



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 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, David Reiminger, Paul Sander, Tommy Kimbel, Katy Liley, 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.

Public Hearing to Consider the)
Rezoning of the Property Addressed as)
385, 389, and 391 Timber Lane, as)
Submitted by JWRPM Properties, LLC)

Now comes forth a Public Hearing to consider the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Rezoning. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance.

Now comes forth Chris Collier, of 1107 Anise Lane and on behalf of the applicant, to state that the rezoning is required for the owner to continue using the property as a triplex.

The Public Hearing is now closed by Mayor Hahs.

Public Hearing to Consider a Special)
Use Permit for a Towing Business at)
1383 South Hope Street, as submitted)
by Land Escapes, LLC)

Now comes forth a Public Hearing to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Special Use Permit. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Now comes forth Pat Morgan, of 998 North High Street and applicant of the Special Use Permit, to state that he is running out of space at his current location and that the lot is 3 acres total with some of the property located in the County.

Now comes forth Janet Sanders to review the list of conditions for the Special Use Permit.

Now comes forth Dee Welker, of 1810 South Hope Street, to speak in opposition of the proposed Special Use Permit and to state that he does not want to see a towing business on a main road into Jackson.

Now comes forth Larry Morie, of 635 Jackson Trail, to speak in opposition of the proposed Special Use Permit and to state concerns of traffic congestion, gas/oil running into the creek that runs through the property, and a negative effect on tourism.

Now comes forth Teresa Johnson, of 714 Jackson Trail, to speak in opposition of the proposed Special Use Permit.

Now comes forth Dennis Koeberl, of 609 Jackson Trail, to speak in opposition of the proposed Special Use Permit and to state a concern of a decrease in property value and to question plans for the ditch and the wooded area.

Now comes forth Pat Morgan, applicant, to state that he plans to keep everything mowed, add landscaping, place a culvert in the ditch, lower the hill to keep cars more out of sight, and to leave a tree buffer. Mr. Morgan states that other businesses, such as a mechanic shop, could go in the same location without the requirement of the Special Use Permit since it is zoned commercial.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
October 3, 2022, Regular Board)
Meeting)

Motion made by Alderman Seabaugh, seconded by Alderman Kimbel, to approve the minutes of the preceding Regular Board Meeting of Monday, October 3, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of October, 2022)

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

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

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for September, 2022. Ayes-8; Nays-0; Absent-0.




CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Monday, October 17, 2022 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

COLLECTOR'S REPORT

SEPTEMBER 2022

UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,645,390.31	269,596.35	199,221.11	56,928.80		2,171,136.57
LATE FEES	10,783.76	1,674.40	1,323.66	350.86		14,132.68
SALES TAX	52,520.04	8,009.18				60,529.22
RECONNECT FEES	1,200.00					1,200.00
RETURNED TRANSACTION FEES	360.00					360.00
CUSTOMER RELOCATION FEES					275.00	275.00
TRASH STICKERS				1,429.00		1,429.00
UTILITY COLLECTIONS	1,710,254.11	279,279.93	200,544.77	58,708.66	275.00	2,249,062.47
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	1,710,254.11	279,279.93	200,544.77	58,708.66	275.00	2,249,062.47
BUSINESS / CONTRACTOR LICENSES					395.00	395.00
EVENT CHARGES / MISC.	1,100.00					1,100.00
						-
NON-UTILITY COLLECTIONS	1,100.00	-	-	-	395.00	1,495.00
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						8.77
CASH IN BANK						2,250,566.24
MISSOURI SALES TAX PAYMENT	(52,520.04)	(8,009.18)				(60,529.22)
Money Due to City Treasurer					\$	2,190,037.02
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, October 17, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderwoman Young, seconded by Alderman Hitt, to approve the City Clerk's and City Treasurer's Reports for September, 2022. The City Clerk's Report is as follows: Electric Receipts – \$5,625.99; Cemetery Receipts – \$15,825.00; Water Receipts – \$4,208.99; Wastewater Receipts – \$0.00; General Revenue Receipts – \$20,188.06; Inmate Security Fund – \$6.00; Park Receipts – \$540.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$0.00; Health Insurance - \$1,177.00; Recreational Development Receipts – \$3,500.00; Landfill Receipts – \$2,813.37; Recreation Sales Tax Receipts – \$6,139.50; Stormwater Maintenance Receipts – \$283.32; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of September 1, 2022 – \$294,758.83; Deposits - \$14,300.37; Refunds - \$16,713.53; balance as of September 30, 2022 – \$292,345.67. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR SEPTEMBER, 2022							
FUND	FUND BALANCES 09-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 09-30-2022	INVESTMENTS	CASH BALANCE 09-30-2022
ELECTRIC FUND							
Operation & Maintenance	-	1,289,644.89	18,869.98	1,308,514.87	-	-	-
Electric Surplus	4,116,663.02	386,613.87	-	20,997.48	4,482,279.41	2,714,812.58	1,767,466.83
Electric Capital Projects Fund	7,456,672.39	-	-	-	7,456,672.39	7,412,000.00	44,672.39
General Revenue	2,805,081.26	36,618.30	65,236.01	506,000.69	2,400,934.88	550,000.00	1,850,934.88
Landfill Fund	489,873.56	61,522.27	(8,651.73)	122,719.09	420,025.01	245,000.00	175,025.01
City Park Fund	158,444.54	1,294.29	(8,296.03)	30,628.40	120,814.40	-	120,814.40
Public Park Foundation Fund	140,133.51	-	-	300.00	139,833.51	-	139,833.51
Cemetery Fund	840,310.50	16,289.42	(7,987.76)	10,938.87	837,673.29	299,000.00	538,673.29
Band Fund	-	464.42	-	464.42	-	-	-
Stormwater Maintenance Fund	281,747.92	286.52	-	-	282,034.44	61,000.00	221,034.44
ARPA Fund	2,913,540.85	0.57	-	-	2,913,541.42	1,346,353.49	1,567,187.93
Road Use Tax Fund	993,880.75	60,982.01	-	-	1,054,862.76	850,000.00	204,862.76
Sales Tax Fund	3,385,350.32	257,337.71	-	6,447.97	3,636,240.06	3,587,156.95	49,083.11
Fire Protection Sales Tax Fund	3,333.00	61,290.93	(61,290.93)	-	3,333.00	-	3,333.00
Recreation Sales Tax	59,185.29	67,423.17	(5,428.72)	17,468.92	103,710.82	-	103,710.82
Public Safety Sales Tax	1,000.00	122,529.64	(122,529.64)	-	1,000.00	-	1,000.00
Trust and Agency Fund	1,049,413.37	9,933.79	20,587.67	18,641.09	1,061,293.74	720,000.00	341,293.74
Recreational Development	58,206.22	3,500.00	(4,766.84)	8,204.08	48,735.30	-	48,735.30
Transportation Sales Tax	2,221,797.05	124,365.49	-	4,869.12	2,341,293.42	2,173,000.00	168,293.42
I-55 Corridor Special Alloc.	619.70	-	-	-	619.70	-	619.70
Capital Projects Construction	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	788,230.31	15,354.00	148,987.12	139,056.54	813,514.89	-	813,514.89
Inmate Security Fund	14,953.62	109.50	-	-	15,063.12	-	15,063.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	92,783.69	(20,401.82)	72,381.87	-	-	-
Water Replacement	737,536.07	-	-	-	737,536.07	715,000.00	22,536.07
Water & Sewer Revenue Bond	313,595.21	-	-	138,512.50	175,082.71	150,000.00	25,082.71
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	9,563,018.56	342,190.81	-	739,718.63	9,165,490.74	8,688,197.86	477,292.88
Wastewater Operation & Maint.	-	46,070.94	(14,327.31)	31,743.63	0.00	-	0.00
Wastewater Replacement	1,113,253.35	-	-	4,104.00	1,109,149.35	1,011,584.28	97,565.07
W & S Construction Fund	1,255,180.16	-	-	24,436.00	1,230,744.16	200,000.00	1,030,744.16
TOTALS	40,874,637.60	2,996,606.23	(0.00)	3,206,148.17	40,665,095.66	30,833,105.16	9,831,990.50
Respectfully Submitted,					Cash on Hand		1,475.00
					General Account		7,636,861.41
					Collectors Account		2,190,037.02
					Equitable Sharing Fund		3,617.07
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		9,831,990.50



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Monday, October 17, 2022 at 6:00 PM

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MINUTES

Motion to Approve Change Order No. 1)
to Fronabarger Concreters, Inc. of Oak)
Ridge, Missouri, relative to the Water)
System Facility Plan Implementation)
Project – Phase 2, Project 2C)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 1 to Fronabarger Concreters, Inc. of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 22-18 to Strickland)
Engineering of Jackson, Missouri,)
Relative to providing Engineering and)
Architectural Services under the)
Jackson Fire Department Building)
Renovations Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Task Order Authorization No. 22-18, in the amount of \$100,000.00, to Strickland Engineering of Jackson, Missouri, relative to providing engineering and architectural services under the Jackson Fire Department Building Renovations Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-98 Re: To Accept a)
General Warranty Deed and a)
Scrivener's Error Affidavit Recorded by)
Reliable Community Title Company,)
LLC, relative to the Purchase of)
Property from Nabors Land Developers,)
LLC)

The matter of accepting a General Warranty Deed and a Scrivener's Error Affidavit recorded by Reliable Community Title Company, LLC, relative to the purchase of property from Nabors Land Developers, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 22-101, 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 GENERAL WARRANTY DEED AND AS CORRECTED IN THE ATTACHED AFFIDAVIT OF SCRIVENER'S ERROR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-101 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. 22-101 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. 22-98 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-101

ORDINANCE NO. 22-98



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 GENERAL WARRANTY DEED AND AS CORRECTED IN THE ATTACHED AFFIDAVIT OF SCRIVENER'S ERROR.

WHEREAS, Nabors Land Developers, LLC, a Missouri Limited Liability Company, deeded to the City of Jackson, Missouri, the property described in the Deed, attached hereto as Exhibit A;

WHEREAS, the Deed was recorded in Document No. 2022-08988 in the Cape Girardeau County, Missouri land records;

WHEREAS, it was subsequently discovered that the Deed contained errors in the legal description based on a survey by Koehler Professional Engineers and Land Surveyors; and

WHEREAS, on October 11, 2022 in Document No. 2022-10821 an Affidavit of Scrivener's Error correcting the legal description for the Deed was recorded by Reliable Community Title Company, LLC. A copy of the Affidavit is attached as Exhibit B.

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, do hereby accept the Deed which is attached hereto as Exhibit A and the Affidavit of Scrivener's Error correcting the legal description which is attached hereto as Exhibit B.

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 and Affidavit.

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

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

FIRST READING: October 17, 2022.

SECOND READING: October 17, 2022.

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, October 17, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion to Approve Change Order No. 3)
to Paving Pros, LLC of Oak Ridge,)
Missouri, relative to the 2022 Asphalt)
Pavement Improvement Program)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Change Order No. 3, in the amount of \$1,917.50, to Paving Pros, LLC of Oak Ridge, Missouri, relative to the 2022 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Park Memorial &)
Donation Form from Josh Lukefahr,)
Relative to the Donation of Basketball)
Equipment and Court Improvements at)
the City Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form from Josh Lukefahr, relative to the donation of basketball equipment and court improvements at the City Park. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of SAK)
Construction, LLC of O'Fallon, Missouri,)
Relative to the 2022 Sanitary Sewer)
Lining Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of SAK Construction, LLC of O'Fallon, Missouri, in the amount of \$134,558.75, relative to the 2022 Sanitary Sewer Lining Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-99 Re: To Authorize a)
Contractual Agreement with SAK)
Construction, LLC of O'Fallon, Missouri,)
Relative to the 2022 Sanitary Sewer)
Lining Program)

The matter of authorizing a contractual agreement with SAK Construction, LLC of O'Fallon, Missouri, relative to the 2022 Sanitary Sewer Lining Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-102, 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 SAK CONSTRUCTION, LLC OF O'FALLON, MISSOURI, RELATIVE TO THE 2022 SANITARY SEWER LINING 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 Baker, Bill No. 22-102 was placed on its first reading and was read by title, considered and discussed and was duly



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-102 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. 22-99 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Baker-aye.

BILL NO. 22-102

ORDINANCE NO. 22-99

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SAK CONSTRUCTION, LLC OF O'FALLON, MISSOURI, RELATIVE TO THE 2022 SANITARY SEWER LINING PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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 **SAK Construction, LLC of O'Fallon, 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, October 17, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: October 17, 2022.

SECOND READING: October 17, 2022.

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Accept the Bid of Lite Designs)
& Guttering LLC of Benton, Missouri,)
Relative to the Holiday Extravaganza)
Lighting Program)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Lite Designs & Guttering, LLC of Benton, Missouri, in the amounts of \$10,744.80 for 2022, \$11,013.42 in 2023, and \$11,288.76 in 2024, relative to the Holiday Extravaganza Lighting Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-100 Re: To Authorize)
a Contractual Agreement with Lite)
Designs & Guttering LLC of Benton,)
Missouri, relative to the Holiday)
Extravaganza Lighting Program)

The matter of authorizing a contractual agreement with Lite Designs & Guttering, LLC, relative to the Holiday Extravaganza Lighting Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-103, 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 LITE DESIGNS & GUTTERING, LLC OF BENTON, MISSOURI, RELATIVE TO THE HOLIDAY EXTRAVAGANZA LIGHTING 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 Alderwoman Young, Bill No. 22-103 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. 22-103 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. 22-100 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 Baker-aye; Alderman Seabaugh-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, October 17, 2022 at 6:00 PM
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MINUTES

BILL NO. 22-103

ORDINANCE NO. 22-100

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *LITE DESIGNS & GUTTERING, LLC OF BENTON, MISSOURI*, RELATIVE TO THE *HOLIDAY EXTRAVAGANZA LIGHTING PROGRAM*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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 **Lite Designs & Guttering, LLC of Benton, 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 17, 2022.

SECOND READING: October 17, 2022.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, October 17, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)

Motion to Lay on the Table a Bill)
Proposing an Ordinance to Approve a)
Special Use Permit for a Towing)
Business at 1383 South Hope Street, as)
Submitted by Land Escapes, LLC)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to lay on the table a Bill proposing an Ordinance to approve a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street. Ayes-7; Nays-1: Alderman Hitt; Absent-0.

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 6:51 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:39 P.M., from Study Session.

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

Meeting concluded at 7:39 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: Alderman Baker-aye; Alderman Kimbel-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk