



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 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: Steve Stroder, Mike Seabaugh, Eric Fraley, Shana Williams, David Hitt, Katy Liley, David Reiminger, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

Motion to Adopt the Agenda)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Mayor Dwain L. Hahs to present)
Commission of Office to Matthew Winters)

Now comes forth Mayor Dwain L. Hahs to present the Commission of Office to Matthew Winters as City Administrator.

Motion to Approve the Minutes of the)
September 3, 2024, Regular Board)
Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Tuesday, September 3, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of)
September, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of September, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for September, 2024. Ayes-8; Nays-0; Absent-0.

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

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for August, 2024. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, September 23, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR AUGUST 2024						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,734,469.29	301,238.99	235,678.50	65,190.57	-	2,336,577.35
Penalties	10,090.81	1,778.68	1,463.46	371.94	-	13,704.89
Sales Tax	51,117.21	8,916.41	-	-	-	60,033.62
Disconnected Fees	1,100.00	-	-	-	-	1,100.00
Returned Transaction Fees	390.00	-	-	-	-	390.00
Customer Relocation Fees	-	-	-	-	225.00	225.00
Trash Stickers	-	-	-	1,760.00	-	1,760.00
UTILITY COLLECTIONS	1,797,167.31	311,934.08	237,141.96	67,322.51	225.00	2,413,790.86
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,797,167.31	311,934.08	237,141.96	67,322.51	225.00	2,413,790.86
Business/Contractor Licenses	-	-	-	-	780.00	780.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	780.00	780.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	1,267.82
Cash in bank	-	-	-	-	-	2,415,838.68
Missouri Sales Tax payment	(51,117.21)	(8,916.41)	-	-	-	(60,033.62)
TO CITY TREASURER					\$	2,355,805.06
Respectfully Submitted,						
<div><div></div><div>Donna Bousin</div></div>						
City Collector						



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, September 23, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the August, 2024)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Williams, seconded by Alderman Stroder, to approve the City Clerk's and Treasure's Reports for August, 2024. Ayes-8; Nays-0; Absent-0.

CITY TREASURER'S REPORT FOR August, 2024									
FUND	FUND		TRANSFER	FUND		CASH			
	BALANCES	RECEIPTS		DISBURSEMENTS	BALANCES		INVESTMENTS	BALANCE	
	08-01-2024		OF FUNDS		08-31-2024	08-31-2024		08-31-2024	
ELECTRIC FUNDS									
Operation & Maintenance	-	1,754,148.74	(489,479.75)	1,264,668.99	-	-	-	-	-
Electric Surplus Fund	2,542,926.84	-	459,355.14	51,051.65	2,951,230.33	1,167,182.37	1,167,182.37	1,784,047.96	
Electric Capital Projects Fund	3,521,311.75	-	-	26,336.17	3,494,975.58	3,490,000.00	3,490,000.00	4,975.58	
WATER & SEWER FUNDS									
Water Operation & Maint.	-	309,931.61	(182,201.94)	127,729.67	-	-	-	-	-
Water & Sewer Revenue Bond Fu	208,051.55	-	120,939.50	102,280.00	226,711.05	-	-	226,711.05	
Water & Sewer Deprec. Res. Fun	30,000.00	-	-	-	30,000.00	30,000.00	30,000.00	-	
Water & Sewer Bond Reserve Fu	50,000.00	-	-	-	50,000.00	50,000.00	50,000.00	-	
Water & Sewer Contingent Fund	30,000.00	-	-	-	30,000.00	30,000.00	30,000.00	-	
Water & Sewer Surplus Fund	10,245,138.55	107,493.70	199,536.81	14,045.04	10,538,124.02	9,725,329.46	9,725,329.46	812,794.56	
Water Replacement Fund	781,111.06	-	17,550.44	-	798,661.50	725,000.00	725,000.00	73,661.50	
Wastewater Operation & Maint.	-	237,611.39	(181,984.98)	55,626.41	-	-	-	-	-
Wastewater Replacement Fund	1,062,437.23	-	-	-	1,062,437.23	906,412.03	906,412.03	156,085.20	
W & S Construction Fund	3,863,946.70	1,674.08	-	112,834.89	3,752,785.89	950,000.00	950,000.00	2,802,785.89	
General Revenue Fund	3,251,966.32	108,320.55	(87,713.95)	578,144.79	2,694,428.13	2,600,000.00	2,600,000.00	94,428.13	
Landfill Fund	686,861.32	72,612.71	(6,247.24)	76,165.83	677,060.96	525,000.00	525,000.00	152,060.96	
Cemetery Fund	1,044,258.91	9,120.20	(5,364.49)	16,413.51	1,031,601.11	870,000.00	870,000.00	161,601.11	
City Park Fund	217,047.37	3,363.04	(6,425.70)	42,206.24	171,778.47	-	-	171,778.47	
Public Park Foundation Func	273,542.09	7,000.00	-	124,609.15	155,932.94	140,000.00	140,000.00	15,932.94	
Recreational Development F	93,416.17	21,420.52	(52.99)	38,955.66	75,828.04	-	-	75,828.04	
Band Fund	0.01	745.20	-	745.20	0.01	-	-	0.01	
ARPA Fund	1,513,409.45	2,153.70	-	8,647.07	1,506,916.08	1,495,000.00	1,495,000.00	11,916.08	
Road Use Tax Fund	889,252.64	74,463.04	-	21,200.55	942,515.13	754,000.00	754,000.00	188,515.13	
Stormwater Maintenance Fur	298,505.82	436.54	-	-	298,942.36	268,000.00	268,000.00	30,942.36	
Trust and Agency Fund	840,882.42	72,235.74	15,814.51	94,530.66	834,402.01	833,000.00	833,000.00	1,402.01	
Health Insurance Fund	1,360,597.40	74,049.72	147,086.71	116,340.65	1,465,393.18	1,000,000.00	1,000,000.00	465,393.18	
Inmate Security Fund	17,171.12	88.00	-	-	17,259.12	-	-	17,259.12	
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	-	3,617.07	
Transportation Sales Tax Fun	662,754.48	141,295.46	-	139,380.60	664,669.34	600,000.00	600,000.00	64,669.34	
Transportation Capital Projec	641,384.53	24,383.45	-	15,519.46	650,248.52	-	-	650,248.52	
Sales Tax Fund	1,246,180.55	280,961.77	-	37,171.86	1,489,970.46	984,884.22	984,884.22	505,086.24	
Recreation Sales Tax Fund	159,831.91	79,616.63	(812.07)	26,951.56	211,684.91	50,000.00	50,000.00	161,684.91	
Public Safety Sales Tax Fun	136,035.13	139,531.07	-	-	275,566.20	-	-	275,566.20	
Fire Protection Sales Tax Fun	70,862.98	69,807.49	-	-	140,670.47	-	-	140,670.47	
Capital Projects Construction	3,524,302.20	35,074.97	-	102,396.31	3,456,980.86	2,910,000.00	2,910,000.00	546,980.86	
Economic Dev. Reserve Func	886,598.78	-	-	-	886,598.78	850,000.00	850,000.00	36,598.78	
CDBG Grant Fund	73,195.03	-	-	262.65	72,932.38	-	-	72,932.38	
I-55 Corridor Special Alloc. F	2,317.69	-	-	-	2,317.69	-	-	2,317.69	
TOTALS	40,228,975.07	3,627,539.32	0.00	3,194,214.57	40,662,299.82	30,953,808.07	30,953,808.07	9,708,491.75	
						Cash on Hand		1,475.00	
						General Account		7,347,594.62	
						Collectors Account		2,355,805.06	
						Equitable Sharing Fund		3,617.07	
						TOTAL		9,708,491.75	

Respectfully Submitted,

Angela Birk

Angela Birk, City Clerk/Treasurer



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, September 23, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY CLERK'S REPORT FOR THE MONTH OF August 2024	
ELECTRIC	4,171.80
WATER	4,845.00
WASTEWATER	0.00
GENERAL REVENUE	21,343.91
LANDFILL	5,253.82
CEMETERY	8,375.00
PARK	2,152.80
PARK FOUNDATION	7,000.00
RECREATIONAL DEVELOPMENT	21,420.52
STORMWATER MAINTENANCE FUND	436.54
TRUST & AGENCY	0.00
HEALTH INSURANCE FUND	1,274.38
INMATE SECURITY FUND	0.00
TRANSPORTATION SALES TAX	1,282.50
RECREATIONAL SALES TAX FUND	9,809.13
REPORT TOTAL	87,365.40

Water & Light Deposit Accounts

AUGUST, 2024

Beginning Balance August 1, 2024:	\$268,686.61
TOTAL DEPOSITS	\$12,687.66
TOTAL REFUNDS	\$11,554.15
Ending Balance August 31, 2024:	\$269,820.12

Balance Consists of :	
Checking Account for US Bank	\$59,820.12
Investments	\$210,000.00
	\$269,820.12



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve an increase in)
Expenditure under Task Order)
Authorization No. 22-18, to Strickland)
Engineering, LC of Jackson, Missouri,)
Relative to providing additional)
Engineering services under the Jackson)
Fire Department Building Renovations)
Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an increase in expenditure, in the amount of \$200,000.00, under Task Order Authorization No. 22-18, to Strickland Engineering, LC of Jackson, Missouri, relative to providing additional engineering services under the Jackson Fire Department Building Renovations Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-78 Re: To Amend)
Chapter 3 (Administration) of the Code)
Of Ordinances, relative to purchasing)
Procedure and procedure for selection)
Of task order assignments)

The matter of amending Chapter 3 (Administration) of the Code of Ordinances, relative to purchasing procedure and procedure for selection of task order assignments, came on for consideration. Alderman Reiminger introduced Bill No. 24-78, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO PURCHASING PROCEDURE AND TASK ORDER ASSIGNMENTS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-78 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 Alderwoman Williams, Bill No. 24-78 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. 24-78 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-78

ORDINANCE NO. 24-78

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO PURCHASING PROCEDURE AND TASK ORDER ASSIGNMENTS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Chapter 3, Article VII, Section 3-309, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

“Sec. 3-309. Purchasing procedure.

The city administrator or designate shall procure for the city all materials, supplies, equipment and contractual services needed by the city in accordance with the procedures described in this section.

To that end, he shall have the power and be required to:

(3) *Purchase orders.* If the consideration is more than one thousand five hundred dollars (\$1,500.00), the appropriate authority shall obtain a purchase order for any transaction.

(4) *Competitive bidding.* When the city negotiates any purchase or other contract, there shall be provided ample opportunity for competitive bidding in the following manner:

a. If the consideration is more than two thousand dollars (\$2,000.00) but less than or equal to ten thousand dollars (\$10,000.00), the appropriate authority shall obtain at least three (3) quotations from qualified vendors for the materials, supplies, equipment or contractual services to be purchased. The quotations may be obtained orally and the award for the purchase shall be given to the responsible entity with proper qualifications submitting the lowest quote.

b. If the consideration is more than ten thousand dollars (\$10,000.00) but less than or equal to twenty thousand dollars (\$20,000.00), the appropriate authority shall solicit at least three (3) written quotations for the materials, supplies, equipment or contractual services to be purchased. The quotation shall be in written form and the award for the purchase shall be given to the responsible entity with proper qualifications submitting the lowest quote.”

Section 2. That Chapter 3, Article IX, Section 3-374, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 3-374. Procedure for selection of task order assignments.

Whenever it becomes necessary for the city to negotiate task order assignments for architectural, engineering and land surveying services for individual projects, the following policy will be utilized:

(2) For individual projects not anticipated to exceed five thousand dollars (\$5,000.00), the city administrator or designate shall solicit such services from one (1) or more firms on a time and



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

materials basis according to the terms of the master services agreement on file for the person, firm or consultant.

(3) For individual projects anticipated to exceed five thousand dollars (\$5,000.00), the city administrator or designate shall solicit a written scope of work, cost estimate and project schedule (based upon the project description as prepared by city staff) prior to making a final selection. Task order assignments shall be presented to the board of aldermen for approval if the project is anticipated to exceed five thousand dollars (\$5,000.00). All services shall be performed in accordance to the terms of the master services agreement on file for the person, firm or consultant.”

Section 3. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Jackson, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

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.

Section 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: September 23, 2024.

SECOND READING: September 23, 2024.

PASSED AND APPROVED this 23rd day of September, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve an update to the)
Manual of Adopted Policies regarding)
Purchase order procedure)

Motion made by Alderman Reiminger, seconded by Alderman Stroder, to approve an update to the Manual of Adopted Policies regarding purchase order procedure. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-79 Re: To Approve a)
Release & Settlement Agreement with)
Horner & Shifrin, Inc., of St. Louis,)
Missouri, regarding door design for the)
Jackson Water Plant Improvements)
Project – Phase 2, Project 2D)

The matter of approving a Release & Settlement Agreement with Horner & Shifrin, Inc., of St. Louis, Missouri, in the amount of \$1,321.69, regarding door design for the Jackson Water Plant Improvements Project – Phase 2, Project 2D, came on for consideration. Alderman Reiminger introduced Bill No. 24-79, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *HORNER & SHIFRIN, INC.*, RELATIVE TO A *DOOR DESIGN FOR THE WATER FACILITY PLANT IMPROVEMENTS PROJECT - PHASE 2, PROJECT 2D*; 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. 24-79 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. 24-79 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-79 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Stroder-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Reiminger-abstain; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderwoman Williams-aye; and Alderwoman Liley-abstain.

BILL NO. 24-79

ORDINANCE NO. 24-79

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *HORNER & SHIFRIN, INC.*, RELATIVE TO A *DOOR DESIGN FOR THE WATER FACILITY PLANT IMPROVEMENTS PROJECT - PHASE 2, PROJECT 2D*; 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 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. That the Mayor and Board of Aldermen 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 **Horner & Shifrin, Inc., of St. Louis, 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 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: September 23, 2024.

SECOND READING: September 23, 2024.

PASSED AND APPROVED this 23rd day of September, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed)
City Clerk

Motion to Set a public hearing for)
Monday, October 21, 2024 at 6:00 p.m.)
For a text amendment to Chapter 65)
(Zoning) of the Code of Ordinances,)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Relative to applications for voluntary)
Annexation with zoning)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, setting a public hearing for Monday, October 21, 2024, at 6:00 p.m., for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to applications for voluntary annexation with zoning. Ayes-8; Nays-0; Absent-0.

Resolution No. 2024-05 Amend a)
Resolution approving a request to place)
a Revolutionary War Patriots marker in)
an alternate location at the entrance of)
the Old City Cemetery by the John Guild)
Chapter of The Daughters of the)
American Revolution)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to amend a resolution approving a request to attach a Revolutionary War Patriots marker in an alternate location at the entrance of the Old City Cemetery by the John Guild Chapter of the Daughters of the American Revolution. Ayes-8; Nays-0; Absent-0.

RESOLUTION NO. 2024-05

AMENDED RESOLUTION

AN AMENDED RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT, AND GRANTING CONSENT, TO A REQUEST FROM THE JOHN GUILD CHAPTER, NSDAR, TO INSTALL A MONUMENT ON PROPERTY OWNED BY THE CITY OF JACKSON, MISSOURI.

WHEREAS, the Missouri Society of Daughters of the American Revolution was organized in Missouri in 1894; and

WHEREAS, there was established the John Guild Chapter of the Daughters of the American Revolution organized in Jackson, Missouri on March 25, 1914; and

WHEREAS, the Daughters of the American Revolution seek to perpetuate the memory and spirit of the men and women who achieved American independence; to promote, as an object of primary importance, institutions for the general diffusion of knowledge, thus developing an enlightened public opinion; and to cherish, maintain, and extend the institutions of American freedom, to foster true patriotism and love of country and to aid and secure for mankind all the blessings of liberty; and

WHEREAS, in carrying out the aforementioned objectives, the Daughters of the American Revolution desire to install a monument for the Revolutionary War Patriots who achieved American independence and fought valiantly to found a new nation from 1775-1783.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

WHEREAS, on the 15th day of April, 2024 the Board of Aldermen passed Resolution No. 2024-04 which granted to the John Guild Chapter authority to attach a monument to the western wall of the entrance of the Old City Cemetery; and

WHEREAS, it was learned that the type of sign originally approved was not conducive to placement on the wall thereby necessitating a new design concept.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City of Jackson, Missouri, does hereby grant to the John Guild Chapter of the Daughters of the American Revolution the authority to install a granite monument between the curb and the right entry way to the entrance of the Old City Cemetery.
2. The monument shall be made of granite with a serpentine top and measure 2 1/2 feet long, 6 inches wide, and 2 feet tall.
3. This Amended Resolution shall be in full force and effect from and after its passage by the Board of Aldermen.

PASSED BY THE BOARD OF ALDERMEN. This 23rd day of September, 2024.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed)
City Clerk

Motion to Accept the bid of Apex Paving)
Company dba Asa Asphalt, of Cape)
Girardeau, Missouri, relative to the 2024)
Asphalt Pavement Improvement)
Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Apex Paving Company dba Asa Asphalt, of Cape Girardeau, Missouri, in the amount of \$323,622.17, relative to the 2024 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-80 Re: To Authorize a)
Contractual agreement with Apex)
Paving Company dba Asa Asphalt,)
Relative to the 2024 Asphalt Pavement)
Improvement Program)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The matter of authorizing a contractual agreement with Apex Paving Company dba Asa Asphalt, relative to the 2024 Asphalt Pavement Improvement Program, came on for consideration. Alderwoman Liley introduced Bill No. 24-80, 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 APEX PAVING COMPANY DBA ASA ASPHALT, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE 2024 ASPHALT PAVEMENT IMPROVEMENT 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 Fraley, Bill No. 24-80 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. 24-80 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-80 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; and Alderwoman Williams-aye.

BILL NO. 24-80

ORDINANCE NO. 24-80

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND APEX PAVING COMPANY DBA ASA ASPHALT, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE 2024 ASPHALT PAVEMENT IMPROVEMENT 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 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 **Apex Paving Company dba Asa Asphalt, 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 23, 2024.

SECOND READING: September 23, 2024.

PASSED AND APPROVED this 23rd day of September, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed)
City Clerk

Motion to Approve the City's donation)
Of right of way to the Missouri Highways)
And Transportation Commission, relative)
To the Roundabout Project at North High)
Street and Deerwood Drive)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the City's donation of right of way valued at \$9,800.00 to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-81 Re: To Authorize)
The Mayor to execute a General)
Warranty Deed to the Missouri Highways)
And Transportation Commission, relative)
To the Roundabout Project at North High)
Street and Deerwood Drive)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The matter of authorizing the Mayor to execute a General Warranty Deed to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive, came on for consideration. Alderwoman Liley introduced Bill No. 24-81, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION; 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 Alderwoman Young, Bill No. 24-81 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. 24-81 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. 24-81 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Fraley-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Williams-aye.

BILL NO. 24-81

ORDINANCE NO. 24-81

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have heretofore been presented a General Warranty Deed 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 the conveyance of said General Warranty Deed.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the conveyance of the General Warranty Deed marked Exhibit A between the City of Jackson, Missouri, a municipal corporation and the Missouri Highways and Transportation Commission. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City enter into said General Warranty Deed.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 2. That the Mayor of the City of Jackson, Missouri, be and is hereby authorized and directed to execute said conveyance of a General Warranty Deed for and on behalf of the City of Jackson, Missouri.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest the signature of the Mayor on the attached General Warranty Deed.

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

FIRST READING: September 23, 2024.

SECOND READING: September 23, 2024.

PASSED AND APPROVED this 23rd day of September, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-82 Re: To Authorize)
The donation of a General Warranty)
Deed to the Missouri Highways and)
Transportation Commission, relative to)
the Roundabout Project at North High)
Street and Deerwood Drive)

The matter of authorizing the donation of a General Warranty Deed to the Missouri Highways and Transportation Commission, relative to the Roundabout Project at North High Street and Deerwood Drive, came on for consideration. Alderwoman Liley introduced Bill No. 24-82, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A LETTER FROM THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO THE DONATION OF A GENERAL WARRANTY DEED.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 24-82 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. 24-82 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-82 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 Hitt-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Williams-aye.

BILL NO. 24-82

ORDINANCE NO. 24-82

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI TO EXECUTE A LETTER FROM THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RELATIVE TO THE DONATION OF A GENERAL WARRANTY DEED.

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have heretofore been presented a letter from the Missouri Highways and Transportation Commission marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the purpose of the letter is to confirm the donation by the City of Jackson, Missouri to the Missouri Highways and Transportation Commission of a general warranty deed for property owned by the City; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri deem it advisable to execute the letter of donation.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the execution of the letter marked Exhibit A from the Missouri Highways and Transportation Commission. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City execute the letter confirming the donation.

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

Section 3. 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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, September 23, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: September 23, 2024.

SECOND READING: September 23, 2024.

PASSED AND APPROVED this 23rd day of September, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed)
City Clerk

Mr. Erik Englehart to Bring Information)
To The Board of Aldermen)

Now comes forth Mr. Erik Englehart to inform the board of a community garden project that he would like to name after the City of Jackson.

Motion to Adjourn the Meeting)

Meeting concluded at 6:31 P.M., on a motion made by Alderman Fraley, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk