.06; balance as of September 30, 2023 – \$281,798.31. Ayes-8; Nays-0; Absent-0.



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CITY TREASURER'S REPORT FOR SEPTEMBER, 2023							
FUND	FUND BALANCES 09-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 09-30-2023	INVESTMENTS	CASH BALANCE 09-30-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,590,312.64	(293,498.62)	1,296,814.02	-	-	-
Electric Surplus	2,755,633.88	-	270,715.92	24,715.85	3,001,633.95	1,440,228.34	1,561,405.61
Electric Capital Projects Fund	4,338,566.54	-	-	147,473.25	4,191,093.29	4,100,000.00	91,093.29
General Revenue	2,958,506.66	34,340.46	459,508.64	582,606.22	2,869,749.54	2,850,000.00	19,749.54
Landfill Fund	557,703.20	64,528.81	(5,949.62)	40,338.25	575,944.14	485,000.00	90,944.14
City Park Fund	164,396.74	3,481.61	(6,222.99)	37,312.55	124,342.81	110,000.00	14,342.81
Public Park Foundation Fund	143,779.48	100.00	-	2,010.48	141,869.00	125,000.00	16,869.00
Cemetery Fund	915,762.83	4,978.32	(5,247.38)	11,973.86	903,519.91	900,000.00	3,519.91
Band Fund	-	553.32	-	553.32	-	-	-
Stormwater Maintenance Fund	289,835.63	210.48	-	-	290,046.11	266,000.00	24,046.11
ARPA Fund	2,686,490.33	8,936.42	-	107,147.13	2,588,279.62	2,550,000.00	38,279.62
Road Use Tax Fund	725,135.89	71,235.55	(19,166.66)	388.70	776,816.08	684,000.00	92,816.08
Sales Tax Fund	1,994,865.08	236,468.15	-	143,651.65	2,087,681.58	1,571,000.00	516,681.58
Fire Protection Sales Tax Fund	129,325.80	56,140.75	(182,133.55)	-	3,333.00	-	3,333.00
Recreation Sales Tax	121,374.84	65,440.99	(829.40)	34,120.66	151,865.77	50,000.00	101,865.77
Public Safety Sales Tax	252,910.11	111,983.49	(355,471.50)	8,422.10	1,000.00	-	1,000.00
Trust and Agency Fund	1,099,531.19	3,669.07	20,338.32	34,775.30	1,088,763.28	1,080,000.00	8,763.28
Recreational Development	24,709.39	3,736.00	(2,213.35)	12,121.98	14,110.06	-	14,110.06
Transportation Sales Tax	353,615.58	137,555.64	-	33,065.98	458,105.24	300,000.00	158,105.24
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	1,262.55
Capital Projects Construction	2,030,858.82	3,347.05	-	-	2,034,205.87	1,766,011.55	268,194.32
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	1,000,000.00	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	1,000,426.24	22,732.60	138,909.86	173,937.24	988,131.46	-	988,131.46
Inmate Security Fund	16,245.12	64.00	-	-	16,309.12	-	16,309.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	283,661.62	(189,663.13)	93,998.49	-	-	-
Water Replacement	756,540.50	-	-	-	756,540.50	725,000.00	31,540.50
Water & Sewer Revenue Bond	219,380.80	-	-	-	219,380.80	190,000.00	29,380.80
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,552,390.72	-	333,090.53	11,355.50	9,874,125.75	9,349,494.14	524,631.61
Wastewater Operation & Maint.	-	218,171.87	(162,167.07)	56,004.80	-	-	-
Wastewater Replacement	1,077,658.74	-	-	6,728.00	1,070,930.74	1,066,442.41	4,488.33
W & S Construction Fund	4,311,421.33	-	-	214,908.50	4,096,512.83	200,000.00	3,896,512.83
TOTALS	39,591,945.06	2,921,648.84	-	3,074,423.83	39,439,170.07	30,918,176.44	8,520,993.63
Respectfully Submitted,					Cash on Hand	1,475.00	
					General Account	6,401,272.94	
					Collectors Account	2,114,628.62	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					TOTAL	8,520,993.63	



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Motion to Approve Statement of Work)
Q-43723-1 to CivicPlus, LLC, of)
Manhattan, Kansas, relative to providing)
Additional Online Code Hosting Services)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Statement of Work Q-43723-1, in the amount of \$3,996.70, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing additional online code hosting services under the Website Redesign and Hosting Service Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Proposal from)
SoutheastHEALTH, of Cape Girardeau,)
Missouri, relative to providing services)
Under the 2024 Employee Medical)
Insurance Benefit Plan)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept a proposal from SoutheastHEALTH, of Cape Girardeau, Missouri, relative to providing services under the 2024 Employee Medical Insurance Benefit Plan. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-80 Re: To Authorize a)
Contractual Agreement with)
SoutheastHEALTH, of Cape Girardeau,)
Missouri, relative to providing services)
Under the 2024 Employee Medical)
Insurance Benefit Plan)

The matter of authorizing a contractual agreement with SoutheastHEALTH, of Cape Girardeau, Missouri, relative to providing services under the 2024 Employee Medical Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 23-82, 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 *SoutheastHEALTH, OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; 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. 23-82 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 23-82 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. 23-80 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-82

ORDINANCE NO. 23-80

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *SoutheastHEALTH, OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO PROVIDING SERVICES UNDER THE 2024



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EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; 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 **SoutheastHEALTH, of Cape Girardeau, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

Section 2. That the Mayor is hereby authorized and directed to execute said contract for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached contract.

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such 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: October 16, 2023.

SECOND READING: October 16, 2023.

PASSED AND APPROVED this 16th day of October, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



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(SEAL) CITY OF JACKSON, MISSOURI
By: Dwain L. Hahs (signed)
Mayor
ATTEST:
Liza Walker (signed)
City Clerk

Motion to Set a Public Hearing for)
Monday, November 6, 2023, to consider)
a Request to Vacate a Portion of the)
Royal Drive Public Right-of-Way, as)
Requested by Christopher and Kelly)
Kasten and Zeno and Liza Walker)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, November 6, 2023, at 6:00 p.m., to consider a request to vacate a portion of the Royal Drive public right-of-way in Forest Acres Subdivision, as requested by Christopher and Kelly Kasten and Zeno and Liza Walker. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Monday, November 6, 2023, to consider)
a Text Amendment to Chapter 65 of the)
Code of Ordinances, relative to)
Attached or Painted Signs)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to set a public hearing for Monday, November 6, 2023, at 6:00 p.m., to consider a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to attached or painted signs. Ayes-8; Nays-0; Absent-0.

City Attorney Curt Poore requests)
Closed Session)

Now comes forth City Attorney Curt Poore to request to proceed into closed session for three items of real estate in accordance with Section 610.021(2) RSMo, and one personnel matter in accordance with Section 610.021(3) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:12 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:08 P.M., from Study Session.

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

Meeting concluded at 7:08 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for three items of real estate in accordance with Section 610.021(2) RSMo, and one personnel matter in accordance with Section 610.021(3) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Baker-aye; Alderwoman Young-aye;



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Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; and Alderwoman Williams-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk