



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 7, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Larry Cunningham, Katy Liley, Paul Sander, David Hitt, David Reiminger, Tommy Kimbel, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

Motion to Adopt the Agenda)

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

Motion to Approve the Minutes of the)
February 22, 2022, Regular Board)
Meeting)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, February 22, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of February,)
2022)

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

Motion to Approve the Updated Rental)
Fee Schedule for Sports Fields within)
the City Park System)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve the updated rental fee schedule for sports fields within the City park system. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-17 Re: To Amend the)
2022 City of Jackson Annual Budget)

The matter of amending the 2022 City of Jackson Annual Budget came on for consideration. Alderman Reiminger introduced Bill No. 22-18, being for an ordinance entitled as follows:

AN ORDINANCE APPROVING AMENDMENTS TO THE 2022 BUDGET AS ORIGINALLY APPROVED ON THE 20TH DAY OF DECEMBER, 2021, BY REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE IN CONFLICT HEREWITH.

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-18 was placed on its first reading and was read by title, considered and discussed and was duly



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passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 22-18 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. 22-17, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-18

ORDINANCE NO. 22-17

AN ORDINANCE APPROVING AMENDMENTS TO THE 2022 BUDGET AS ORIGINALLY APPROVED ON THE 20TH DAY OF DECEMBER, 2021, BY REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE IN CONFLICT HEREWITH.

WHEREAS, on the 20th day of December, 2021, the Mayor and Board of Aldermen of the City of Jackson, Missouri, approved the budget for the City of Jackson, Missouri, for the 2022 fiscal year, and

WHEREAS, the City Budget Officer has reviewed end of year balances and found it necessary to update end of year balances projected for the 2022 fiscal year budget, and

WHEREAS, the amended end of year balances indicate and confirm sufficient funds to fund budgeted projects for the 2022 fiscal year.

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

1. That the annual budget for the fiscal year 2022 as heretofore adopted and approved by Ordinance of this Board on the 20th day of December, 2021, it is hereby amended by adjusting the end of year balances in form with actual receipts of the City for the prior fiscal year 2022.

2. That the Mayor and Board of Aldermen further reconfirm and readopt budgetary expenditures as set out in the amended budget, which is attached hereto and incorporated herein by reference, and order the Administration of the City to follow the budget expenditures in accordance therewith, subject to the subsequent amendment by this Board.

3. That ordinance is to take effect and be in full force and effect from and after its passage and approval.

FIRST READING: March 7, 2022.

SECOND READING: March 7, 2022.



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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
 Mayor

ATTEST:

Liza Walker (signed)
 City Clerk

Motion to Approve an Increase in)
 Expenditure under Task Order)
 Authorization No. 17-18 to Horner &)
 Shifrin, Inc. of St. Louis, Missouri,)
 relative to providing Additional)
 Engineering Services under the)
 Kimbeland Lift Station Upgrade and)
 Bypass Project)

Motion made by Alderman Cunningham, seconded by Alderman Baker, to approve an increase in expenditure, in the amount of \$6,600.00, under Task Order Authorization No. 17-18 to Horner & Shifrin, Inc. of St. Louis, Missouri, relative to providing additional engineering services under the Kimbeland Lift Station Upgrade and Bypass Project. Ayes-7; Nays-1: Alderman Cunningham; Absent-0.

Motion to Approve Task Order)
 Authorization No. 22-05 to Horner &)
 Shifrin, Inc. of St. Louis, Missouri,)
 relative to the Wastewater Utility Rate)
 Study Update)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve Task Order Authorization No. 22-05, in the amount of \$23,600.00, to Horner & Shifrin, Inc. of St. Louis, Missouri, relative to the Wastewater Utility Rate Study Update. Ayes-7; Nays-1: Alderman Cunningham; Absent-0.

Ordinance No. 22-18 Re: To Approve)
 the Standard Construction)
 Specifications for Sanitary Sewerage)
 Facilities)

The matter of approving the Standard Construction Specifications for Sanitary Sewerage Facilities came on for consideration. Alderman Cunningham introduced Bill No. 22-19, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING THE AMENDED CITY OF JACKSON, MISSOURI
 STANDARD CONSTRUCTION SPECIFICATIONS FOR SANITARY SEWERAGE
 FACILITIES.**

Motion made by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-19 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 Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-19 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared



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said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-18, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-19

ORDINANCE NO. 22-18

**AN ORDINANCE APPROVING THE AMENDED CITY OF JACKSON, MISSOURI
STANDARD CONSTRUCTION SPECIFICATIONS FOR SANITARY SEWERAGE
FACILITIES.**

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to approve the amendment to the City of Jackson, Missouri Standard Construction Specifications for Sanitary Sewerage Facilities.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the amendment to the City of Jackson, Missouri Standard Construction Specifications for Sanitary Sewerage Facilities which is marked Exhibit A, attached hereto and incorporated herein as if fully set forth.

Section 2. That the City Clerk of the City of Jackson, Missouri, is hereby directed to keep a copy of said amendment to the City of Jackson, Missouri Standard Construction Specifications for Sanitary Sewerage Facilities on file in the office of the City Clerk of the City of Jackson, Missouri.

Section 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.



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SECOND READING: March 7, 2022.

PASSED AND APPROVED this 7th day of March, 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. 22-19 Re: To Accept the)
Dedication of Temporary Construction)
Easement Deeds from Robert W. and)
Clara K. Lefebvre; and Zachariah and)
Charity Lynn Willmirth, relative to the)
West Mary Street Low-Water Crossing)
Replacement Project)

The matter of accepting the dedication of Temporary Construction Easement Deeds from Robert W. and Clara K. Lefebvre; and Zachariah and Charity Lynn Willmirth, relative to the West Mary Street Low-Water Crossing Replacement Project, came on for consideration. Alderman Cunningham introduced Bill No. 22-20, 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 TEMPORARY CONSTRUCTION EASEMENT DEEDS.

Motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-20 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. 22-20 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. 22-19, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderman Cunningham-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-20

ORDINANCE NO. 22-19

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 TEMPORARY CONSTRUCTION EASEMENT DEEDS.



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WHEREAS, **Robert W. and Clara K. Lefebvre of Jackson, Missouri, and Zachariah and Charity Lynn Willmirth of Jackson, Missouri**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Deeds, 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 Deeds which are 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 deeds.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said deeds 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: March 7, 2022.

SECOND READING: March 7, 2022.

PASSED AND APPROVED this 7th day of March, 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. 22-20 Re: To Approve)
 the Final Plat of Ramsey Branch)
 Subdivision, Phase 2, as submitted by)
 Lucky 13 Investments, LLC)

The matter of approving the Final Plat of Ramsey Branch Subdivision, Phase 2, as submitted by Lucky 13 Investments, LLC, came on for consideration. Alderman Cunningham introduced Bill No. 22-21, being for an ordinance entitled as follows:



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AN ORDINANCE ACCEPTING THE PLAT OF RAMSEY BRANCH SUBDIVISION PHASE 2; 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; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderman Cunningham, seconded by Alderman Hitt, Bill No. 22-21 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Cunningham, seconded by Alderman Hitt, Bill No. 22-21 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. 22-20, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Cunningham-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Young-aye.

BILL NO. 22-21

ORDINANCE NO. 22-20

AN ORDINANCE ACCEPTING THE PLAT OF RAMSEY BRANCH SUBDIVISION PHASE 2; 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; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Lucky 13 Investments, LLC ("Developer") has platted Ramsey Branch Subdivision Phase 2 as located within the corporate limits of the City of Jackson, Missouri; and,

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

WHEREAS, the Developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of Ramsey Branch Subdivision Phase 2, 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.



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Section 2. 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: March 7, 2022.

SECOND READING: March 7, 2022.

PASSED AND APPROVED this 7th day of March, 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. 22-21 Re: To Amend the)
"Stop Street Designation Schedule" –)
Schedule VI, by Adding Designations in)
Ramsey Branch Subdivision, Phase 2)

The matter of amending the "Stop Street Designation Schedule" – Schedule VI, by adding designations on Buckeye Pass, Byrd Creek Trail, Caney Fork Street, Hubble Cove Drive, and Pinedale Drive in Ramsey Branch Subdivision, Phase 2, came on for consideration. Alderman Cunningham introduced Bill No. 22-22, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "STOP STREET DESIGNATION SCHEDULE, SCHEDULE VI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN STOP STREET DESIGNATIONS.

Motion made by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-22 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-22 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. 22-21, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Cunningham-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Baker-aye; and Alderman Hitt-aye.



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BILL NO. 22-22

ORDINANCE NO. 22-21

AN ORDINANCE AMENDING THE "STOP STREET DESIGNATION SCHEDULE, SCHEDULE VI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN STOP STREET DESIGNATIONS.

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

Section 1. The "Stop Street Designation Schedule, Schedule VI," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following stop street designations:

BUCKEYE PASS: On Buckeye Pass at its intersection with Ramsey Branch Boulevard, traffic from Buckeye Pass to stop.

BUCKEYE PASS: On Buckeye Pass at its intersection with Flatrock Trace, traffic from Buckeye Pass to stop.

BYRD CREEK TRAIL: On Byrd Creek Trail at its intersection with Ramsey Branch Boulevard, traffic from Byrd Creek Trail to stop.

BYRD CREEK TRAIL: On Byrd Creek Trail at its intersection with Flatrock Trace, traffic from Byrd Creek Trail to stop.

CANEY FORK STREET: On Caney Fork Street at its intersection with Pinedale Drive, traffic from Caney Fork Street to stop.

FLATROCK TRACE: On Flatrock Trace at its intersection with Pinedale Drive, traffic from Flatrock Trace to stop.

PINEDALE DRIVE: On Pinedale Drive at its intersection with Ramsey Branch Boulevard, traffic from Pinedale Drive to stop.

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 "Stop Street Designation Schedule, Schedule VI," of the City of Jackson, Missouri, and the City Clerk is directed to amend said schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause stop signs to be placed at the above streets in accordance herewith.

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.



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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 7, 2022.

SECOND READING: March 7, 2022.

PASSED AND APPROVED this 7th day of March, 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. 22-22 Re: To Approve)
a Cost Share Agreement with the)
Missouri Highways and Transportation)
Commission, relative to the Roundabout)
Project at North High Street and)
Deerwood Drive)

The matter of approving a Cost Share Agreement with the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive, came on for consideration. Alderman Cunningham introduced Bill No. 22-23, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A COST SHARE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO THE ROUNDABOUT PROJECT AT NORTH HIGH STREET AND DEERWOOD DRIVE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-23 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. 22-23 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. 22-22, and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman



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

BILL NO. 22-23

ORDINANCE NO. 22-22

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A COST SHARE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, RELATIVE TO THE *ROUNDABOUT PROJECT AT NORTH HIGH STREET AND DEERWOOD DRIVE*; 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 Cost Share 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 Cost Share 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 Cost Share 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 Cost Share Agreement.

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



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SECOND READING: March 7, 2022.

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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
 Mayor

ATTEST:

Liza Walker (signed)
 City Clerk

City Administrator James Roach)
 requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one matter of litigation, two items of real estate, and one contractual item.

Motion to Recess the Meeting to Study)
 Session)

On a motion by Alderman Baker, seconded by Alderman Kimbel, to recess the meeting at 6:31 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:16 P.M., from Study Session.

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

Meeting concluded at 7:16 P.M., on a motion by Alderman Baker, seconded by Alderman Kimbel, to proceed into closed session for one matter of litigation, two items of real estate, and one contractual item, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Baker-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk