



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, April 1, 2024 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

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**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, Paul Sander, David Hitt, Shana Williams, David Reiminger, Katy Liley, and Wanda Young. Present-7; Absent-1.

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 as Amended)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as amended. Ayes-7; Nays-0; Absent-1.

Mayor Dwain L. Hahs to Present a            )  
Proclamation in Recognition of April as        )  
Child Abuse Prevention Month                    )

Now comes forth Mayor Dwain L. Hahs to present a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).

Motion to Approve the Minutes of the        )  
March 18, 2024 Regular Board                    )  
Meeting    )

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, March 18, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of April, 2024        )

Now is presented the Semimonthly Bills Report, in the various funds for the month of April, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for April, 2024. Ayes-7; Nays-0; Absent-1.

Motion to approve Mayor's Appointment        )  
Of Russ Wiley to the Planning & Zoning        )  
Commission                                        )

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve the Mayor's appointment of Russ Wiley to the Planning & Zoning Commission, filling an unexpired term ending 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 3        )  
To Power Line Consultants, LLC of                )  
Farmington, Missouri, relative to the I-55)        )  
Electrical Transmission and Distribution        )  
Line Project    )

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve Change Order no. 3, extending the contract time by 150 days, to Power Line Consultants, LLC, of



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Farmington, Missouri, relative to the I-55 Electrical Transmission and Distribution Line Project. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 3 )  
To Power Grid Company of Fayetteville, )  
Georgia, relative to the I-55 Electric )  
Substation Build-Out Project )

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve Change Order no. 3, extending the contract time by 150 days, to Power Grid Company, of Fayetteville, Georgia relative to the I-55 Electric Substation Build-Out Project. Ayes-7; Nays-0; Absent-1.

Motion Accepting the bid of Robert )  
Boitnott Painting, of Cape Girardeau, )  
Missouri, relative to the Power Plant )  
Equipment Painting Project )

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the bid of Robert Boitnott Painting, Cape Girardeau, Missouri, in the amount of \$83,750.00, relative to the Power Plant Equipment Painting Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-31 Re: To Authorize a )  
Contractual Agreement with Robert )  
Boitnott Painting, of Cape Girardeau, )  
Missouri, relative to the Power Plant )  
Equipment Painting Project )

The matter of authorizing a contractual agreement with Robert Boitnott Painting, relative to the Power Plant Equipment Painting Project, came on for consideration. Alderman Reiminger introduced Bill No. 24-31, 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 ROBERT BOITNOTT PAINTING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE POWER PLANT EQUIPMENT PAINTING PROJECT; 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 Williams, Bill No. 24-31 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 Williams, Bill No. 24-31 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. 24-31 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Reiminger-aye; and Alderman Hitt-Aye.

**BILL NO. 24-31**

**ORDINANCE NO. 24-31**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROBERT BOITNOTT PAINTING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE POWER PLANT EQUIPMENT**



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***PAINTING 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

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 Robert Boitnott Painting of Cape Girardeau, 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: April 1, 2024.

SECOND READING: April 1, 2024.

PASSED AND APPROVED this 1st day of April, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.



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**MINUTES**

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)  
Mayor

ATTEST:

Angela Birk (signed)  
City Clerk

Ordinance No. 24-32 Re: To Accept the )  
dedication of a Water Line Easement )  
Deed from Country Life Investments, )  
L.L.C., relative to the Water System )  
Facility Plan Implementation Project - )  
Phase 2, Project 2E )

The matter of accepting the dedication of a Water Line Easement Deed from Country Life Investments, L.L.C., relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 24-32, 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.**

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-32 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. 24-32 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. 24-32 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderwoman Liley-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderman Reiminger-aye; and Alderman Hitt-Aye.

**BILL NO. 24-32**

**ORDINANCE NO. 24-32**

**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, Country Life Investments, LLC, 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:



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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: April 1, 2024.

SECOND READING: April 1, 2024.

PASSED AND APPROVED this 1st day of April, 2024, 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 approve Mayor's Appointment )  
Of Cherie Harris to the Park Board )

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the Mayor's appointment of Cherie Harris to the Park Board, filling an unexpired term ending 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Task Order )  
Authorization No. 24-01 to Bacon Farmer )  
Workman Engineering & Testing, Inc., of )  
Cape Girardeau, Missouri, relative to )  
Providing engineering services for a site )  
Survey and preliminary assessment of )  
Existing facilities at the Municipal )  
Swimming Pool )

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Task Order Authorization No. 24-01, in the amount of \$17,850.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for a





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site survey and preliminary assessment of existing facilities at the Municipal Swimming Pool.  
Ayes-7; Nays-0; Absent-1.

Motion Accepting the bid of Metro-Ag )  
Waste Injection Systems, Inc., of Breese)  
Illinois, relative to the Biosolids Disposal )  
Program )

Motion made by Alderwoman Liley, seconded by Alderwoman Young to accept the bid of Metro-Ag Waste Injection Systems, Inc., of Breese, Illinois, in the amount of 7.2 cents per gallon, relative to the Biosolids Disposal Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-33 Re: Accepting the )  
bid of Metro-Ag Waste Injection Systems)  
Inc., of Breese, Illinois, relative to the )  
Biosolids Disposal Program )

The matter of authorizing a contractual agreement with Metro-Ag Waste Injection Systems, Inc, of Breese, Illinois, relative to the Biosolids Disposal Program, came on for consideration. Alderman Reiminger introduced Bill No. 24-33, 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 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 Alderwoman Liley, seconded by Alderman Baker, Bill No. 24-33 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 24-33 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. 24-33 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 Liley-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderman Hitt-Aye.

**BILL NO. 24-33**

**ORDINANCE NO. 24-33**

**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 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.



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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 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: April 1, 2024.

SECOND READING: April 1, 2024.

PASSED AND APPROVED this 1st day of April, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	

Resolution No. 2024-03: A Resolution )  
Supporting a Transportation Alternatives )  
Program application to the Missouri )  
Department of Transportation for the )  
Jackson Middle School Crosswalk and )  
Sidewalk Improvement Project )



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**RESOLUTION NO. 2024-03**

**RESOLUTION**

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION UNDER ITS 2024 TRANSPORTATION ALTERNATIVES PROGRAM, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK & SIDEWALK IMPROVEMENTS PROJECT.**

WHEREAS, the City constructs, operates, and maintains an extensive network of public streets, bridges, sidewalks, recreation trails, and pedestrian systems for the benefit of their citizens and the traveling public at large, and;

WHEREAS, the City has adopted a Comprehensive Plan, a City-Wide Transportation Plan, a Comprehensive Recreation Trails Plan, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan; and has appointed a Park Board, and said Board has adopted a Master Park Plan, and;

WHEREAS, the City is a member of the Southeast Missouri Metropolitan Planning Organization, and said Organization recently prepared and adopted the Americans With Disabilities Act Pedestrian Transportation Infrastructure Condition Assessment Plan, and;

WHEREAS, recognizing that constructing crosswalks and sidewalks on West Independence Street and Broadridge Drive at the Jackson Middle School will provide increased safety for students and pedestrians, correct non-compliant ADA data points, and expand recreation opportunities for the overall betterment of Jackson.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Mayor and Board of Aldermen, does hereby express and confirms its support for the submittal of a grant application to the Missouri Department of Transportation through its 2024 Transportation Alternatives Program.

2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation, as a supplement to the project grant application.

3. Copies of this Resolution shall also be submitted to the State Representatives and State Senator representing the citizens of Jackson and the immediate region, the Southeast Missouri Metropolitan Planning Organization, the Reorganized School District R-2 of Cape Girardeau





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County, the Cape Girardeau County Commission, the Jackson Planning and Zoning Commission, and the Jackson Park Board.

4. The City hereby commits to all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.

PASSED AND APPROVED this 1st day of April, 2024, 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 made by Alderwoman Liley, seconded by Alderman Hitt, to support a Transportation Alternatives Program application to the Missouri Department of Transportation for the Jackson Middle School Crosswalk and Sidewalk Improvement Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-34 Re: Approving the )  
Final Plat of Cook Subdivision, as )  
Submitted by Ronald David Cook )

The matter of approving the Final Plat of Cook Subdivision, as submitted by Ronald David Cook came on for consideration. Alderwoman Liley introduced Bill No. 24-34, being for an ordinance entitled as follows:

**AN ORDINANCE ACCEPTING THE PLAT OF COOK SUBDIVISION, A RESUBDIVISION OF A TRACT OF LAND IN THE CITY OF JACKSON, MISSOURI; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.**

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-34 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-34 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. 24-34 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderman Hitt-Aye.

**BILL NO. 24-34**

**ORDINANCE NO. 24-34**

**AN ORDINANCE ACCEPTING THE PLAT OF COOK SUBDIVISION, A RESUBDIVISION OF A TRACT OF LAND IN THE CITY OF JACKSON,**



**CITY OF JACKSON**  
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**MISSOURI; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.**

WHEREAS, Ronald David Cook has platted Cook Subdivision, a Resubdivision of a tract of land located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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 final plat of Cook Subdivision, a Resubdivision of a tract of land, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

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 plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat 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: April 1, 2024.

SECOND READING: April 1, 2024.

PASSED AND APPROVED this 1st day of April, 2024, 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



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**MINUTES**

City Administrator James Roach                     )  
requests Closed Session                                 )

Now comes forth City Administrator James Roach to request to proceed into closed session for two items relating to contracts in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study    )  
Session   )

Motion made by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:17 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

Returned to Open Session at 6:35 P.M., from Study Session.

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

Meeting concluded at 7:19 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for two items relating to contracts 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: Alderman Sander-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Baker-aye; and Alderwoman Williams-aye. Ayes-7; Nays-0; Absent-1.

**ATTEST:**

\_\_\_\_\_  
**Mayor**

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