



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 15, 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, David Hitt, and Wanda Young. Present-7; Absent-1: Paul Sander.

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

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

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

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the)
May 1, 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, May 1, 2023. Ayes-7; Nays-0; Absent-1.


Motion to Approve Bills of May, 2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of May, 2023. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the payment of Semimonthly Bills in the various funds for May, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
April, 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 April, 2023. Ayes-7; Nays-0; Absent-1.

CITY COLLECTOR'S REPORT FOR APRIL 2023

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,113,699.52	252,311.94	205,601.99	61,362.31	-	1,632,975.76
Penalties	5,866.58	1,666.71	1,320.87	386.61	-	9,240.77
Sales Tax	30,949.69	7,354.45	-	-	-	38,304.14
Disconnect Fees	2,395.35	-	-	-	-	2,395.35
Returned Transaction Fees	300.00	-	-	-	-	300.00
Customer Relocation Fees	-	-	-	-	225.00	225.00
Trash Stickers	-	-	-	1,267.00	-	1,267.00
UTILITY COLLECTIONS	1,153,211.14	261,333.10	206,922.86	63,015.92	225.00	1,684,708.02
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,153,211.14	261,333.10	206,922.86	63,015.92	225.00	1,684,708.02
Business/Contractor Licenses	-	-	-	-	980.00	980.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	980.00	980.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	171.29
Cash in bank	-	-	-	-	-	1,685,859.31
Missouri Sales Tax payment	(30,949.69)	(7,354.45)	-	-	-	(38,304.14)
TO CITY TREASURER					\$	1,647,555.17
Respectfully Submitted,						
						
City Collector						



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

Motion made by Alderman Seabaugh, seconded by Alderwoman Williams, to approve the City Clerk's and City Treasurer's Reports for April, 2023. The City Clerk's Report is as follows: Electric Receipts – \$8,364.24; Cemetery Receipts – \$4,750.00; Water Receipts – \$0.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$92,603.68; Inmate Security Fund – \$0.00; Park Receipts – \$1,095.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$5,400.00; Recreational Development Receipts – \$4,710.00; Landfill Receipts – \$1,769.05; Recreation Sales Tax Receipts – \$6,594.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$214.46; and Transportation Sales Tax Receipts – \$686.00. The Water & Light Deposit balance as of April 1, 2023 – \$282,168.66; Deposits - \$13,259.64; Refunds - \$13,366.13; balance as of April 30, 2023 – \$282,062.17. Ayes-7; Nays-0; Absent-1.

CITY TREASURER'S REPORT FOR APRIL, 2023

FUND	FUND BALANCES 04-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 04-30-2023	INVESTMENTS	CASH BALANCE 04-30-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,161,369.10	(139,106.44)	1,022,262.66	-	-	-
Electric Surplus	5,580,152.11	31,188.13	118,593.66	13,079.74	5,716,854.16	4,327,743.63	1,389,110.53
Electric Capital Projects Fund	4,824,842.96	2,366.00	-	4,732.00	4,822,476.96	4,800,000.00	22,476.96
General Revenue	1,623,558.03	441,354.58	(80,107.75)	547,847.25	1,436,957.61	1,400,000.00	36,957.61
Landfill Fund	508,512.25	64,891.55	(7,902.14)	42,039.18	523,462.48	345,000.00	178,462.48
City Park Fund	216,575.74	5,077.91	(6,464.77)	37,888.37	177,300.51	-	177,300.51
Public Park Foundation Fund	122,677.77	5,400.00	-	-	128,077.77	-	128,077.77
Cemetery Fund	989,109.72	9,413.30	(5,152.33)	12,934.06	980,436.63	469,000.00	511,436.63
Band Fund	-	2,452.46	-	2,452.46	-	-	-
Stormwater Maintenance Fund	286,486.54	722.10	-	-	287,208.64	61,000.00	226,208.64
ARPA Fund	2,837,564.43	-	261.63	17,500.00	2,820,326.06	2,500,000.00	320,326.06
Road Use Tax Fund	1,097,880.72	67,589.67	(19,166.66)	418.60	1,145,885.13	1,025,000.00	120,885.13
Sales Tax Fund	2,984,889.13	249,339.51	-	151,517.54	3,082,711.10	3,067,671.00	15,040.10
Fire Protection Sales Tax Fund	3,333.00	56,228.48	-	-	59,561.48	-	59,561.48
Recreation Sales Tax	273,287.34	62,822.75	(1,194.62)	25,960.19	308,955.28	-	308,955.28
Public Safety Sales Tax	1,000.00	112,358.04	-	-	113,358.04	-	113,358.04
Trust and Agency Fund	1,038,023.99	28,675.97	15,898.79	20,039.66	1,062,559.09	920,000.00	142,559.09
Recreational Development	90,524.20	4,710.00	-	9,916.97	85,317.23	-	85,317.23
Transportation Sales Tax	1,293,848.48	123,559.03	500.00	168,879.66	1,249,027.85	1,200,000.00	49,027.85
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	1,262.55
Capital Projects Construction	550,000.00	-	-	-	550,000.00	-	550,000.00
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	-	1,000,000.00
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	712,791.35	4,049.31	142,317.76	134,887.55	724,270.87	-	724,270.87
Inmate Security Fund	15,773.12	136.00	-	-	15,909.12	-	15,909.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	262,178.87	(179,906.98)	82,271.89	-	-	-
Water Replacement	724,949.74	-	3,510.08	-	728,459.82	715,000.00	13,459.82
Water & Sewer Revenue Bond	632,010.41	-	167,061.63	10,668.95	788,403.09	250,000.00	538,403.09
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	9,386,303.94	4,732.00	147,576.94	144,980.19	9,393,632.69	8,765,020.10	628,612.59
Wastewater Operation & Maint.	-	209,345.06	(156,718.80)	52,626.26	-	-	-
Wastewater Replacement	1,077,658.74	-	-	-	1,077,658.74	724,728.48	352,930.26
W & S Construction Fund	881,826.49	-	-	4,247.50	877,578.99	200,000.00	677,578.99
TOTALS	38,868,459.82	2,909,959.82	-	2,507,150.68	39,271,268.96	30,880,163.21	8,391,105.75
Respectfully Submitted,					Cash on Hand		1,475.00
					General Account		6,738,458.51
					Collectors Account		1,647,555.17
					Equitable Sharing Fund		3,617.07
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		8,391,105.75



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MINUTES



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Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Accept the Bid of Langford)
Mechanical & Sheet Metal, of Jackson,)
Missouri, relative to the Power Plant)
Control Room HVAC Roof Top Unit)
Replacement Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Langford Mechanical & Sheet Metal, of Jackson, Missouri, in the amount of \$12,225.00, relative to the Power Plant Control Room HVAC Roof Top Unit Replacement Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-36 Re: To Authorize a)
Contractual Agreement with Langford)
Mechanical & Sheet Metal, of Jackson,)
Missouri, relative to the Power Plant)
Control Room HVAC Roof Top Unit)
Replacement Project)

The matter of authorizing a contractual agreement with Langford Mechanical & Sheet Metal, of Jackson, Missouri, relative to the Power Plant Control Room HVAC Roof Top Unit Replacement Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-37, 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 LANGFORD MECHANICAL & SHEET METAL, OF JACKSON, MISSOURI, RELATIVE TO THE POWER PLANT CONTROL ROOM HVAC ROOF TOP UNIT REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-37 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. 23-37 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. 23-36 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Sander-absent; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-37

ORDINANCE NO. 23-36

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LANGFORD MECHANICAL & SHEET METAL, OF JACKSON, MISSOURI, RELATIVE TO THE POWER PLANT CONTROL ROOM HVAC ROOF TOP UNIT REPLACEMENT 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



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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 **Langford Mechanical & Sheet Metal, of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: May 15, 2023.

SECOND READING: May 15, 2023.

PASSED AND APPROVED this 15th day of May, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)

ATTEST:

Liza Walker (signed)
City Clerk

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor

Motion to Accept the Quote of Capri)
Pools & Aquatics, of Edwardsville,)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 15, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Illinois, relative to the Purchase and)
Installation of a Chemical Controller at)
the City Pool)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the quote of Capri Pools & Aquatics, of Edwardsville, Illinois, in the amount of \$8,250.00, relative to the purchase and installation of a chemical controller at the City Pool. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-37 Re: To Authorize a)
Contractual Agreement with Capri Pools)
& Aquatics, of Edwardsville, Illinois,)
Relative to the Purchase and Installation)
of a Chemical Controller at the City Pool)

The matter of authorizing a contractual agreement with Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase and installation of a chemical controller at the City Pool, came on for consideration. Alderman Reiminger introduced Bill No. 23-38, 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 CAPRI POOLS & AQUATICS, OF EDWARDSVILLE, ILLINOIS, RELATIVE TO THE PURCHASE AND INSTALLATION OF A CHEMICAL CONTROLLER AT THE CITY POOL; 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 Seabaugh, Bill No. 23-38 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. 23-38 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. 23-37 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Sander-absent; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-38

ORDINANCE NO. 23-37

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CAPRI POOLS & AQUATICS, OF EDWARDSVILLE, ILLINOIS, RELATIVE TO THE PURCHASE AND INSTALLATION OF A CHEMICAL CONTROLLER AT THE CITY POOL; 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.



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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, 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 **Capri Pools & Aquatics, of Edwardsville, Illinois**. 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: May 15, 2023.

SECOND READING: May 15, 2023.

PASSED AND APPROVED this 15th day of May, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)
 ATTEST:
 Liza Walker (signed)
 City Clerk

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

Motion to Accept the Quote of Capri)
 Pools & Aquatics, of Edwardsville,)
 Illinois, relative to the Purchase of)
 Chemicals and Installation of a)
 Chemical Feeder at the City Pool)



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MINUTES

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the quote of Capri Pools & Aquatics, of Edwardsville, Illinois, in the amount of \$1,725.00, relative to the purchase of chemicals and installation of a chemical feeder at the City Pool. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-38 Re: To Authorize a)
Contractual Agreement with Capri Pools)
& Aquatics, of Edwardsville, Illinois,)
Relative to the Purchase of Chemicals)
and Installation of a Chemical Feeder)
at the City Pool)

The matter of authorizing a contractual agreement with Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase of chemicals and installation of a chemical feeder at the City Pool, came on for consideration. Alderman Reiminger introduced Bill No. 23-39, 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 CAPRI POOLS & AQUATICS, OF EDWARDSVILLE, ILLINOIS, RELATIVE TO THE PURCHASE OF CHEMICALS AND THE INSTALLATION OF A CHEMICAL FEEDER AT THE CITY POOL; 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. 23-39 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. 23-39 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. 23-38 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderman Sander-absent.

BILL NO. 23-39

ORDINANCE NO. 23-38

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CAPRI POOLS & AQUATICS, OF EDWARDSVILLE, ILLINOIS, RELATIVE TO THE PURCHASE OF CHEMICALS AND THE INSTALLATION OF A CHEMICAL FEEDER AT THE CITY POOL; 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:



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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 **Capri Pools & Aquatics, of Edwardsville, Illinois**. 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: May 15, 2023.

SECOND READING: May 15, 2023.

PASSED AND APPROVED this 15th day of May, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve the Appointments of)
 Mayor Dwain L. Hahs and City)
 Administrator James Roach to Serve on)
 the Board of Directors of the Southeast)
 Metropolitan Planning Organization; and)
 Director of Administrative Services)
 Rodney Bollinger as an alternate, for a)
 Two-Year Term Beginning July 1, 2023)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 15, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the appointments of Mayor Dwain L. Hahs and City Administrator James Roach to serve on the Board of Directors of the Southeast Metropolitan Planning Organization; and Director of Administrative Services Rodney Bollinger as an alternate, for a two-year term beginning July 1, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Main Street)
Corridor Pedestrian Safety Study, as)
prepared by Lochmueller Group, of)
St. Louis, Missouri)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the Main Street Corridor Pedestrian Safety Study, as prepared by Lochmueller Group, of St. Louis, Missouri. Ayes-7; Nays-0; Absent-1.

