



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 21, 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, Tommy Kimbel, Paul Sander, David Hitt, Katy Liley, 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 a Special)
Use Permit for a Bakery as a Home)
Occupation at 828 Eagle Drive, as)
submitted by Darrell and Mandy Hatfield)

Now comes forth a Public Hearing to consider a Special Use Permit for a bakery as a home occupation in an R-2 (Single-Family Residential) District at 828 Eagle Drive, as submitted by Darrell and Mandy Hatfield.

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

Now comes forth Mandy Hatfield of 828 Eagle Drive and applicant of the Special Use Permit to state that she is requesting kitchen space to bake and would take her goods to other locations to be sold. Mrs. Hatfield states that no customers would be visiting her home.

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Special Use Permit. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance. One letter of support and one letter of opposition were submitted.

Now comes forth Alderman Sander to question wholesale versus retail of the goods. City Attorney Curt Poore clarifies a restriction in the ordinance that addresses any outside traffic concern.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
March 7, 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, March 7, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 21, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.


MINUTES

Licenses, and Refuse Report for
February, 2022))

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for February, 2022. Ayes-8; Nays-0; Absent-0.

COLLECTOR'S REPORT

FEBRUARY COLLECTIONS 2022

UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,296,778.85	237,364.36	190,670.43	56,663.38		1,781,477.02
LATE FEES	5,045.34	1,095.79	884.78	220.09		7,246.00
SALES TAX	40,896.27	7,097.79				47,994.06
RECONNECT FEES	1,200.00					1,200.00
RETURNED TRANSACTION FEES	360.00					360.00
CUSTOMER RELOCATION FEES					225.00	225.00
TRASH STICKERS				1,257.00		1,257.00
UTILITY COLLECTIONS	1,344,280.46	245,557.94	191,555.21	58,140.47	225.00	1,839,759.08
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						-
Adjustments/Payments/Overpayments - Taxes						-
NET UTILITY COLLECTIONS	1,344,280.46	245,557.94	191,555.21	58,140.47	225.00	1,839,759.08
BUSINESS / CONTRACTOR LICENSES					1,200.00	1,200.00
EVENT CHARGES / MISC.	150.00					150.00
						-
NON-UTILITY COLLECTIONS	150.00	-	-	-	1,200.00	1,350.00
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						7.15
CASH IN BANK						1,841,116.23
MISSOURI SALES TAX PAYMENT	(40,896.27)	(7,097.79)				(47,994.06)
Money Due to City Treasurer					\$	1,793,122.17
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 21, 2022 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the February, 2022)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Clerk's and City Treasurer's Reports for February, 2022. The City Clerk's Report is as follows: Electric Receipts – \$2,047.75; Cemetery Receipts – \$7,575.00; Water Receipts – \$3,395.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$72,996.56; Inmate Security Fund – \$10.00; Park Receipts – \$323.50; Park Foundation Receipts – \$25.00; Transportation Sales Tax Receipts – \$0.00; Recreational Development Receipts – \$6,475.00; Recreation Sales Tax Receipts – \$8,839.00; Trust & Agency Receipts – \$0.00; Landfill Receipts – \$4,647.04; and Stormwater Maintenance Receipts – \$191.12. The Water & Light Deposit balance as of February 1, 2022 – \$316,949.99; Deposits - \$11,250.42; Refunds - \$16,510.62; balance as of February 28, 2022 – \$311,689.79. Ayes-8; Nays-0; Absent-0.



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MINUTES

CITY TREASURER'S REPORT FOR FEBRUARY, 2022							
FUND	FUND BALANCES 02-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 02-28-2022	INVESTMENTS	CASH BALANCE 02-28-2022
ELECTRIC FUND							
Operation & Maintenance	-	1,076,491.57	25,847.22	1,102,338.79	-	-	-
Electric Surplus	5,426,522.43	363,026.56	-	26,150.27	5,763,398.72	4,399,545.72	1,363,853.00
Electric Capital Projects	6,518,400.02	-	-	13,500.00	6,504,900.02	6,412,000.00	92,900.02
General Revenue	2,239,316.29	235,892.48	(94,507.34)	536,883.08	1,843,818.35	1,295,000.00	548,818.35
Landfill Fund	662,936.24	62,788.46	(9,718.41)	204,822.86	511,183.43	-	511,183.43
City Park Fund	228,218.02	31,642.79	(8,488.99)	28,804.43	222,567.39	-	222,567.39
Public Park Foundation Fund	137,233.73	25.00	-	-	137,258.73	-	137,258.73
Cemetery Fund	885,239.66	26,859.62	(4,812.65)	13,876.80	893,409.83	299,000.00	594,409.83
Band Fund	(67,791.79)	85,277.12	-	17,494.65	(9.32)	-	(9.32)
Stormwater Maintenance Fund	274,304.71	191.12	-	-	274,495.83	61,000.00	213,495.83
ARPA Fund	1,496,845.37	-	-	-	1,496,845.37	-	1,496,845.37
Road Use Tax Fund	1,012,309.26	51,545.85	(19,166.66)	2,620.00	1,042,068.45	750,000.00	292,068.45
Sales Tax Fund	3,494,643.83	202,860.55	-	42,600.00	3,654,904.38	3,581,432.68	73,471.70
Fire Protection Sales Tax	56,659.13	48,249.45	-	-	104,908.58	-	104,908.58
Recreation Sales Tax	202,211.84	57,088.44	(8,848.35)	21,695.61	228,756.32	-	228,756.32
Public Safety Sales Tax	107,577.00	96,473.06	-	-	204,050.06	-	204,050.06
Trust and Agency Fund	970,740.55	3,536.01	14,590.12	16,566.30	972,300.38	720,000.00	252,300.38
Recreational Development	4,234.48	6,475.00	(723.48)	1,059.46	8,926.54	-	8,926.54
Transportation Sales Tax	2,784,301.49	96,502.05	-	2,428.18	2,878,375.36	2,273,000.00	605,375.36
I-55 Corridor Special Allo.	168,700.10	619.70	-	-	169,319.80	-	169,319.80
Capital Projects Construct.	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	363,285.16	15,860.01	147,608.59	102,449.81	424,303.95	-	424,303.95
Inmate Security Fund	13,955.12	132.00	-	-	14,087.12	-	14,087.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	88,959.91	(22,137.50)	66,822.41	-	-	-
Water Replacement	698,925.15	3,510.08	-	-	702,435.23	658,000.00	44,435.23
Water & Sewer Revenue Bon	267,896.04	201,048.56	-	25,639.00	443,305.60	430,000.00	13,305.60
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	9,098,286.57	-	-	46,614.44	9,051,672.13	8,613,590.93	438,081.20
Wastewater Operation & Ma	-	140,213.53	(19,642.55)	120,570.98	-	-	-
Wastewater Replacement	1,114,811.35	-	-	-	1,114,811.35	1,030,041.87	84,769.48
W & S Construction Fund	1,877,109.59	-	-	70,562.08	1,806,547.51	200,000.00	1,606,547.51
TOTALS	40,150,488.41	2,895,268.92	-	2,463,499.15	40,582,258.18	30,832,611.20	9,749,646.98
Respectfully Submitted,					Cash on Hand	1,475.00	
					General Account	7,951,432.74	
					Collectors Account	1,793,122.17	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					TOTAL	9,749,646.98	



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 21, 2022 at 6:00 PM
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MINUTES

Motion to Approve Task Order)
Authorization No. 22-06 to BHMG)
Engineers, Inc. of Arnold, Missouri,)
relative to providing Engineering)
Services under the Stack Testing for)
the RICE NESHAP Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve Task Order Authorization No. 22-06, in the amount of \$21,600.00, BHMG Engineers, Inc. of Arnold, Missouri, relative to providing engineering services under the Stack Testing for the RICE NESHAP Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order)
Authorization No. 22-07 to Blakely &)
Associates Consulting Engineers, Inc.)
of Chillicothe, Missouri, relative to)
providing Engineering Services under)
the Generator Controls Upgrade Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Task Order Authorization No. 22-07, in the amount of \$212,413.00, to Blakely & Associates Consulting Engineers, Inc. of Chillicothe, Missouri, relative to providing engineering services under the Generator Controls Upgrade Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bids of ABB, Inc.)
of Belleville, Illinois, and to Authorize)
the Purchase of Materials, relative to the)
I-55 Electrical Substation Equipment)
Project)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the bids of ABB, Inc. of Belleville, Illinois, in the amount of \$150,700.00 for five 13 kV Power Circuit Breakers and \$35,700.00 for one 34.5 kV Circuit Breaker, and to authorize the purchase of materials, relative to the I-55 Electrical Substation Equipment Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of KVA, Inc.)
of Greer, South Carolina, and to)
Authorize the Purchase of a Relay)
Control House and Associated)
Equipment, relative to the I-55 Electrical)
Substation Equipment Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to accept the bid of KVA, Inc. of Greer, South Carolina, in the amount of \$218,557.00, and to authorize the purchase of a Relay Control House and associated equipment, relative to the I-55 Electrical Substation Equipment Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Virginia)
Transformer Corp. of Roanoke, Virginia,)
and to Authorize the Purchase of a)
Power Transformer, relative to the I-55)
Electrical Substation Equipment Project)

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to accept the bid of Virginia Transformers Corp. of Roanoke, Virginia, in the amount of \$878,998.00 and to



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MINUTES

authorize the purchase of a Power Transformer, relative to the I-55 Electrical Substation Equipment Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-23 Re: To Authorize)
the Mayor to Execute an Agreement)
with the Missouri Fire Fighters Critical)
Illness Pool, relative to Participation in)
the Cancer Award Program)

The matter of authorizing the Mayor to execute an agreement with the Missouri Fire Fighters Critical Illness Pool, relative to participation in the Cancer Award Program, came on for consideration. Alderman Reiminger introduced Bill No. 22-24, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, ON BEHALF OF THE JACKSON FIRE RESCUE, AND MISSOURI FIRE FIGHTERS CRITICAL ILLNESS POOL, RELATIVE TO THE PARTICIPATION IN THE CANCER AWARD PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-24 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. 22-24 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. 22-23 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Cunningham-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-24

ORDINANCE NO. 22-23

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, ON BEHALF OF THE JACKSON FIRE RESCUE, AND MISSOURI FIRE FIGHTERS CRITICAL ILLNESS POOL, RELATIVE TO THE PARTICIPATION IN THE CANCER AWARD PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an Agreement and Release 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:



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

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 **Missouri Fire Fighters Critical Illness Pool**. 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.

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: March 21, 2022.

SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st 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. 22-24 Re: To Authorize)
the Mayor to execute a Mutual)
Settlement Agreement and Release)
with MNT Industrial Underground, LLC)

The matter of authorizing the Mayor to execute a Mutual Settlement Agreement and Release with MNT Industrial Underground, LLC of Friedheim, Missouri, came on for consideration. Alderman Reiminger introduced Bill No. 22-25, being for an ordinance entitled as follows:



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 21, 2022 at 6:00 PM

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MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MUTUAL SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *MNT INDUSTRIAL UNDERGROUND, LLC OF FRIEDHEIM, MISSOURI*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderwoman Liley, Bill No. 22-25 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Liley, Bill No. 22-25 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. 22-24 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Sander-aye; Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Kimbel-aye.

BILL NO. 22-25

ORDINANCE NO. 22-24

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MUTUAL SETTLEMENT AGREEMENT AND RELEASE BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *MNT INDUSTRIAL UNDERGROUND, LLC OF FRIEDHEIM, MISSOURI*; 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 Mutual Settlement Agreement and Release 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 Settlement 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 Settlement Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **MNT Industrial Underground, LLC of Friedheim, 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 Settlement Agreement.

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



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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 Settlement 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: March 21, 2022.

SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st 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 Set a Public Hearing for)
Monday, April 18, 2022, regarding a)
Request for a Text Amendment to)
Chapter 65 (Zoning) related to)
Babysitting as a Home Occupation, as)
submitted by Brian Powell)

Motion made by Alderman Cunningham, seconded by Alderman Baker, to set a public hearing for Monday, April 18, 2022, at 6:00 p.m., regarding a request for a text amendment to Chapter 65 (Zoning) related to babysitting as a home occupation, as submitted by Brian Powell. Ayes-7; Nays-1: Alderman Cunningham; Absent-0.

Motion to Approve Change Order No. 2)
to Coast to Coast Signs, LLC of Scott)
City, Missouri, relative to the Jackson)
Civic Center Directional and)
Informational Sign Project)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve Change Order No. 2 to Coast to Coast Signs, LLC of Scott City, Missouri, relative to the Jackson Civic Center Directional and Informational Sign Project. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Steve's)
Hauling and Excavating, LLC of Oak)



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MINUTES

Ridge, Missouri, relative to the Disposal)
of Stockpiled Brush Program)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to accept the bid of Steve's Hauling & Excavating, LLC of Oak Ridge, Missouri, in the amount of \$24,800.00, relative to the Disposal of Stockpiled Brush Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-25 Re: To Authorize a)
Contractual Agreement with Steve's)
Hauling & Excavating, LLC of Oak)
Ridge, Missouri, relative to the Disposal)
of Stockpiled Brush Program)

The matter of authorizing a contractual agreement with Steve's Hauling & Excavating, LLC of Oak Ridge, Missouri, relative to the Disposal of Stockpiled Brush Program, came on for consideration. Alderman Cunningham introduced Bill No. 22-26, 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 STEVE'S HAULING & EXCAVATING, LLC OF OAK RIDGE, MISSOURI, RELATIVE TO THE DISPOSAL OF STOCKPILED BRUSH PROGRAM; 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. 22-26 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. 22-26 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. 22-25 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Baker-aye; and Alderman Sander-aye.

BILL NO. 22-26

ORDINANCE NO. 22-25

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STEVE'S HAULING & EXCAVATING, LLC OF OAK RIDGE, MISSOURI, RELATIVE TO THE DISPOSAL OF STOCKPILED BRUSH PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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



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MINUTES

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 **Steve's Hauling & Excavating, LLC of Oak Ridge, 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 21, 2022.

SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st 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. 22-26 Re: To Accept the)
Dedication of General Warranty and)
Temporary Construction Easement)
Deeds from Burna D. Walker, relative)
to the West Mary Street Low-Water)
Crossing Replacement Project)

The matter of accepting the dedication of General Warranty and Temporary Construction Easement Deeds from Burna D. Walker, relative to the West Mary Street Low-Water Crossing



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Replacement Project, came on for consideration. Alderman Cunningham introduced Bill No. 22-27, 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 GENERAL WARRANTY AND TEMPORARY CONSTRUCTION EASEMENT DEEDS.

On a motion made by Alderman Cunningham, seconded by Alderman Hitt, Bill No. 22-27 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. 22-27 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. 22-26 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Cunningham-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderman Sander-aye.

BILL NO. 22-27

ORDINANCE NO. 22-26

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 GENERAL WARRANTY AND TEMPORARY CONSTRUCTION EASEMENT DEEDS.

WHEREAS, **Burna D. Walker 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 21, 2022.



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SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st 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. 22-27 Re: To Amend the)
"Parking Prohibited Schedule" –)
Schedule IX, by Adding Designations in)
Ramsey Branch Subdivision, Phase 2)

The matter of amending the "Parking Prohibited Schedule" – Schedule IX, by adding designations on Buckeye Pass, Byrd Creek Trail, Hubble Cove Drive, and Pinedale Drive in Ramsey Branch Subdivision, Phase 2, came on for consideration. Alderman Cunningham introduced Bill No. 22-28, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "PARKING PROHIBITED SCHEDULE, SCHEDULE IX," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO NEW NO PARKING DESIGNATIONS.

On a motion made by Alderman Cunningham, seconded by Alderwoman Young, Bill No. 22-28 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. 22-28 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. 22-27 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Cunningham-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Baker-aye; and Alderman Hitt-aye.

BILL NO. 22-28

ORDINANCE NO. 22-27

AN ORDINANCE AMENDING THE "PARKING PROHIBITED SCHEDULE, SCHEDULE IX," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO NEW NO PARKING DESIGNATIONS.

WHEREAS, the Traffic Safety Division of the Police Department of the City of Jackson has recommended that certain no parking zones be established; and

WHEREAS, as a result of traffic surveys and other input, the Traffic Safety Division of the Police Department of the City of Jackson recommends the following no parking zones.

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



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Section 1. The "Parking Prohibited Schedule, Schedule IX," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following new no parking designations:

HUBBLE COVE DRIVE: Along the east side of Hubble Cove Drive for its entire distance.

BUCKEYE PASS: Along the west side of Buckeye Pass for its entire distance.

BYRD CREEK TRAIL: Along the east side of Byrd Creek Trail for its entire distance.

PINEDALE DRIVE: Along the west side of Pinedale Drive between Caney Fork Street and Flatrock Trace.

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 "Parking Prohibited Schedule, Schedule IX," and the City Clerk of the City of Jackson, Missouri, is directed to replace said schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "No Parking Here to Corner" signs, or other appropriate signage, to be placed at the locations set forth hereinabove.

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 21, 2022.

SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st day of March, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

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(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Liza Walker (signed)
City Clerk

Ordinance No. 22-28 Re: To Approve a)
Special Use Permit for a Bakery as a)
Home Occupation at 828 Eagle Drive,)
as submitted by Darrell and Mandy)
Hatfield)

The matter of approving a Special Use Permit for a bakery as a home occupation in an R-2 (Single-Family Residential) District at 828 Eagle Drive, as submitted by Darrell and Mandy Hatfield, came on for consideration. Alderman Cunningham introduced Bill No. 22-29, 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.

On a motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 22-29 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. 22-29 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. 22-28 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 Cunningham-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; Alderman Kimbel-aye; and Alderman Sander-aye.

BILL NO. 22-29

ORDINANCE NO. 22-28

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 828 Eagle Drive, 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,



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WHEREAS, a special use permit for an in-home bakery business in an R-2 Single-Family Residential 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 Darrell Hatfield and Mandy Hatfield, Applicants.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for an in-home bakery business in an R-2 Single-Family Residential District.

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

- (a) Compliance with all health department regulations.
- (b) Approval of a special use permit shall not be considered approval to operate a restaurant, tea room, bed and breakfast, take-out restaurant, or any other type of food service at this location.
- (c) Compliance with all ordinances of the City of Jackson, Missouri, except as specifically varied or waived by this special use permit.

Section 3. That attached hereto as Exhibit B 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



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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 applicants and shall not be assigned or otherwise transferred by said applicants. This special use permit runs with the applicants 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.

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

FIRST READING: March 21, 2022.

SECOND READING: March 21, 2022.

PASSED AND APPROVED this 21st day of March, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

(SEAL)

ATTEST:

Liza Walker (signed)
City Clerk

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor

Debbie Campbell Addresses the Board)
Regarding a Safe Walking Route for her)
Blind Daughter)

Now comes forth Debbie Campbell of 215 North Ohio Street to request a safe walking route for her blind daughter to walk from her home to the St. Paul Lutheran Church. She



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requests the opportunity to discuss this further with City Engineer Anna Bergmark, and they exchange contact information.

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, one contractual item, and two personnel matters.

Motion to Recess the Meeting to Study)
Session)

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

.....

Returned to Open Session at 6:58 P.M., from Study Session.

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

Meeting concluded at 6:58 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for one item of real estate, one contractual item, and two personnel items, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; Alderman Baker-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk