



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 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, Paul Sander, Katy Liley, 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.

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.

Public Hearing to Consider the)
Voluntary Annexation of 2336 South)
Old Orchard Road, as submitted by)
KB413, LLC)

Now comes forth a Public Hearing to consider the voluntary annexation of 4.0 acres of property located at 2336 South Old Orchard Road, as submitted by KB413, LLC.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

No one comes forward to speak during the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Public Hearing to Consider the)
Rezoning of 2336 South Old Orchard)
Road, as submitted by KB413, LLC)

Now comes forth a Public Hearing to consider 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.

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

No one comes forward to speak during the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Public Hearing to Consider a Special)
Use Permit for a daycare at 804 East)
Main Street, as submitted by Little)
Buttercups, LLC)

Now comes forth a Public Hearing to consider 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.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

All witnesses to be sworn in by City Clerk Liza Walker prior to their testimony at this public hearing.

Now comes forth Ashley Shores of 1864 Bella Vista Drive and applicant of the Special Use Permit to provide information on the request. The proposed number of children to provide care for is between 30-35, 8 parking spaces are required – initial plans allow for 13 parking spaces, plans for the home have not been approved by the State Fire Marshal because Mrs. Shores does not own the property yet, 5-6 employees will be employed with only 4 working at a time, and there will be no residential use at the location under the proposed Special Use Permit.

Now comes forth Alderman Cunningham to question the recommendation to deny the permit from the Planning & Zoning Commission and the plans for the parking/driveway.

Now comes forth applicant, Mrs. Shores, to state that her initial request was for a daycare to hold 50-60 children and not the new number of 30-35 children based on approximate qualifying square footage of the home. The plans for the driveway include taking out the garage and looping the drive around the house from North Bellevue Street to Main Street.

Now comes forth Alderman Sander to question if the garage being torn down to alleviate traffic congestion is a guarantee.

Now comes forth Mrs. Shores to state that the garage must be torn down to allow for the required parking.

Now comes forth Kevin Schama of 108 North Bellevue Street to state concerns that he and his wife, Veronica, have of noise and traffic. Mr. and Mrs. Schama live next door to the location of the proposed daycare. Mr. Schama doesn't agree with the location being used as commercial and recommends a commercial location available on Main Street.

Now comes forth Alderman Sander to question Building & Planning Manager Janet Sanders on where the nearest commercial zone is located to the proposed daycare. Mrs. Sanders to state that the closest property is the Hope House which is diagonally across Main Street from the proposed daycare and that rezoning the property at 804 East Main Street would not be allowed because it is not considered contiguous.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
January 3, 2022, Regular Board)
Meeting)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, January 3, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
December, 2021)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for December, 2021. Ayes-8; Nays-0; Absent-0.

COLLECTOR'S REPORT

DECEMBER COLLECTIONS 2021

UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,096,576.79	219,434.21	191,631.00	56,129.97		1,563,771.97
LATE FEES	5,138.79	1,252.99	1,096.62	303.40		7,791.80
SALES TAX	34,231.44	6,703.13				40,934.57
RECONNECT FEES	1,800.00					1,800.00
RETURNED TRANSACTION FEES	150.00					150.00
CUSTOMER RELOCATION FEES					350.00	350.00
TRASH STICKERS				1,771.00		1,771.00
UTILITY COLLECTIONS	1,137,897.02	227,390.33	192,727.62	58,204.37	350.00	1,616,569.34
Adjustments/Refund/Return Checks - Services						-
Adjustments/Refund/Return Checks - Penalties						-
Adjustments/ Refund/Return Checks - Taxes						-
Adjustments/Service Fees for Returns						-
Adjustments/Payments/Overpayments - Services						-
Adjustments/Payments/Overpayments - Penalties						-
WATER SOLD AT PLANT - Taxes		186.94				186.94
NET UTILITY COLLECTIONS	1,137,897.02	227,577.27	192,727.62	58,204.37	350.00	1,616,756.28
BUSINESS / CONTRACTOR LICENSES					13,605.00	13,605.00
EVENT CHARGES / MISC.						-
NON-UTILITY COLLECTIONS	-	-	-	-	13,605.00	13,605.00
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						5.18
CASH IN BANK						1,630,366.46
MISSOURI SALES TAX PAYMENT	(34,231.44)	(6,890.07)				(41,121.51)
Money Due to City Treasurer					\$	1,589,244.95
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve City Collector's
Electric, Water, Sewer, Taxes &
Licenses and Refuse Annual Report
for 2021)
)
)
)

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses and Refuse Annual Report for 2021. Ayes-8; Nays-0; Absent-0.

COLLECTOR'S REPORT						
ANNUAL COLLECTIONS 2021						
UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	15,679,332.58	2,693,655.56	2,305,427.45	664,993.36	-	21,343,408.95
LATE FEES	70,699.45	13,966.24	12,038.28	3,256.17	-	99,960.14
SALES TAX	495,965.46	82,356.62	-	-	-	578,322.08
RECONNECT FEES	17,587.85	-	-	-	-	17,587.85
RETURNED TRANSACTION FEES	4,043.41	-	-	-	-	4,043.41
CUSTOMER RELOCATION FEES	-	-	-	-	5,075.00	5,075.00
TRASH STICKERS	-	-	-	17,887.00	-	17,887.00
UTILITY COLLECTIONS	16,267,628.75	2,789,978.42	2,317,465.73	686,136.53	5,075.00	22,066,284.43
Adjustments/Refund/Return Checks - Services	(152.35)	(30.47)	(27.90)	(10.23)	-	(220.95)
Adjustments/Refund/Return Checks - Penalties	(17.18)	(3.12)	(2.79)	(1.02)	-	(24.11)
Adjustments/ Refund/Return Checks - Taxes	(4.19)	(0.75)	-	-	-	(4.94)
Adjustments/Service Fees for Returns	-	-	-	-	-	(7.00)
Adjustments/Payments/Overpayments - Services	-	-	-	-	-	-
Adjustments/Payments/Overpayments - Penalties	-	-	-	-	-	-
Adjustments/Payments/Overpayments - Taxes	-	186.94	-	-	-	186.94
NET UTILITY COLLECTIONS	16,267,455.03	2,790,131.02	2,317,435.04	686,125.28	5,075.00	22,066,214.37
BUSINESS / CONTRACTOR LICENSES	-	-	-	-	23,937.50	23,937.50
EVENT CHARGES / MISC.	2,245.00	-	-	-	-	2,245.00
NON-UTILITY COLLECTIONS	2,245.00	-	-	-	23,937.50	26,182.50
MISC. ADJUSTMENTS	-	-	-	-	-	-
INTEREST ON FUNDS	-	-	-	-	-	101.24
CASH IN BANK	-	-	-	-	-	22,092,498.11
MISSOURI SALES TAX PAYMENT	(495,961.27)	(82,542.81)	-	-	-	(578,504.08)
Money Due to City Treasurer					\$	21,513,994.03
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the December, 2021)
City Clerk's and Treasurer's Reports)

Motion made by Alderman Kimbel, seconded by Alderwoman Liley, to approve the City Clerk's and City Treasurer's Reports for December, 2021. The City Clerk's Report is as follows: Electric Receipts - \$8,040.20; Cemetery Receipts - \$5,825.00; Water Receipts - \$5,323.25; Wastewater Receipts - \$0.00; General Revenue Receipts - \$21,874.95; Inmate Security Fund - \$36.00; Park Receipts - \$0.00; Park Foundation Receipts - \$0.00; Transportation Sales Tax Receipts - \$1,021.50; Recreational Development Receipts - \$93.00; Recreation Sales Tax Receipts - \$7,180.25; Trust & Agency Receipts - \$0.00; Landfill Receipts - \$4,020.60; Sales Tax Fund - \$0.00; and Stormwater Maintenance Receipts - \$487.56. The Water & Light Deposit balance as of December 1, 2021 - \$320,329.34; Deposits - \$12,850.49; Refunds - \$15,684.16; balance as of December 31, 2021 - \$317,495.67. Ayes-8; Nays-0; Absent-0.

CITY TREASURER'S REPORT FOR DECEMBER, 2021

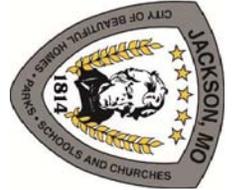
FUND	FUND BALANCES 12-01-2021	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 12-31-2021	INVESTMENTS	CASH BALANCE 12-31-2021
ELECTRIC FUND							
Operation & Maintenance	-	1,025,393.01	11,560.95	1,036,953.96	-	-	-
Electric Surplus	5,191,271.25	121,491.69	-	20,456.02	5,292,306.92	4,142,272.88	1,150,034.04
Electric Capital Projects	6,518,827.52	-	-	-	6,518,827.52	6,412,000.00	106,827.52
General Revenue	1,212,595.30	912,906.77	360,611.33	511,970.62	1,974,142.78	1,395,000.00	579,142.78
Landfill Fund	637,161.66	62,226.60	(13,873.06)	46,026.14	639,489.06	500,000.00	139,489.06
City Park Fund	9,609.79	174,952.01	(7,470.87)	29,332.31	147,758.62	-	147,758.62
Public Park Foundation Fun	138,137.73	-	-	-	138,137.73	-	138,137.73
Cemetery Fund	725,739.36	111,451.23	(4,324.45)	10,889.09	821,977.05	299,000.00	522,977.05
Band Fund	-	104,535.53	-	38,543.03	65,992.50	-	65,992.50
Stormwater Maintenance Fun	273,551.63	487.56	-	-	274,039.19	61,000.00	213,039.19
ARPA Fund	1,496,845.37	-	-	-	1,496,845.37	-	1,496,845.37
Road Use Tax Fund	949,480.35	51,444.94	(19,166.66)	-	981,758.63	750,000.00	231,758.63
Sales Tax Fund	3,216,871.22	248,649.00	(26,697.99)	7,100.00	3,431,722.23	3,367,372.66	64,349.57
Fire Protection Sales Tax	91,568.87	59,335.54	(147,571.41)	-	3,333.00	-	3,333.00
Recreation Sales Tax	132,700.85	66,515.82	(12,974.17)	19,657.77	166,584.73	-	166,584.73
Public Safety Sales Tax	197,110.44	118,667.15	(314,777.59)	-	1,000.00	-	1,000.00
Trust and Agency Fund	991,502.12	15,345.35	16,683.93	40,265.28	983,266.12	720,000.00	263,266.12
Recreational Development	5,901.92	93.00	(677.74)	360.97	4,956.21	-	4,956.21
Transportation Sales Tax	2,642,547.01	260,821.33	(13,347.96)	197,174.05	2,692,846.33	2,273,000.00	419,846.33
I-55 Corridor Special Allo	425,746.99	26,696.27	53,393.85	337,137.01	168,700.10	-	168,700.10
Capital Projects Construct	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	347,460.51	32,900.20	155,699.80	139,406.72	396,653.79	-	396,653.79
Inmate Security Fund	13,633.12	154.50	-	-	13,787.62	-	13,787.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	104,237.35	(19,861.21)	84,376.14	-	-	-
Water Replacement	695,415.07	-	-	-	695,415.07	658,000.00	37,415.07
Water & Sewer Revenue Bon	106,464.32	50,429.11	(17,743.91)	109,118.52	30,031.00	-	30,031.00
Water & Sewer Deprec. Res	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserv	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,191,522.77	205,406.15	17,743.91	94,824.71	9,319,848.12	8,826,452.91	493,395.21
Wastewater Operation & Ma	-	70,206.41	(17,206.75)	52,999.66	-	-	-
Wastewater Replacement	1,121,496.35	-	-	-	1,121,496.35	1,118,368.29	3,128.06
W & S Construction Fund	1,981,035.77	-	-	7,981.47	1,973,054.30	200,000.00	1,773,054.30
TOTALS	38,427,814.36	3,824,346.52	-	2,784,573.47	39,467,587.41	30,832,466.74	8,635,120.67

Respectfully Submitted,

Liza Walker, City Clerk/Treasurer (signed)

Cash on Hand	1,475.00
General Account	6,644,129.86
Collectors Account	1,589,244.95
Equitable Sharing Fund	3,617.07
Health Insurance Fund	396,653.79

TOTAL 8,635,120.67



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
 Tuesday, January 18, 2022 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the Semi-Annual)
 Financial Statement Ending December)
 31, 2021)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve the Semi-Annual Financial Statement ending December 31, 2021. Ayes-8; Nays-0; Absent-0.

CITY OF JACKSON, MISSOURI - SEMI-ANNUAL FINANCIAL STATEMENT FOR THE PERIOD FROM JULY 1, 2021, TO DECEMBER 31, 2021						
	FUND BALANCES 07-01-2021	RECEIPTS	TRANSFER OF FUNDS	DISBURSE- MENTS	FUND BALANCES 12-31-2021	
ELECTRIC FUND						
Operation & Maintenance	-	6,474,347.71	63,284.26	6,537,631.97	-	
Electric Reserve Fund	-	-	-	-	-	
Electric Surplus Fund	3,181,443.97	2,245,254.42	-	134,391.47	5,292,306.92	
Capital Projects Fund	6,535,760.02	-	-	16,932.50	6,518,827.52	
General Revenue	1,768,607.48	1,193,972.42	2,148,826.77	3,137,263.89	1,974,142.78	
Landfill Fund	555,318.61	400,803.38	(51,165.47)	265,467.46	639,489.06	
City Park Fund	166,598.17	179,746.82	6,197.02	204,783.39	147,758.62	
Public Park Foundation Fund	227,233.03	13,750.70	-	102,846.00	138,137.73	
Cemetery Fund	745,484.97	184,805.60	(24,880.29)	83,433.23	821,977.05	
Band Fund	-	106,265.57	-	40,273.07	65,992.50	
Stormwater Fund	269,343.70	5,085.49	-	390.00	274,039.19	
ARPA Fund	-	1,496,845.37	-	-	1,496,845.37	
Road Use Fund	1,113,099.80	306,867.41	(158,839.31)	279,369.27	981,758.63	
Sales Tax Fund	3,880,064.73	1,493,438.86	(1,369,874.92)	571,906.44	3,431,722.23	
Fire Protection Sales Tax Fund	3,333.00	327,637.63	(327,637.63)	-	3,333.00	
Recreation Sales Tax Fund	80,425.19	363,879.48	(160,998.71)	116,721.23	166,584.73	
Public Safety Sales Tax	1,000.00	655,189.11	(655,189.11)	-	1,000.00	
Trust and Agency Fund	1,062,044.61	222,086.24	163,406.97	464,271.70	983,266.12	
Recreational Development	26,656.14	27,009.73	20,622.39	69,332.05	4,956.21	
Transportation Sales Tax	2,748,580.04	807,959.43	(623,182.89)	240,510.25	2,692,846.33	
I-55 Corridor Special Allocation	1,131,440.11	114,875.40	224,740.67	1,302,356.08	168,700.10	
Capital Projects Construction Fund	-	-	-	-	-	
CDBG Grant Fund	-	-	-	-	-	
Health Insurance Fund	270,244.33	225,451.30	952,911.08	1,051,952.92	396,653.79	
Inmate Security Fund	12,957.12	830.50	-	-	13,787.62	
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	
WATER & SEWER FUND						
Water Operation & Maintenance	-	526,156.16	(111,111.25)	415,044.91	-	
Water Replacement	674,354.57	21,060.50	-	-	695,415.07	
Water & Sewer Revenue Bond	3,484.77	474,241.06	(17,743.91)	429,950.92	30,031.00	
Water & Sewer Deprec. Reserve	30,000.00	-	-	-	30,000.00	
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	
Water & Sewer Surplus	8,374,163.15	1,398,865.67	17,743.91	470,924.61	9,319,848.12	
Wastewater Operation & Maint.	-	381,908.58	(97,109.58)	284,799.00	-	
Wastewater Replacement Acct.	1,121,496.35	-	-	-	1,121,496.35	
Water & Sewer Construction	2,390,895.97	1,299.59	-	419,141.26	1,973,054.30	
	36,457,646.90	19,649,634.13		16,639,693.62	39,467,587.41	
OUTSTANDING INDEBTEDNESS:						
Waterworks & Sewerage-2016	2,970,000.00		Cash on Hand		1,475.00	
Lease/Purchase Series 2015	390,000.00		General Account		37,476,596.60	
Waterworks & Sewerage-COPS 2013	790,000.00		Collector's Account		1,589,244.95	
Waterworks & Sewerage-2002A	293,773.54		Health Insurance Fund		396,653.79	
Waterworks & Sewerage-2019	3,450,000.00		Equitable Sharing Fund		3,617.07	
	7,893,773.54					
TOTAL					39,467,587.41	

