

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 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, Mike Seabaugh, Katy Liley, Paul Sander, David Hitt, Tommy Kimbel, 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 welcome guests and visitors.

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Motion to Adopt the Agenda

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

Motion to Approve the Minutes of the October 17, 2022, 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 17, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of October, 2022)

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

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Motion to Set a Public Hearing for Monday, December 19, 2022, to Consider the Proposed 2023 City of Jackson Annual Budget

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to set a public hearing for Monday, December 19, 2022, at 6:00 p.m., to consider the proposed 2023 City of Jackson Annual Budget, which includes proposed sewer utility service rate adjustments and other utility service rate adjustments. Ayes-8; Nays-0; Absent-0.

Resolution No. 2022-08: A Resolution)to Endorse the Uptown Jackson)Revitalization Organization's)Participation in the Missouri Main Street)Program, relative to the UJRO)Ascending to Associate Level)

RESOLUTION NO. 2022-08

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, TO ENDORSE THE UPTOWN JACKSON REVITALIZATION ORGANIZATION'S PARTICIPATION IN THE MISSOURI MAIN STREET PROGRAM



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AGREEMENT ACCREDITED MAIN STREET PROGRAM AND ASSOCIATE TIER PROGRAM.

WHEREAS, the City of Jackson recognizes the importance of uptown as it relates to the economic health and quality of life of the community; and

WHEREAS, the continued improvement, revitalization and development of uptown Jackson is a City goal; and

WHEREAS, the Uptown Jackson Revitalization Organization has been formed to stimulate economic development and preservation of uptown Jackson, thereby lessening the burden of municipal government; and

WHEREAS, the Main Street Approach to Revitalization has generated community-wide interest and support; and

WHEREAS, the City of Jackson recognizes the limitations imposed on it by Article 6, Section 23, of the Missouri Constitution and that nothing herein shall be considered to be a commitment of public funds unless properly enacted by the Board of Aldermen.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Aldermen of the City of Jackson, Missouri, does hereby endorse the Uptown Jackson Revitalization Organization's participation in the Missouri Main Street Program Agreement Accredited Main Street Program & Associate Tier Program

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 8 ayes, 0 nays,

0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed)

City Clerk

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to endorse the Uptown Jackson Revitalization Organization's participation in the Missouri Main Street Program, relative to the UJRO ascending to Associate Level. Ayes-8; Nays-0; Absent-0.

Resolution No. 2022-09: A Resolution to Support a Grant Application to the Missouri Department of Natural Resources State Historic Preservation Office, relative to the Historic Preservation Fund Grant for a 2023 Missouri Main Street Connection Quarterly Workshop

RESOLUTION NO. 2022-09

RESOLUTION

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A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION





Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS UNDER ITS HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904, RELATIVE TO A MISSOURI MAIN STREET CONNECTION WORKSHOP LOCATED IN JACKSON, MISSOURI IN 2023

WHEREAS, the City of Jackson has established a Historic Preservation Ordinance and a Historic Preservation Commission:

WHEREAS, the City has been designated by the National Park Service as a Certified Local Government

WHEREAS, as a Certified Local Government, the City's Historic Preservation Commission is tasked with providing educational opportunities related to historic preservation.

WHEREAS, Missouri Main Street Connection desires to partner with the City of Jackson and the Uptown Jackson Revitalization Organization to host a Missouri Main Street Quarterly Workshop in the City of Jackson focused on historic preservation.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Board of Aldermen of the City of Jackson, Missouri, does hereby express and confirms its support for the submittal of an application to the Missouri Department of Natural Resources Division of State Parks through its Historic Preservation Grant Fund Program for the partial funding of a Missouri Main Street Connection Quarterly Workshop focused on historic preservation.

2. The Mayor of Jackson, through its Board of Aldermen, is authorized to sign the application for state assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U. S. Department of the Interior, National Park Service.

3. This Resolution shall be submitted to the Missouri Department of Natural Resources Division of State Parks, as a supplement to the grant application.

4. Copies of the Resolution shall also be submitted to the Jackson Historic Preservation Commission and the Missouri Department of Natural Resources State Historic Preservation Office.

5. The responsibilities of the individual partnering entities, Missouri Main Street Connection, the City of Jackson, and the Uptown Revitalization Organization shall be memorialized in a Memorandum of Understanding.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 8 ayes, 0 nays,

0 abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion made by Alderman Reiminger, seconded by Alderman Sander, to support a grant application to the Missouri Department of Natural Resources State Historic Preservation Office,



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relative to the Historic Preservation Fund Grant for a 2023 Missouri Main Street Connection Quarterly Workshop. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-101 Re: To Authorize)
a Memorandum of Understanding with)Missouri Main Street Connection and)Uptown Jackson Revitalization)Organization, relative to a Missouri)Department of Natural Resources)Historic Preservation Fund Grant)

The matter of authorizing a Memorandum of Understanding with Missouri Main Street Connection and Uptown Jackson Revitalization Organization, relative to a Missouri Department of Natural Resources Historic Preservation Fund Grant, came on for consideration. Alderman Reiminger introduced Bill No. 22-104, 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 MISSOURI MAIN STREET CONNECTION AND UPTOWN JACKSON REVIATLIZATION ORGANIZATION, RELATIVE TO A MISSOURI DEPARTMENT OF NATURAL RESOURCES HISTORIC PRESERVATION FUND GRANT; 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 Seabaugh, Bill No. 22-104 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-104 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. 22-101 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 22-104

ORDINANCE NO. 22-101

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 MISSOURI MAIN STREET CONNECTION AND UPTOWN JACKSON REVIATLIZATION ORGANIZATION, RELATIVE TO A MISSOURI DEPARTMENT OF NATURAL RESOURCES HISTORIC PRESERVATION FUND GRANT; 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

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said Memorandum of Understanding.



MINUTES

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the 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 **Missouri Main Street Connection and Uptown Jackson Revitalization Organization.** 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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 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. 22-102 Re: To Authorize) a License Agreement with McQuade) Enterprises, LLC, relative to the City) Mural on East Main Street)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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MINUTES

The matter of authorizing a License Agreement with McQuade Enterprises, LLC, of Jackson, Missouri, relative to the City mural on East Main Street, came on for consideration. Alderman Reiminger introduced Bill No. 22-105, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *MCQUADE ENTERPRISES, LLC,* RELATIVE TO THE *CITY MURAL ON EAST MAIN STREET*; 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 Kimbel, Bill No. 22-105 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. 22-105 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. 22-102 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hittaye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 22-105

ORDINANCE NO. 22-102

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *MCQUADE ENTERPRISES, LLC,* RELATIVE TO THE *CITY MURAL ON EAST MAIN STREET*; 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 license agreement

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 agreement.

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 agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **McQuade Enterprises, LLC.** 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 agreement.

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



MINUTES

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 agreement.

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 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-103 Re: To Approve) the Annexation of the Property) Addressed as 385, 389, and 391 Timber) Lane, as submitted by JWRPM) Properties, LLC)

The matter of approving the annexation of the property addressed as 385, 389, and 391 Timber Lane, as submitted by JWRPM Properties, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 22-106, 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 Reiminger, seconded by Alderman Sander, Bill No. 22-106 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. 22-106 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. 22-103 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Young-aye.



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MINUTES

BILL NO. 22-106

ORDINANCE NO. 22-103

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

WHEREAS, on the 18th day of August, 2022, a verified petition signed by all owners of the real estate hereinafter described, to-wit: JWRPM Properties, 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 the 3rd day of October, 2022, and,

WHEREAS, notice of said public hearing was given by publication of notice thereof, on the 14th day of September, 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:

Part of Block 8 and part of Lot 1 in Block 3 of Grandview Acres Second Subdivision in Section 13, Township 31 North, Range 12 East of the Fifth Principal Meridian,



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Cape Girardeau County, Missouri as shown by plat filed for record in Plat Book 7 at Page 5 in the land records of Cape Girardeau County, Missouri, more particularly described as follows:

Commence at a found iron pin at the Northeast corner of U.S.P.S. No. 186; thence South 06 degrees 18 minutes 45 seconds West 112.47 feet to a found iron pin; thence South 83 degrees 44 minutes 13 seconds East 160.98 feet to a set iron pin for the point of beginning; thence North 06 degrees 25 minutes 09 seconds East 204.71 feet to a set iron pin; thence North 46 degrees 49 minutes 21 seconds East 66.05 feet to a set iron pin on the West line of Sunset Lane; thence along said West line, South 06 degrees 08 minutes 30 seconds West 34.99 feet to a found iron pin on the South line of Timber Lane; thence along said South line, South 83 degrees 21 minutes 46 seconds East 71.34 feet to a set iron pin; thence leaving said South line, South 06 degrees 44 minutes 13 seconds West 219.44 feet to a set iron pin; thence North 83 degrees 44 minutes 13 seconds West 114.32 feet to the point of beginning. The herein described tract contains 0.59 acres, more or less.

SUBJECT TO an easement for ingress and egress as set out in General Warranty Deed recorded 10/22/2014 in Document No. 2014-11063 in the land records of Cape Girardeau County, Missouri.

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: November 7, 2022.

SECOND READING: November 7, 2022

PASSED AND APPROVED this 7th day of November, 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. 22-104 Re: To Approve) the Rezoning of the Property Addressed) as 285, 389, and 391 Timber Lane, as) submitted by JWRPM Properties, LLC)



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MINUTES

The matter of approving the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 22-107, 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 R-4, 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 Reiminger, seconded by Alderman Seabaugh, Bill No. 22-107 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-107 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. 22-104 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Bakeraye; Alderman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Kimbelaye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 22-107

ORDINANCE NO. 22-104

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 R-4, 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, JWRPM Properties, 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 385, 389, and 391 Timber Lane, consisting of one building as a triplex, 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,

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.



MINUTES

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 R-4 General Residential 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: November 7, 2022.

SECOND READING: November 7, 2022.

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

(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Liza Walker (signed) City Clerk	
Ordinance No. 22-105 Re: To Accept the Dedication of a Water Line)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Easement Deed from MHRR, LLC, to Serve Savers Farm Subdivision, Phases 8 and 9

The matter of accepting the dedication of a Water Line Easement Deed from MHRR, LLC, to serve Savers Farm Subdivision, Phases 8 and 9, came on for consideration. Alderman Reiminger introduced Bill No. 22-108, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED WATER LINE EASEMENT DEED.

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-108 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. 22-108 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. 22-105 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 22-108

ORDINANCE NO. 22-105

AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED WATER LINE EASEMENT DEED.

WHEREAS, MHRR, LLC, of Jackson, Missouri, of the County of Cape Girardeau, State

of Missouri, deeded to the City of Jackson, Missouri, the property described in the Deed, attached

hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do

hereby accept the Deed which is attached hereto.

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.



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MINUTES

Section 4. This ordinance shall take effect and be in force from and after its passage and

approval.

FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed) Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-106 Re: To Authorize) a Contractual Agreement with Auxiant,) of Wauwatosa, Wisconsin, relative to) Providing Services under the 2023) Employee Medical Insurance Benefit) Plan

The matter of authorizing a contractual agreement with Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 22-109, 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 2023 EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; 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. 22-109 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. 22-109 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. 22-106 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 22-109

ORDINANCE NO. 22-106

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 2023 EMPLOYEE MEDICAL



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 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 **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.

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 7, 2022.

SECOND READING: November 7, 2022.

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

CITY OF JACKSON, MISSOURI

(SEAL)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

ATTEST:

Ordinance No. 22-107 Re: To Authorize) a Contractual Agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to Providing Services under the 2023 Employee Medical Insurance Benefit Plan

The matter of authorizing a contractual agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 22-110, being for an ordinance entitled as follows:

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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 ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO, RELATIVE TO PROVIDING SERVICES UNDER THE 2023 EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN; 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 Seabaugh, Bill No. 22-110 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-110 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. 22-107 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbelaye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Reimingerave; Alderman Seabaugh-ave; Alderman Sander-ave; and Alderwoman Liley-ave.

BILL NO. 22-110

ORDINANCE NO. 22-107

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 2023 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 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.

MINUTES

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and 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 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 7, 2022.

SECOND READING: November 7, 2022.

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

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CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve the Preliminary Plat) of Savers Farm Subdivision, Phase 8,) as submitted by Cape Land Development, LLC)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the Preliminary Plat of Savers Farm Subdivision, Phase 8, as submitted by Cape Land Development, LLC. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Preliminary Plat) of Savers Farm Subdivision, Phase 9,) as submitted by Cape Land) Development, LLC)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the Preliminary Plat of Savers Farm Subdivision, Phase 9, as submitted by Cape Land Development, LLC. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order) Authorization No. 22-19 to Lochmueller) Group, of St. Louis, Missouri, relative to) Providing Engineering Services under) the Greensferry Road Traffic Study)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Task Order Authorization No. 22-19, in the amount of \$4,900.00, to Lochmueller Group, of St. Louis, Missouri, relative to providing engineering services under the Greensferry Road Traffic Study. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Rental Fee) Schedule for the Jackson Civic Center,) Effective January 1, 2023)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the rental fee schedule for the Jackson Civic Center, effective January 1, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Southern) Bleacher Company, Inc., of Graham,) Texas, and to Authorize the Purchase of) Bleachers)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Southern Bleacher Company, Inc., of Graham, Texas, in the amount of \$75,000.00, and to authorize the purchase of bleachers. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Municipal) Equipment Company, Inc., of Earth City,) Missouri, and to Authorize the Purchase) and Installation of Cellular Monitoring) Devices at Sanitary Sewer Lift Stations)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Municipal Equipment Company, Inc., of Earth City, Missouri, in the amount of \$6,870.00, and to authorize the purchase and installation of cellular monitoring devices at sanitary sewer lift stations. Ayes-8; Nays-0; Absent-0.

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Resolution No. 2022-10: A Resolution to Support a Grant Application to the Missouri Department of Natural Resources, under the Land and Water



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Conservation Fund Program, relative to) the Jackson City Pool Renovation) Project)

RESOLUTION NO. 2022-10

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI STATE PARKS – A DIVISION OF THE MISSOURI DEPARTMENT OF NATURAL RESOURCES UNDER ITS LAND & WATER CONSERVATION FUND PROGRAM, RELATIVE TO THE JACKSON CITY POOL RENOVATION PROJECT.

WHEREAS, the City constructs, operates, and maintains an extensive network of public parks for the benefit of their citizens, and;

WHEREAS, the City has adopted a Comprehensive Plan and a Park Master Plan, and has appointed a Jackson Park Board, and;

WHEREAS, the City is applying for federal assistance from the Land & Water Conservation Fund program for the purpose of renovating the existing Jackson City Pool, and;

WHEREAS, recognizing that completing renovations at the pool will expand recreation opportunities for the overall betterment of Jackson.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of an application to the Missouri State Parks – a division of the Missouri Department of Natural Resources through its Land & Water Conservation Fund Program for the partial funding of the Jackson City Pool Renovation Project.

2. The Mayor of Jackson, through its Board of Aldermen, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.

3. The City currently has the written commitment for the minimum 50% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

4. In the event a grant is awarded, the City will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.

4. In the event a grant is awarded, the City will comply with all rules and regulations of the Land & Water Conservation Fund Program, applicable executive orders, and all state laws that govern the grant applicant during the performance of the project.

5. This Resolution shall be submitted as soon as practical upon its passage to the Missouri State Parks – a division of the Missouri Department of Natural Resources, as a supplement to the grant application.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

6. The City hereby commits to any and all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL) ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion made by Alderwoman Liley, seconded by Alderman Baker, to support a grant application to the Missouri Department of Natural Resources, under the Land and Water Conservation Fund Program, relative to the Jackson City Pool Renovation Project. Ayes-8; Nays-0; Absent-0.

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Motion to Bring from the Table a Bill Proposing an Ordinance Approving a Special Use Permit for a Towing Business at 1383 South Hope Street, as submitted by Land Escapes, LLC

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to bring from the table a Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-108 Re: To Approve a) Special Use Permit for a Towing) Business at 1383 South Hope Street, as) Submitted by Land Escapes, LLC)

The matter of approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC, came on for consideration. Alderwoman Liley introduced Bill No. 22-111, 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 Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-111 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. 22-111 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. 22-108 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Liley-aye; Alderman



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; and Alderman Hitt-nay.

BILL NO. 22-111

ORDINANCE NO. 22-108

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 rezoning and/or special use permit for property described as 1383 South Hope 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 rezoning and/or special use permit in

accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, a special use permit for a towing business at 1383 South Hope Street in a C-2

General Commercial District 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 Land Escapes, LLC, Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for a towing business at 1383 South Hope Street in a C-2 General Commercial District.

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

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



MINUTES

- No wrecked or inoperable vehicle is to remain on the property for a period to exceed 45 days, unless stored inside a completely enclosed building.
- All wrecked vehicles within the City limits must be visibly screened from all public streets and surrounding city property by a privacy fence or a dense evergreen hedge of sufficient height to form a visible screen.

4. No stripping or tearing down of vehicles is permitted on the property.

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.

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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

and approval.

FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of 7 ayes, 1 nay, 0

abstentions, and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-109 Re: To Approve) the Minor Plat of Jackson Civic Center) Subdivision, as submitted by the City of) Jackson)

The matter of approving the Minor Plat of Jackson Civic Center Subdivision, as submitted by the City of Jackson, came on for consideration. Alderwoman Liley introduced Bill No. 22-112, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF JACKSON CIVIC CENTER 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.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-112 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-112 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. 22-109 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Sander-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 22-112

ORDINANCE NO. 22-109

AN ORDINANCE ACCEPTING THE PLAT OF JACKSON CIVIC CENTER 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.



MINUTES

WHEREAS, the City of Jackson, has platted Jackson Civic Center Subdivision, a Minor Subdivision of all of Lot 59 of Nine Oaks First Subdivision; all of Lot 64 of Nine Oaks Fourth Subdivision; and that part of Section 1, Township 31 North, Range 12 East; all of which is 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:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of a Minor Subdivision of all of Lot 59 of Nine Oaks First Subdivision; all of Lot 64 of Nine Oaks Fourth Subdivision; and that part of Section 1, Township 31 North, Range 12 East, of Jackson Civic Center 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 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, 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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Liza Walker (signed) City Clerk

Ordinance No. 22-110 Re: To Authorize) a Contractual Agreement with Bacon) Farmer Workman Engineering &) Testing, Inc., of Cape Girardeau,) Missouri, relative to providing Services) Under a Master Agreement for) Professional Engineering/Architectural) Services)

The matter of authorizing a contractual agreement with Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services, came on for consideration. Alderwoman Liley introduced Bill No. 22-113, 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 BACON FARMER WORKMAN ENGINEERING & TESTING, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER A MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-113 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-113 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. 22-110 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-113

ORDINANCE NO. 22-110

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BACON FARMER WORKMAN ENGINEERING & TESTING, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER A MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING/ARCHITECTURAL 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.

JACKSON, MO SHORE SHORE

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, November 7, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Bacon Farmer Workman Engineering & Testing, Inc., 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.

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 7, 2022.

SECOND READING: November 7, 2022.

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

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CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve Task Order Authorization No. 22-20 to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau,



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Missouri, relative to providing Ground) Penetrating Radar Services on Rolling) Fields Drive and Mulberry Street)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Task Order Authorization No. 22-20, in the amount of \$9,800.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing ground penetrating radar services on Rolling Fields Drive and Mulberry Street. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-111 Re: To Authorize) a Transportation Alternatives Fund) Program Agreement with the Missouri) Highways and Transportation) Commission, under the East Main) Street Sidewalk Project)

The matter of authorizing a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission, under the East Main Street Sidewalk Project, came on for consideration. Alderwoman Liley introduced Bill No. 22-114, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRANSPORTATION ALTERNATIVES FUND PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, UNDER THE EAST MAIN STREET SIDEWALK PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-114 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-114 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. 22-111 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Sander-aye; Alderman Baker-aye; and Alderman Seabaugh-aye.

BILL NO. 22-114

ORDINANCE NO. 22-111

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRANSPORTATION ALTERNATIVES FUND PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, UNDER THE EAST MAIN STREET SIDEWALK 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 Transportation

Alternatives Fund Program Agreement marked Exhibit A and attached hereto and incorporated



MINUTES

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

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 Transportation Alternatives Fund Program Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and the **Missouri Highways and Transportation Commission.** 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 Transportation Alternatives Fund Program Agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said Agreement 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 Agreement.

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 7, 2022.

SECOND READING: November 7, 2022.

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

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

CITY OF JACKSON, MISSOURI

Liza Walker (signed) City Clerk



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Alderman Reiminger to Suggest Code Change

Now comes forth Alderman Reiminger to recommend coyotes be included as a nuisance in the City Code.

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City Administrator James Roach requests Closed Session

Now comes forth City Administrator James Roach to request to proceed into closed session for two items of real estate and two contractual matters.

Motion to Recess the Meeting to Study) Session)

On a motion by Alderman Baker, seconded by Alderman Reiminger, to recess the meeting at 6:32 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 6:59 P.M., from Study Session.

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

Meeting concluded at 6:59 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for two items of real estate and two contractual matters, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Kimbel-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk