

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

Tuesday, January 21, 2025 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: Shana Williams, David Hitt, Eric Fraley, Katy Liley, David Reiminger, and Wanda Young. Present-6; Absent-2: Alderman Mike Seabaugh and Alderman Steve Stroder.

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 Jackey Randol and her family. They are a homeschooling family currently studying local government while also working toward earning a merit badge in scouts.
Motion to Adopt the Agenda )
Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-6; Nays-0; Absent-2.
Public Hearing to Consider the Voluntary) Annexation with zoning of 1.25 acres of ) Property located on West Jackson Trail, ) As submitted by Semo Land ) Development, LLC )
Now comes forth a public hearing to consider the voluntary annexation with zoning of 1.25 acres of property located on West Jackson Trail, as submitted by Semo Land Development, LLC.
Now comes forth Building and Planning Manager Larry Miller to present, to the Board and public, Mr. Pike's intentions for the property.
All witnesses to be sworn in by City Clerk Angela Birk prior to their testimony at this public hearing.
No one speaks at the public hearing.
The Public Hearing is now closed by Mayor Hahs.
Motion to Approve the Minutes of the )

of the preceding Regular Board Meeting of Monday, January 6, 2025. Ayes-6; Nays-0; Absent-2.

Motion to Approve the City Collector's

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes

Motion to Approve the City Collector's	)
Electric, Water & Sewer, Taxes &	)
Licenses, and Refuse Report for	)
December, 2024	)

January 6, 2025, Regular Board

Meeting

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for December, 2024. Ayes-6; Nays-0; Absent-2.

### CITY COLLECTOR'S REPORT FOR DECEMBER 2024

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,176,569.21	298,901.98	238,958.48	67,144.18		1,779,571.81
Penalties	10,610.67	1,947.71	1,579.28	451.38		14,589.04
Sales Tax	33,767.75	8,721.87				42,489.62
Disconnect Fees	300.00					300.00
Returned Transaction Fees	420.00					420.00
Customer Relocation Fees					250.00	250.00
Trash Stickers				2,211.00		2,211.00
UTILITY COLLECTIONS	1,221,667.63	309,571.54	238,535.74	69,806.56	250.00	1,839,831.47
Adjustments - Penalties						
Adjustments - Taxes						
Adjustments - Service Fees						
NET UTILITY COLLECTIONS	1,221,667.63	309,571.54	238,535.74	69,806.56	250.00	1,839,831.47
Business/Contractor Licenses					11,727.50	11,727.50
Event Fees/Misic Charges	30.00					30.00
NON-UTILITY COLLECTIONS	30.00				11,727.50	11,757.50
Mis c. Adjustments						
Interest on Collector's bank account						858.20
Cash in bank						1,852,447.17
Missouri Sales Tax payment	(33,767.75)	(8,721.87)				(42,489.62)
TO CITY TREA SURER					\$	1,809,957.55

Respectfully Submitted,

City Collector



# MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, January 21, 2025 at 6:00 PM

CITY OF JACKSON

MINUTES

Board Chambers, City Hall, 101 Court St.

### CITY TREASURER'S REPORT FOR DECEMBER 2024

	FUND BALANCES		TRANSFER OF		FUND BALANCES		CASH BALANCE
FUND	12-01-2024	RECEIPTS	FUNDS	DISBURSEMENTS	12-31-2024	INVESTMENTS	12-31-2024
ELECTRIC FUNDS		4 000 440 00	74.045.5W				
Operation & Maintenance		1,222,146.99	(71,045.54)	1,151,101.45		4 455 000 00	
Electric Surplus Fund	4,029,670.96	-	47,232.94	8,083.70	4,068,820.20	1,155,000.00	2,913,820.20
Electric Capital Projects Fund	3,437,557.80	-	-	-	3,437,557.80	3,430,000.00	7,557.80
WATER & SEWER FUNDS							
Water Operation & Maint.		303,813.85	(200,659.58)	103, 154.27		-	
Water & Sewer Revenue Bond Fund	157,195.00	-	-	127,969.26	29,225.74		29,225.74
Water & Sewer Deprec. Res. Fund	30,000.00	-	-		30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fund	50,000.00		-	-	50,000.00	50,000.00	-
Water & Sewer Contingent Fund	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus Fund	11,770,440.46	-	351,410.01	24,021.15	12,097,829.32	9,467,000.00	2,630,829.32
Water Replacement Fund	798,661.50	-	-	-	798,661.50	725,000.00	73,661.50
Wastewater Operation & Maint.	-	238,642.28	(171,699.15)	66,943.13	-	-	-
Wastewater Replacement Fund	1,062,497.23	-	-	-	1,062,497.23	902,000.00	160,497.23
W & S Construction Fund	3,254,557.39	-	-	5,556.25	3,249,001.14	2,250,000.00	999,001.14
General Revenue Fund	970,736.08	1,141,526.41	412,202.28	614,610.55	1,909,854.22	965,000.00	944,854.22
Landfill Fund	741,015.42	78,107.08	(7,106.77)	47,766.43	764,249.30	610,000.00	154, 249.30
Cemetery Fund	988,045.94	147,084.65	(4,988.99)	114,338.75	1,015,802.85	870,000.00	145,802.85
City Park Fund	17,558.20	232,655,66	(5,429.57)	35,469,61	209.314.68		209,314,68
Public Park Foundation Fund	130,934.77	85,150.00	-	610.00	215,474.77	130,000.00	85,474,77
Recreational Development Fund	40,332.34	6,635.00	-	3,590.24	43,377.10	-	43,377.10
Band Fund	-	142,159,65		106,963,65	35.196.00		35, 196,00
ARPA Fund	1.365.712.79	-	_	61,780,54	1,303,932.25	1.295.000.00	8,932.25
Road Use Tax Fund	1, 163, 166.03	77,351.80		297,967.99	942,549.84	754,000.00	188,549.84
Stormwater Maintenance Fund	311,845.20	45.64			311,890.84	268,000.00	43,890.84
Trust and Agency Fund	822,535.30	51,179.00	9,936,99	41,593.54	842,057.75	798,000.00	44,057.75
Health Insurance Fund	1,255,165,23	16,229,45	150,054,79	179,745.95	1,241,703.52	1,045,000.00	196,703.52
Inmate Security Fund	17.651.12	98.00	100,004.10	110,140.00	17.749.12	1,010,000.00	17,749.12
Equitable Sharing Fund	3.617.07	30.00			3.617.07		3.617.07
Transportation Sales Tax Fund	1,043,739.37	265,124.03		835.84	1,308,027,56	820,000.00	488,027.56
Transportation Capital Projects Fund	624,413.52	200, 124.00		000.04	624,413.52	020,000.00	624,413,52
Sales Tax Fund	2.197.784.15	198,535,16		36,999.78	2.359.319.53	1.955.833.83	403.485.70
Recreation Sales Tax Fund	328,172.56	69,313.08	(807.07)	34,406.96	362,271.61	50,000.00	312,271.61
Public Safety Sales Tax Fund	242,609.00	97,714.59	(339,323.59)	34,400.30	1,000.00	30,000.00	1,000.00
Fire Protection Sales Tax Fund	124,214,94	48,894.81	(169,776.75)		3,333.00	_	3,333.00
Capital Projects Construction Fund	2,817,466,39	40,094.01	(109,770.75)	264,784.06	2,552,682,33	2.510.000.00	42,682.33
Economic Dev. Reserve Fund	931,369.03	-	-	204, 764.00	931,369.03	850,000.00	42,082.33 81,369.03
		207.062.00	-	240 070 05		850,000.00	
CDBG Grant Fund	72,662.00	207,062.00		218,978.25	60,745.75	-	60,745.75
1-55 Corridor Special Alloc. Fund	2,317.69	-	-	•	2,317.69	-	2,317.69
TOTALS	40,833,644.48	4,629,469.13	-	3,547,271.35	41,915,842.26	30,959,833.82	10,956,008.44
Respectfully Submitted.					Cash on H	and	1,475.00

Angela Birk, City Clerk/Treasurer

## CITY OF JACKSON

## MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, January 21, 2025 at 6:00 PM

MINUTES

Board Chambers, City Hall, 101 Court St.

Motion to Approve the December, 2024 City Clerk's and Treasurer's Reports

Motion made by Alderwoman Young, seconded by Alderman Reiminger, to approve the City Clerk's and Treasure's Reports for December, 2024. Ayes-6; Nays-0; Absent-2.

9,140,958.82 1,809,957.55

10,956,008.44

3,617.07

General Account Collectors Account

TOTAL

Equitable Sharing Fund



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

### CITY CLERK'S REPORT FOR THE MONTH OF DECEMBER, 2024

ELECTRIC	25,158.83
WATER	1,035.00
WA STEWATER	0.00
GENERA L REVENUE	20,826.37
LANDFILL	8,267.07
CEMETERY	4,925.00
PARK	1,637.50
PARKFOUNDATION	85,150.00
RECREATIONAL DEVELOPMENT	6,635.00
STORMWATER MAINTENANCE FUND	45.64
TRUST & AGENCY	0.00
HEALTH IN SURANCE FUND	2,081.45
INMATE SECURITY FUND	0.00
TRANSPORTATION SALES TAX	1,029.75
RECREATIONAL SALES TAX FUND	12,628.26
CDBG	207,062.00
REPORT TOTAL	376,481.87
	·

### Water & Light Deposit Accounts

DECEMBER, 2024

Beginning Balance December 1, 2024: \$266,707.77

TOTAL DEPOSITS \$10,783.40 TOTAL REFUNDS \$11,653.40

Ending Balance December 31, 2024: \$265,837.77

Balance Consists of : Checking Account for US Bank Investments

\$55,837.77 \$210,000.00

\$265,837.77

### CITY OF JACKSON, MISSOURI - SEMI-ANNUAL FINANCIAL STATEMENT FOR THE PERIOD OF JULY 1, 2024, TO DECEMBER 31, 2024

	FUND BALANCES 07-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 12-31-2024
ELECTRIC FUNDS					
Operation & Maintenance		9.120.549.00	(1,994,667.60)	7.125.881.40	
Electric Surplus Fund	2,386,829.01	-	1,861,272.44	179,281.25	4,068,820.20
Electric Capital Projects Fund	3,973,114.18	-	-	535,556.38	3,437,557.80
WATER & SEWER FUNDS					-
Water Operation & Maintenance	-	2.025.609.07	(1,415,495,90)	610,113,17	-
Water & Sewer Revenue Bond Fund		-	378,841.05	349,615.31	29,225.74
Water & Sewer Deprec. Reserve Fund	30,000.00	-	-	-	30,000.00
Water & Sewer Bond Reserve Fund	50,000.00	-	-	-	50,000.00
Water & Sewer Contingent Fund	30,000.00		-	-	30,000.00
Water & Sewer Surplus Fund	10,154,646.12	220,564.63	1,945,583.82	222,965.25	12,097,829.32
Water Replacement Fund	777,600.98	-	21,060.52	-	798,661.50
Wastewater Operation & Maint.		1,461,152.53	(1,068,663.63)	392,488.90	-
Wastewater Replacement Fund	1,062,497.23	-	-	-	1,062,497.23
Water & Sewer Construction Fund	3,893,216.70	2,995.77	-	647,211.33	3,249,001.14
General Revenue Fund	3,924,517.10	1,503,261.87	424,623.33	3,942,548.08	1,909,854.22
Landfill Fund	653,884.65	461,809.43	(40,340.84)	311,103.94	764,249.30
Cemetery Fund	1,047,674.04	193,737.49	(31,665.62)	193,943.06	1,015,802.85
City Park Fund	261,656.84	248,987.93	(37,456.64)	263,873.45	209,314.68
Public Park Foundation Fund	280,933.14	101,086.00	-	166,544.37	215,474.77
Recreational Development Fund	122,276.68	80,923.02	(52.99)	159,769.61	43,377.10
Band Fund		145,187.49	-	109,991.49	35,196.00
ARPA Fund	1,730,399.54	52,698.55	(20,652.31)	458,513.53	1,303,932.25
Road Use Fund	818,491.43	451,536.38	-	327,477.97	942,549.84
Stormwater Maintenance Fund	297,250.16	14,654.44	-	13.76	311,890.84
Trust and Agency Fund	855,502.82	192,889.67	102,136.97	308,471.71	842,057.75
Health Insurance Fund	1,356,918.69	143,670.97	896,358.84	1,155,244.98	1,241,703.52
Inmate Security Fund	17,109.12	640.00			17,749.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07
Transportation Sales Tax Fund	605,054.94	922,724.43	-	219,751.81	1,308,027.56
Transportation Capital Projects Fund	641,384.53	24,383.45	-	41,354.46	624,413.52
Sales Tax Fund	1,141,826.23	1,567,145.33	94,561.01	444,213.04	2,359,319.53
Recreation Sales Tax Fund	112,875.22	442,135.90	(4,940.09)	187,799.42	362,271.61
Public Safety Sales Tax Fund	1,000.00	740,196.86	(740,196.86)	-	1,000.00
Fire Protection Sales Tax Fund	3,333.00	370,305.50	(370,305.50)	-	3,333.00
Capital Projects Construction Fund	3,617,877.69	89,495.88	-	1,154,691.24	2,552,682.33
Economic Development Reserve Fund	886,598.78	44,770.25			931,369.03
CDBG Grant Fund	77,356.53	207,062.00	-	223,672.78	60,745.75
I-55 Comidor Special Allocation Fund	2,317.69		-		2,317.69
	40,817,760.11	20,830,173.84	(0.00)	19,732,091.69	41,915,842.26
OUTSTANDING INDEBTEDNESS:					
Waterworks & Sewerage-2016	2,170,000.00		Cash on Hand		1,475.00
Lease/Purchase Series 2015	100,000.00		General Account		40,100,792.64
Waterworks & Sewerage-COPS 2013	470,000.00		Collector's Account	t	1,809,957.55
Waterworks & Sewerage-2019	2,705,000.00		Equitable Sharing	Fund	3,617.07
Waterworks & Sewerage-2023	3,340,000.00			_	
			TOTAL		

I, Angela Birk, City Clerk and Treasurer of the City of Jackson, Missouri, do hereby certify that the above statement of receipts and disbursements of the various funds of the said City of Jackson, Missouri, for the six month period ending December 31, 2024, and the financial conditions thereof on said date are true and correct as shown by the records of said City. IN WITNESS THEREOF, I have unto set my hand affixed the seal of the City of Jackson, Missouri, this 21st day of January, 2025. Respectfully submitted, Angela Birk, City Clerk/Treasurer

### CITY OF JACKSON

# MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Board Chambers, City Hall, 101 Court St. Tuesday, January 21, 2025 at 6:00 PM

### MINUTES

Motion to Approve the Semi-Annual Financial Statement Ending December 31, 2024

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve the Semi-Annual Financial Statement ending December 31, 2024. Ayes-6; Nays-0; Absent-2.

Angela Birk



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Motion to Extend a Contractual	)
Agreement with Flock Group, Inc., of	)
Atlanta, Georgia, relative to Flock license	e)
Plate readers for the Police Department	)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to extend a contractual agreement with Flock Group, Inc., of Atlanta, Georgia, for two years, per existing contract terms, relative to Flock license plate readers for the Police Department. Ayes-6; Nays-0; Absent-2.

Ordinance No. 25-05 Re: To Amend	)
Chapter 13 of the Code of Ordinances,	)
Relative to Franchise Fees	Ì

The matter of amending Chapter 13 of the Code of Ordinances, relative to Franchise Fees, came on for consideration. Alderman Reiminger introduced Bill No. 25-05, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-3, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO FRANCHISE FEES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-05 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-05 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. 25-05 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-absent; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Reimingeraye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-absent.

BILL NO. 25-05 ORDINANCE NO. 25-05

AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-3, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO FRANCHISE FEES; 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 13, Article I, Section 13-3, of the Code of Ordinances of the City of Jackson, Missouri is hereby **amended** to read as follows:

### "Sec. 13-3. Franchise fee.

Pursuant to section 67.2689 of the Revised Statutes of Missouri, and as partial compensation for use of the city's public rights-of-way, each video service provider or other person providing cable services or video services within the city shall pay to the city a fee representing a



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

percentage of the gross revenues from such video service provider in the geographic area of the city, as follows:

- a) beginning August 28, 2024, four (4) percent;
- b) beginning August 28, 2025, three and one-half (3 ½) percent;
- c) beginning August 28, 2026, three (3) percent;
- d) beginning August 28, 2027, and continuing thereafter, two and one-half (2 ½) percent.

Such payment shall be made as required by section 67.2689 of the Revised Statutes of Missouri. The city shall have the right to audit any video service provider as authorized by section 67.2691 of the Revised Statutes of Missouri. Late payments shall accrue interest due to the city compounded monthly at one and one-half (1½) percent or such other maximum rate as may be established by law."

Section 2. 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 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Angela Birk (signed) City Clerk

Ordinance No. 25-06 Re: To Amend	
Chapter 59 of the Code of Ordinances,	
Relative to Recreation, Public Safety,	
And Fire Protection Sales Taxes	

The matter of amending Chapter 59 of the Code of Ordinances, relative to Recreation, Public Safety, and Fire Protection Sales Taxes, came on for consideration. Alderman Reiminger introduced Bill No. 25-06, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING CHAPTER 59, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO SALES TAX; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-06 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-06 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. 25-06 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Hittaye; Alderman Seabaugh-absent; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Fraley-aye; and Alderman Stroder-absent.

BILL NO. 25-06 ORDINANCE NO. 25-06

AN ORDINANCE AMENDING CHAPTER 59, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO SALES TAX; 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 59, Article VI, Section 59-153, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **added** to read as follows:

### "Sec. 59-153. Fire protection sales tax—Imposition.

(a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby imposed a tax for fire protection purposes on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by state law. The rate of tax shall be one-quarter (1/4) of one (1) percent on the receipts from sale at retail of all tangible personal property or taxable services at retail within the limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

(b) All money received by the city as a result of the imposition of this fire protection sales tax shall be deposited in a special fund to be known as the fire protection sales tax fund. All monies in said fund shall be appropriated and disbursed only for fire protection purposes as prescribed by applicable state law."

Section 2. That Chapter 59, Article VI, Section 59-154, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **added** to read as follows:

### "Sec. 59-154. Park improvements and operations sales tax—Imposition.

- (a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby imposed a tax for park improvements and operations purposes on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by state law. The rate of tax shall be one-quarter (1/4) of one (1) percent on the receipts from sale at retail of all tangible personal property or taxable services at retail within the limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.
- (b) All money received by the city as a result of the imposition of this park improvements and operations sales tax shall be deposited in a special fund to be known as the park improvements and operations sales tax fund. All monies in said fund shall be appropriated and disbursed only for the purpose of funding the operation and maintenance of the donated community center building and funding other local park improvements and operations purposes as prescribed by applicable state law."

Section 3. That Chapter 59, Article VI, Section 59-155, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **added** to read as follows:

### "Sec. 59-155. Public safety sales tax—Imposition.

(a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby imposed a tax for public safety purposes on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by state law. The rate of tax shall be one-half ( $\frac{1}{2}$ ) of one (1) percent on the receipts



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

from sale at retail of all tangible personal property or taxable services at retail within the limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.

(b) All money received by the city as a result of the imposition of this public safety sales tax shall be deposited in a special fund to be known as the public safety sales tax fund. All monies in said fund shall be appropriated and disbursed only for public safety purposes as prescribed by applicable state law."

Section 4. 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 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.

Section 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)	By: Dwain I. Hohe (cianod)
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	
Ordinance No. 25-07 Re: To Approve an Addendum renewing a Master Services Agreement with Burns & McDonnell Engineering Company, Inc., Of Kansas City, Missouri, relative to Providing engineering services	) ) ) ) )



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

The matter of approving an Addendum renewing a Master Services Agreement with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, relative to providing engineering services, came on for consideration. Alderman Reiminger introduced Bill No. 25-07, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM RENEWING A MASTER SERVICES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BURNS & MCDONNELL ENGINEERING COMPANY, INC., OF KANSAS CITY, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES; 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 Alderwoman Williams, Bill No. 25-07 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-07 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. 25-07 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Seabaugh-absent; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Reiminger-aye; and Alderman Stroder-absent.

BILL NO. 25-07 ORDINANCE NO. 25-07

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM RENEWING A MASTER SERVICES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BURNS & MCDONNELL ENGINEERING COMPANY, INC., OF KANSAS CITY, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an addendum to a master services agreement, hereinafter referred to as "addendum" 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 addendum.

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 addendum attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Burns & McDonell Engineering Company Inc.**, of Kansas City, 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 addendum.



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Section 2. That the Mayor is hereby authorized and directed to execute said addendum 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 addendum.

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 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Approve Task Order )
Authorization No. 25-01 to 1898 & Co., )
Of Kansas City, Missouri, relative to )
Providing engineering services under the)
Electric Utility Rate Study )

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve Task Order Authorization No. 25-01, in the amount of \$37,000.00, to 1898 & Co., of Kansas City, Missouri, relative to providing engineering services under the Electric Utility Rate Study. Ayes-6; Nays-0; Absent-2.

Motion to Accept the bid of Rockhill and )
Sons, of Jackson, Missouri, relative to )
The Mowing and Trimming Services )
Program )

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to accept the bid of Rockhill and Sons, of Jackson, Missouri, in the amounts of \$375.00 per mowing and trimming event in Brookside Park; \$450.00 per trimming event in City Park; \$295.00 per mowing and



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

trimming event in the Football Park; \$625.00 per mowing and trimming event in Litz Park; and \$775.00 per mowing and trimming event at Jackson Civic Center and City Sites, relative to the Mowing and Trimming Services Program. Ayes-6; Nays-0; Absent-2.

Ordinance No. 25-08 Re: To Authorize	)
A contractual agreement with Rockhill	)
And Sons, relative to the Mowing and	)
Trimming Services Program	ĺ

The matter of authorizing a contractual agreement with Rockhill and Sons, of Jackson, Missouri, relative to the Mowing and Trimming Services Program, came on for consideration. Alderwoman Liley introduced Bill No. 25-08, 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 ROCKHILL & SONS, OF JACKSON, MISSOURI, RELATIVE TO THE MOWING AND TRIMMING SERVICES PROGRAM; 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. 25-08 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-08 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. 25-08 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Seabaughabsent; Alderman Stroder- absent; and Alderwoman Williams-aye.

BILL NO. 25-08 ORDINANCE NO. 25-08

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROCKHILL & SONS, OF JACKSON, MISSOURI, RELATIVE TO THE MOWING AND TRIMMING SERVICES 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 attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said contract.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Rockhill & Sons, of Jackson, Missouri**. It is the belief of



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

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 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Resolution No. 2025-01 a Resolution to )
Accept an application for the voluntary )
Annexation with zoning of 1.08 acres of )
property located on Fraser Ridge in )
Terrace Above the Greens Subdivision, )
And setting a public hearing for Tuesday)
February 18, 2025, at 6:00 p.m., as )
Submitted by MHRR LLC

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept an application for voluntary annexation with zoning of 1.08 acres of property located on Fraser Ridge in Terrace Above the Greens Subdivision, and setting a public hearing for Tuesday, February 18, 2025, at 6:00 p.m., as submitted by MHRR LLC. Ayes-6; Nays-0; Absent-2.



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

### **RESOLUTION NO. 2025-01**

### RESOLUTION

A RESOLUTION RELATIVE TO VOLUNTARY ANNEXATION WITH ZONING UNDER THE PROVISIONS OF SECTION 58-12

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have received a petition for voluntary annexation with zoning filed under the provisions of the City of Jackson, Missouri, Municipal Code Section 58-12; and,

WHEREAS, the voluntary annexation with zoning is for an area sought to be annexed by the City of Jackson, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen believe it is in the best interests of the citizens of the City of Jackson, Missouri, to proceed with the annexation and zoning of said parcel of real estate.

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

Section 1. That there has been presented on the 21st day of January, 2025, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition for annexation with zoning, signed by the owners of all fee interests of record, to-wit: MHRR, LLC, in the tract of real property located within the area described in said petition, which area is proposed to be annexed to the City of Jackson, Missouri, and which petition requests the annexation of such area into the city limits of the City of Jackson, Missouri; a copy of said petition is attached hereto and made a part hereof by reference as Exhibit A.

Section 2. No part of said real property sought to be annexed by the petition attached hereto is included in any incorporated municipality.

Section 3. That the real property described in the annexation petition attached hereto is contiguous to the existing corporate limits of the City of Jackson, Missouri.

Section 4. That, in accordance with the provisions of Section 58-12, a public hearing shall be held concerning this matter on the 18<sup>th</sup> day of February, 2025, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Section 5. That the City Clerk is hereby authorized and directed to cause a notice of such hearing to be published at least seven days prior to the date of the hearing in a newspaper of general circulation in Cape Girardeau County, Missouri, which is qualified to publish legal matters.

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

(SEAL)

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 25-09 Re: To Approve
The Amended Plat of East Main
Crossroads Commercial Subdivision, as )
Submitted by Michael K. and Linda J. )
Haynes

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

Mayor

The matter of approving the Amended Plat of East Main Crossroads Commercial Subdivision, as submitted by Michael K. and Linda J. Haynes, came on for consideration. Alderwoman Liley introduced Bill No. 25-09, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE AMENDED PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-09 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-09 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. 25-09 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Stroderabsent; Alderwoman Young-aye; and Alderman Fraley-aye.

BILL NO. 25-09 ORDINANCE NO. 25-09

AN ORDINANCE ACCEPTING THE AMENDED PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Michael K. and Linda J. Haynes, have platted East Main Crossroads Commercial Subdivision as located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the plat of East Main Crossroads Commercial Subdivision was accepted by

Ordinance No. 24-59 on July 15, 2024; and



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

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

WHEREAS, the plat of East Main Crossroads Commercial Subdivision omitted a twenty (20) foot sewer and utility easement, and Koehler Professional Engineers & Land Surveyors has provided an amended plat with the easement included; 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.

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

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the amended plat of East Main Crossroads Commercial Subdivision, 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. 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 amended plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said amended 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 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed)
City Clerk

Ordinance No. 25-10 Re: To Approve a )
Lease Agreement with the Missouri )
Highways and Transportation )
Commission, relative to construction of )



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Phase One of a Public Parking Lot on	
North High Street	

The matter of approving a Lease Agreement with the Missouri Highways and Transportation Commission, relative to construction of Phase One of a Public Parking Lot on North High Street, came on for consideration. Alderwoman Liley introduced Bill No. 25-10, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO CONSTRUCTION OF PHASE ONE OF A PUBLIC PARKING LOT ON 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 Alderman Hitt, Bill No. 25-10 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-10 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. 25-10 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Stroder- absent; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderwoman Liley-aye; Alderman Seabaugh- absent; and Alderwoman Williams-aye.

BILL NO. 25-10 ORDINANCE NO. 25-10

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO CONSTRUCTION OF PHASE ONE OF A PUBLIC PARKING LOT ON 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 lease agreement 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 lease agreement.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the lease agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Missouri Highways and Transportation Commission**.



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

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 lease agreement.

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

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

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

Now comes forth Penzel Construction Company, Inc. CEO Phil Penzel to give an update on the progress of the US 61 improvements and bridge replacement.

City Administrator Matthew Winters to )
Make Available a Copy of the Missouri )
Public Utility Alliance (MPUA) Board of )
Directors, MEC & RSC Committee )
Meetings, Dated September 27, 2024 )



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

### **MINUTES**

Now comes forth City Administrator Matthew Winters to make available a copy, to the Mayor and Board of Aldermen, of the Missouri Public Utility Alliance (MPUA) Board of Directors, MEC & RSC Committee Meetings, dated September 27, 2024, upon their request.
City Administrator Matthew Winters )

City Clerk	
ATTEST:	Mayor
Alderwoman Williams, it is ordered that the for one item, relative to litigation in according relative to leasing, purchase, or sale of real and three items, relative to contracts in a 610.021(3) RSMo and that the meeting will session. On roll call: Alderman Hitt-aye; Ald	a motion by Alderwoman Liley, seconded by Board now convene to proceed into closed session lance with Section 610.021(1) RSMo, three items, estate in accordance with Section 610.021(2) RSMo accordance with Section 610.021(12) and Section stand adjourned upon the adjournment of the closed erwoman Young-aye; Alderman Seabaugh- absent; ams-aye; Alderwoman Reiminger-aye; Alderwoman S; Nays-0; Absent-2.
Motion to Proceed into Closed Session ) and to Adjourn the Meeting )	
Returned to Open Session at 6:49 P.M., fro	m Study Session.
Motion made by Alderman Fraley, se at 6:39 P.M., to convene to the Study Session	conded by Alderwoman Liley, to recess the meeting on. Ayes-6; Nays-0; Absent-2.
Motion to Recess the Meeting to Study ) Session )	
session for one item, relative to litigation in items, relative to leasing, purchase, or sale of	Matthew Winters to request to proceed into closed accordance with Section 610.021(1) RSMo, three of real estate in accordance with Section 610.021(2) in accordance with Section 610.021(12) and Section
City Administrator Matthew Winters ) requests Closed Session )	
Mayor and Board of Aldermen, of the Misson MEC & RSC Committee Meetings, dated Se	uri Public Utility Alliance (MPUA) Board of Directors, eptember 27, 2024, upon their request.