



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 5, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, David Reiminger, Paul Sander, Wanda Young, and David Hitt. Present-6; Absent-2: Alderwoman Shana Williams and Alderwoman Katy Liley.

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 Hitt, to adopt the agenda, as presented. Ayes-6; Nays-0; Absent-2.

Motion to Approve the Minutes of the)
June 20, 2023, Regular Board Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Tuesday, June 20, 2023. Ayes-6; Nays-0; Absent-2.

Motion to Approve Bills of July, 2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of July, 2023. Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the payment of Semimonthly Bills in the various funds for July, 2023. Ayes-6; Nays-0; Absent-2.

Motion to Change the Date of the Board)
of Aldermen Regular Meeting and Study)
Session in Observance of the Labor)
Day Holiday)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, September 4, 2023, to Tuesday, September 5, 2023, at 6:00 p.m., in observance of the Labor Day holiday. Ayes-6; Nays-0; Absent-2.

Motion to Authorize an Expenditure to)
Saint Francis Medical Center, relative to)
the Oversizing of a Public Water)
Distribution Line at 2130 East Jackson)
Boulevard)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to authorize an expenditure in the amount of \$29,819.09, to Saint Francis Medical Center, relative to the oversizing of a public water distribution line at 2130 East Jackson Boulevard (formerly addressed as 2102 and 2122 East Jackson Boulevard). Ayes-6; Nays-0; Absent-2.

Ordinance No. 23-48 Re: To Accept the)
Dedication of a Water Line Easement)
Deed from Saint Francis Medical)
Center, relative to the Water System)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Facility Plan Implementation Project,)
Phase 2, Project 2E)

The matter of accepting the dedication of a Water Line Easement Deed from Saint Francis Medical Center, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 23-49 being for an ordinance entitled as follows:

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

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-49 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-49 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-48 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Williams-absent; Alderman Seabaugh-aye; and Alderwoman Liley-absent.

BILL NO. 23-49

ORDINANCE NO. 23-48

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

WHEREAS, **Saint Francis Medical Center**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Water Line Easement 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, subject to all of the terms and conditions therein expressed.

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.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: July 5, 2023.

SECOND READING: July 5, 2023.

PASSED AND APPROVED this 5th day of July, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-49 Re: To Approve)
an Application with CRC Group, of)
Chicago, Illinois, relative to Insurance)

The matter of approving an application with CRC Group, of Chicago, Illinois, relative to insurance, came on for consideration. Alderman Reiminger introduced Bill No. 23-50, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN APPLICATION BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CRC GROUP, OF CHICAGO, ILLINOIS, RELATIVE TO INSURANCE; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-50 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-50 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-49 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Williams-absent; and Alderwoman Liley-absent.

BILL NO. 23-50

ORDINANCE NO. 23-49

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN APPLICATION BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CRC GROUP, OF CHICAGO, ILLINOIS, RELATIVE TO INSURANCE; 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 application marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

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 application marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **CRC Group, of Chicago, Illinois**. 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 application.

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

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: July 5, 2023.

SECOND READING: July 5, 2023.

PASSED AND APPROVED this 5th day of July, 2023, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Set a Public Hearing for)
Monday, August 7, 2023, to Consider a)
Text Amendment to Chapter 65)
Regarding the Addition of Provisions for)
Defining and Limiting Tiny Houses)

Motion made by Alderman Baker, seconded by Alderman Hitt, to set a public hearing for Monday, August 7, 2023, at 6:00 p.m., to consider a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses. Ayes-6; Nays-0; Absent-2.

Motion to Approve Change Order No. 2)
to RIHC Contracting, of Perryville,)
Missouri, relative to the Kimbeland)
Pump Station Improvements Project)

Motion made by Alderman Baker, seconded by Alderwoman Young, to approve Change Order No. 2, extending the time for substantial completion by 119 days to October 4, 2023, to RIHC Contracting (Robinson Industrial, Heavy & Commercial Contracting, Inc.), of Perryville, Missouri, relative to the Kimbeland Pump Station Improvements Project. Ayes-6; Nays-0; Absent-2.

Ordinance No. 23-50 Re: To Amend the)
"Crosswalks Designated Schedule" –)
Schedule XVI, by Adding a Designation)
on North Missouri Street)

The matter of amending the "Crosswalks Designated Schedule" – Schedule XVI, by adding a designation on North Missouri Street, came on for consideration. Alderman Baker introduced Bill No. 23-51, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "CROSSWALKS DESIGNATED SCHEDULE, SCHEDULE XVI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN CROSSWALK DESIGNATIONS.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-51 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 Baker, seconded by Alderman Hitt, Bill No. 23-51 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 23-50 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Liley-absent; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Williams-absent; Alderman Seabaugh-aye; and Alderman Reiminger-aye.

BILL NO. 23-51

ORDINANCE NO. 23-50

AN ORDINANCE AMENDING THE "CROSSWALKS DESIGNATED SCHEDULE, SCHEDULE XVI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN CROSSWALK DESIGNATIONS.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. The "Crosswalks Designated Schedule, Schedule XVI," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following crosswalks designations:

MISSOURI STREET (NORTH): On North Missouri Street, at its intersection with Cherry Street, crosswalk on the south side of the intersection.

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

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

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

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

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

FIRST READING: July 5, 2023.

SECOND READING: July 5, 2023.

PASSED AND APPROVED this 5th day of July 2023, by a vote of 6 ayes, 0 nays, 0 abstentions, and 2 absent.

(SEAL)

ATTEST:

Liza Walker (signed)
City Clerk

City Administrator James Roach)
requests Closed Session)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 5, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Now comes forth City Administrator James Roach to request to proceed into closed session for two items of litigation in accordance with Section 610.021(1) RSMo and two contractual matters in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:13 P.M., to convene to the Study Session. Ayes-6; Nays-0; Absent-2.

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Returned to Open Session at 6:56 P.M., from Study Session.

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

Meeting concluded at 6:56 P.M. On a motion by Alderman Baker, seconded by Alderman Reiminger, it is ordered that the Board now convene into closed session for two items of litigation in accordance with Section 610.021(1) RSMo and two contractual matters in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Liley-absent; Alderman Hitt-aye; Alderman Reiminger-aye; and Alderwoman Williams-absent. Ayes-6; Nays-0; Absent-2.

ATTEST:

Mayor

City Clerk