



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 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, David Hitt, and Shana Williams. Present-7; Absent-1: 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-7; Nays-0; Absent-1.

Proclamation Recognizing September)
as Suicide Prevention Awareness Month)

Now comes forth Mayor Dwain L. Hahs to present a Proclamation recognizing September as Suicide Prevention Awareness Month in the City of Jackson.

Motion to Approve the Minutes of the)
August 21, 2023, Regular Board Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Monday, August 21, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of September,)
2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of September, 2023. Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the payment of Semimonthly Bills in the various funds for September, 2023. Ayes-7; Nays-0; Absent-1.

Motion to Authorize the Use of Outside)
Loud Speakers at 542 West)
Independence Street, on Saturday,)
October 14, 2023, as submitted by the)
Jackson Elks Lodge #2652)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to authorize the use of outside loud speakers at 542 West Independence Street, on Saturday, October 14, 2023, between the hours of 1:00 p.m. and 11:30 p.m., for the Benefit for Brian Meier special event, as submitted by Kimberly Anello of the Jackson Elks Lodge #2652, and waiving any restrictions relative to activity noise levels under Chapter 43 of the Code of Ordinances during said event. Ayes-7; Nays-0; Absent-1.

Motion to Accept Funding from the 2022)
FEMA Assistance to Firefighters Grant)



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Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept funding from the 2022 FEMA Assistance to Firefighters Grant (AFGP), relative to the replacement of a fill station/compressor used to fill Self-Contained Breathing Apparatus (SCBA) cylinders. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-70 Re: To Accept the)
Dedication of a Water Line Easement)
Deed from Regions Bank)

The matter of accepting the dedication of a Water Line Easement Deed from Regions Bank, relative to the East Jackson Boulevard Water Line Replacement Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-72, 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 Sander, Bill No. 23-72 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. 23-72 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. 23-70 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; and Alderwoman Liley-absent.

BILL NO. 23-72

ORDINANCE NO. 23-70

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, **Regions Bank, as successor to Cape County Bank**, 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.



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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.

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

FIRST READING: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve Change Order No. 1)
to Nip Kelley Equipment, of Cape)
Girardeau, Missouri, relative to the)
Restroom Building No. 1 Replacement)
Project)

Motion made by Alderman Baker, seconded by Alderman Hitt, to approve Change Order No. 1 to Nip Kelley Equipment, of Cape Girardeau, Missouri, relative to the Restroom Building No. 1 Replacement Project. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 1)
to Capri Pools & Aquatics, of)
Edwardsville, Illinois, relative to the)
Purchase of Chemicals and Installation)
of a Chemical Controller at the City Pool)

Motion made by Alderman Baker, seconded by Alderwoman Young, to approve Change Order No. 1 to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase of chemicals and the installation of a chemical controller at the City Pool. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 1)
to Capri Pools & Aquatics, of)
Edwardsville, Illinois, relative to the)
Purchase and Installation of a Chemical)
Feeder at the City Pool)



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Motion made by Alderman Baker, seconded by Alderman Hitt, to approve Change Order No. 1 to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase and installation of a chemical feeder at the City Pool. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Proposal of Play &)
Park Structures of MO, of Park Hills,)
Missouri, relative to the Civic Center)
Playground Equipment Project)

Motion made by Alderman Baker, seconded by Alderwoman Young, to accept the proposal of Play & Park Structures of MO, of Park Hills, Missouri, in the amount of \$56,019.47, relative to the Civic Center Playground Equipment Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-71 Re: To Authorize a)
Contractual Agreement with Play & Park)
Structures of MO, of Park Hills,)
Missouri, relative to the Civic Center)
Playground Equipment Project)

The matter of authorizing a contractual agreement with Play & Park Structures of MO, of Park Hills Missouri, relative to the Civic Center Playground Equipment Project, came on for consideration. Alderman Baker introduced Bill No. 23-73, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PLAY & PARK STRUCTURES OF MO, OF PARK HILLS, MISSOURI*, RELATIVE TO THE *CIVIC CENTER PLAYGROUND EQUIPMENT PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-73 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. 23-73 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. 23-71 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-aye; Alderman Seabaugh-aye; and Alderwoman Liley-absent.

BILL NO. 23-73

ORDINANCE NO. 23-71

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PLAY & PARK STRUCTURES OF MO, OF PARK HILLS, MISSOURI*, RELATIVE TO THE *CIVIC CENTER PLAYGROUND EQUIPMENT PROJECT*; 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



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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 **Play & Park Structures of MO, of Park Hills, 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: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Accept the Bid of Corrective)
Asphalt Materials, LLC, of South)



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Roxana, Illinois, relative to the Asphalt)
Preventative Maintenance Program)

Motion made by Alderman Baker, seconded by Alderwoman Young, to accept the bid of Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the amount of \$34,041.60, relative to the Asphalt Preventative Maintenance Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 23-72 Re: To Authorize a)
Contractual Agreement with Corrective)
Asphalt Materials, LLC, of South)
Roxana, Illinois, relative to the Asphalt)
Preventative Maintenance Program)

The matter of authorizing a contractual agreement with Corrective Asphalt Materials, LLC, of South Roxana, Illinois, relative to the Asphalt Preventative Maintenance Program, came on for consideration. Alderman Baker introduced Bill No. 23-74, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CORRECTIVE ASPHALT MATERIALS, LLC, OF SOUTH ROXANA, ILLINOIS, RELATIVE TO THE ASPHALT PREVENTATIVE MAINTENANCE PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Baker, seconded by Alderman Hitt, Bill No. 23-74 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. 23-74 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. 23-72 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Liley-absent; Alderman Hitt-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderman Reiminger-aye.

BILL NO. 23-74

ORDINANCE NO. 23-72

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CORRECTIVE ASPHALT MATERIALS, LLC, OF SOUTH ROXANA, ILLINOIS, RELATIVE TO THE ASPHALT PREVENTATIVE MAINTENANCE 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.



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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 **Corrective Asphalt Materials, LLC, of South Roxana, 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: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 2023, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

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 two personnel matters in accordance with RSMo Section 610.021(3) and three contractual items in accordance with RSMo Section 610.021(12).



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Introduction of New Police Officer)

Now comes forth Assistant Police Chief Alex Broch to introduce new Police Officer Mariah Barton to the Mayor and Board of Aldermen.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:18 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

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Returned to Open Session at 7:06 P.M., from Study Session.

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

Meeting concluded at 7:06 P.M. On a motion by Alderman Reiminger, seconded by Alderman Hitt, it is ordered that the Board now convene into closed session for two personnel matters in accordance with RSMo Section 610.021(3) and three contractual items in accordance with RSMo Section 610.021(12) and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Liley-absent; Alderman Hitt-aye; Alderman Reiminger-aye; and Alderwoman Young-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk