

## MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

The Board of Aldermen met in the Regular Session with Mayor Pro Tem Dave Reiminger in the chair and the following Board Members present: Joe Bob Baker, Katy Liley, David Hitt, Tommy Kimbel, and Wanda Young. Present-6; Absent-2: Alderman Paul Sander and Alderman Mike Seabaugh.

The meeting is opened by Mayor Pro Tem Dave Reiminger with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Pro Tem Dave Reiminger to Recognize Guests and Visitors

Now comes forth Mayor Pro Tem Dave Reiminger to welcome guests and visitors.

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Motion to Adopt the Agenda

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-6; Nays-0; Absent-2.

Motion to Reschedule a Public Hearing ) for Monday, October 3, 2022, to ) Consider a Special Use Permit for a ) Towing Business at 1405 South ) Farmington Road, as submitted by ) Land Escapes, LLC )

Motion made by Alderwoman Liley, seconded by Alderman Baker, to reschedule a public hearing for Monday, October 3, 2022, at 6:00 p.m., to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District at 1405 South Farmington Road, as submitted by Land Escapes, LLC. Ayes-6; Nays-0; Absent-2.

Motion to Reschedule a Public Hearing ) for Monday, October 3, 2022, to ) Consider a Special Use Permit for ) Shipping Containers as Long Term ) Storage at 957 West Independence ) Street, as submitted by Brennon Todt )

Motion made by Alderman Hitt, seconded by Alderwoman Young, to reschedule a public hearing for Monday, October 3, 2022, at 6:00 p.m., to consider a Special Use Permit for shipping containers as long term storage in a C-2 (General Commercial) District at 957 West Independence Street, as submitted by Brennon Todt. Ayes-6; Nays-0; Absent-2.

Motion to Approve the Minutes of the August 15, 2022, Regular Board Meeting

Motion made by Alderwoman Young, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, August 15, 2022. Ayes-6; Nays-0; Absent-2.

Motion to Approve Bills of September, 2022

Now is presented the Semimonthly Bills, in the various funds for the month of September, 2022. Motion made by Alderwoman Liley, seconded by Alderman Kimbel, to approve the Semimonthly Bills in the various funds for September, 2022. Ayes-6; Nays-0; Absent-2.

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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# **MINUTES**

Motion to Set the Annual City of Jackson Employee Appreciation and Christmas Luncheon for Friday, December 9, 2022, at the Jackson Civic Center

Motion made by Alderman Kimbel, seconded by Alderman Hitt, to set the annual City of Jackson Employee Appreciation and Christmas Luncheon for Friday, December 9, 2022, from 11:00 a.m. to 1:00 p.m., at the Jackson Civic Center. Ayes-6; Nays-0; Absent-2.

Resolution No. 2022-05: A Resolution ) to Accept a Voluntary Annexation ) Petition for the Property Addressed as ) 385, 389, and 391 Timber Lane, and to ) Set a Public Hearing for Monday, ) October 3, 2022, as submitted by ) JWRPM Properties, LLC )

# **RESOLUTION NO. 2022-05**

## RESOLUTION

## 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 6<sup>th</sup> day of September, 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: JWRPM Properties, 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.



# **MINUTES**

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.

Section 4. That, in accordance with the provisions of Section 71.012, RSMo, a public hearing shall be held concerning this matter on the 3<sup>rd</sup> day of October, 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 6th day of

September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

(SEAL)

CITY OF JACKSON, MISSOURI By: Dave Reiminger (signed)

Mayor Pro Tem

ATTEST:

Liza Walker (signed) City Clerk

Motion made by Alderman Kimbel, seconded by Alderwoman Liley, to accept a voluntary annexation petition for the property addressed as 385, 389, and 391 Timber Lane, and to set a public hearing for Monday, October 3, 2022, at 6:00 p.m., as submitted by JWRPM Properties, LLC. Ayes-6; Nays-0; Absent-2.

Ordinance No. 22-80 Re: To Accept a General Warranty Deed from Nabors Land Developers, LLC of Cape Girardeau County, Missouri, for a 1.01-Acre Tract of Land located at 2000 North High Street

The matter of accepting a General Warranty Deed from Nabors Land Developers, LLC of Cape Girardeau County, Missouri, for a 1.01-acre tract of land located at 2000 North High Street, came on for consideration. Alderman Kimbel introduced Bill No. 22-82, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY AND NABORS LAND DEVELOPERS, LLC OF CAPE GIRARDEAU COUNTY, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



Motion made by Alderman Kimbel, seconded by Alderman Baker, Bill No. 22-82 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 Kimbel, seconded by Alderman Baker, Bill No. 22-82 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-80 and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderman Kimbelaye; Alderman Seabaugh-absent; Alderman Baker-aye; and Alderwoman Liley-aye.

## BILL NO. 22-82

## **ORDINANCE NO. 22-80**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY AND NABORS LAND DEVELOPERS, LLC OF CAPE GIRARDEAU COUNTY, 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 of the City of Jackson, Missouri, have

heretofore been presented a General Warranty Deed 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 the conveyance of said General Warranty Deed.

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 conveyance of a General Warranty Deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, Missouri, a municipal corporation, and **Nabors Land Developers, LLC of Cape Girardeau County, Missouri.** It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City enter into said General Warranty Deed.

Section 2. That the Mayor of the City of Jackson, Missouri, be and is hereby authorized and directed to execute said conveyance of a General Warranty Deed for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached General Warranty Deed.



# **MINUTES**

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: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, by a vote of 6 ayes, 0 nays, 0

abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

By: Dave Reiminger (signed)

Mayor Pro Tem

(SEAL)

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-81 Re: To Approve a ) Memorandum of Understanding with ) Foster Their Voice, LLC of Jackson, ) Missouri, relative to the Construction of ) a Private Retaining Wall in the Public ) Sewer and Utility Easement at 661 ) West Independence Street )

The matter of approving a Memorandum of Understanding with Foster Their Voice, LLC of Jackson, Missouri, relative to the construction of a private retaining wall in the public Sewer and Utility Easement at 661 West Independence Street, came on for consideration. Alderman Kimbel introduced Bill No. 22-83, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FOSTER THEIR VOICE, LLC OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A PRIVATE RETAINING WALL IN THE PUBLIC SEWER AND UTILITY EASEMENT AT 661 WEST INDEPENDENCE STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Kimbel, seconded by Alderwoman Liley, Bill No. 22-83 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 Kimbel, seconded by Alderwoman Liley, Bill No. 22-83 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-81, and was signed and approved by

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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# MINUTES

Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderwoman Youngaye; Alderman Sander-absent; Alderman Baker-aye; Alderman Seabaugh-absent; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

## BILL NO. 22-83

## **ORDINANCE NO. 22-81**

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FOSTER THEIR VOICE, LLC OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A PRIVATE RETAINING WALL IN THE PUBLIC SEWER AND UTILITY EASEMENT AT 661 WEST INDEPENDENCE STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a memorandum of

understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth;

and

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

advisable to enter into said memorandum of understanding.

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

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

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

the memorandum of understanding marked Exhibit A and attached hereto and incorporated herein

as if fully set forth between the City of Jackson, a municipal corporation, and Foster Their Voice,

**LLC of Jackson, 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 memorandum of understanding.

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

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

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





**MAYOR & BOARD OF ALDERMEN REGULAR MEETING** 

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# **MINUTES**

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

and approval.

FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0

abstentions and 2 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dave Reiminger (signed)

Mayor Pro Tem

ATTEST:

Liza Walker (signed) City Clerk

Motion to Re-Approve the Preliminary Plat of Jackson North Industrial Park Subdivision, as submitted by the City of ) Jackson

Motion made by Alderwoman Liley, seconded by Alderman Baker, to re-approve the Preliminary Plat of Jackson North Industrial Park Subdivision, as submitted by the City of Jackson. Ayes-6; Nays-0; Absent-2.

Motion to Approve Change Order No. 1 ) to Putz Construction, LLC of Millersville, ) Missouri, relative to the Hubble Ford ) Low-Water Crossing Replacement ) Project )

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 1, in the amount of \$63,113.50, to Putz Construction, LLC of Millersville, Missouri, relative to the Hubble Ford Low-Water Crossing Replacement Project. Ayes-6; Nays-0; Absent-2.

Motion to Approve Change Order No. 1) to Persons & Son, Inc. of Poplar Bluff, ) Missouri, relative to the Klaus Park ) Force Main Upgrade Project, Phase 1 )

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Change Order No. 1, in the amount of \$15,968.09, to Persons & Son, Inc. of Poplar Bluff, Missouri, relative to the Klaus Park Force Main Upgrade Project, Phase 1. Ayes-6; Nays-0; Absent-2.

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Resolution No. 2022-06: A Resolution to Support a Traffic Engineering Assistance Program Application to the Missouri Department of Transportation ) for the Main Street Corridor Pedestrian ) Safety Study

**RESOLUTION NO. 2022-06** 



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

## **RESOLUTION**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A TRAFFIC ENGINEERING ASSISTANCE PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY.

**WHEREAS**, the City of Jackson, Missouri constructs, operates, and maintains an extensive network of public streets, sidewalks, and recreation trails for the benefit of their citizens, school students, and the public at large, and;

WHEREAS, the Board of Aldermen of the City has adopted a Comprehensive Plan, a City Wide Transportation Plan, an ADA Transition Framework Plan, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan, and;

WHEREAS, the Board of Directors of the Southeast Metropolitan Planning Organization has adopted a Metropolitan Transportation Plan establishing goals and objectives for transportation plans, projects, and programs within the metropolitan area, and said Organization has adopted the Regional Bicycle & Pedestrian Plan; and

**WHEREAS**, the City has the responsibility to provide for the general health, safety, and welfare of citizens within their jurisdiction and that the provision of safe and effective vehicular and pedestrian transportation systems is part of that responsibility, and;

**WHEREAS**, the City desires to apply for Traffic Engineering Assistance Program funds for the Main Street Corridor Pedestrian Safety Study; and;

WHEREAS, the Pedestrian Safety Study is consistent with the goals and objectives of the ADA Transition Plan; and

**WHEREAS**, the Board of Aldermen finds the Pedestrian Safety Study will provide analyses and recommendations for improving pedestrian safety on Main Street between West Jackson Boulevard and Hope Street.

## NOW, THEREFORE, BE IT RESOLVED:

1. That the City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Traffic Engineering Assistance Program application to the Missouri Department of Transportation for the funding of the Main Street Corridor Pedestrian Safety Study.

2. That this Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the program application.

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

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0

nays, 0 abstentions and 2 absent.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Motion made by Alderwoman Liley, seconded by Alderman Baker, to support a Traffic Engineering Assistance Program application to the Missouri Department of Transportation for the Main Street Corridor Pedestrian Safety Study. Ayes-6; Nays-0; Absent-2.

Ordinance No. 22-82 Re: To Approve ) the Minor Plat of Eggimann's Funny ) Farm Estates, as submitted by Teddy D.) & Cara E. Eggimann )

The matter of approving the Minor Plat of Eggimann's Funny Farm Estates, as submitted by Teddy D. & Cara E. Eggimann, came on for consideration. Alderwoman Liley introduced Bill No. 22-84, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF A EGGIMANN'S FUNNY FARM ESTATES; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-84 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. 22-84 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-82, and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Sander-absent; Alderman Baker-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

# BILL NO. 22-84

## ORDINANCE NO. 22-82

AN ORDINANCE ACCEPTING THE PLAT OF A EGGIMANN'S FUNNY FARM ESTATES; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Teddy D. and Cara E. Eggimann, husband and wife, have platted Eggimann's

Funny Farm Estates, a Resubdivision of Lots 2, 3, 4 and 5 of Eastview Subdivision, as located

within the corporate limits of the City of Jackson, Missouri; and,



# **MINUTES**

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

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of a Resubdivision of Lots 2, 3, 4 and 5 of Eastview Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

Section 2. That the Mayor and City Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat with the Recorder of Deeds, Cape Girardeau County, Missouri.

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

FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

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(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Ordinance No. 22-83 Re: To Authorize a Contractual Agreement with Lochmueller Group, Inc. of Evansville, Indiana, relative to Providing Services Under a Master Agreement for Professional Engineering/Architectural Services



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

The matter of authorizing a contractual agreement with Lochmueller Group, Inc. of Evansville, Indiana, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services, came on for consideration. Alderwoman Liley introduced Bill No. 22-85, 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 LOCHMUELLER GROUP, INC. OF EVANSVILLE, INDIANA, RELATIVE TO PROVIDING SERVICES UNDER A MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-85 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. 22-85 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-83, and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Sander-absent; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Young-aye.

### BILL NO. 22-85

### ORDINANCE NO. 22-83

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LOCHMUELLER GROUP, INC. OF EVANSVILLE, INDIANA, RELATIVE TO PROVIDING SERVICES UNDER A MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

advisable to enter into said contract.

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 Lochmueller Group, Inc. of

Evansville, Indiana. 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.



# MINUTES

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.

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FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

(SEAL) ATTEST:	CITY OF JACKSON, MISSOURI
	By: Dave Reiminger (signed) Mayor Pro Tem
Liza Walker (signed) City Clerk	

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Motion to Adjourn the Meeting

Meeting concluded at 6:19 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-6; Nays-0; Absent-2.

ATTEST:

Mayor Pro Tem

**City Clerk**