



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 4, 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, David Reiminger, Paul Sander, Wanda Young, David Hitt, Shana Williams, and Katy Liley. Present-8; Absent-0.

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

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

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

Motion to Adopt the Agenda)

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

Motion to Approve the Minutes of the)
November 20, 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, November 20, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of December,)
2023)

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

Motion to Set a Public Hearing for)
Monday, December 18, 2023, to)
Discuss the City of Jackson's)
Submission of an Application for the)
Fiscal Year 2023 CDBG Program for)
Public Infrastructure Improvements in)
the Jackson North Industrial Park)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to set a public hearing for Monday, December 18, 2023, at 6:00 p.m., to discuss the City of Jackson's submission of an application for the Fiscal Year 2023 Community Development Block Grant (CDBG) Program for public infrastructure improvements in the Jackson North Industrial Park. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Freedom)
Security, LLC, of Ste. Genevieve,)
Missouri, relative to the Civic Center)
Security Cameras Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the bid of Freedom Security, LLC, of Ste. Genevieve, Missouri, in the amount of \$26,745.31, relative to the Civic Center Security Cameras Project. Ayes-8; Nays-0; Absent-0.



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Ordinance No. 23-95 Re: To Authorize a)
Contractual Agreement with Freedom)
Security, LLC, of Ste. Genevieve,)
Missouri, relative to the Civic Center)
Security Cameras Project)

The matter of authorizing a contractual agreement with Freedom Security, LLC, of Ste. Genevieve, Missouri, relative to the Civic Center Security Cameras Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-97, 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 FREEDOM SECURITY, LLC, OF STE. GENEVIEVE, MISSOURI, RELATIVE TO THE CIVIC CENTER SECURITY CAMERAS PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-97 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. 23-97 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. 23-95 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderwoman Liley-aye.

BILL NO. 23-97

ORDINANCE NO. 23-95

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FREEDOM SECURITY, LLC, OF STE. GENEVIEVE, MISSOURI, RELATIVE TO THE CIVIC CENTER SECURITY CAMERAS PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Freedom Security, LLC, of Ste.**



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Genevieve, 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: December 4, 2023.

SECOND READING: December 4, 2023.

PASSED AND APPROVED this 4th day of December, 2023, 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

Ordinance No. 23-96 Re: To Accept the)
Dedication of Water Line Easement)
Deeds from Charles Edward Ross and)
Brenda Kay Ross, relative to the Water)
System Facility Plan Implementation)
Project – Phase 2, Project 2E)

The matter of accepting the dedication of Water Line Easement Deeds from Charles Edward Ross and Brenda Kay Ross, Trustees of The Ross Real Estate Revocable Trust 2014, u/t/a dated August 27, 2014, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 23-98, 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**



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**THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE
ATTACHED WATER LINE EASEMENT DEEDS.**

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-98 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. 23-98 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. 23-96 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 23-98

ORDINANCE NO. 23-96

**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 WATER LINE EASEMENT DEEDS.**

WHEREAS, **Charles Edward Ross and Brenda Kay Ross, Trustees of The Ross Real Estate Revocable Trust 2014, u/t/a dated August 27, 2014**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Water Line 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.

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: December 4, 2023.

SECOND READING: December 4, 2023.



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PASSED AND APPROVED this 4th day of December, 2023, 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 Approve the Preliminary Plat)
of Eagle View Subdivision, as submitted)
by Robert and Belinda Phillips)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the Preliminary Plat of Eagle View Subdivision, as submitted by Robert and Belinda Phillips. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 23-14, to Koehler)
Engineering & Land Surveying, Inc., of)
Cape Girardeau, Missouri, relative to)
Providing Design Phase Engineering)
Services under the Industrial Drive)
Roadway Improvements Project in the)
Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Task Order Authorization No. 23-14, in the amount of \$7,900.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to providing design phase engineering services under the Industrial Drive Roadway Improvements Project in the Soccer Park. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of SAK)
Construction, LLC, of O'Fallon, Missouri,))
Relative to the 2023 Annual 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 \$192,508.00, relative to the 2023 Annual Sanitary Sewer Lining Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-97 Re: To Authorize a)
Contractual Agreement with SAK)
Construction, LLC, of O'Fallon, Missouri,))
relative to the 2023 Annual Sanitary)
Sewer Lining Program)

The matter of authorizing a contractual agreement with SAK Construction, LLC, relative to the 2023 Annual Sanitary Sewer Lining Program, came on for consideration. Alderwoman Liley introduced Bill No. 23-99, 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**



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JACKSON, MISSOURI, AND SAK CONSTRUCTION, LLC, OF O'FALLON, MISSOURI, RELATIVE TO THE 2023 ANNUAL SANITARY SEWER LINING PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-99 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 Alderman Baker, Bill No. 23-99 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. 23-97 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Williams-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; and Alderman Reiminger-aye.

BILL NO. 23-99

ORDINANCE NO. 23-97

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 2023 ANNUAL 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.



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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: December 4, 2023.

SECOND READING: December 4, 2023.

PASSED AND APPROVED this 4th day of December, 2023, 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

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one contractual item in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:13 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 6:13 P.M., from Study Session.

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

Meeting concluded at 6:13 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one contractual item in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Hitt-aye; and Alderwoman Williams-aye. Ayes-8; Nays-0; Absent-0.



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ATTEST:

Mayor

City Clerk