



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Tuesday, February 20, 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: Joe Bob Baker, Mike Seabaugh, Paul Sander, Katy Liley, David Hitt, Shana Williams, 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 Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
February 5, 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, February 5, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of February, 2024)

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

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
January, 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 January, 2024. Ayes-8; Nays-0; Absent-0.



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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CITY COLLECTOR'S REPORT FOR JANUARY 2024						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	1,235,889.08	259,758.03	212,456.55	62,335.12	-	1,770,438.78
Penalties	5,625.85	1,344.44	1,060.62	318.26	-	8,349.17
Sales Tax	33,520.93	7,560.11	-	-	-	41,081.04
Disconnect Fees	-	-	-	-	-	-
Returned Transaction Fees	450.00	-	-	-	-	450.00
Customer Relocation Fees	-	-	-	-	125.00	125.00
Trash Stickers	-	-	-	2,070.00	-	2,070.00
UTILITY COLLECTIONS	1,275,485.86	268,662.58	213,517.17	64,723.38	125.00	1,822,513.99
Prior Internal Transfers (December 2023)	(38,342.03)	(2,159.02)	(396.70)	-	-	(40,897.75)
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,237,143.83	266,503.56	213,120.47	64,723.38	125.00	1,781,616.24
Business/Contractor Licenses	-	-	-	-	5,615.00	5,615.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	5,615.00	5,615.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	932.78
Cash in bank	-	-	-	-	-	1,788,164.02
Missouri Sales Tax payment	(33,520.93)	(7,560.11)	-	-	-	(41,081.04)
TO CITY TREASURER					\$	1,747,082.98
Respectfully Submitted,						
<div>Jim Boush</div>						
City Collector						



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

Motion made by Alderman Seabaugh, seconded by Alderwoman Williams, to approve the City Clerk's and Treasure's Reports for January, 2024. The City Clerk's Report is as follows: Electric Receipts – \$15,827.62; Water Receipts – \$1,750.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$98,690.25; Landfill Receipts – \$1,418.43; Cemetery Receipts – \$6,400.00; Park Receipts – \$3,360.00; Park Foundation Receipts – \$141,000.00; Recreational Development Receipts – \$40.00; Stormwater Maintenance Receipts – \$927.76; Trust & Agency Receipts – \$0.00; Health Insurance - \$1,274.38; Transportation Sales Tax Receipts – \$1,282.50 and Recreation Sales Tax Receipts – \$17,388.75. The Water & Light Deposit balance as of January 1, 2024 – \$274,729.74; Deposits - \$25,248.97; Refunds - \$13,680.36; balance as of January 31, 2024 – \$286,298.35. Ayes-8; Nays-0; Absent-0.



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CITY TREASURER'S REPORT FOR JANUARY, 2024							
FUND	FUND BALANCES 01-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 01-31-2024	INVESTMENTS	CASH BALANCE 01-31-2024
ELECTRIC FUNDS							
Operation & Maintenance	-	1,258,423.28	(192,749.30)	1,065,673.98	-	-	-
Electric Surplus Fund	3,494,822.91	-	166,068.17	46,062.85	3,614,828.23	1,843,323.19	1,771,505.04
Electric Capital Projects Fund	4,043,132.69	-	-	-	4,043,132.69	4,000,000.00	43,132.69
WATER & SEWER FUNDS							
Water Operation & Maint.	-	263,003.44	(187,459.59)	75,543.85	-	-	-
Water & Sewer Revenue Bond Fi	29,109.00	-	285,385.68	-	314,494.68	25,000.00	289,494.68
Water & Sewer Deprec. Res. Fur	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fu	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent Fund	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus Fund	10,111,197.63	-	-	70,410.78	10,040,786.85	9,551,597.51	489,189.34
Water Replacement Fund	756,540.50	-	3,510.08	-	760,050.58	725,000.00	35,050.58
Wastewater Operation & Maint.	-	223,940.31	(124,208.50)	99,731.81	-	-	-
Wastewater Replacement Fund	1,069,035.44	-	-	-	1,069,035.44	1,063,716.22	5,319.22
W & S Construction Fund	4,032,835.10	-	-	108,266.10	3,924,569.00	200,000.00	3,724,569.00
General Revenue Fund	2,108,148.24	659,103.92	(88,893.04)	676,027.28	2,002,331.84	1,700,000.00	302,331.84
Landfill Fund	629,071.88	72,613.95	(16,506.56)	79,873.34	605,305.93	525,000.00	80,305.93
Cemetery Fund	999,585.17	78,031.75	(5,131.69)	12,872.90	1,059,612.33	870,000.00	189,612.33
City Park Fund	190,146.24	108,982.78	(6,557.30)	31,416.58	261,155.14	-	261,155.14
Public Park Foundation Fund	145,650.84	141,000.00	-	27,059.34	259,591.50	140,000.00	119,591.50
Recreational Development Fund	7,382.57	40.00	-	3,543.83	3,878.74	-	3,878.74
Band Fund	-	65,036.72	(3,405.00)	61,328.06	303.66	-	303.66
ARPA Fund	2,439,195.78	-	-	283,739.72	2,155,456.06	2,125,000.00	30,456.06
Road Use Tax Fund	1,102,417.36	70,678.49	(19,166.66)	-	1,153,929.19	1,034,000.00	119,929.19
Stormwater Maintenance Fund	292,330.43	980.31	-	-	293,310.74	266,000.00	27,310.74
Trust and Agency Fund	1,108,435.03	27,541.85	40,310.65	68,528.66	1,107,758.87	1,080,000.00	27,758.87
Health Insurance Fund	1,089,058.47	2,273.00	149,615.13	123,071.55	1,117,875.05	800,000.00	317,875.05
Inmate Security Fund	16,596.12	76.00	-	-	16,672.12	-	16,672.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
Transportation Sales Tax Fund	886,484.49	127,404.93	-	-	1,013,889.42	300,000.00	713,889.42
Transportation Capital Projects F	-	-	-	-	-	-	-
Sales Tax Fund	2,671,239.13	254,313.10	-	189,793.15	2,735,759.08	1,833,240.21	902,518.87
Recreation Sales Tax Fund	268,547.52	78,060.57	(812.07)	42,266.64	303,529.38	50,000.00	253,529.38
Public Safety Sales Tax Fund	1,000.00	121,343.51	-	-	122,343.51	-	122,343.51
Fire Protection Sales Tax Fund	3,333.00	60,671.83	-	-	64,004.83	-	64,004.83
Capital Projects Construction Fur	1,965,219.37	-	-	-	1,965,219.37	1,850,000.00	115,219.37
Economic Dev. Reserve Fund	886,598.78	-	-	-	886,598.78	850,000.00	36,598.78
CDBG Grant Fund	120,000.00	-	-	3,953.95	116,046.05	-	116,046.05
I-55 Corridor Special Alloc. Fund	1,262.55	-	-	-	1,262.55	-	1,262.55
TOTALS	40,581,993.31	3,613,519.74	0.00	3,069,164.37	41,126,348.68	30,941,877.13	10,184,471.55
Respectfully Submitted,					Cash on Hand		1,475.00
<i>Angela Birk</i>					General Account		8,432,296.50
					Collectors Account		1,747,082.98
					Equitable Sharing Fund		3,617.07
Angela Birk, City Clerk/Treasurer					TOTAL		10,184,471.55



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Motion to approve an Addendum to the)
Contract Agreement with C.P.U., Inc., of)
Cape Girardeau, Missouri)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an Addendum to the Contract Agreement with C.P.U., Inc., of Cape Girardeau, Missouri, relative to a time extension for the Network Server and Related Services Project. Ayes-8; Nays-0; Absent-0.

Motion to accept the proposal of)
Premium Mechanical and Automation,)
Inc., of Jackson, Missouri)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the proposal of Premium Mechanical and Automation, Inc., of Jackson, Missouri, relative to providing services under the City Hall Facility Maintenance Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-10 Re: To Authorize a)
Contractual Agreement with Premium)
Mechanical and Automation, Inc., of)
Jackson, Missouri, relative to the City)
Hall Facility Maintenance Program)

The matter of authorizing a contractual agreement with Premium Mechanical and Automation, Inc., of Jackson, Missouri relative to the City Hall Facility Maintenance came on for consideration. Alderman Reiminger introduced Bill No. 24-10, 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 *PREMIUM MECHANICAL AND AUTOMATION, INC., OF JACKSON, MISSOURI, RELATIVE TO THE CITY HALL FACILITY MAINTENANCE PROGRAM*; 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 Alderman Sander, Bill No. 24-10 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-10 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. 24-10 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Baker-aye; and Alderman Reiminger-aye.

BILL NO. 24-10

ORDINANCE NO. 24-10

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PREMIUM MECHANICAL AND AUTOMATION, INC., OF JACKSON, MISSOURI, RELATIVE TO THE CITY HALL FACILITY MAINTENANCE PROGRAM*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



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WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Premium Mechanical and Automation, Inc., of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: February 20, 2024.

SECOND READING: February 20, 2024.

PASSED AND APPROVED this 20th day of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)

ATTEST:

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)
Mayor



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Angela Birk (signed)
City Clerk

Motion to accept the proposal from)
GWorks, LLC, of Omaha, Nebraska,)
Relative to the Software Upgrade Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the proposal from GWorks, LLC, of Omaha, Nebraska, relative to providing products and services under the Software Upgrade Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-11 Re: To Authorize a)
Contractual Agreement with GWorks,)
LLC, of Omaha, Nebraska, relative to)
the Software Upgrade Project)

The matter of authorizing a contractual agreement with GWorks, LLC, of Omaha, Nebraska, relative to providing products and services under the Software Upgrade Project, came on for consideration. Alderman Reiminger introduced Bill No. 24-11, 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 GWORKS, LLC, OF OMAHA, NEBRASKA, RELATIVE TO PROVIDING PRODUCTS AND SERVICES UNDER THE SOFTWARE UPGRADE PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-11 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-11 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. 24-11 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; and Alderman Baker-aye.

BILL NO. 24-11

ORDINANCE NO. 24-11

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND GWORKS, LLC, OF OMAHA, NEBRASKA, RELATIVE TO PROVIDING PRODUCTS AND SERVICES UNDER THE SOFTWARE UPGRADE PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and



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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **GWorks, LLC, of Omaha, Nebraska**. 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: February 20, 2024.

SECOND READING: February 20, 2024.

PASSED AND APPROVED this 20th day of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:

CITY OF JACKSON, MISSOURI
By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Ordinance No. 24-12 Re: To Approve a)
Memorandum of Understanding with)



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The County of Cape Girardeau,)
Missouri, relative to the Aerial)
Photography Project)

The matter of approving a memorandum of understanding with The County of Cape Girardeau, Missouri, relative to the Aerial Photography Project came on for consideration. Alderman Reiminger introduced Bill No. 24-12, 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 COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE AERIAL PHOTOGRAPHY PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-12 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-12 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. 24-12 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 24-12

ORDINANCE NO. 24-12

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 COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE AERIAL PHOTOGRAPHY 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 memorandum of understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **The County of Cape Girardeau, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best



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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: February 20, 2024.

SECOND READING: February 20, 2024.

PASSED AND APPROVED this 20th day of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL) CITY OF JACKSON, MISSOURI

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

Angela Birk (signed)
City Clerk

Motion to set a public hearing for)
Monday, March 18, 2024 relative to a)
Special Use Permit at 525 South Hope)
Street, as submitted by the City of)
Jackson)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, March 18, 2024, at 6:00 p.m., relative to a Special Use Permit request for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri.

Ordinance No. 24-13 Re: To Authorize)
An Annexation Agreement with)
Trussworks Realty Missouri, LLC relative)
to the development of Stroder's)
Industrial Park Subdivision)



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The matter of authorizing an Annexation Agreement with Trussworks Realty Missouri, LLC, relative to the development of Stroder's Industrial Park Subdivision came on for consideration. Alderwoman Liley introduced Bill No. 24-13, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND TRUSSWORKS REALTY MISSOURI, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE DEVELOPMENT OF STRODER'S INDUSTRIAL PARK SUBDIVISION; 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 Hlitt, Bill No. 24-13 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-13 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. 24-13 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderman Hitt-aye.

BILL NO. 24-13

ORDINANCE NO. 24-13

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND TRUSSWORKS REALTY MISSOURI, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE DEVELOPMENT OF STRODER'S INDUSTRIAL PARK SUBDIVISION; 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into said 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Trussworks Realty Missouri, LLC, of Jackson, 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.



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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: February 20, 2024.

SECOND READING: February 20, 2024.

PASSED AND APPROVED this 20th day of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Resolution No. 2024-01: A Resolution)
to accept a voluntary annexation)
petition relative to Stroder's Industrial)
Park Subdivision and to set a public)
hearing for Monday, March 18, 2024)

RESOLUTION NO. 2024-01

RESOLUTION

**A RESOLUTION RELATIVE TO VOLUNTARY ANNEXATION
UNDER THE PROVISIONS OF SECTION 71.012, RSMO**

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have received an annexation petition filed under the provisions of Section 71.012, RSMo; and,

WHEREAS, said voluntary annexation petition is within an area sought to be annexed by the City of Jackson, Missouri; and,



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WHEREAS, the Mayor and Board of Aldermen believe it is in the best interests of the citizens of the City of Jackson, Missouri, to proceed with the annexation of said parcel of real estate.

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

Section 1. That there has been presented on the 20th day of February, 2024, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition signed by the owners of all fee interests of record, to-wit: Trussworks Realty Missouri, LLC, in the tracts of real property located within the area described in said petition, which area is proposed to be annexed to the City of Jackson, Missouri, and which petition requests the annexation of such area into the city limits of the City of Jackson, Missouri; a copy of said petition is attached hereto and made a part hereof by reference.

Section 2. No part of said real property sought to be annexed by the petition attached hereto is included in any incorporated municipality.

Section 3. That the real property described in the annexation petition attached hereto is contiguous to the existing corporate limits of the City of Jackson, Missouri.

Section 4. That, in accordance with the provisions of Section 71.012, RSMo, a public hearing shall be held concerning this matter on the 18th day of March, 2024, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.

Section 5. That the City Clerk is hereby authorized and directed to cause a notice of such hearing to be published at least seven days prior to the date of the hearing in a newspaper of general circulation in Cape Girardeau County, Missouri, which is qualified to publish legal matters.

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 20th of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk



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Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a voluntary annexation petition for 12 acres of property located in Stroder's Industrial Park Subdivision, and set a public hearing for Monday, March 18, 2024, at 6:00 p.m., as submitted by Trussworks Realty Missouri, LLC. Ayes-8; Nays-0; Absent-0.

Motion to set a public hearing for)
Monday, March 18, 2024 relative to)
Rezoning Stroder's Industrial Park)
Subdivision, as submitted by Trussworks)
Realty Missouri, LLC)

Motion made by Alderwoman Liley made a motion, seconded by Alderman Baker to set a public hearing for Monday, March 18, 2024, at 6:00 p.m., relative to the rezoning of Stroder's Industrial Park Subdivision from R-1 (Single-Family Residential) District and R-2 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by Trussworks Realty Missouri, LLC. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-14 Re: To approve an)
amendment to Chapter 3 of City Code)

The matter of approving an amendment to Chapter 3 (Administration) of City Code, relative to purchasing procedure. Alderwoman Liley introduced Bill No. 24-14, 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 REPEALING ALL ORDINANCES IN CONFLICT
THEREWITH.**

On a motion made by Alderwoman Liley, seconded by Alderwoman Hitt, Bill No. 24-14 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-14 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. 24-14 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 Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; and Alderwoman Young - aye.

BILL NO. 24-14

ORDINANCE NO. 24-14

**AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF
THE CITY OF JACKSON, MISSOURI, RELATIVE TO PURCHASING
PROCEDURE; 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, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 3-309. Purchasing procedure.



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- (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 one thousand dollars (\$1,000.00) but less than five thousand dollars (\$5,000.00), 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 five thousand dollars (\$5,000.00) but less than, ~~ten thousand dollars (\$10,000.00)~~ or equal to, twenty thousand dollars (\$20,000), 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.
 - c. If the consideration is more than ~~ten thousand dollars (\$10,000.00)~~ twenty thousand dollars (\$20,000), the appropriate authority shall solicit sealed bids for the materials, supplies, equipment or contractual services to be purchased. Appropriate notices inviting such bids shall be published once in at least one (1) official newspaper of the city unless additional publications are required by other partnering agencies where regulations would require otherwise. The award for the purchase shall be given to the responsible entity with proper qualifications submitting the lowest bid.
 - d. In the event of extreme emergencies such as natural disaster, these rules may be suspended by the city administrator with the consent of the mayor, provided, however, that at the earliest possible time and in no event later than the next regularly scheduled meeting of the board of aldermen, the city administrator shall fully inform the board of aldermen of all transactions done during the suspension of these rules.
 - e. Design-build projects as authorized by the statutes of the State of Missouri may be utilized as set forth in the Missouri statutes.

Section 2. 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 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 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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Section 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: February 20, 2024.

SECOND READING: February 20, 2024.

PASSED AND APPROVED this 20th day of February, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

City Administrator James Roach)
Requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of real estate in accordance with Section 610.021(2) RSMo, one contractual matter in accordance with Section 610.021(12) RSMo, one item of personnel in accordance with Section 610.021(3) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:17 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 6:52 P.M., from Study Session.

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

Meeting concluded at 6:52 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one item of real estate in accordance with Section 610.021(2) RSMo, one contractual matter in accordance with Section 610.021(12) RSMo, one item of personnel in accordance with Section 610.021(3) RSMo. and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; and Alderman Sander-aye. Ayes-8; Nays-0; Absent-0.



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ATTEST:

Mayor

City Clerk