I, Liza Walker, City Clerk and Treasurer of the City of Jackson, Missouri, do hereby certify that the above statement of receipts and disbursements of the various funds of the said Missouri, for the six month period ending December 31, 2021, and the financial conditions thereof on said date are true and correct as shown by the records of said City.
 IN WITNESS THEREOF, I have unto set my hand affixed the seal of the City of Jackson, Missouri, this 10th day of January, 2022. Respectfully submitted, Liza Walker (signed) City C



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Resolution No. 2022-02: A Resolution)
to Accept the Voluntary Annexation)
Application for 2.65 Acres of Property)
Located at 720 South Old Orchard)
Road and to Set a Public Hearing for)
Tuesday, February 22, 2022, as)
submitted by Independence Self)
Storage, LLC)

RESOLUTION NO. 2022-02

A RESOLUTION RELATIVE TO VOLUNTARY ANNEXATION UNDER THE PROVISIONS OF SECTION 71.012, RSMO

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have received an annexation petition filed under the provisions of Section 71.012, RSMo; and,

WHEREAS, said voluntary annexation petition is within an area sought to be annexed by the City of Jackson, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen believe it is in the best interests of the citizens of the City of Jackson, Missouri, to proceed with the annexation of said parcel of real estate.

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

Section 1. That there has been presented on the 18th day of January, 2022, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition signed by the owners of all fee interests of record, to-wit: Independence Self Storage, LLC, in the tracts of real property located within the area described in said petition, which area is proposed to be annexed to the City of Jackson, Missouri, and which petition requests the annexation of such area into the city limits of the City of Jackson, Missouri; a copy of said petition is attached hereto and made a part hereof by reference.

Section 2. No part of said real property sought to be annexed by the petition attached hereto is included in any incorporated municipality.

Section 3. That the real property described in the annexation petition attached hereto is contiguous to the existing corporate limits of the City of Jackson, Missouri.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM
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MINUTES

Section 4. That, in accordance with the provisions of Section 71.012, RSMo, a public hearing shall be held concerning this matter on the 22nd day of February, 2022, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.

Section 5. That the City Clerk is hereby authorized and directed to cause a notice of such hearing to be published at least seven days prior to the date of the hearing in a newspaper of general circulation in Cape Girardeau County, Missouri, which is qualified to publish legal matters.

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 18th day of January, 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 made by Alderman Reiminger, seconded by Alderwoman Liley, to accept the voluntary annexation application for 2.65 acres of property located at 720 South Old Orchard Road and to set a public hearing for Tuesday, February 22, 2022, at 6:00 p.m., as submitted by Independence Self Storage, LLC. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-03 Re: To Accept the)
Dedication of a Utility Easement Deed)
from SEMO Real Estate Company, LLC)

The matter of accepting the dedication of a Utility Easement Deed from SEMO Real Estate Company, LLC came on for consideration. Alderman Reiminger introduced Bill No. 22-03, 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 UTILITY EASEMENT DEED.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-03 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. 22-03 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. 22-03 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Kimbel-aye; and Alderman Cunningham-aye.

BILL NO. 22-03

ORDINANCE NO. 22-03



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 UTILITY EASEMENT DEED.

WHEREAS, **SEMO Real Estate Company, LLC of Cape Girardeau, 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.

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

FIRST READING: January 18, 2022.

SECOND READING: January 18, 2022.

PASSED AND APPROVED this 18th day of January, 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 Set a Public Hearing for)
Tuesday, February 22, 2022, to)
Consider a Special Use Permit for an)
Existing Daycare at 1327 East Main)
Street, as submitted by Tot Spot)
Academy and Preschool, LLC)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderman Cunningham, seconded by Alderman Baker, to set a public hearing for Tuesday, February 22, 2022, at 6:00 p.m., to consider a Special Use Permit for an existing daycare under new ownership in an R-4 (General Residential) District, at 1327 East Main Street, as submitted by Tot Spot Academy and Preschool, LLC. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
to CE Contracting, Inc. of Ste.)
Genevieve, Missouri, relative to the)
North Union Avenue and North)
Industrial Park Sanitary Sewer Project)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve Change Order No. 1 to CE Contracting, Inc. of Ste. Genevieve, Missouri, in the amount of \$7,090.00, relative to the North Union Avenue and North Industrial Park Sanitary Sewer Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Putz)
Construction, LLC of Millersville,)
Missouri, relative to the Hubble Ford)
Low Water Crossing Replacement)
Project)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to accept the bid of Putz Construction, LLC of Millersville, Missouri, in the amount of \$549,538.50, relative to the Hubble Ford Low Water Crossing Replacement Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-04 Re: To Authorize)
a Contractual Agreement with Putz)
Construction, LLC of Millersville,)
Missouri, relative to the Hubble Ford)
Low Water Crossing Replacement)
Project)

The matter of authorizing a contractual agreement with Putz Construction, LLC of Millersville, Missouri, relative to the Hubble Ford Low Water Crossing Replacement Project came on for consideration. Alderman Cunningham introduced Bill No. 22-04, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND PUTZ CONSTRUCTION, LLC OF MILLERSVILLE, MISSOURI, RELATIVE TO THE HUBBLE FORD LOW WATER CROSSING REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-04 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. 22-04 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. 22-04 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call:



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 22-04

ORDINANCE NO. 22-04

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PUTZ CONSTRUCTION, LLC OF MILLERSVILLE, MISSOURI*, RELATIVE TO THE *HUBBLE FORD LOW WATER CROSSING REPLACEMENT PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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 **Putz Construction, LLC of Millersville, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 18, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

FIRST READING: January 18, 2022.

SECOND READING: January 18, 2022.

PASSED AND APPROVED this 18th day of January, 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 Lay on the Table a Bill Proposing)
an Ordinance approving a Special Use)
Permit for a Daycare at 804 East Main)
Street, as submitted by Little Buttercups,)
LLC)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to lay on 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.

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 Reiminger, to recess the meeting at 6:30 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 Hitt-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, January 18, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

ATTEST:

Mayor

City Clerk