

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

Monday, June 3, 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, Katy Liley, David Hitt, David Reiminger, and Wanda Young. Present-8; Absent-0

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.	

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

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.

Motion to Approve the Minutes of the May 20, 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, May 20, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of May, 2024

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

Motion to approve Task Order	)
Authorization No. 24-03, to Allen &	)
Hoshall, Inc., of Memphis, Tennessee,	)
Relative to providing engineering	)
Services under the Upgrades to Circuits	)
8 and 21 Project	)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Task Order Authorization No. 24-03, in the amount of \$68,000.00, to Allen & Hoshall, Inc., of Memphis, Tennessee, relative to providing engineering services under the Upgrades to Circuits 8 and 21 Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-50 Re: To Approve a	)
Memorandum of Understanding with	)
Hubbard Enterprises, LLC, of Bonne	)
Terre, Missouri, relative to providing	)
Economic assistance for a new retail	)
Business to be located at 2216 East	)
Main Street	)

The matter of approving a Memorandum of Understanding with Hubbard Enterprises, LLC of Bonne Terre, Missouri, relative to providing economic assistance for a new retail business to be located at 2216 East Main Street, came on for consideration. Alderman Reiminger introduced Bill No. 24-50, 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



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#### **MINUTES**

BETWEEN THE CITY OF JACKSON, MISSOURI, AND HUBBARD ENTERPRISES, LLC, OF BONNE TERRE, MISSOURI, RELATIVE TO PROVIDING ECONOMIC ASSISTANCE FOR A NEW RETAIL BUSINESS TO BE LOCATED AT 2216 EAST MAIN STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-50 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. 24-50 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. 24-50 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Fraleyaye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Stroder-aye; Alderwoman Liley-aye; and Alderman Reiminger-aye.

BILL NO. 24-50 ORDINANCE NO. 24-50

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 HUBBARD ENTERPRISES, LLC, OF BONNE TERRE, MISSOURI, RELATIVE TO PROVIDING ECONOMIC ASSISTANCE FOR A NEW RETAIL BUSINESS TO BE LOCATED AT 2216 EAST MAIN STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

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



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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: June 3, 2024.

SECOND READING: June 3, 2024.

PASSED AND APPROVED this 3rd day of June, 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 an Addendum to the ) Contract Agreement with Play & Park ) Structures of MO, of Park Hills, Missouri ) Relative to a time extension for the Civic ) Center Playground Equipment Project )

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve an Addendum to the Contract Agreement with Play & Park Structures of MO, of Park Hills, Missouri, relative to a time extension for the Civic Center Playground Equipment Project. Ayes-8; Nays-0; Absent-0.

Motion to approve an Addendum to the Contract Agreement with All American Fireworks, LLC d/b/a Gladiator Pyro, of Willard, Missouri, establishing new Ownership by Rainbow Fireworks, Inc., Relative to the Independence Day Fireworks Display Program

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve an Addendum to the Contract Agreement with All America Fireworks, LLC d/b/a Gladiator Pyro, of Willard, Missouri, establishing new ownership by Rainbow Fireworks, Inc., relative to the Independence Day Fireworks Display Program. Ayes-8; Nays-0; Absent-0.



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#### **MINUTES**

Ordinance No. 24-51 Re: To Amend the	)
"Crosswalks Designated Schedule" -	)
Schedule XVI, by adding a designation	)
At Pavilion No. 9 at the Jackson Civic	)
Center	١

The matter of amending the "Crosswalks Designated Schedule" – Schedule XVI, by adding a designation at Pavilion No. 9 at the Jackson Civic Center, came on for consideration. Alderwoman Liley introduced Bill No. 24-51, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "CROSSWALKS DESIGNATED SCHEDULE, SCHEDULE XVI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN CROSSWALK DESIGNATIONS.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-51 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. 24-51 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. 24-51 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; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; and Alderman Stroder-aye.

BILL NO. 24-51 ORDINANCE NO. 24-51

AN ORDINANCE AMENDING THE "CROSSWALKS DESIGNATED SCHEDULE, SCHEDULE XVI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN CROSSWALK DESIGNATIONS.

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

Section 1. The "Crosswalks Designated Schedule, Schedule XVI," passed and approved on the 18<sup>th</sup> day of November, 1985, is hereby amended by adding thereto the following crosswalks designations:

<u>CIVIC CENTER PAVILION NO. 9 PARKING LOT</u>: On the driveway located in the northwest corner of the Jackson Civic Center, crosswalk running east and west between the Jackson Civic Center and the Pavilion No. 9 Parking Lot.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that this ordinance become and be made a part of the "Crosswalks Designated Schedule, Schedule XVI," and the City Clerk of the City of Jackson, Missouri, is directed to amend the schedule in accordance herewith.



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Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "Crosswalk" signs, or other appropriate signage, to be placed at the location set forth above.

Section 4. This ordinance shall not be codified in the Code of Ordinances of the City of Jackson, Missouri, but kept on file in the office of the City Clerk.

Section 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: June 3, 2024.

SECOND READING: June 3, 2024.

PASSED AND APPROVED this 3rd day of June, 2024, 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. 24-52 Re: To Amend the )
"Handicapped Parking Designated )
Schedule" - Schedule XVII, by adding )
Designations at Pavilion No. 9 at the )
Jackson Civic Center )

The matter of amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by adding designations at Pavilion No. 9 at the Jackson Civic Center, came on for consideration. Alderwoman Liley introduced Bill No. 24-52, 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 ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.



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On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 24-52 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. 24-52 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. 24-52 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; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; and Alderman Stroder-aye.

BILL NO. 24-52 ORDINANCE NO. 24-52

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY 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 18<sup>th</sup> day of November, 1985, is hereby amended by adding thereto the following new handicapped parking designations:

**CIVIC CENTER PARKING LOT (381 EAST DEERWOOD DRIVE)**: Four handicapped spaces in the front parking lot, and two handicapped spaces in the west parking lot, of the Jackson Civic Center, located at 381 East Deerwood Drive.

CIVIC CENTER PAVILION NO. 9 PARKING LOT: One handicapped space located in the northwest corner of the Jackson Civic Center Pavilion No. 9 Parking Lot.

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 "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 3. 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 location set forth above.

Section 4. This ordinance shall not be codified in the Code of Ordinances of the City of Jackson, Missouri, but kept on file in the office of the City Clerk.



**City Clerk** 

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#### **MINUTES**

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.

approval.

Section 6. This ordinance shall take effect and be in force from and after its passage and FIRST READING: June 3, 2024. SECOND READING: June 3, 2024. PASSED AND APPROVED this 3rd day of June, 2024, 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 Motion to Adjourn the Meeting ) Meeting concluded at 6:21 P.M., on a motion made by Alderwoman Liley, seconded by Alderman Hitt. Ayes-8; Nays-0; Absent-0. ATTEST: Mayor