

## **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

## Monday, May 5, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Steve Stroder, Mike Seabaugh, Eric Fraley, Katy Liley, Mark Unger, David Reiminger, Shana Williams, 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.

| Moment of Silent Prayer.   |  |
|--|--|
| Mayor Dwain L. Hahs to recognize<br>Guests and Visitors  | )<br>)   |
| Now comes forth Mayor Dwain L.   | Hahs to welcome guests and visitors.   |
| Motion to Adopt the Agenda   | )  |
| Motion made by Alderman Fraley as presented. Ayes-8; Nays-0; Absent-   | y, seconded by Alderwoman Liley, to adopt the agenda, O.   |
| Mayor Dwain L. Hahs to Present a<br>Proclamation in Recognition of<br>Professional Municipal Clerks Week   | )<br>)<br>)  |
| •  | L. Hahs to present a proclamation recognizing and ration of Professional Municipal Clerks Week.  |
| Mayor Dwain L. Hahs to Present a<br>Proclamation declaring the week of<br>May 4-10, 2025 as Local Government<br>Week in the City of Jackson, Missouri  | )<br>)<br>)  |
| <del>_</del>   | Hahs to present a proclamation to City Administrator y 4-10, 2025 as Local Government Week in the City of                                      |
| Motion to Approve the Minutes of the April 21, 2025, Regular Board Meeting   | )<br>)   |
| · · · · · · · · · · · · · · · · · · ·  | y, seconded by Alderman Unger, to approve the minutes<br>of Monday, April 21, 2025. Ayes-8; Nays-0; Absent-0.                                  |
| Motion to Approve Bills of April, 2025   | )  |
| •  | paid in the various funds for the month of April, 2025.<br>nded by Alderwoman Young, to approve the list of bills<br>Ayes-8; Nays-0; Absent-0. |
| Motion to Approve the Appointments of Mayor Dwain L. Hahs and City Administrator Matthew Winters to serve On the Board of Directors of the Southeast Metropolitan Planning Organization; and Director of Administrative Services Rodney Bollinger as an alternate, for a Two-Yea Term Beginning July 1, 2025 | )<br>)<br>)<br>)<br>)  |



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#### **MINUTES**

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve the appointments of Mayor Dwain L. Hahs and City Administrator Matthew Winters to serve on the Board of Directors of the Southeast Metropolitan Planning Organization; and Director of Administrative Services Rodney Bollinger as an alternate, for a two-year term beginning July 1, 2025. Ayes-8; Nays-0; Absent-0.

| Motion to Approve an increase in           | )  |
|--|----|
| Expenditure under Task Order               | )  |
| Authorization No. 22-15 to Lochmueller     | )  |
| Group, of St. Louis, Missouri, relative to | )  |
| Providing additional engineering services  | ;) |
| Under the Roundabout Project at North      | ĺ  |
| High Street and Deerwood Drive             | Ì  |

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve an increase in expenditure, in the amount of \$9,546.00, under Task Order Authorization No. 22-15, to Lochmueller Group, of St. Louis, Missouri, relative to providing additional engineering services under the Roundabout Project at North High Street and Deerwood Drive. Ayes-8; Nays-0; Absent-0.

| Motion to Approve Change Order No. 2        | ) |
|---|---|
| To Putz Construction, LLC, of Millersville) | ) |
| Missouri, relative to the Park Pavilion     | ) |
| No. 2 Replacement Project                   | ) |

Motion made by Alderwoman Liley, seconded by Alderman Unger, to approve Change Order No. 2, in the amount of \$5,000.00, to Putz Construction, LLC, of Millersville, Missouri, relative to the Park Pavilion No. 2 Replacement Project. Ayes-8; Nays-0; Absent-0.

| Motion to Accept the bid of Putz       | ) |
|--|---|
| Construction, LLC, of Millersville,    | ) |
| Missouri, relative to the Sunset Drive | ) |
| Bridge Replacement Project             | ) |

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$407,051.40, relative to the Sunset Drive Bridge Replacement Project. Ayes-8; Nays-0; Absent-0.

| Ordinance No. 25-42 Re: To Authorize )     |
|--|
| A contractual agreement with Putz          |
| Construction, LLC, relative to the Sunset) |
| Drive Bridge Replacement Project )         |

The matter of authorizing a contractual agreement with Putz Construction, LLC, relative to the Sunset Drive Bridge Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 25-44, 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 PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI, RELATIVE TO THE SUNSET DRIVE BRIDGE REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-44 was placed on its first reading and was read by title, considered and discussed and was duly passed.



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On a motion by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-44 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 25-42 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderwoman Young-aye; Alderman Unger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderwoman Liley-aye; Alderman Stroder-aye; and Alderman Reiminger-aye.

BILL NO. 25-44 ORDINANCE NO. 25-42

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI, RELATIVE TO THE SUNSET DRIVE BRIDGE REPLACEMENT 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 **Putz Construction**, **LLC**, **of Millersville**, **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.



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#### **MINUTES**

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

FIRST READING: May 5, 2025.

SECOND READING: May 5, 2025.

PASSED AND APPROVED this 5th day of May, 2025, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

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

Angela Birk (signed) City Clerk

Ordinance No. 25-43 Re: To Approve )
A Memorandum of Understanding with )
The Villas of West Park, LLC, relative to )
The Williams Creek Phase 3 /South Old )
Orchard Road Sewer Extension )

The matter of approving a Memorandum of Understanding with The Villas of West Park, LLC, relative to the Williams Creek Phase 3/South Old Orchard Road Sewer Extension, came on for consideration. Alderwoman Liley introduced Bill No. 25-45, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE VILLAS OF WEST PARK, LLC, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE SOUTH OLD ORCHARD ROAD LATERAL SEWER EXTENSION; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderwoman Liley, seconded by Alderman Unger, Bill No. 25-45 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 Unger, Bill No. 25-45 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 25-43 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; Alderman Unger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 25-45 ORDINANCE NO. 25-43

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE VILLAS OF WEST PARK, LLC, OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE SOUTH



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OLD ORCHARD ROAD LATERAL SEWER EXTENSION; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the memorandum of understanding attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **The Villas of West Park, LLC, 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 memorandum of understanding.

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

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

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

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

FIRST READING: May 5, 2025.

SECOND READING: May 5, 2025.

PASSED AND APPROVED this 5th day of May, 2025, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



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CITY OF JACKSON, MISSOURI

| (SEAL)  | Dy Dwain L. Haba (aigned)           |  |
|---|-------------------------------------|--|
| ATTEST:   | By: Dwain L. Hahs (signed)<br>Mayor |  |
| Angela Birk (signed) City Clerk   |                                     |  |
| Ordinance No. 25-44 Re: To Approve<br>The Final Plat of Williams Creek<br>Estates, as submitted by SM Richards<br>Properties, LLC | )<br>)<br>)                         |  |

The matter of approving the Final Plat of Williams Creek Estates, as submitted by SM Richards Properties, LLC, came on for consideration. Alderwoman Liley introduced Bill No. 25-46, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF WILLIAMS CREEK ESTATES, 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 by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 25-46 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. 25-46 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 25-44 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Young-aye; Alderman Unger-aye; Alderwoman Williams-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 25-46 ORDINANCE NO. 25-44

AN ORDINANCE ACCEPTING THE PLAT OF WILLIAMS CREEK ESTATES, 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.

WHEREAS, SM Richards Properties, LLC, has platted Williams Creek Estates, a Resubdivision of a tract of land located within the corporate limits of the City of Jackson, Missouri; and,



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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 Williams Creek Estates, 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: May 5, 2025.

SECOND READING: May 5, 2025.

PASSED AND APPROVED this 5th day of May, 2025, 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. Paul Straedey to Bring Information
To The Board of Aldermen

Now comes forth Mr. Paul Straedy to voice concerns the Board regarding the Jackson Middle School Sidewalk and Crosswalk Project. Mr. Straedey is concerned about where the stormwater will go once the sidewalk is built. City Engineer George Harris will follow up with Paul and show him the final MODOT drawings.



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| City Clerk   |   |
|--|---|
|  | inay or   |
| ATTEST:  | <br>Mayor   |
| Liley, it is ordered that the Board now contracts in accordance with Section accordance with Section 610.021(1) RS with Section 610.021(3) and Section 610 the adjournment of the closed session Seabaugh-aye; Alderman Stroder-ay | a motion by Alderman Fraley, seconded by Alderwoman convene into closed session for one item relative to 610.021(12) RSMo, one item relative to litigation in SMo, and one item relative to personnel in accordance 0.021(13) and that the meeting will stand adjourned upor on. On roll call: Alderwoman Williams-aye; Alderman re; Alderwoman Young-aye; Alderman Unger-aye an Liley-aye; and Alderman Fraley-aye. Ayes-8; Nays-0 |
| Motion to Proceed into Closed Session and to Adjourn the Meeting   | )<br>)  |
| Returned to Open Session at 6:36 P.M.  | , from Study Session.   |
| at 6.26 F.i.vi., to dointoile to the citaly of   |   |
| Motion made by Alderman Fraley at 6:29 P.M., to convene to the Study Se  | v, seconded by Alderwoman Liley, to recess the meeting  |
| Motion to Recess the Meeting to Study Session  | )<br>)  |
| session for one item relative to contract  | ator Matthew Winters to request to proceed into closed its in accordance with Section 610.021(12) RSMo, one with Section 610.021(1) RSMo, and one item relative to 10.021(3) and Section 610.021(13).   |
| City Administrator Matthew Winters requests Closed Session   | )<br>)  |
| Mayor and Board of Aldermen, of the Mi   | ator Matthew Winters to make available a copy, to the ssouri Public Utility Alliance (MPUA) Board of Directors ted January 15, 2025, upon their request.  |
| City Administrator Matthew Winters to<br>Make Available a Copy of the Missouri<br>Public Utility Alliance (MPUA) Board of<br>Directors, MEC & MoPEP Committee<br>Meeting, Dated January 15, 2025                                   | )<br>)<br>)<br>)  |