

### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

### Monday, March 6, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

### **MINUTES**

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Paul Sander, David Hitt, Tommy Kimbel, David Reiminger, Katy Liley, 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 as presented. Ayes-8; Nays-0; Absent-	r, seconded by Alderwoman Liley, to adopt the agenda, 0.
Motion to Approve the Minutes of the February 21, 2023, Regular Board Meeting	) )
	paugh, seconded by Alderman Kimbel, to approve the Meeting of Monday, February 21, 2023, 2023. Ayes-8;
Motion to Approve Bills of February, 2023	) )
February, 2023. Motion made by Alder	thly Bills Report, in the various funds for the month of man Hitt, seconded by Alderwoman Young, to approve ds for February, 2023. Ayes-8; Nays-0; Absent-0.
Motion to Approve a City of Jackson Merchant Application with CSG Forte Payments, Inc., for Payment Processing Services through CivicGov	) ) )
City of Jackson merchant application	inger, seconded by Alderman Seabaugh, to approve a with CSG Forte Payments, Inc., of Allen, Texas, for a CivicPlus application, CivicGov. Ayes-8; Nays-0;
Resolution No. 2023-01: A Resolution To Declare the Intent of the City of Jackson, Missouri, to Proceed with the Issuance of Combined Waterworks and Sewerage System Revenue Bonds	) ) ) )
RESOLUTION NO. 2023-01	

RESOLUTION DECLARING THE INTENT OF THE CITY OF JACKSON, MISSOURI, TO PROCEED WITH THE ISSUANCE OF COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS.



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**WHEREAS**, the City of Jackson, Missouri (the "City"), desires to issue approximately \$3,500,000 principal amount of Combined Waterworks and Sewerage System Revenue Bonds (the "Bonds") for the purpose of acquiring, constructing, extending and improving the waterworks distribution system and improving the City's water treatment facilities (collectively, the "Project"); and

**WHEREAS,** the City desires to authorize Piper Sandler & Co., as financial advisor (the "Financial Advisor"), to advise and assist the City in structuring the Bonds and to solicit banks and other purchasers for the Bonds; and

**WHEREAS**, the City desires to authorize Gilmore & Bell, P.C., as bond counsel ("Bond Counsel"), to proceed with the preparation of all legal proceedings and documents necessary for the issuance, sale and delivery of the Bonds.

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

**Section 1.** The Board of Aldermen hereby declares the intent of the City to issue the Bonds in a principal amount of approximately \$3,500,000 to provide funds to finance the costs of the Project and the issuance of the Bonds.

**Section 2.** The City hereby authorizes the Financial Advisor to proceed with structuring the Bonds and authorizes Bond Counsel to proceed with the preparation of all legal proceedings necessary for the issuance, sale and delivery of the Bonds. The Board of Aldermen hereby declares its intent to adopt an ordinance authorizing the issuance of the Bonds and approving the terms thereof.

**Section 3.** The Mayor and other officers and representatives of the City are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Bonds.

**Section 4.** This Resolution shall be in full force and effect from and after its passage by the Board of Aldermen.

PASSED AND APPROVED by the Board of Aldermen this 6th day of March, 2023, by a vote of

8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)	CITY OF JACKSON, MISSOUR
(SEAL)	By: Dwain L. Hahs (signed)
ATTEST:	Mayor
Liza Walker (signed) Citv Clerk	

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to declare the intent of the City of Jackson, Missouri, to proceed with the issuance of Combined Waterworks and Sewerage System Revenue Bonds. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Quote from	)
Shawnee Electric Contractors, Inc.,	)
Relative to the Jackson Civic Center	)
Assisted Door Opener Project	)



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### **MINUTES**

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept a quote from Shawnee Electric Contractors, Inc., of Cape Girardeau, Missouri, in the amount of \$1,821.00, relative to the Jackson Civic Center Assisted Door Opener Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-16 Re: To Authorize a)
Contractual Agreement with Shawnee
Electric Contractors, Inc., relative to the
Jackson Civic Center Assisted Door
Opener Project

The matter of authorizing a contractual agreement with Shawnee Electric Contractors, Inc., of Cape Girardeau, Missouri, relative to the Jackson Civic Center Assisted Door Opener Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-16, 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 SHAWNEE ELECTRIC CONTRACTORS, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE JACKSON CIVIC CENTER ASSISTED DOOR OPENER PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-16 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-16 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-16 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-16 ORDINANCE NO. 23-16

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SHAWNEE ELECTRIC CONTRACTORS, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE JACKSON CIVIC CENTER ASSISTED DOOR OPENER 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:



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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 **Shawnee Electric Contractors, 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: March 6, 2023.

SECOND READING: March 6, 2023.

PASSED AND APPROVED this 6th day of March, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk

Motion to Accept a Quote from )
Cape Paint & Glass, Inc., Relative to the)
Jackson Civic Center Assisted Door )
Opener Project )

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to accept a quote from Cape Paint & Glass, Inc., of Cape Girardeau, Missouri, in the amount of \$5,986.00, relative to the Jackson Civic Center Assisted Door Opener Project. Ayes-8; Nays-0; Absent-0.



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### **MINUTES**

Ordinance No. 23-17 Re: To Authorize a)
Contractual Agreement with Cape Paint )
& Glass, Inc., relative to the Jackson
Civic Center Assisted Door Opener
Project

The matter of authorizing a contractual agreement with Cape Paint & Glass, Inc., of Cape Girardeau, Missouri, relative to the Jackson Civic Center Assisted Door Opener Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-17, 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 CAPE PAINT & GLASS, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE JACKSON CIVIC CENTER ASSISTED DOOR OPENER PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-17 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-17 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-17 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; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderman Hitt-aye.

BILL NO. 23-17 ORDINANCE NO. 23-17

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CAPE PAINT & GLASS, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE JACKSON CIVIC CENTER ASSISTED DOOR OPENER 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 Cape Paint & Glass, Inc., of Cape



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**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: March 6, 2023.

SECOND READING: March 6, 2023.

PASSED AND APPROVED this 6th day of March, 2023, 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 to Approve a City of Jackson
Merchant Application with CSG Forte
Payments, Inc., for Payment
Processing Services through CivicRec

)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve a City of Jackson merchant application with CSG Forte Payments, Inc., of Allen, Texas, for payment processing services through a CivicPlus application, CivicRec. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Preliminary Plat
of Orchard Place Subdivision, as
submitted by The Villas of West Park,
LLC



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Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the Preliminary Plat of Orchard Place Subdivision, as submitted by The Villas of West Park, LLC. Ayes-8: Nays-0: Absent-0.

Ordinance No. 23-18 Re: To Amend the	)
"Handicapped Parking Designated	)
Schedule" - Schedule XVII, by	)
Establishing a Designation on Daisy	)
Avenue	ĺ

The matter of amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by establishing a designation on Daisy Avenue, came on for consideration. Alderwoman Liley introduced Bill No. 23-18, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-18 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 Alderwoman Young, Bill No. 23-18 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-18 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; and Alderwoman Liley-aye.

BILL NO. 23-18 ORDINANCE NO. 23-18

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.

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

Section 1. The "Handicapped Parking Designated Schedule, Schedule XVII," passed and approved on the 18<sup>th</sup> day of November, 1985, is hereby amended by adding thereto the following new handicapped parking designations:

**DAISY AVENUE:** On Daisy Avenue, beginning 81 feet south of Dallas Street to the start of the first handicapped parking spot on the east curbside; then beginning 121 feet south of Dallas Street to the start of the second handicapped parking spot on the east curbside.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that this ordinance become and be made a part of the "Handicapped Parking Designated



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Schedule, Schedule XVII," and the City Clerk of the City of Jackson, Missouri, is directed to amend the schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "Handicapped Parking" signs, or other appropriate signage, to be placed at the location set forth above.

Section 4. This ordinance shall not be codified in the Code of Ordinances of the City of Jackson, Missouri, but kept on file in the office of the City Clerk.

Section 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 6. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: March 6, 2023.

SECOND READING: March 6, 2023.

PASSED AND APPROVED this 6th day of March, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 23-19 Re: To Authorize a)
Contractual Agreement with Southeast
Missouri Pets, relative to Providing
Services to the City of Jackson
)

The matter of authorizing a contractual agreement with Southeast Missouri Pets, of Cape Girardeau, Missouri, relative to providing services to the City of Jackson, came on for consideration. Alderwoman Liley introduced Bill No. 23-19, 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 SOUTHEAST MISSOURI PETS, OF CAPE



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GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-19 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-19 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-19 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

BILL NO. 23-19 ORDINANCE NO. 23-19

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SOUTHEAST MISSOURI PETS, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON; 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 **Southeast Missouri Pets, 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



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portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: March 6, 2023. SECOND READING: March 6, 2023.

PASSED AND APPROVED this 6th day of March, 2023, 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

Liza Walker (signed) City Clerk

Mr. Joe Brice to Bring Concerns to the ) Board of Aldermen

Now comes forth Mr. Joe Brice to distribute a handout with photos of areas of concern in Jackson to the Mayor and Board of Aldermen. Mr. Brice thanks the Board for the approval of the contracts for the assisted door opener at the Civic Center. The concerns presented include no handicapped parking spaces in the parking lot across from the Ground-a-bout, issues in the asphalt coming off of the new bridge in the park, lack of lighting at the bridge over Goose Creek on East Main Street, and the need for a flashing light at the entrance of the KC Hall on Highway 61.

City Administrator James Roach	)
only Administrator James Roadin	,
requests Closed Session	)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of real estate in accordance with Section 610.021(2) RSMo.

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

Meeting concludes at 6:30 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one item of real estate in accordance with Section 610.021(2) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; and Alderman Baker-aye. Ayes-8; Nays-0; Absent-0.



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ST:	Mayor