



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 7, 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, Larry Cunningham, Katy Liley, Paul Sander, David Hitt, David Reiminger, Tommy Kimbel, 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.

Mayor Dwain L. Hahs to Recognize the)
Retirement of Shane West Anderson)

Now comes forth Mayor Dwain L. Hahs to recognize Shane West Anderson on his retirement from the City of Jackson and to present to Shane a plaque for his years of service to the City of Jackson from 1998-2022.

Parks & Recreation Director Jason Lipe)
to Recognize New Employees)

Now comes forth Parks & Recreation Director Jason Lipe to introduce two new employees-Civic Center Manager Chris Eastridge and Recreation Supervisor Spencer Sander.

Motion to Adopt the Agenda)

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

Motion to Approve the Minutes of the)
January 18, 2022, Regular Board)
Meeting)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, January 18, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of January, 2022)

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

Motion to Amend the 2021 City of)
Jackson Annual Budget, relative to)
Funds Exceeding their 2021)
Appropriations)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to amend the 2021 City of Jackson Annual Budget, relative to funds exceeding their 2021 appropriations. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 22-01 to Strickland)



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Engineering, Inc. of Jackson, Missouri,)
for providing Inspection Services under)
the Water System Facility Plan)
Implementation Project – Phase 2,)
Project 2C)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Task Order Authorization No. 22-01, in the amounts of \$60.00 per hour for a Resident Inspector and \$110.00 per hour for an Engineer IV, to Strickland Engineering, Inc. of Jackson, Missouri, for providing inspection services under the Water System Facility Plan Implementation Project – Phase 2, Project 2C. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
to Tom Beussink Excavating, Inc. of)
Jackson, Missouri, relative to the)
Grading and Site Preparation Project)
for the I-55 Electrical Substation)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve Change Order No. 1 to Tom Beussink Excavating, Inc. of Jackson, Missouri, relative to the Grading and Site Preparation Project for the I-55 Electrical Substation. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Proposal of)
Townsend Tree Service Company, LLC)
of Muncie, Indiana, relative to the Tree)
Trimming for Electrical Transmission)
and Distribution Line Clearances)
Program)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to accept the proposal of Townsend Tree Service Company, LLC of Muncie, Indiana, for an additional term, relative to the Tree Trimming for Electrical Transmission and Distribution Line Clearances Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-05 Re: To Extend a)
Contractual Agreement with Townsend)
Tree Service Company, LLC of Muncie,)
Indiana, relative to the Tree Trimming)
for Electrical Transmission and)
Distribution Line Clearances Program)

The matter of extending a contractual agreement with Townsend Tree Service Company, LLC of Muncie, Indiana, for an additional term, relative to the Tree Trimming for Electrical Transmission and Distribution Line Clearances Program, came on for consideration. Alderman Reiminger introduced Bill No. 22-05, 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 TOWNSEND TREE SERVICE COMPANY, LLC OF MUNCIE, INDIANA, RELATIVE TO THE TREE TRIMMING FOR ELECTRICAL TRANSMISSION AND DISTRIBUTION LINE CLEARANCES PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



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Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-05 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 Kimbel, Bill No. 22-05 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-05, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-05

ORDINANCE NO. 22-05

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND TOWNSEND TREE SERVICE COMPANY, LLC OF MUNCIE, INDIANA, RELATIVE TO THE TREE TRIMMING FOR ELECTRICAL TRANSMISSION AND DISTRIBUTION LINE CLEARANCES 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 **Townsend Tree Service Company, LLC of Muncie, Indiana**. 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



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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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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

Ordinance No. 22-06 Re: To Authorize a)
Contractual Agreement with Ronald Joe)
Leckie of Jackson, Missouri, relative to)
the Medical Director/Consultant for)
Jackson Fire Rescue)

The matter of authorizing a contractual agreement with Ronald Joe Leckie of Jackson, Missouri, relative to the Medical Director/Consultant for Jackson Fire Rescue, came on for consideration. Alderman Reiminger introduced Bill No. 22-06, 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 RONALD JOE LECKIE OF JACKSON, MISSOURI, RELATIVE TO THE MEDICAL DIRECTOR/CONSULTANT FOR JACKSON FIRE RESCUE; 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. 22-06 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. 22-06 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-06, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Cunningham-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-06

ORDINANCE NO. 22-06



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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 RONALD JOE LECKIE OF JACKSON, MISSOURI, RELATIVE TO THE MEDICAL DIRECTOR/CONSULTANT FOR JACKSON FIRE RESCUE; 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 **Ronald Joe Leckie 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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



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CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 22-07 Re: To Approve a)
Memorandum of Understanding with)
Daniel H. Rau of Jackson, Missouri, for)
an Electric Line Relocation at 1962)
Watson Drive in Bent Creek Spring)
Lake Addition)

The matter of approving a memorandum of understanding with Daniel H. Rau of Jackson, Missouri, for an electric line relocation at 1962 Watson Drive in Bent Creek Spring Lake Addition, came on for consideration. Alderman Reiminger introduced Bill No. 22-07, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND DANIEL H. RAU OF JACKSON, MISSOURI, RELATIVE TO THE ELECTRIC LINE RELOCATION AT 1962 WATSON DRIVE IN BENT CREEK SPRING LAKE ADDITION; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, Bill No. 22-07 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 Liley, Bill No. 22-07 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-07, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-07

ORDINANCE NO. 22-07

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND DANIEL H. RAU OF JACKSON, MISSOURI, RELATIVE TO THE ELECTRIC LINE RELOCATION AT 1962 WATSON DRIVE IN BENT CREEK SPRING LAKE ADDITION; 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 Memorandum of Understanding 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 Memorandum of Understanding.

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 Memorandum of Understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Daniel H. Rau 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 Memorandum of Understanding.

Section 2. That the Mayor is hereby authorized and directed to execute said Memorandum of Understanding 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 Memorandum of Understanding.

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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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



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Ordinance No. 22-08 Re: To Indicate)
the City of Jackson's Intent to)
Participate in the Show-Me Green)
Sales Tax Holiday)

The matter of indicating the City of Jackson's intent to participate in the Show-Me Green Sales Tax Holiday, starting on April 19 and ending on April 25, 2022, came on for consideration. Alderman Reiminger introduced Bill No. 22-08, being for an ordinance entitled as follows:

AN ORDINANCE ALLOWING THE "SHOW-ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF JACKSON, MISSOURI, BETWEEN APRIL 19 AND APRIL 25, 2022.

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-08 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 Kimbel, Bill No. 22-08 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-08, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Cunningham-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderman Hitt-aye.

BILL NO. 22-08

ORDINANCE NO. 22-08

AN ORDINANCE ALLOWING THE "SHOW-ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF JACKSON, MISSOURI, BETWEEN APRIL 19 AND APRIL 25, 2022.

WHEREAS, Sec. 144.526, RSMo. allows the City of Jackson, Missouri, to participate in the "Show-Me Green Sales Tax Holiday"; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, believe that participation in the "Show-Me Green Sales Tax Holiday" is in the best interests of the citizens 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 FOLLOWS:

Section 1.

For purposes of this ordinance, the following terms shall mean:

(1) "*Appliance*," clothes washers and dryers, water heaters, trash compactors, dishwashers, conventional ovens, ranges, stoves, air conditioners, furnaces, refrigerators and freezers; and

(2) "*Energy star certified*," any appliance approved by both the United States Environmental Protection Agency and the United States Department of Energy as eligible to display the energy star label, as amended from time to time.

Section 2.



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By enacting this ordinance, the City of Jackson, Missouri, hereby elects to allow the Show-Me Green Sales Tax Holiday established by Sec. 144.526, RSMo. to apply to its local sales taxes so that there shall be exempted from local sales taxes all retail sales of any energy star certified new appliance, up to one thousand five hundred dollars per appliance, during a seven-day period beginning at 12:01 a.m. on April 19, 2022, and ending at midnight on April 25, 2022.

Section 3.

This ordinance shall not apply to any retailer when less than two percent of the retailer's merchandise offered for sale qualifies for the sales tax holiday. Such retailer shall offer a sales tax refund in lieu of the sales tax holiday.

Section 4.

The Clerk shall take any and all steps necessary to notify the Missouri Department of Revenue not less than forty-five calendar days prior to the beginning date of the sales tax holiday of the adoption of this ordinance and the election to allow the Show-Me Green Sales Tax Holiday to apply within the City of Jackson, Missouri.

Section 5.

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

Section 6.

This ordinance shall take effect and be in full force from and after its passage and approval.

FIRST READING: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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

Ordinance No. 22-09 Re: To Authorize)
a Contractual Agreement with the)
Humane Society of Southeast Missouri)
of Cape Girardeau, Missouri, relative to)
Providing Services)



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The matter of authorizing a contractual agreement with the Humane Society of Southeast Missouri of Cape Girardeau, Missouri, relative to providing services, came on for consideration. Alderman Reiminger introduced Bill No. 22-09, 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 *HUMANE SOCIETY OF SOUTHEAST MISSOURI OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO *PROVIDING SERVICES*; 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. 22-09 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. 22-09 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-09, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Cunningham-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 22-09

ORDINANCE NO. 22-09

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *HUMANE SOCIETY OF SOUTHEAST MISSOURI OF CAPE GIRARDEAU, MISSOURI*, RELATIVE TO *PROVIDING SERVICES*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented 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; and

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 **Humane Society of Southeast Missouri of Cape Girardeau, 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.



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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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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 Approve the Mayor's)
Appointment of Eric Fraley to the)
Planning & Zoning Commission)

Motion made by Alderman Cunningham, seconded by Alderman Baker, to approve the Mayor's appointment of Eric Fraley to the Planning & Zoning Commission, filling an unexpired term ending May, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Mayor's)
Appointment of Michelle Flath to the)
Park Board)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the Mayor's appointment of Michelle Flath to the Park Board, filling an unexpired term ending May, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Bring from the Table a Bill)
Proposing an Ordinance Approving a)
Special Use Permit for a Daycare at)



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804 East Main Street, as submitted by)
Little Buttercups, LLC)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to bring from the table a Bill proposing an Ordinance approving a Special Use Permit for a daycare in an R-4 (General Residential) District, at 804 East Main Street, as submitted by Little Buttercups, LLC. Ayes-8; Nays-0; Absent-0.

Bill No. 22-10 Failed Re: To Approve a)
Special Use Permit for a Daycare at)
804 East Main Street, as submitted by)
Little Buttercups, LLC)

The matter of approving a Special Use Permit for a daycare in an R-4 (General Residential) District, at 804 East Main Street, as submitted by Little Buttercups, LLC came on for consideration. Alderman Cunningham introduced Bill No. 22-10, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL
USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON,
MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR
SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN
ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF
JACKSON, MISSOURI.**

Motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-10 was placed on its first reading and was read by title, considered and discussed and failed by unanimous vote. On a motion by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-10 was placed on its second reading and final passage and was read by title, considered discussed, and was duly failed. The Mayor thereupon declared said Bill duly failed, and the bill was signed by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-nay; Alderman Kimbel-nay; Alderwoman Young-nay; Alderman Hitt-nay; Alderman Cunningham-nay; Alderwoman Liley-nay; Alderman Reiminger-nay; and Alderman Baker-nay.

BILL NO. 22-10

ORDINANCE NO. FAILED

**AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL
USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON,
MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR
SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN
ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF
JACKSON, MISSOURI.**

WHEREAS, the City Board and the Planning and Zoning Commission have considered a proposed special use permit for property described as 804 East Main Street, as set out in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, a public hearing was held on said special use permit in accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,



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WHEREAS, a special use permit for a daycare in an R-4 General Residential District on a single lot located at 804 East Main Street recorded with the Cape Girardeau County Recorder of Deeds in Document #2017-11440 may be granted by virtue of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, after duly considering the recommendations of the City Planning and Zoning Commission and other input received at the required public hearing, the Board of Aldermen of the City of Jackson, Missouri, has decided it is in the best interests of the citizens of the City of Jackson, Missouri, to grant a special use for said property.

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

Section 1. That an application for a special use permit, which said application is marked Exhibit A and attached hereto, is hereby approved, and a special use permit is hereby issued to Little Buttercups, LLC, Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for a daycare in an R-4 General Residential District on a single lot located at 804 East Main Street recorded with the Cape Girardeau County Recorder of Deeds in Document #2017-11440.

The aforesaid special use permit is subject to the following specific conditions:

1. Compliance with the 2015 International Building Code or 2015 International Existing Building Code and with the 2015 International Fire Code for change of occupancy use group from a single-family residential dwelling (Group R-3) to a daycare (Group E).
2. Off-street parking shall be provided which meets the following requirement of the zoning code: Sec 65-22(b)(22): "Nursery school: two (2) parking spaces, plus one (1) additional space for every five hundred (500) square feet of floor area."

Floor area is defined by the zoning code as the floor space within the inside line of walls and includes the total of all floors of a building. It does not include porches, garages, space in a basement or cellar, when such basement space is used for storage, or incidental uses, such as rest rooms, kitchens, and bar areas.



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3. Alterations or additions to the building, electric system, plumbing system, or mechanical system which require permits, also require signed and sealed plans prepared by an architect or engineer licensed in the State of Missouri.

4. Compliance with ADA requirements.

5. No children under age 2 ½ will be kept unless the building is modified to comply with all building and fire code requirements for Group I (Institutional) use as specified in the International Building Code or International Existing Building Code and the International Fire Code edition in force at the time of alteration.

6. Compliance with all ordinances of the City of Jackson, Missouri, except as specifically varied or waived by this special use permit.

Section 3. That included in Exhibit A are the formal findings and conclusions of the Board of Aldermen.

Section 4. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to indicate on the "Official Zoning District Map" of the City of Jackson, Missouri, the above special use permit and the date of issuance thereof and to certify same and to keep said map on file in the office of the City Clerk and a copy displayed in City Hall, City of Jackson, Missouri; and that said City Clerk is further directed to indicate on said "Official Zoning District Map" the existence of special conditions on the use of the aforesaid property.

Section 5. Violation of the special conditions listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.

Section 6. This special use permit is issued to the applicant and shall not be assigned or otherwise transferred by said applicant. This special use permit runs with the applicant and not the land.

Section 7. If construction is required for the special use granted hereunder, this special use permit shall expire in the event construction does not commence within six months of the date of issuance of this special use permit and is not completed within two years of the issuance of this permit.



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

FIRST READING: February 7, 2022.

SECOND READING: February 7, 2022.

FAILED AND DENIED this 7th day of February, 2022, by a vote of 0 ayes, 8 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. 22-10 Re: To Approve)
the Annexation of 4.0 Acres of Property)
at 2336 South Old Orchard Road, as)
submitted by KB413, LLC)

The matter of approving the annexation of 4.0 acres of property at 2336 South Old Orchard Road, as submitted by KB413, LLC, came on for consideration. Alderman Cunningham introduced Bill No. 22-11, being for an ordinance entitled as follows:

**AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE
CITY LIMITS OF THE CITY OF JACKSON, MISSOURI, UNDER THE
PROVISIONS OF SECTION 71.012, RSMO.**

Motion made by Alderman Cunningham, seconded by Alderman Hitt, Bill No. 22-11 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 Cunningham, seconded by Alderman Hitt, Bill No. 22-11 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. 22-10, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Kimbel-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; and Alderman Baker-aye.

BILL NO. 22-11

ORDINANCE NO. 22-10

**AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE
CITY LIMITS OF THE CITY OF JACKSON, MISSOURI, UNDER THE
PROVISIONS OF SECTION 71.012, RSMO.**



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WHEREAS, on the 20th day of December, 2021, a verified petition signed by all owners of the real estate hereinafter described, to-wit: KB413, LLC, requesting annexation of said territory into the City of Jackson, Missouri, was filed with the City Clerk and the Board of Aldermen; and,

WHEREAS, said real estate as hereinafter described is adjacent and contiguous to the present corporate limits of the City of Jackson, Missouri; and,

WHEREAS, a public hearing concerning said matter was held at the City Hall in the City of Jackson, Missouri, at the hour of 6:00 p.m. on January 18, 2022, and,

WHEREAS, notice of said public hearing was given by publication of notice thereof, on the 5th day of January, 2022, in the Cash Book Journal, a weekly newspaper of general circulation in the County of Cape Girardeau, State of Missouri; and,

WHEREAS, at said public hearing, all interested persons, corporations or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and,

WHEREAS, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of Jackson, Missouri, within 14 days after the date of the public hearing; and,

WHEREAS, the Board of Aldermen of the City of Jackson, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City; and,

WHEREAS, the City of Jackson, Missouri, is able to furnish normal municipal services to said area within a reasonable time after annexation.

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

Section 1. Pursuant to the provisions of Section 71.012, RSMo, the following described real estate is hereby annexed into the City of Jackson, Missouri:

That part of U.S.P.S. No. 788 and that part of U.S.P.S. No. 202, all in Township 31 North, Range 13 East of the Fifth Principal Meridian, Cape Girardeau County, Missouri, being more particularly described as follows:

Commence at the Southwest corner of Fractional Section 9, Township 31 North, Range 13 East of the Fifth Principal Meridian, thence North 83°32'12" West along the North line of said U.S.P.S. No. 788, 132.00 feet; thence leaving said North line,



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South 18°38'48" West 248.00 feet to a point on the South right of way line of an overhead road to Interstate 55 for the point of beginning.

Thence from the point of beginning, North 68°42'48" East along said South right of way line, 78.06 feet to a point on the West right of way line of Interstate Route 55; thence leaving said North right of way line, South 21°17'12" East along said East right of way line, 498.80 feet; thence leaving said West right of way line, South 68°12'18" West 222.13 feet to a point on the Northern right of way line of South Old Orchard Road; thence North 48°23'12" West along said Northern right of way line, 522.39 feet to the intersection of said Northern right of way line and said South right of way line of said overhead road to Interstate 55; thence leaving said Northern right of way line, and along said South right of way line the following courses, North 42°11'48" East 112.68 feet; thence North 79°35'40" East 73.19 feet; thence North 69°09'31" East 97.40 feet; thence North 68°42'48" East 111.94 feet to the point of beginning.

The herein described tract contains 4.00 acres, more or less, and is subject to all easements, rights of way, restrictions, and licenses affecting the same, either written or implied.

Section 2. The boundaries of the City of Jackson, Missouri, are hereby altered so as to encompass the above-described tract of land lying adjacent and contiguous to the present corporate limits of said City of Jackson, Missouri.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby ordered to cause three certified copies of this ordinance to be filed with the County Clerk of Cape Girardeau County, Missouri.

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

FIRST READING: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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

Ordinance No. 22-11 Re: To Approve)
the Rezoning of 4.0 Acres of Property)
at 2336 South Old Orchard Road, as)
submitted by KB413, LLC)



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The matter of approving the rezoning of 4.0 acres of property located at 2336 South Old Orchard Road, from R-1 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by KB413, LLC, came on for consideration. Alderman Cunningham introduced Bill No. 22-12, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM R-1 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

Motion made by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-12 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 Cunningham, seconded by Alderwoman Young, Bill No. 22-12 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. 22-11, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Reiminger-aye Alderwoman Young-aye; Alderman Kimbel-aye; Alderman Sander-aye; Alderman Cunningham-aye;; and Alderman Baker-aye.

BILL NO. 22-12

ORDINANCE NO. 22-11

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM R-1 TO C-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, KB413, LLC, owner of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Jackson, Missouri, said properties being described as all of 2336 South Old Orchard Road within the city limits as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,



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WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Jackson, Missouri, to rezone the aforesaid area as requested by the applicant.

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

Section 1. That the Zoning Ordinance and the accompanying "Official Zoning District Map" of the City of Jackson, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that said property is hereby rezoned from R-1 Single-Family Residential District to C-2 General Commercial District.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Jackson, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Jackson, Missouri.

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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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



CITY OF JACKSON

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Ordinance No. 22-12 Re: To Approve)
an Annexation Agreement with)
Independence Self Storage, LLC)
relative to the Voluntary Annexation of)
the property at 720 South Old Orchard)
Road)

The matter of approving an annexation agreement with Independence Self Storage, LLC, relative to the voluntary annexation of the property at 720 South Old Orchard Road, came on for consideration. Alderman Cunningham introduced Bill No. 22-13, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *INDEPENDENCE SELF STORAGE OF JACKSON, MISSOURI*, RELATIVE TO THE *VOLUNTARY ANNEXATION OF 720 SOUTH OLD ORCHARD ROAD*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-13 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 Cunningham, seconded by Alderman Baker, Bill No. 22-13 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. 22-12, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Cunningham-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; and Alderman Baker-aye.

BILL NO. 22-13

ORDINANCE NO. 22-12

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *INDEPENDENCE SELF STORAGE OF JACKSON, MISSOURI*, RELATIVE TO THE *VOLUNTARY ANNEXATION OF 720 SOUTH OLD ORCHARD ROAD*; 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



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forth between the City of Jackson, a municipal corporation, and **Independence Self Storage 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: February 7, 2022.

SECOND READING: February 7, 2022.

PASSED AND APPROVED this 7th day of February, 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

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of real estate.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Kimbel, to recess the meeting at 6:33 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.



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Returned to Open Session at 7:23 P.M., from Study Session.

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

Meeting concluded at 7:23 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for 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 Hitt-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk