



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 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: Mike Seabaugh, David Hitt, Eric Fraley, Katy Liley, David Reiminger, and Wanda Young. Present-6; Absent-2 Alderwoman Shana Williams and Alderman Steve Stroder.

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 recognize guests and visitors.

Motion to Adopt the Agenda)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-6; Nays-0; Absent-2.

Motion to Approve the Minutes of the)
November 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, November 18, 2024. Ayes-6; Nays-0; Absent-2.

Motion to Approve Bills of November,)
2024)

Now is presented the list of bills paid in the various funds for the month of November, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the list of bills paid in the various funds for November, 2024. Ayes-6; Nays-0; Absent-2.

Motion to Approve an increase in the)
Annual fee to the Uptown Jackson)
Revitalization Organization, for a two-)
Year term beginning January 1, 2025,)
Relative to the addition of staff and the)
Expansion of activities)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an increase in the annual fee to the Uptown Jackson Revitalization Organization, to the amount of \$35,000.00, for a two-year term beginning January 1, 2025, relative to the addition of staff and the expansion of activities. Ayes-6; Nays-0; Absent-2.

Ordinance No. 24-108 Re: To Approve)
An Addendum to the contractual)
Agreement with the Uptown Jackson)
Revitalization Organization, relative to)
The addition of staff and the expansion)
Of activities)

The matter of approving an Addendum to the contractual agreement with the Uptown Jackson Revitalization Organization, relative to the addition of staff and the expansion of activities, came on for consideration. Alderman Reiminger introduced Bill No. 24-108, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM TO A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *UPTOWN JACKSON REVITALIZATION ORGANIZATION INC.*, RELATIVE TO *THE ADDITION OF STAFF AND THE EXPANSION OF ACTIVITIES*; 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 Seabaugh, Bill No. 24-108 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. 24-108 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. 24-108 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 Fraley-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-absent; and Alderman Stroder-absent.

BILL NO. 24-108

ORDINANCE NO. 24-108

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM TO A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *UPTOWN JACKSON REVITALIZATION ORGANIZATION INC.*, RELATIVE TO *THE ADDITION OF STAFF AND THE EXPANSION OF ACTIVITIES*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an addendum to a contract, hereinafter referred to as “addendum” 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 addendum.

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 an addendum attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Uptown Jackson Revitalization Organization Inc.** 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 addendum.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 addendum.

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 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-109 Re: To Approve)
A Cooperative Employment Agreement)
With the Jackson Area Chamber of)
Commerce, relative to the position of)
Director of Retail Development)

The matter of approving a cooperative employment agreement with the Jackson Area Chamber of Commerce, relative to the position of Director of Retail Development, came on for consideration. Alderman Reiminger introduced Bill No. 24-109, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A COOPERATIVE EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JACKSON AREA CHAMBER OF COMMERCE RELATIVE TO THE POSITION OF DIRECTOR OF RETAIL DEVELOPMENT; 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 Seabaugh, Bill No. 24-109 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. 24-109 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Bill was then duly numbered Ordinance No. 24-109 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-absent; and Alderman Stroder-absent.

BILL NO. 24-109

ORDINANCE NO. 24-109

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A COOPERATIVE EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JACKSON AREA CHAMBER OF COMMERCE RELATIVE TO THE POSITION OF DIRECTOR OF RETAIL DEVELOPMENT; 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 cooperative employment agreement 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 cooperative employment agreement.

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 cooperative employment agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Jackson Area Chamber of Commerce**. 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 cooperative employment agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said cooperative employment agreement 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 cooperative employment agreement.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

FIRST READING: December 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Accept an amended proposal)
from Auxiant of Wauwatosa, Wisconsin,)
relative to Providing services under the)
2025 Employee Medical and Dental)
Insurance Benefit Plan)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept an amended proposal from Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan. Ayes-6; Nays-0; Absent-2.

Ordinance No. 24-110 Re: To Authorize)
A Contractual Agreement with Auxiant,)
Relative to providing services under the)
2025 Employee Medical and Dental)
Insurance Benefit Plan)

The matter of authorizing a contractual agreement with Auxiant, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-110, 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 AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN; 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 Seabaugh, Bill No. 24-110 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. 24-110 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. 24-110 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Williams-absent; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Stroder-absent; Alderwoman Young-aye; and Alderwoman Liley-aye.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 24-110

ORDINANCE NO. 24-110

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *AUXIANT, OF WAUWATOSA, WISCONSIN*, RELATIVE TO PROVIDING SERVICES UNDER THE *2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN*; 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 **Auxiant, of Wauwatosa, Wisconsin**. 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 2, 2024.

SECOND READING: December 2, 2024.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Accept an amended proposal)
from Roundstone Management, Ltd., of)
Lakewood, Ohio, relative to providing)
Services under the 2025 Employee)
Medical and Dental Insurance Benefit)
Plan)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept an amended proposal Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan. Ayes-6; Nays-0; Absent-2.

Ordinance No. 24-111 Re: To Authorize)
A Contractual Agreement with)
Roundstone Management, Ltd., relative)
To providing services under the 2025)
Employee Medical and Dental Insurance)
Benefit Plan)

The matter of authorizing a contractual agreement with Roundstone Management, Ltd., relative to providing services under the 2025 Employee Medical and Dental Insurance Benefit Plan, came on for consideration. Alderman Reiminger introduced Bill No. 24-111, 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 *ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO*, RELATIVE TO PROVIDING SERVICES UNDER THE 2025 *EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN*; 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 Seabaugh, Bill No. 24-111 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. 24-111 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. 24-111 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Williams-absent; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 24-111

ORDINANCE NO. 24-111

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO*, RELATIVE TO PROVIDING SERVICES UNDER THE *2025 EMPLOYEE MEDICAL AND DENTAL INSURANCE BENEFIT PLAN*; 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 **Roundstone Management, Ltd., of Lakewood, Ohio**. 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 2, 2024.

SECOND READING: December 2, 2024.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 2nd day of December 2, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Approve Task Order)
Authorization No. 24-11, to Bacon)
Farmer Workman Engineering & Testing)
Inc., of Paducah, Kentucky, relative to)
Providing construction phase)
Engineering services under the East)
Main Street Sidewalk Project)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve Task Order Authorization No. 24-11, in the amount of \$44,905.47, to Bacon Farmer Workman Engineering & Testing, Inc., of Paducah, Kentucky, relative to providing construction phase engineering services under the East Main Street Sidewalk Project. Ayes-6; Nays-0; Absent-2.

Motion to Accept a Park Memorial &)
Donation, from the Jackson Area)
Organized Soccer Association (JAOSA),)
Relative to fencing improvements in the)
Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation, in the amount of \$37,000.00, from the Jackson Area Organized Soccer Association (JAOSA), relative to fencing improvements in the Soccer Park. Ayes-6; Nays-0; Absent-2.

Motion to Accept a Park Memorial &)
Donation, from Jackson Street Hockey,)
Relative to the Street Hockey Rink)
Concrete Project in the City Park)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept a Park Memorial & Donation, in the amount of \$74,100.00, from Jackson Street Hockey, relative to the Street Hockey Rink Concrete Project in the City Park. Ayes-6; Nays-0; Absent-2.

Motion to Accept the bid of Fronabarger)
Concreters, Inc., of Oak Ridge, Missouri,)
Relative to the Street Hockey Rink)
Concrete Project in the City Park)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to accept the bid of Fronabarger Concreters, Inc., in the amount of \$74,100.00, relative to the Street Hockey Rink Concrete Project in the City Park. Ayes-6; Nays-0; Absent-2.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 24-112 Re: To Authorize)
A contractual agreement with)
Fronabarger Concreters, Inc., relative to)
The Street Hockey Rink Concrete)
Project in the City Park)

The matter of authorizing a contractual agreement with Fronabarger Concreters, Inc., relative to the Street Hockey Rink Concrete Project in the City Park, came on for consideration. Alderwoman Liley introduced Bill No. 24-112, 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 *FRONABARGER CONCRETERS, INC., OF OAK RIDGE, MISSOURI*, RELATIVE TO THE *STREET HOCKEY RINK CONCRETE PROJECT*; 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. 24-112 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. 24-112 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. 24-112 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Stroder- absent; Alderwoman Williams-absent; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Fraley-aye; and Alderwoman Liley-aye.

BILL NO. 24-112

ORDINANCE NO. 24-112

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *FRONABARGER CONCRETERS, INC., OF OAK RIDGE, MISSOURI*, RELATIVE TO THE *STREET HOCKEY RINK CONCRETE 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 **Fronabarger Concreters, Inc., of Oak Ridge, Missouri.**



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 2 2024.

SECOND READING: December 2 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-113 Re: To Approve)
The Final Plat of Ramsey Branch)
Subdivision Phase 3, as submitted by)
Lucky 13 Investments, LLC)

The matter of approving the Final Plat of Ramsey Branch Subdivision Phase 3, as submitted by Lucky 13 Investments, LLC, came on for consideration. Alderwoman Liley introduced Bill No. 24-113, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF RAMSEY BRANCH SUBDIVISION PHASE 3; 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-113 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 Alderwoman Young, Bill No. 24-113 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. 24-113 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Stroder-absent; Alderman Reiminger-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderwoman Williams-absent; and Alderwoman Young-aye.

BILL NO. 24-113

ORDINANCE NO. 24-113

AN ORDINANCE ACCEPTING THE PLAT OF RAMSEY BRANCH SUBDIVISION PHASE 3; 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, Lucky 13 Investments, LLC, has platted Ramsey Branch Subdivision Phase 3 all of which is located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to construct said improvements; 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 Ramsey Branch Subdivision Phase 3, which is attached hereto, including all easements, right-of-way streets and improvements indicated thereon 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: December 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-114 Re: To Authorize)
A Financial Services Agreement with)
Piper Sandler & Co., of Leawood,)
Kansas, relative to providing services to)
The City of Jackson)

The matter of authorizing a Financial Services Agreement with Piper Sandler & Co., of Leawood, Kansas, relative to providing services to the City of Jackson, came on for consideration. Alderwoman Liley introduced Bill No. 24-114, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *PIPER SANDLER & CO. OF LEAWOOD, KANSAS*, RELATIVE TO *PROVIDING FINANCIAL SERVICES*; 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 Fraley, Bill No. 24-114 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. 24-114 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. 24-114 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Fraley-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; and Alderwoman Williams-absent.

BILL NO. 24-114

ORDINANCE NO. 24-114

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *PIPER SANDLER & CO. OF LEAWOOD, KANSAS*, RELATIVE TO *PROVIDING FINANCIAL SERVICES*; FURTHER SAID



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have heretofore been presented an agreement 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 agreement.

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 agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Piper Sandler & Co., Leawood, Kansas**. 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 agreement.

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

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 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-115 Re: To Amend)
The "Handicapped Parking Designated)
Schedule" – Schedule XVII, by repealing)
And adding designations on North)
Missouri Street)

The matter of amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by repealing and adding designations on North Missouri Street, came on for consideration. Alderwoman Liley introduced Bill No. 24-115, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY DELETING AND ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-115 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. 24-115 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. 24-115 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Williams-absent; and Alderwoman Young-aye.

BILL NO. 24-115

ORDINANCE NO. 24-115

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY DELETING AND ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.

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

Section 1. The "Handicapped Parking Designated Schedule, Schedule XVII," passed and approved on the 18th day of November, 1985, is hereby amended by deleting thereto the following handicapped parking designations:

MISSOURI STREET (NORTH): On North Missouri Street, 40 feet north of West Main Street, one handicapped parking space on the west curbside.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 2. The "Handicapped Parking Designated Schedule, Schedule XVII," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following new handicapped parking designations:

MISSOURI STREET (NORTH): On the west side of North Missouri Street, 40 feet north of West Main Street, marking one (1) handicapped parking space with a two (2) hour parking limit designation, from 7:00 a.m. to 5:00 p.m., Monday through Friday.

MISSOURI STREET (NORTH): On the west side of North Missouri Street, commencing at a point 159 feet north of its intersection with West Main Street, then north for a distance of 20 feet, marking one handicapped parking space.

Section 3. 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 "Handicapped Parking Designated Schedule, Schedule XVII," and the City Clerk of the City of Jackson, Missouri, is directed to amend the schedule in accordance herewith.

Section 4. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "Handicapped Parking" signs, or other appropriate signage, to be placed at the locations set forth above.

Section 5. 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 6. 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 7. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: December 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-116 Re: To Amend)
The "Fifteen Minute, One-Hour, and)
Two-Hour Parking Limit Schedule")
Schedule" – Schedule XVIII, by adding)
a designation on North Missouri Street)

The matter of amending the "Fifteen Minute, One-Hour, and Two-Hour Parking Limit Schedule" – Schedule XVIII, by adding a designation on North Missouri Street, came on for consideration. Alderwoman Liley introduced Bill No. 24-116, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "FIFTEEN MINUTE, ONE-HOUR AND TWO-HOUR PARKING LIMIT SCHEDULE, SCHEDULE XVIII," PASSED AND APPROVED THE 21ST DAY OF AUGUST, 2000, BY ADDING THERETO NEW PARKING LIMIT DESIGNATIONS.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-116 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 Alderwoman Young, Bill No. 24-116 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. 24-116 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; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Stroder-absent; Alderwoman Williams-absent; and Alderwoman Young-aye.

BILL NO. 24-116

ORDINANCE NO. 24-116

AN ORDINANCE AMENDING THE "FIFTEEN MINUTE, ONE-HOUR AND TWO-HOUR PARKING LIMIT SCHEDULE, SCHEDULE XVIII," PASSED AND APPROVED THE 21ST DAY OF AUGUST, 2000, BY ADDING THERETO NEW PARKING LIMIT DESIGNATIONS.

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

Section 1. The "Fifteen Minute, One-Hour and Two-Hour Parking Limit Schedule, Schedule XVIII," is hereby amended by adding thereto new two-hour parking limit designation:

MISSOURI STREET (NORTH): On the west side of North Missouri Street, 40 feet north of West Main Street, marking one (1) handicapped parking space with a two (2) hour parking limit designation, from 7:00 a.m. to 5:00 p.m., Monday through Friday.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 "Fifteen Minute, One-Hour and Two-Hour Parking Limit Schedule, Schedule XVIII," 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 appropriate signage to be placed at the location set forth herein.

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: December 2, 2024.

SECOND READING: December 2, 2024.

PASSED AND APPROVED this 2nd day of December, 2024, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

City Administrator Matthew Winters)
requests Closed Session)

Now comes forth City Administrator Matthew Winters to request to proceed into closed session for one contract item in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:23 P.M., to convene to the Study Session. Ayes-6; Nays-0; Absent-2.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 2, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

.....

Returned to Open Session at 6:48 P.M., from Study Session.

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

Meeting concluded at 6:48 P.M. On a motion by Alderwoman Liley, seconded by Alderman Reiminger, it is ordered that the Board now convene into closed session for one contract item 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 Seabaugh-aye; Alderwoman Young-aye; Alderman Stroder-absent; Alderwoman Williams-absent; Alderman Hitt-aye; Alderwoman Reiminger-aye; Alderwoman Liley-aye; and Alderman Fraley-aye. Ayes-6; Nays-0; Absent-2.

ATTEST:

Mayor

City Clerk