Motion to Set a Public Hearing for)
Monday, June 5, 2023, to Consider the)
Comprehensive Rezoning of 403 and)
409 East Main Street, and 108 South)
Georgia Street, as submitted by the)
City of Jackson)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to set a public hearing for Monday, June 5, 2023, at 6:00 p.m., to consider the comprehensive rezoning of 403 and 409 East Main Street, and 108 South Georgia Street from I-2 (Heavy Industrial) District to C-3 (Central Business) District, as submitted by the City of Jackson. Ayes-7; Nays-0; Absent-1.

Motion to Set a Public Hearing for)
Monday, June 5, 2023, to Consider the)
Rezoning of 204, 207, 208, and 212)
Cherry Street, and 211 and 219 North)
Missouri Street, as submitted by the)
County of Cape Girardeau)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, June 5, 2023, at 6:00 p.m., to consider the rezoning of 204, 207, 208, and 212 Cherry Street, and 211 and 219 North Missouri Street from R-4 (General Residential) District to C-3 (Central Business) District, as submitted by the County of Cape Girardeau. Ayes-7; Nays-0; Absent-1.

Resolution No. 2023-02: A Resolution)
to Support a Missouri Regional Bridge)
Program Application to the Missouri)
Highways and Transportation)
Commission for the Sunset Drive Bridge)
Replacement Project)

RESOLUTION NO. #2023-02

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A MISSOURI REGIONAL BRIDGE PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE SUNSET DRIVE BRIDGE REPLACEMENT PROJECT.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 15, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

WHEREAS, the City participates in the Missouri Department of Transportation (MoDOT) Biennial Non-State Bridge Inspection Program;

WHEREAS, the Board of Aldermen of the City has adopted a City-Wide Bridge Plan;

WHEREAS, the City of Jackson is now in the design phase for the Sunset Drive Bridge over Hubble Creek (MoDOT Bridge No. 2150005) anticipated for construction in 2026;

WHEREAS, the City is applying for federal assistance through the Missouri Regional Bridge Program for the replacement of the Sunset Drive Bridge over Hubble Creek which has been identified as eligible for replacement due to a poor condition rating.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Missouri Regional Bridge Program application to the Missouri Department of Transportation for the funding of the Sunset Drive Bridge Replacement Project.
2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the grant application.
4. In the event a grant is awarded, the City is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the City will comply with all rules and regulations in MoDOT's Engineering Policy Guide (EPG) and all state or federal laws that govern the grant applicant during the performance of the project.

PASSED AND APPROVED this 15th day of May, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

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

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to support a Missouri Regional Bridge Program application to the Missouri Highways and Transportation Commission for the Sunset Drive Bridge Replacement Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-39 Re: To Accept the)
Dedication of Sanitary Sewer Easement)
Deeds from The Brandes Family)
Protection Trust; and The Kirby J. Hahn)
Revocable Trust and The Leon G. Eftink)
Voluntary Trust, relative to the South)
Old Orchard Road Later Sewer Project)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 15, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The matter of accepting the dedication of Sanitary Sewer Easement Deeds from The Brandes Family Protection Trust Dated October 19, 2017; and The Kirby J. Hahn Revocable Trust and The Leon G. Eftink Voluntary Trust 1996 U/T/A Dated December 20, 1996, relative to the South Old Orchard Road Lateral Sewer Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-40, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED SANITARY SEWER EASEMENT DEEDS.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-40 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. 23-40 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. 23-39 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-absent; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-40

ORDINANCE NO. 23-39

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED SANITARY SEWER EASEMENT DEEDS.

WHEREAS, **The Brandes Family Protection Trust Dated October 19, 2017; and The Kirby J. Hahn Revocable Trust and The Leon G. Eftink Voluntary Trust 1996 U/T/A Dated December 20, 1996, of Jackson, Missouri**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Sanitary Sewer Easement Deeds, attached hereto.

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 Deeds which are attached hereto, subject to all of the terms and conditions therein expressed.

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 Deeds.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 15, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said Deeds 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: May 15, 2023.

SECOND READING: May 15, 2023.

PASSED AND APPROVED this 15th day of May, 2023, 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

Introduction of Officer Thomas Parker)

Now comes forth Assistant Chief of Police Alex Broch to introduce Thomas Parker to the Mayor and Board of Aldermen as a new Police Officer with the City of Jackson Police Department.

Motion to Adjourn the Meeting)

Meeting concluded at 6:20 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk