



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 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, Paul Sander, Katy Liley, 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 Alderman Cunningham, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Public Hearing to Consider the)
Proposed 2022 City of Jackson Annual)
Budget)

Now comes forth a Public Hearing to consider the proposed 2022 City of Jackson Annual Budget, which includes proposed sewer utility service rate adjustments and other utility service rate adjustments.

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

No one comes forward to speak during the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
December 6, 2021, Regular Board)
Meeting)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, December 6, 2021. Ayes-8; Nays-0; Absent-0.


Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
November, 2021)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for November, 2021. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

COLLECTOR'S REPORT						
NOVEMBER COLLECTIONS 2021						
UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,298,646.11	230,847.94	194,426.24	55,846.80		1,779,767.09
LATE FEES	3,744.32	797.34	711.60	205.97		5,459.23
SALES TAX	40,819.25	7,065.64				47,884.89
RECONNECT FEES	1,100.00					1,100.00
RETURNED TRANSACTION FEES	338.91					338.91
CUSTOMER RELOCATION FEES					350.00	350.00
TRASH STICKERS				1,635.00		1,635.00
UTILITY COLLECTIONS	1,344,648.59	238,710.92	195,137.84	57,687.77	350.00	1,836,535.12
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	1,344,648.59	238,710.92	195,137.84	57,687.77	350.00	1,836,535.12
BUSINESS / CONTRACTOR LICENSES					2,252.50	2,252.50
EVENT CHARGES / MISC.						-
						-
NON-UTILITY COLLECTIONS	-	-	-	-	2,252.50	2,252.50
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						5.02
CASH IN BANK						1,838,792.64
MISSOURI SALES TAX PAYMENT	(40,819.25)	(7,065.64)				(47,884.89)
Money Due to City Treasurer					\$	1,790,907.75
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the November, 2021)
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 November, 2021. The City Clerk's Report is as follows: Electric Receipts - \$6,494.63; Cemetery Receipts – \$18,125.00; Water Receipts - \$1,934.00; Wastewater Receipts - \$0.00; General Revenue Receipts – \$22,835.53; Inmate Security Fund - \$26.00; Park Receipts - \$85.00; Park Foundation Receipts - \$0.00; Transportation Sales Tax Receipts - \$1,021.50; Recreational Development Receipts - \$129.00; Recreation Sales Tax Receipts - \$12,325.75; Trust & Agency Receipts - \$0.00; Landfill Receipts - \$9,012.84; Sales Tax Fund - \$0.00; and Stormwater Maintenance Receipts - \$459.98. The Water & Light Deposit balance as of November 1, 2021 – \$320,751.14; Deposits - \$13,550.00; Refunds - \$13,971.80; balance as of November 30, 2021 – \$320,329.34. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR NOVEMBER, 2021							
FUND	FUND BALANCES 11-01-2021	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 11-30-2021	INVESTMENTS	CASH BALANCE 11-30-2021
ELECTRIC FUND							
Operation & Maintenance	-	925,799.49	9,826.70	935,626.19	-	-	-
Electric Surplus	4,848,219.87	389,514.03	-	46,462.65	5,191,271.25	3,841,083.76	1,350,187.49
Electric Capital Projects	6,518,827.52	-	-	-	6,518,827.52	6,412,000.00	106,827.52
General Revenue	1,930,075.72	50,694.32	(84,934.67)	683,240.07	1,212,595.30	1,045,000.00	167,595.30
Landfill Fund	624,728.66	66,702.13	(5,767.69)	48,501.44	637,161.66	550,000.00	87,161.66
City Park Fund	56,751.17	347.14	(7,923.63)	39,564.89	9,609.79	-	9,609.79
Public Park Foundation Fund	137,137.73	1,000.00	-	-	138,137.73	-	138,137.73
Cemetery Fund	727,909.61	18,286.93	(4,218.50)	16,238.68	725,739.36	299,000.00	426,739.36
Band Fund	-	161.36	-	161.36	-	-	-
Stormwater Maintenance Fund	273,091.65	459.98	-	-	273,551.63	61,000.00	212,551.63
ARPA Fund	1,496,845.37	-	-	-	1,496,845.37	-	1,496,845.37
Road Use Tax Fund	956,450.01	49,146.98	(19,166.66)	36,949.98	949,480.35	750,000.00	199,480.35
Sales Tax Fund	3,052,983.45	212,837.75	(39,284.98)	9,665.00	3,216,871.22	3,216,563.52	307.70
Fire Protection Sales Tax	54,244.43	47,145.24	(9,820.80)	-	91,568.87	-	91,568.87
Recreation Sales Tax	111,483.62	59,470.97	(14,780.50)	23,473.24	132,700.85	-	132,700.85
Public Safety Sales Tax	102,823.93	94,286.51	-	-	197,110.44	-	197,110.44
Trust and Agency Fund	998,645.85	45,342.32	14,459.40	66,945.45	991,502.12	970,000.00	21,502.12
Recreational Development	10,125.88	129.00	(666.77)	3,686.19	5,901.92	-	5,901.92
Transportation Sales Tax	2,575,276.98	95,952.71	(19,641.58)	9,041.10	2,642,547.01	2,515,178.19	127,368.82
I-55 Corridor Special Allo.	605,523.54	39,283.17	78,568.16	297,627.88	425,746.99	325,000.00	100,746.99
Capital Projects Construct.	-	-	-	-	-	-	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	314,938.80	98,757.75	138,363.33	204,599.37	347,460.51	-	347,460.51
Inmate Security Fund	13,431.12	202.00	-	-	13,633.12	-	13,633.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	88,606.33	(20,429.09)	68,177.24	-	-	-
Water Replacement	695,415.07	-	-	-	695,415.07	658,000.00	37,415.07
Water & Sewer Revenue Bon	127,833.90	-	-	21,369.58	106,464.32	100,000.00	6,464.32
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	9,052,644.19	267,847.01	-	128,968.43	9,191,522.77	8,674,657.63	516,865.14
Wastewater Operation & Ma	-	73,601.37	(14,582.72)	59,018.65	-	-	-
Wastewater Replacement	1,121,496.35	-	-	-	1,121,496.35	1,104,913.74	16,582.61
W & S Construction Fund	1,984,318.96	-	-	3,283.19	1,981,035.77	200,000.00	1,781,035.77
TOTALS	38,504,840.45	2,625,574.49	-	2,702,600.58	38,427,814.36	30,832,396.84	7,595,417.52
Respectfully Submitted,					Cash on Hand		1,475.00
					General Account		5,451,957.19
					Collectors Account		1,790,907.75
					Equitable Sharing Fund		3,617.07
					Health Insurance Fund		347,460.51
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		7,595,417.52



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the 2022 City of)
Jackson Solid Waste, Sewer, Water,)
and Electric Utility Service Rate)
Schedule)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve the 2022 City of Jackson solid waste, sewer, water, and electric utility service rate schedule. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-77 Re: To Approve)
the 2022 City of Jackson Annual Budget)

The matter of approving the 2022 City of Jackson Annual Budget, came on for consideration. Alderman Reiminger introduced Bill No. 21-79, being for an ordinance entitled as follows:

**AN ORDINANCE APPROVING THE 2022 BUDGET AS AMENDED, FOR THE
CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION
67.010, ET SEQ, RSMO.**

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-79 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 Kimbel, Bill No. 21-79 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. 21-77 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 21-79

ORDINANCE NO. 21-77

**AN ORDINANCE APPROVING THE 2022 BUDGET AS AMENDED, FOR THE
CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION
67.010, ET SEQ, RSMO.**

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, a proposed budget for the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, after due consideration of said proposed budget, deem certain amendments necessary thereto; and

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, an amended budget for the 2022 calendar year of the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo, deem it desirable to approve said budget by ordinance.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 hereby amend the 2022 proposed budget as submitted by the city budget officer and as heretofore amended by the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 2. That in accordance with Section 37.030, the Mayor and Board of Aldermen are mindful of the limitations on amendment of the budget for the calendar year 2022 as made and provided in said section.

Section 3. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, have approved the amended budget for the year 2022 for the City of Jackson, Missouri, being mindful of the provisions of Section 67.010, RSMo., and that said section requires that any changes in expenditures set forth in this approved budget can only be effectuated upon showing that said increase in expenditures is necessary and proper, and that said increase in expenditures be approved by formal ordinance of the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 4. That attached hereto, marked Exhibit A, and incorporated herein as if fully set forth in the amended budget for the calendar year 2022, for the City of Jackson, Missouri, as amended heretofore by the Mayor and Board of Aldermen.

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

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 21-78 Re: To Approve)
the 2022 City of Jackson Employee)
Compensation Plan)

The matter of approving the 2022 City of Jackson Employee Compensation Plan, came on for consideration. Alderman Reiminger introduced Bill No. 21-80, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS “WAGE AND SALARY ADMINISTRATION PLAN 1999” FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2022

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 21-80 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. 21-80 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. 21-78 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 21-80

ORDINANCE NO. 21-78

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS “WAGE AND SALARY ADMINISTRATION PLAN 1999” FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2022

WHEREAS, the City Administrator for the City of Jackson, Missouri, with the advice and assistance of a private consultant and his staff have previously proposed to the City, an amended pay plan to provide for equitable advancement, credit for time in service, establishing procedures for administration of same, establishing procedures for advancement, and adjusting overall current wage levels of the city employees; and

WHEREAS, the City Administrator and consultant have previously established a method of classification of all job positions in the City and providing job descriptions and physical and educational requirements therefore; and,

WHEREAS, the City Administrator and consultant have previously designed a method for equitable implementation of same;

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

Section 1. That in accordance with the provision of Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, an amended pay plan is here, readopted and the same is marked Exhibit A and is attached hereto and incorporated herein by reference.

Section 2. That in accordance with Section 3-100, the City Clerk shall keep on file and have available for public inspection during regular business hours the "Wage and Salary Administration Plan 1999".

Section 3. That in accordance with Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, Chapter 67 of the Revised Statutes of Missouri and the City's "Wage and Salary Administration Plan 1999", the Board of Aldermen hereby adopt as the official pay plan for the 2022 fiscal year the plan set forth in the revised "2022 Pay Plan for the City of Jackson, Missouri", which is attached hereto, marked Exhibit B and incorporated herein.

Section 4. That the "Wage and Salary Administration Plan Employees Compensation Guidelines" previously developed by the staff and staff consultant, marked Exhibit C and incorporated herein, are hereby adopted by the City of Jackson, Missouri, and shall be available in the office of the City Clerk as provided in Sec. 3-100 of the Code of Ordinances.

Section 5. That this Ordinance shall take effect and be in force and effect from and after its passage and approval and the accompanying "2022 Pay Plan for City of Jackson" shall be effective the 1st day of January, 2022.

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, 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

Motion to Approve an Increase in)
Expenditure under Task Order)
Authorization No. 19-04 to Horner &)
Shifrin, Inc. of St. Louis, Missouri,)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

relative to Providing Additional)
Engineering Services under the Water)
System Facility Plan Implementation)
Project, Phase 2)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve an increase in expenditure, in the amount of \$79,600.00, under Task Order Authorization No. 19-04 to Horner & Shifrin, Inc. of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Project, Phase 2. Ayes-7; Nays-1: Alderman Cunningham; Absent-0.

Ordinance No. 21-79 Re: To Extend a)
Contractual Agreement with the Cape)
Girardeau Area MAGNET for one year)
relative to the Solicitation of Business,)
Industry, and Commerce)

The matter of extending a contractual agreement with the Cape Girardeau Area MAGNET for one year, per existing contract terms, relative to the solicitation of business, industry, and commerce came on for consideration. Alderman Reiminger introduced Bill No. 21-81, 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 THE CAPE GIRARDEAU AREA MAGNET RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY AND COMMERCE FOR THE GREATER CAPE GIRARDEAU, MISSOURI, AREA; 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 Kimbel, Bill No. 21-68 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 Kimbel, Bill No. 21-68 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. 21-66 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 21-81

ORDINANCE NO. 21-79

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE CAPE GIRARDEAU AREA MAGNET RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY AND COMMERCE FOR THE GREATER CAPE GIRARDEAU, MISSOURI, AREA; 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 heretofore reviewed a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and



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MINUTES

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 **CAPE GIRARDEAU AREA MAGNET, a Missouri corporation**. 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: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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MINUTES

Motion to Approve the Appointment of)
Mayor Dwain Hahs to Serve as the)
City's Representative on the Cape)
Girardeau Area MAGNET Board of)
Directors beginning January, 2022)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the appointment of Mayor Dwain Hahs to serve as the City's representative on the Cape Girardeau Area MAGNET Board of Directors, for a one-year term, beginning January, 2022. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-80 Re: To Authorize a)
Contractual Agreement with the Jackson)
Area Chamber of Commerce of)
Jackson, Missouri, relative to providing)
Services)

The matter of authorizing a contractual agreement with the Jackson Area Chamber of Commerce of Jackson, Missouri, relative to providing services, came on for consideration. Alderman Reiminger introduced Bill No. 21-82, 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 JACKSON AREA CHAMBER OF COMMERCE OF JACKSON, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON, 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. 21-82 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 Reiminger, seconded by Alderwoman Liley, Bill No. 21-82 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. 21-80 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-82

ORDINANCE NO. 21-80

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JACKSON AREA CHAMBER OF COMMERCE OF JACKSON, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON, 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 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.



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Board Chambers, City Hall, 101 Court St.

MINUTES

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 **Jackson Area Chamber of Commerce 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 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: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, 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

Ordinance No. 21-81 Re: To Terminate)
Tax Increment Financing within)
Redevelopment Project Area 1 of the)
Interstate 55 Corridor Tax Increment)



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Finance District and To Dissolve the)
Redevelopment Project Area 1 Account)
of the Special Allocation Fund)

The matter of terminating tax increment financing within Redevelopment Project Area 1 of the Interstate 55 Corridor Tax Increment Finance District and dissolving the Redevelopment Project Area 1 Account of the Special Allocation Fund came on for consideration. Alderman Reiminger introduced Bill No. 21-83, being for an ordinance entitled as follows:

AN ORDINANCE OF THE CITY OF JACKSON, MISSOURI, TERMINATING TAX INCREMENT FINANCING WITHIN REDEVELOPMENT PROJECT AREA 1 OF THE INTERSTATE 55 CORRIDOR TAX INCREMENT FINANCING DISTRICT; DISSOLVING THE RPA 1 ACCOUNT OF THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO.

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-83 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 Reiminger, seconded by Alderman Kimbel, Bill No. 21-83 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. 21-81 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-83

ORDINANCE NO. 21-81

AN ORDINANCE OF THE CITY OF JACKSON, MISSOURI, TERMINATING TAX INCREMENT FINANCING WITHIN REDEVELOPMENT PROJECT AREA 1 OF THE INTERSTATE 55 CORRIDOR TAX INCREMENT FINANCING DISTRICT; DISSOLVING THE RPA 1 ACCOUNT OF THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri (the "Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, on December 28, 1998, the Board of Aldermen adopted Ordinance Nos. 3800 and 3801, thereby (1) approving a plan for redevelopment known as the Redevelopment Plan for the Interstate 55 Corridor Tax Increment Financing District (the "Redevelopment Plan"), (2) designating an area described therein as a redevelopment area under the Act, (3) approving a redevelopment project for Redevelopment Project Area 1 ("RPA 1") and (4) adopting tax increment financing within RPA 1; and

WHEREAS, on July 21, 2008, the Board of Aldermen adopted Ordinance No. 08-67, thereby (1) approving a redevelopment project for Redevelopment Project Area 2 ("RPA 2") and (2) adopting tax increment financing within RPA 2; and

WHEREAS, the redevelopment projects have been completed in RPA 1, and it is in the best interest of the City and the other affected taxing districts to terminate tax increment financing within RPA 1 and to dissolve the RPA 1 Account of the Special Allocation Fund.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. The Board of Aldermen authorizes the Finance Director to disburse from the RPA 1 Account of the Special Allocation Fund such amounts as are required to pay (a) currently-budgeted expenditures from such account and (b) any administrative expenses, including legal fees, related to the termination of tax increment financing within RPA 1. The Board of Aldermen hereby declares all remaining tax increment financing revenues remaining in the RPA 1 Account of the Special Allocation Fund as of December 28, 2021 to be "surplus" as described in Section 99.820.1(12) of the Act. All payments in lieu of taxes (as defined in the Act) shall be paid to the County Collector for distribution to the applicable taxing districts that impose ad valorem real property taxes. All economic activity taxes (as defined in the Act) shall be paid to the County Collector for distribution to the taxing districts from which they originate, as provided in Section 99.820 of the Act.

Section 2. The Board of Aldermen hereby terminates tax increment financing within RPA 1.

Section 3. The Finance Director is hereby directed to dissolve the RPA 1 Account of the Special Allocation Fund.

Section 4. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such necessary steps as they deem necessary and advisable to carry out and perform the purpose of this Ordinance.

Section 5. The passage of this Ordinance does not affect RPA 2. Tax increment financing will continue within RPA 2 pursuant to Ordinance No. 08-67.

Section 6. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the Board of Aldermen has or would have enacted the valid sections without the void ones, unless the court finds that the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 7. This Ordinance shall take effect and be in full force immediately after its passage by the Board of Aldermen and approval by the Mayor.

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays,
0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve Change Order No. 2)
to CE Contracting, Inc. of Ste.)
Genevieve, Missouri, relative to the)
Williams Creek Sanitary Sewer)
Extension Project, Phase 2)

Motion made by Alderman Cunningham, seconded by Alderman Baker, to approve Change Order No. 2, in the amount of \$138,626.32, to CE Contracting, Inc. of Ste. Genevieve, Missouri, relative to the Williams Creek Sanitary Sewer Extension Project, Phase 2. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Tuesday, January 18, 2022, to consider)
a Request for a Special Use Permit for a)
Day Care at 804 East Main Street, as)
submitted by Little Buttercups, LLC)

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to set a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., to consider a request for a Special Use Permit for a day care in an R-4 (General Residential) District, at 804 East Main Street, as submitted by Little Buttercups, LLC. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Tuesday, January 18, 2022, to consider)
the Rezoning of 4.0 Acres of Property)
Located at 2336 South Old Orchard)
Road, as submitted by KB413, LLC)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to set a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., to consider the rezoning of 4.0 acres of property located at 2336 South Old Orchard Road, from R-1 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by KB413, LLC. Ayes-8; Nays-0; Absent-0.

Resolution No. 2021-08: A Resolution)
Accepting the Voluntary Annexation)
Application for 4.0 Acres of Property at)
2336 South Old Orchard Road, and)
Setting a Public Hearing for Tuesday,)
January 18, 2022, as submitted by)
KB413, LLC)

RESOLUTION NO. 2021-08

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,



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 20th day of December, 2021, 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: KB413, 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.

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 18th day of January, 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 20th day of December, 2021, 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 Alderman Cunningham, seconded by Alderman Baker, to approve a Resolution accepting the voluntary annexation application for 4.0 acres of property at 2336



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

South Old Orchard Road, and setting a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., as submitted by KB413, LLC. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-82 Re: To Authorize)
an Annexation Agreement with KB413,)
LLC relative to the Voluntary Annexation)
of the Property at 2336 South Old)
Orchard Road)

The matter of authorizing an Annexation Agreement with KB413, LLC, relative to the voluntary annexation of the property at 2336 South Old Orchard Road, came on for consideration. Alderman Cunningham introduced Bill No. 21-84, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KB413, LLC OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION OF 2336 SOUTH OLD ORCHARD ROAD; 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 Hitt, Bill No. 21-84 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 Alderman Cunningham, seconded by Alderman Hitt, Bill No. 21-84 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. 21-82 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-84

ORDINANCE NO. 21-82

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KB413, LLC OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION OF 2336 SOUTH OLD ORCHARD ROAD; 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:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

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 **KB413, 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 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: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, 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 Accept the Bid of Metro-Ag)
Waste Injection Systems, Inc. of Breese,) Illinois, relative to the 2022-2023)
Biosolids Disposal Program)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to accept the bid of Metro-Ag Waste Injection Systems, Inc. of Breese, Illinois, in the amount of 7.1 cents per gallon, relative to the 2022-2023 Biosolids Disposal Program . Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 21-83 Re: To Authorize a)
Contractual Agreement with Metro-Ag)
Waste Injection Systems, Inc. of Breese,))
Illinois, relative to the 2022-2023)
Biosolids Disposal Program)

The matter of authorizing a contractual agreement with Metro-Ag Waste Injection Systems, Inc. of Breese, Illinois, relative to the 2022-2023 Biosolids Disposal Program, came on for consideration. Alderman Cunningham introduced Bill No. 21-85, 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 *METRO-AG WASTE INJECTION SYSTEMS, INC. OF BREESE, ILLINOIS*, RELATIVE TO THE *2022-2023 BIOSOLIDS DISPOSAL 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. 21-85 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 Alderman Cunningham, seconded by Alderman Baker, Bill No. 21-85 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. 21-83 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Cunningham-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; and Alderman Kimbel-aye.

BILL NO. 21-85

ORDINANCE NO. 21-83

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *METRO-AG WASTE INJECTION SYSTEMS, INC. OF BREESE, ILLINOIS*, RELATIVE TO THE *2022-2023 BIOSOLIDS DISPOSAL 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:

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 **Metro-Ag Waste Injection**



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Systems, Inc. of Breese, 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 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: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

City Attorney Thomas Ludwig Extends)
Final Thank You)

Now comes forth City Attorney Thomas Ludwig to thank all of those who worked with him over the years. Attorney Ludwig retires as City Attorney effective December 31, 2021.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 20, 2021 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

City Administrator James Roach)
Introduces New Parks & Rec Director)

Now comes forth City Administrator James Roach to introduce Civic Center Manager Jason Lipe as the new Parks & Rec Director, effective January 1, 2022.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:25 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

.....
Returned to Open Session at 6:41 P.M., from Study Session.

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

Meeting concluded at 6:41 P.M., on a motion by Alderman Baker, seconded by Alderman Kimbel, to proceed into closed session for one item of real estate, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Cunningham-aye; Alderwoman Liley-aye; and Alderman Kimbel-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk