

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, February 3, 2025 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: Steve Stroder, Mike Seabaugh, Eric Fraley, Katy Liley, David Reiminger, David Hitt, and Shana Williams. Present-7; Absent-1: Alderwoman Wanda Young.

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. Mayor Hahs to present a Plague to Wastewater Plant Foreman Kenrick Gibbar in Recognition of his retirement Now comes forth Mayor Hahs to present to Wastewater Plat Foreman Kenrick Gibbar a plaque in recognition of his 45 years of service to the citizens of the City of Jackson from 1980 -2025. Motion to Adopt the Agenda Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1. Motion to Approve the Minutes of the January 21, 2025, Regular Board Meeting Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, January 21, 2025. Ayes-7; Nays-0; Absent-Motion to Approve Bills of January, 2025

Now is presented the list of bills paid in the various funds for the month of January, 2025. Motion made by Alderman Hitt, seconded by Alderman Seabaugh, to approve the list of bills paid in the various funds for January, 2025. Ayes-7; Nays-0; Absent-1.

Motion to Approve City Collector's 2024)
Electric, Water, Sewer, Taxes &)
Licenses and Refuse Annual Report)

Motion made by Alderwoman Williams, seconded by Alderman Stroder, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses and Refuse Annual Report for 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 4)
To Robinson Industrial, Heavy and)
Commercial Contracting, Inc. dba RIHC)
Contracting, of Perryville, Missouri,)
Relative to the Jackson Water Plant)
Improvements – Phase 2, Project 2D)



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Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 4, in the amount of \$7,505.17, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D. Ayes-7; Nays-0; Absent-1.

Motion to Reject the proposals received)
On January 28, 2025, relative to the)
Financial & Utility Billing Migration)
Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to reject the proposals received on January 28, 2025, relative to the Financial & Utility Billing Migration Project. Ayes-7; Nays-0; Absent-1.

Motion to Amend the 2024 City of)
Jackson Annual Budget, relative to)
Funds Exceeding their 2024)
Appropriations)

Motion made by Alderman Reiminger, seconded by Alderman Stroder, to amend the 2024 City of Jackson Annual Budget, relative to funds exceeding their 2024 appropriations. Ayes-7; Nays-0; Absent-1.

Ordinance No. 25-11 Re: To Amend the)
2025 City of Jackson Annual Budget)

The matter of amending the 2025 City of Jackson Annual Budget, came on for consideration. Alderman Reiminger introduced Bill No. 25-11, being for an ordinance entitled as follows:

AN ORDINANCE APPROVING AMENDMENTS TO THE 2025 BUDGET AS ORIGINALLY APPROVED ON THE 16TH DAY OF DECEMBER, 2024, BY REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE IN CONFLICT HEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 25-11 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 25-11 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. 25-11 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderman Hittaye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderwoman Young-absent; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 25-11 ORDINANCE NO. 25-11

AN ORDINANCE APPROVING AMENDMENTS TO THE 2025 BUDGET AS ORIGINALLY APPROVED ON THE 16TH DAY OF DECEMBER, 2024, BY REVISING, CONFIRMING, AND UPDATING END OF YEAR BALANCES; CONFIRMING BUDGETARY EXPENDITURES; AND REPEALING ORDINANCE IN CONFLICT HEREWITH.



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WHEREAS, on the 16th day of December, 2024, the Mayor and Board of Aldermen of the City of Jackson, Missouri, approved the budget for the City of Jackson, Missouri, for the 2025 fiscal year, and

WHEREAS, the City Budget Officer has reviewed end of year balances and found it necessary to update end of year balances projected for the 2025 fiscal year budget, and

WHEREAS, the amended end of year balances indicate and confirm sufficient funds to fund budgeted projects for the 2025 fiscal year.

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

- That the annual budget for the fiscal year 2025 as heretofore adopted and approved by Ordinance of this Board on the 16th day of December, 2024, it is hereby amended by adjusting the end of year balances in form with actual receipts of the City for the prior fiscal year.
- 2. That the Mayor and Board of Aldermen further reconfirm and readopt budgetary expenditures as set out in the amended budget, which is attached hereto and incorporated herein by reference, and order the Administration of the City to follow the budget expenditures in accordance therewith, subject to the subsequent amendment by this Board.
- That ordinance is to take effect and be in full force and effect from and after its passage and approval.

FIRST READING: February 3, 2025.

SECOND READING: February 3, 2025.

PASSED AND APPROVED this 3rd day of February, 2025, 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:

Angela Birk (signed)
City Clerk

Motion to Reject the bids received)
On December 19, 2024, relative to the)
Mowing and Trimming Services Program)



Improvements Project

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For the City Cemeteries)
	Liley, seconded by Alderman Fraley, to reject the bids ve to the Mowing and Trimming Services Program for the ent-1.
Motion to Approve Change Order No. To Byrne & Jones Construction, of St. Louis, Missouri, relative to the Lower Tennis Court Repair and Resurfacing Project	1))))
Order No. 1, extending the contract tin	iley, seconded by Alderman Hitt, to approve Change ne by 120 days, to Byrne & Jones Construction, of St. Fennis Court Repair and Resurfacing Project. Ayes-7;
Motion to Approve the rental fee Schedule for the Jackson Civic Center Effective February 4, 2025	·,))
	iley, seconded by Alderman Fraley, to approve the rental nter, effective February 4, 2025. Ayes-7; Nays-0; Absent-
Motion to Accept the Proposal of S H Smith & Company, Inc., of Poplar Bluff, Missouri, relative to providing Engineering services under the Jackso Middle School Crosswalk and Sidewal Improvements Project	
S H Smith & Company, Inc., relative to	ley, seconded by Alderman Hitt, to accept the proposal of providing engineering services under the Jackson Middle overnents Project. Ayes-7; Nays-0; Absent-1.
Ordinance No. 25-12 Re: To Approve Contractual agreement with S H Smith Company, Inc., relative to the Jackson Middle School Crosswalk and Sidewal	1 &) 1)

The matter of approving a contractual agreement with S H Smith & Company, Inc., relative to the Jackson Middle School Crosswalk and Sidewalk Improvements Project, came on for consideration. Alderwoman Liley introduced Bill No. 25-12, 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 S H SMITH & COMPANY, INC., OF POPLAR BLUFF, MISSOURI, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK AND SIDEWALK IMPROVEMENTS PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



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On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-12 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-12 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. 25-12 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-absent; Alderwoman Liley-aye Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; and Alderwoman Williams-aye.

BILL NO. 25-12 ORDINANCE NO. 25-12

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 S H SMITH & COMPANY, INC., OF POPLAR BLUFF, MISSOURI, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK AND SIDEWALK IMPROVEMENTS 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 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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **S H Smith & Company Inc.**, of Poplar Bluff, 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



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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: February 3, 2025.

SECOND READING: February 3, 2025.

PASSED AND APPROVED this 3rd day of February, 2025, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
ATTEST:
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 25-13 Re: To Approve) a Memorandum of Understanding with) Lori Evans, relative to the construction) Of a retaining wall in the Kate Street) Public right-of-way at 303 North Georgia) Street

The matter of approving a memorandum of understanding with Lori Evans, relative to the construction of a retaining wall in the Kate Street public right-of-way at 303 North Georgia Street, came on for consideration. Alderwoman Liley introduced Bill No. 25-13, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LORI EVANS OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A RETAINING WALL IN THE KATE STREET PUBLIC RIGHT-OF-WAY AT 303 NORTH GEORGIA STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-13 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-13 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. 25-13 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; Alderman Fraley-aye; Alderman Hitt-aye; Alderman Stroder-aye; Alderwoman Young-absent; and Alderwoman Williams-aye.



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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LORI EVANS OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A RETAINING WALL IN THE KATE STREET PUBLIC RIGHT-OF-WAY AT 303 NORTH GEORGIA STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a memorandum of understanding attached hereto and incorporated herein as if fully set forth; and

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the memorandum of understanding attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Lori Evans of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said memorandum of understanding.

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

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

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

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

FIRST READING: February 3, 2025.

SECOND READING: February 3, 2025.



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PASSED AND APPROVED this 3rd day of February, 2025, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 25-14 Re: To Accept the Dedication of an Access and Drainage Easement Deed from Bellevue (Commons, LLC, relative to the East (Main Street Sidewalk Improvements (Park Signed)

Project

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor

Mayor

The matter of accepting the dedication of an Access and Drainage Easement Deed from Bellevue Commons, LLC, relative to the East Main Street Sidewalk Improvements Project, came on for consideration. Alderwoman Liley introduced Bill No. 25-14, 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 ACCESS AND DRAINAGE EASEMENT DEED.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-14 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-14 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. 25-14 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; and Alderwoman Young-absent.

BILL NO. 25-14 ORDINANCE NO. 25-14

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 ACCESS AND DRAINAGE EASEMENT DEED.

WHEREAS, **Bellevue Commons**, **LLC**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Access and Drainage Easement Deed, attached hereto.

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



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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.

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

FIRST READING: February 3, 2025.

SECOND READING: February 3, 2025.

PASSED AND APPROVED this 3rd day of February, 2025, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: Dwain Hahs (signed)
Mayor

Angela Birk (signed) City Clerk

Ordinance No. 25-15 Re: To Amend)
The "Crosswalks Designated Schedule"-)
Schedule XVI, by adding a designation)
On North High Street)

The matter of amending the "Crosswalks Designated Schedule" – Schedule XVI, by adding a designation on North High Street, came on for consideration. Alderwoman Liley introduced Bill No. 25-15, 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.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-15 as placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-15 was placed on its second reading and final passage and was read by title, considered discussed, and was duly



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passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 25-15 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Stroder-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderwoman Williams-aye; Alderwoman Young-absent; Alderman Hittaye; Alderman Reiminger-aye; and Alderman Fraley-aye.

BILL NO. 25-15

ORDINANCE NO. 25-15

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:

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:

HIGH STREET (NORTH) (HWY. 61): On North High Street (Hwy. 61), a distance of 98 feet south of West Park Street, crosswalk running east and west across the highway.

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, to be added 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: February 3, 2025.



City Clerk

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	mayor			
ATTEST:	 Mayor			
Williams, it is ordered that the Board n accordance with Section 610.021(2) RS adjournment of the closed session. On Alderwoman Young-absent; Alderman	a motion by Alderman Fraley, seconded by Alderwoman now convene into closed for one item of real estate in Mo, and that the meeting will stand adjourned upon the roll call: Alderman Hitt-aye; Alderman Seabaugh-aye; Stroder-aye; Alderwoman Williams-aye; Alderwoman and Alderman Fraley-aye. Ayes-7; Nays-0; Absent-1.			
Motion to Proceed into Closed Session and to Adjourn the Meeting))			
Returned to Open Session at 6:21 P.M.,	, from Study Session.			
Motion made by Alderman Fraley at 6:19 P.M., to convene to the Study Se	v, seconded by Alderwoman Liley, to recess the meeting ession. Ayes-7; Nays-0; Absent-1.			
Motion to Recess the Meeting to Study Session))			
	ator Matthew Winters to request to proceed into closed cordance with Section 610.021(2) RSMo.			
City Administrator Matthew Winters requests Closed Session))			
Angela Birk (signed) City Clerk				
ATTEST:	By: Dwain L. Hahs (signed) Mayor			
(SEAL)	CITY OF JACKSON, MISSOURI			
abstentions and 1 absent.				
PASSED AND APPROVED this 3	3rd day of February, 2025, by a vote of 7 ayes, 0 nays, 0			
SECOND READING: February 3	SECOND READING: February 3, 2025.			