



## CITY OF JACKSON

### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 5, 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, Mike Seabaugh, Katy Liley, Paul Sander, David Hitt, Tommy Kimbel, David Reiminger, and Wanda Young. Present-8; Absent-0.

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

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

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

Motion to Adopt the Agenda )

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

Motion to Approve the Minutes of the )  
November 21, 2022, Regular Board )  
Meeting )

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, November 21, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of December, )  
2022 )

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

Motion to Approve Change Order No. 2 )  
to Fronabarger Concreters, Inc., of Oak )  
Ridge, Missouri, relative to the Water )  
System Facility Plan Implementation )  
Project – Phase 2, Project 2C )

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 2, in the amount of \$12,921.53, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C. Ayes-8; Nays-0; Absent-0.

Motion to Renew a Contractual )  
Agreement with Precise Target )  
Locating, of Cape Girardeau, Missouri, )  
and to Increase the Ticket Price to )  
\$36.00 for the Term Ending June 30, )  
2023, relative to Providing Services )  
Under the Underground Facilities )  
Locating and Marking Services Program )

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to renew a contractual agreement with Precise Target Locating, of Cape Girardeau, Missouri, and to increase the ticket price to \$36.00 for the term ending June 30, 2023, relative to providing



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services under the Underground Facilities Locating and Marking Services Program Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-114 Re: To Accept )  
the Dedication of a Utility Easement )  
Deed from Waste Connections of )  
Missouri, Inc., relative to the Lee )  
Avenue Water Line Extension Project )

The matter of accepting the dedication of a Utility Easement Deed from Waste Connections of Missouri, Inc., relative to the Lee Avenue Water Line Extension Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-117, being for an ordinance entitled as follows:

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED UTILITY EASEMENT DEED.**

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-117 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. 22-117 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. 22-114 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 Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

#### **BILL NO. 22-117**

#### **ORDINANCE NO. 22-114**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF JACKSON, MISSOURI, TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED UTILITY EASEMENT DEED.**

WHEREAS, the **Waste Connections of Missouri, Inc.**, deeded to the City of Jackson, Missouri, the property described in the Deed, attached hereto.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the Deed which is attached hereto.

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



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

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

FIRST READING: December 5, 2022.

SECOND READING: December 5, 2022.

PASSED AND APPROVED this 5th day of December, 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 Task Order )  
Authorization No. 22-21 to Strickland )  
Engineering, of Jackson, Missouri, )  
Relative to providing Engineering and )  
Architectural Services under the )  
Brookside Park and Soccer Park )  
Restroom Heating Project )

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Task Order Authorization No. 22-21, in the amount of \$6,000.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering and architectural services under the Brookside Park and Soccer Park Restroom Heating Project. Ayes-8; Nays-0; Absent-0.

Resolution No. 2022-11: A Resolution )  
to Support an Application to the State of )  
Missouri Department of Economic )  
Development American Rescue Plan )  
Act Community Revitalization Grant )  
Program )

**RESOLUTION NO. 2022-11**

**A RESOLUTION OF THE CITY OF JACKSON, MISSOURI BOARD OF  
ALDERMEN, EXPRESSING AND CONFIRMING SUPPORT OF A LOCAL  
TOURISM ASSET DEVELOPMENT GRANT PROGRAM APPLICATION TO THE  
STATE OF MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT, TO  
DEVELOP, RENOVATE, AND ENHANCE LOCAL TOURISM ASSETS**

WHEREAS, the Missouri Department of Economic Development ("DED") has appropriated \$30 million in American Rescue Plan Act ("ARPA") Local Tourism Asset Development Grant Program funds statewide, with \$10 million of such funds allocated to a category of such funds for which the City may apply; and



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WHEREAS, the City may request these funds through a competitive process for local priority projects to spur economic recovery and build stronger communities, with a required minimum of fifty percent (50%) cost share; and

WHEREAS, the City identifies the Jackson Area Chamber of Commerce and the Uptown Revitalization Organization as its beneficiaries; and

WHEREAS, grant funding, if awarded, would help the City, through its beneficiaries, provide for the development, renovation, and enhancement of the following four local tourism assets:

1. Renovation and build-out of an existing building by the Jackson Area Chamber of Commerce located at 1846 East Jackson Boulevard. Said improvements are estimated at \$150,000.

2. Construction of a new digital message board by the Jackson Area Chamber of Commerce located at 1846 East Jackson Boulevard. Said improvements are estimated at \$80,000.

3. Installation of new wayfinding signs in the uptown historic district by the Uptown Jackson Revitalization Organization. Said improvements are estimated at \$150,000.

4. Upgrades to the existing fountain by the Uptown Jackson Revitalization Organization located at the Cape Girardeau County Courthouse in the uptown historic district. Said improvements are estimated at \$100,000.

WHEREAS, if program funding is awarded, the City's beneficiaries will enter into a grant agreement with the DED as pass-through entities, committing to complete the assets as set forth in the application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, as follows, that:

Section 1 – The Mayor, or his designee, is hereby authorized to apply for up to \$250,000 in funds from the DED ARPA Local Tourism Asset Development Grant Program, with such funds to be used to develop local tourism assets.

Section 2 – This Resolution shall be submitted as soon as practical upon its passage to the State of Missouri Department of Economic Development, as an attachment to the grant application.

Section 3 – The City and its beneficiaries hereby commit to any and all follow-up actions that may be necessary to secure funding of said projects in the most timely and economical manner possible.

Section 4 – The City and its beneficiaries are committed to the projects for the period of performance.

Section 5 – The City and its beneficiaries shall be available as needed.

Section 6 – The City and its beneficiaries will not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of this Program.



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PASSED AND APPROVED this 5th day of December, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)  
Mayor

ATTEST:

Liza Walker (signed)  
City Clerk

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to support an application to the State of Missouri Department of Economic Development American Rescue Plan Act Community Revitalization Grant Program, for funding to be used by the Jackson Area Chamber of Commerce and the Uptown Jackson Revitalization Organization in their efforts to develop, renovate, and enhance local tourism assets. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-115 Re: To Authorize )  
a Traffic Engineering Assistance )  
Program Agreement with the State of )  
Missouri Highways and Transportation )  
Commission, under the Main Street )  
Corridor Pedestrian Safety Study )

The matter of authorizing a Traffic Engineering Assistance Program Agreement with the State of Missouri Highways and Transportation Commission, under the Main Street Corridor Pedestrian Safety Study, came on for consideration. Alderwoman Liley introduced Bill No. 22-118, being for an ordinance entitled as follows:

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE STATE OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, UNDER THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY; 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. 22-118 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. 22-118 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. 22-115 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Alderwoman Young-aye; Baker-aye; Alderman Reiminger-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderman Sander-aye; and Alderwoman Liley-aye.

**BILL NO. 22-118**

**ORDINANCE NO. 22-115**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE STATE OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, UNDER THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY**



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**STUDY; 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 Transportation Alternatives Fund Program 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 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 Transportation Alternatives Fund Program 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 **State of 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 Transportation Alternatives Fund Program 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: December 5, 2022.

SECOND READING: December 5, 2022.

PASSED AND APPROVED this 5th day of December, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



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(SEAL) CITY OF JACKSON, MISSOURI  
ATTEST: By: Dwain L. Hahs (signed)  
Mayor  
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 three items of real estate in accordance with Section 610.021(2) RSMo.

Motion to Recess the Meeting to Study )  
Session )

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:13 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

.....  
Returned to Open Session at 7:04 P.M., from Study Session.

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

Meeting concluded at 7:04 P.M. On a motion by Alderman Baker, seconded by Alderman Reiminger, it is ordered that the Board now convene into closed session for three items of real estate in accordance with Section 610.210(2) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Liley-aye; Alderman Kimbel-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Sander-aye; and Alderman Baker-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk