

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 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: Mike Seabaugh, David Hitt, Eric Fraley, Katy Liley, Steve Stroder, Shana Williams, David Reiminger, 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 welcomes Pamela Johnson with the John Guild Chapter of Daughters of the American Revolution. Pam came forth to thank the Board for thei approval of a Daughter of the American Revolution marker that was placed on the wall at the entrance of the Old City Cemetery. Pam also invited the Board to the dedication ceremony or Veteran's Day.
Motion to Adopt the Agenda)
Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda as presented. Ayes-8; Nays-0; Absent-0.
Motion to Approve the Minutes of the) October 21, 2024, Regular Board) Meeting)
Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, October 21, 2024. Ayes-8; Nays-0; Absent 0.
Motion to Approve Bills of October,) 2024)
Now is presented the Semimonthly Bills Report, in the various funds for the month of October, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for October, 2024. Ayes-8; Nays-0; Absent-0.
Motion to Set a Public Hearing for) Monday, December 16, 2024, to) Consider the Proposed 2025 City of) Jackson Annual Budget)
Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to set a public hearing for Monday, December 16, 2024, at 6:00 p.m., to consider the proposed 2025 City of Jackson Annual Budget, which also includes proposed sewer utility service rate adjustments and other utility service rate adjustments. Ayes-8; Nays-0; Absent-0.

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve Statement of Work Q-83243-1, in the amount of \$11,510.84, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing services in 2025 under the Website Hosting Services Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve Statement of Work Q-83243-1, to CivicPlus, LLC, of Manhattan, Kansas, relative to providing) Services in 2025 under the Website

Hosting Services Project



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Motion to Approve a payment to Aldi,)
Inc., of Batavia, Illinois, for oversizing a)
Water distribution line, relative to the)
Water System Facility Plan)
Implementation Project – Phase 2,)
Project 2E)

Motion made by Alderman Reiminger, seconded by Alderman Stroder, to approve a payment to Aldi, Inc., in the amount of \$5,868.00, for oversizing a water distribution line at 2502 East Jackson Boulevard, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-96 Re: To Accept the)
Dedication of Water Line Easement)
Deeds from Aldi, Inc., 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 Aldi, Inc., relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 24-96, 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 WATER LINE EASEMENT DEEDS.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-96 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 Alderman Seabaugh, Bill No. 24-96 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. 24-96 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-96 ORDINANCE NO. 24-96

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 DEED.

WHEREAS, Aldi Inc., of the County of Kane, State of Illinois, deeded to the City of Jackson,

Missouri, the property described in the Water Line Easement Deed, attached hereto.

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, do hereby accept the Deed which is 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 Deed.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said Deed 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: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed) City Clerk

Ordinance No. 24-97 Re: To Amend)
Chapter 53 of the Code of Ordinances,)
Relative to Police Court/Municipal Court)

The matter of amending Chapter 53 of the Code of Ordinances, relative to Police Court/Municipal Court, came on for consideration. Alderman Reiminger introduced Bill No. 24-97, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING CHAPTER 53 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO MUNICIPAL COURT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-97 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. 24-97 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. 24-97 and was signed and approved by Mayor



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Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Stroder-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-aye; and Alderman Fraley-aye.

BILL NO. 24-97 ORDINANCE NO. 24-97

AN ORDINANCE AMENDING CHAPTER 53 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO MUNICIPAL COURT; 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 53, Section 53-8, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 53-8. Report to Board of Aldermen.

On or before the 15th of each month, the Municipal Division shall submit to the municipality a copy of the monthly case load summary report for the preceding month. The same shall be prepared under oath by the municipal court clerk. This report will be filed with the city clerk, who shall thereafter forward the same to the board of aldermen of the city for examination at its first session thereafter. The municipal court shall, within the ten (10) days after the first of the month, pay to the municipal treasurer the full amount of all fines collected during the preceding months, if they have not previously been paid."

Section 2. That Chapter 53, Section 53-11, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 53-11. Traffic Violations Bureau.

Should the municipal judge determine that there shall be a traffic violations bureau, the city shall provide all expenses incident to the operation of the same. The municipal court clerk is hereby designated as the traffic violations clerk for such bureau, if established."

Section 3. That Chapter 53, Section 53-24, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 53-24. Temporary Municipal Judge.

If a municipal judge be absent, sick or disqualified from acting, the mayor may request the presiding judge of the circuit court to designate a special municipal judge or in cases of circumstances making it impossible to reach the presiding judge of the circuit court in a timely manner, the mayor may designate some competent, eligible person to act as municipal judge until the presiding judge of the circuit court can designate a special municipal judge. The board of aldermen shall provide by ordinance for the compensation of any person designated to act as municipal judge under the provisions of this section."



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Section 4. That Chapter 53, Section 53-25, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 53-25. Clerk of municipal court.

**:

The municipal court clerk is hereby designated as the clerk of the municipal court. The duties of such clerk shall be as follows:"

**

Section 5. That Chapter 53, Section 53-26, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 53-26. Court Cost-Generally.

(3) Domestic violence shelter fund.

c. Costs collected for the aforesaid fund shall be collected by the clerk and disbursed to the city at least monthly."

Section 6. That Chapter 53, Section 53-27, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **repealed**.

NOTE TO CODIFIER: Please renumber current Sec. 53-28 as Sec. 53-27.

Section 7. That Chapter 53, Section 53-28, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 53-27. Installment payment of fine.

When a fine is assessed for violating an ordinance and the defendant states he or she is unable to pay the amount due, the judge shall inquire as to the defendant's ability to pay. If the defendant has the ability to pay but is unable to pay when assessed or due, the judge shall establish a payment plan for said defendant. Any payment plan established by the court should state the plans effective date, the minimum payment due, the date the payment is due, the means by which the court shall obtain the defendant's social security number and the collection procedure the court will utilize if there is a default in payment."



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Section 8. 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 9. 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 10. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 11. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed) City Clerk

Motion to Accept the proposals from Auxiant of Wauwatosa, Wisconsin;)
Roundstone Management, Ltd., of Lakewood, Ohio; and Mercy Network)
LLC, of Chesterfield, Missouri, relative to)
Providing services under the 2025)
Employee Medical and Dental Insurance)
Benefit Plans

Motion made by Alderman Reiminger, seconded by Alderman Stroder, to accept the proposals from Auxiant, of Wauwatosa, Wisconsin; Roundstone Management, Ltd., of Lakewood, Ohio; and Mercy Network, LLC, of Chesterfield, Missouri, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plans. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-98 Re: To Authorize a)
Contractual Agreement with Auxiant,
Relative to providing services under the)
2025 Employee Medical and Dental
Insurance Benefit Plan



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The matter of authorizing a contractual agreement with Auxiant, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-98, 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 AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-98 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 Alderman Seabaugh, Bill No. 24-98 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. 24-98 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 Fraley-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-98 ORDINANCE NO. 24-98

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract 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 **Auxiant, of Wauwatosa, Wisconsin.** 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.



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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: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: Dwain Hahs (signed) Mayor

Angela Birk (signed) City Clerk

Ordinance No. 24-99 Re: To Authorize a)
Contractual Agreement with Roundstone)
Management, Ltd., relative to providing)
services under the 2025 Employee
Medical and Dental Insurance Benefit
Plan

The matter of authorizing a contractual agreement with Roundstone Management, Ltd., relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-99, 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 JACKSON, MISSOURI, AND ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN; FURTHER



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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. 24-99 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. 24-99 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. 24-99 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Stroder-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-99 ORDINANCE NO. 24-99

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract 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 **Roundstone Management**, **Ltd.**, **of Lakewood**, **Ohio**. 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



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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: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 24-100 Re: To Authorize)
A contractual Agreement with Mercy)
Network, LLC, relative to providing services under the 2025 Employee)
Medical and Dental Insurance Benefit)
Plan

The matter of authorizing a contractual agreement with Mercy Network, LLC, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-100, 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 MERCY NETWORK, LLC, OF CHESTERFIELD, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Stroder, Bill No. 24-100 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 Alderman Stroder, Bill No. 24-100 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. 24-100 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Stroder-aye; Alderman Williams-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Fraley-aye; and Alderwoman Liley-aye.



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BILL NO. 24-100

ORDINANCE NO. 24-100

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MERCY NETWORK, LLC, OF CHESTERFIELD, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract 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 **Mercy Network**, **LLC**, **of Chesterfield**, **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: November 4, 2024.

SECOND READING: November 4, 2024.



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PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Accept the proposal from Standard Insurance Company, of Portland, Oregon, relative to providing Services under the 2025 Employee Vison and Life Insurance Benefit Plan

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the proposal from Standard Insurance Company, relative to providing services under the 2025 Employee Vision and Life Insurance Benefit Plan. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-101 Re: To Authorize) A contractual Agreement with Standard) Insurance Company, relative to providing) services under the 2025 Employee) Vision and Life Insurance Benefit Plan)

The matter of authorizing a contractual agreement with Standard Insurance Company, relative to providing services under the 2025 Employee Vision and Life Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-101, 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 STANDARD INSURANCE COMPANY, OF PORTLAND, OREGON, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE VISION AND LIFE INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Stroder, Bill No. 24-101 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 Alderman Stroder, Bill No. 24-101 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. 24-101 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Stroderaye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.



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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STANDARD INSURANCE COMPANY, OF PORTLAND, OREGON, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE VISION AND LIFE INSURANCE BENEFIT PLAN; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract 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 **Standard Insurance Company, of Portland, Oregon.** 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: November 4, 2024.

SECOND READING: November 4, 2024.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent. CITY OF JACKSON, MISSOURI (SEAL) BY: Dwain Hahs (signed) ATTEST: Mayor Angela Birk (signed) City Clerk Motion to Approve Change Order No. 2 to) Apex Paving Company dba ASA Asphalt,) of Cape Girardeau, Missouri, relative to the) 2024 Asphalt Pavement Improvement Program Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve Change Order No. 2, in the amount of \$29,316.82, to Apex Paving Company dba ASA Asphalt, of Cape Girardeau, Missouri, relative to the 2024 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0. Motion to Approve the Preliminary Plat of Terrace Above the Greens Subdivision, as) Submitted by MHRR, LLC Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the Preliminary Plat of Terrace Above the Greens Subdivision, as submitted by MHRR, LLC. Ayes-8; Nays-0; Absent-0. Motion to Bring from the Table a motion Accepting the bid of Heartland Coca-Cola Bottling Company, LLC, of Jackson, Missouri, relative to the Soccer Park Vending Services Program Motion made by Alderwoman Liley, seconded by Alderwoman Young, to bring from the table a motion accepting the bid of Heartland Coca-Cola Bottling Company, LLC, for 20% of the total quarterly profits, relative to the Soccer Park Vending Services Program. Ayes-8; Nays-0; Absent-0. Motion to Accept the bid of Heartland Coca-Cola Bottling Company, LLC, of Jackson, Missouri, relative to the Soccer Park Vending Services Program

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to accept the bid of Heartland Coca-Cola Bottling Company, LLC, for 20% of the total quarterly profits, relative to the Soccer Park Vending Services Program. City Attorney Curt Poore informed the Board of some errors in the contract regarding leasing of the vending equipment. Curt advised the Board to deny the bid at this time and a new contract will be brought forth at a later date. Ayes-0; Nays-8; Absent-0.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 24-102 Re: To Approve	
The Minor Plat of Kimbeland Place	,
Subdivision, as submitted by Steven E.	
And Linda M. Sebaugh	

The matter of approving the Minor Plat of Kimbeland Place Subdivision, as submitted by Steven E. and Linda M. Sebaugh, came on for consideration. Alderwoman Liley introduced Bill No. 24-102, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF KIMBELAND PLACE SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Stroder, Bill No. 24-102 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 Stroder, Bill No. 24-102 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. 24-102 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Stroder-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; and Alderwoman Young-aye.

BILL NO. 24-102 ORDINANCE NO. 24-102

AN ORDINANCE ACCEPTING THE PLAT OF KIMBELAND PLACE SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Steven E. Sebaugh and Linda M. Sebaugh, husband and wife, have platted Kimbeland Place Subdivision, a Resubdivision of Lots 16, 17 and the south half of Lot 18 of Country Club Place Subdivision, as located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to construct said improvements; 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:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of a Resubdivision of Lots 16, 17 and the south half of Lot 18 of Country Club Place 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. 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 plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said 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: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 24-103 Re: To Authorize)
A contractual agreement with Putz)
Construction, LLC, relative to the Park)
Pavilion #2 Replacement Project)

The matter of authorizing a contractual agreement with Putz Construction, LLC, relative to the Park Pavilion #2 Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 24-103, 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 PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI, RELATIVE TO THE PARK PAVILION #2 REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-103 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 Alderwoman Young, Bill No. 24-103 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. 24-103 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; and Alderwoman Williams-aye.

BILL NO. 24-103 ORDINANCE NO. 24-103

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI, RELATIVE TO THE PARK PAVILION #2 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 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 **Putz Construction**, **LLC**, **of Millersville**, **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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 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: November 4, 2024.

SECOND READING: November 4, 2024.

PASSED AND APPROVED this 4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0 $\,$

abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 24-104 Re: To Vacate)
A Sewer, Utility & Drainage Easement)
At 1100 Trail Ridge Drive in Trail Ridge)
III Subdivision, as requested by Terry)
Young)

The matter of vacating a Sewer, Utility & Drainage Easement at 1100 Trail Ridge Drive in Trail Ridge III Subdivision, as requested by Terry Young, came on for consideration. Alderwoman Liley introduced Bill No. 24-104, being for an ordinance entitled as follows:

AN ORDINANCE VACATING AN EASEMENT LOCATED IN THE CITY OF JACKSON, MISSOURI; SPECIFICALLY DESCRIBING SAID EASEMENT; TRANSFERRING TITLE OF SAID AREA TO THE OWNER OF RECORD; AUTHORIZING THE MAYOR AND CITY CLERK TO TRANSFER SAID AREA; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 24-104 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. 24-104 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. 24-104 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Williams-aye; and Alderwoman Young-aye.

BILL NO. 24-104

ORDINANCE NO. 24-104

AN ORDINANCE VACATING AN EASEMENT LOCATED IN THE CITY OF JACKSON, MISSOURI; SPECIFICALLY DESCRIBING SAID EASEMENT; TRANSFERRING TITLE OF SAID AREA TO THE OWNER OF RECORD; AUTHORIZING THE MAYOR AND CITY CLERK TO TRANSFER SAID AREA; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

WHEREAS, Terry W. Young, has requested vacation of the following described area in the City of Jackson, Missouri (see attached Exhibit A), to-wit:

A ten-foot-wide Sewer, Utility & Drainage Easement lying on the west side of the following described line:

Beginning at the northeast corner of Lot no. 83 of Trail Ridge III Subdivision, as recorded in the land records of the Cape Girardeau County Recorder of Deeds office, in plat book no. 16 at page no. 32; thence in a southerly direction along the east line of said Lot no. 83, a distance of 120 feet to the southeast corner of said lot, and there terminating.

The sidelines of said easement being prolonged and shortened to terminate at the south right of way line of Smith Trail and the south property line of said Lot no. 83.

Real Estate described as set forth in Exhibit A attached hereto and incorporated herein by reference as if fully set forth.

(This description was prepared by Rodney W. Bollinger, City of Jackson, 101 Court St., Jackson, Missouri 63755, and examined by Curtis O. Poore, The Limbaugh Firm, 407 N. Kingshighway, Suite 400, Cape Girardeau, MO 63701, without the benefit of a professional engineer or surveyor. The description herein was furnished by the parties herein and the individuals preparing this instrument do not certify the accuracy of it.) and,

WHEREAS, the Board of Aldermen deems it in the best interest of the City of Jackson, Missouri, that said area be vacated.

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

- Section 1. That the above-described area be, and that the same is hereby, vacated.
- Section 2. That the Mayor is hereby authorized to execute and the City Clerk is hereby authorized to attest the signature of the Mayor on any instruments necessary for the vacation of said area.

Section 3. That the City Clerk is hereby directed to record a copy of this ordinance with the Recorder of Deeds, Cape Girardeau County, Missouri.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 4, 2024 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

City Clerk			
ATTEST:	Mayor		
Meeting concluded at 6:28 P.M., on a motion made by Alderman Reiminger, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-8; Nays-0; Absent-0.			
Motion to Adjourn the Meeting)		
ATTEST: Angela Birk (signed) City Clerk	BY: Dwain Hahs (signed) Mayor		
(SEAL)			
	CITY OF JACKSON, MISSOURI		
abstentions and 0 absent.			
PASSED AND APPROVED this	4th day of November, 2024, by a vote of 8 ayes, 0 nays, 0		
SECOND READING: November	4, 2024.		
FIRST READING: November 4, 2	2024.		
and approval.			
Section 4. That this ordinance sh	hall take effect and be in force from and after its passage		