

### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 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: Shana Williams, David Hitt, Eric Fraley, Katy Liley, David Reiminger, and Wanda Young. Present-6; Absent-2: Alderman Mike Seabaugh and Alderman Steve Stroder.

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

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Mayor Dwain L. Hahs to recognize Guests and Visitors

Now comes forth Mayor Dwain L. Hahs to welcome Jackey Randol and her family. They are a homeschooling family currently studying local government while also working toward earning a merit badge in scouts.

Motion to Adopt the Agenda )

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

Public Hearing to Consider the Voluntary) Annexation with zoning of 1.25 acres of ) Property located on West Jackson Trail, ) As submitted by Semo Land ) Development, LLC )

Now comes forth a public hearing to consider the voluntary annexation with zoning of 1.25 acres of property located on West Jackson Trail, as submitted by Semo Land Development, LLC.

Now comes forth Building and Planning Manager Larry Miller to present, to the Board and public, Mr. Pike's intentions for the property.

All witnesses to be sworn in by City Clerk Angela Birk prior to their testimony at this public hearing.

No one speaks at the public hearing.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the	
January 6, 2025, Regular Board	
Meeting	

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, January 6, 2025. Ayes-6; Nays-0; Absent-2.

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

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for December, 2024. Ayes-6; Nays-0; Absent-2.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

DESCRIPTION	ELECTRIC FUND	WATER FUND	WA STEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,178,589.21	298,901.96	236,956.46	67,144.18		1,779,571.81
Penalties	10,610.67	1,947.71	1,579.28	451.38		14,589,04
Sales Tax	33,787.75	8,721.87				42,489,62
Dis connect Fees	300.00	•				300.000
Returned Transaction Fees	420.00	•				420.00
Customer Relocation Fees					250.00	250.00
Trash Stickers		•		2,211.00		2,211.00
UTILITY COLLECTIONS	1,221,667.63	309,571.54	238,535.74	69,806.56	250.00	1,839,831.47
Adjustments - Penalties		•				•
Adjustments - Taxes		•				•
Adjustments - Service Fees		•				•
NET UTILITY COLLECTIONS	1,221,667.63	309,571.54	238,535.74	69,806.56	250.00	1,839,831.47
Business/Contrador Licenses		•	•		11,727.50	11,727,50
Event Fees/Misc Charges	30.00	•				30.00
NON-UTILITY COLLECTIONS	30.00	•	•		11,727.50	11,757,50
Misic. Adjustments		•				•
Interest on Collector's bank account		•				858.20
Cash in bank		•	•			1,852,447.17
Missouri Sales Tax payment	(33,787.75)	(8,721.87)				(42,489.62)
TO CITY TREA SURER					s	1,809,957.55

CITY COLLECTOR'S REPORT FOR DECEMBER 2024

Respectfully Submitted,

City Collector

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

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

Motion made by Alderwoman Young, seconded by Alderman Reiminger, to approve the City Clerk's and Treasure's Reports for December, 2024. Ayes-6; Nays-0; Absent-2.

		CITY TREASURE	ER'S REPORT FO	CITY TREASURER'S REPORT FOR DECEMBER 2024			
FIIND	FUND BALANCE S	RECEIDTS	TRANSFER OF	DISRIRSEMENTS	F UND BALANCES	INVE STMENTS	CASH BALANCE
ELECTRIC FUNDS Operation & Maintenance Electric Surplus Fund Electric Capital Projects Fund	4,029,670.96 3,437,557.80	1,222,146.99	(71,045.54) 47,232.94	1, 151, 101.45 8, 083.70	4,068,820.20 3,437,557.80	1,155,000.00 3,430,000.00	2,913,820.20 7,557.80
WALER & SEWER FUNDS Water & Sewer Revenue Bond Fund Water & Sewer Deprec. Res. Fund Water & Sewer Pond Reserve Fund	157,195.00 30,000.00 50,000.00	303,813.85 - -	(200,659.58) - -	103, 154.27 127,969.26 -	29,225.74 30,000.00 50,000.00	30,000.00	- 29,225.74 -
Water & Sewer Contrigent Fund Water & Sewer Surptus Fund Water & Dever Surptus Fund	30,000.00 30,000.00 11,770,440.46 708.661.50		351,410.01	24,021.15	30,000.00 30,000.00 12,097,829.32 708,641 50	30,000.00 9,467,000.00	2,630,829.32 73.641.50
Wastewater Operation & Maint. Wastewater Replacement Fund	1,062,497.23	238,642.28	(171,699.15)	66,943.13	1,062,497.23	902,000.00	160,497.23
w & s construction Fund General Revenue Fund Landfill Fund	3,254,557,736,08 970,736,08 741,015,42	1,141,526.41 78,107.08	412,202_28 (7,106.77)	614,610.55 614,610.55 47,766.43	3,249,001.14 1,909,854.22 764,249.30	2,250,000.00 965,000.00 610,000.00	999,001.14 944,854.22 154,249.30
Cemetery Fund City Park Fund Dublic Dark Foundation Fund	988,045.94 17,558.20 130,034,77	147,084.65 232,655.66 85.460.00	(4,988.99) (5,429.57)	114,338.75 35,469.61 640.00	1,015,802.85 209,314.68 245.474 77	870,000.00 -	145,802.85 209,314.68 85.474.77
Recreational Development Fund Band Fund	40,332.34	6,635.00 142,159.65		3,590.24	43,377.10 35,196.00	-	43,377.10 35,196.00
ARPA Fund Road Use Tax Fund	1, 365,712.79 1, 163,166.03	77,351.80		61,780.54 297,967.99	1,303,932.25 942,549.84	1,295,000.00 754,000.00	8,932.25 188,549.84
Stormwater Maintenance Fund Trust and Agency Fund	311,845.20 822,535.30	45.64 51,179.00	9,936.99	41,593.54	311,890.84 842,057.75	268,000.00 798,000.00	43,890.84 44,057.75
Health Insurance F und Inmate Security F und	1,255,165.23 17,651.12	16,229.45 98.00	150,054.79 -	179,745.95 -	1,241,703.52 17,749.12	1,045,000.00	196,703.52 17,749.12
Equitable Sharing Fund Transportation Sales Tax Fund	3,617.07 1,043,739.37	265,124.03		835.84	3,617.07 1,308,027.56	820,000.00	3,617.07 488,027.56
I ran sportation Capital Projects Fund Sales Tax Fund	024,413.52 2,197,784.15	198,535.16		36,999.78	024,413.52 2,359,319.53	1,955,833.83	624, 413.52 403, 485.70
Recreation Sales Tax Fund Public Safety Sales Tax Fund	328,172.56 242,609.00	69,313.08 97,714.59	(807.07) (339,323.59)	34,406.96 -	362,271.61 1,000.00	50,000.00	312,271.61 1,000.00
F ire Protection Sales Tax F und Capital Projects Construction F und	124,214.94 2,817,466.39	48,894.81 -	(169,776.75) -	264,784.06	3,333.00 2,552,682.33	2,510,000.00	3,333.00 42,682.33
E conomic Dev. Reserve Fund CDBG Grant Fund 1-55 Corridor Special Alloc. Fund	931,369.03 72,662.00 2,317.69	207,062.00		218,978.25	931,369.03 60,745.75 2,317.69	850,000.00 - -	81,369.03 60,745.75 2,317.69
TOTALS	40, 833,644.48	4,629,469.13	,	3,547,271.35	41,915,842.26	30,959,833.82	10,956,008.44
Respectfully Submitted,					Cash on Hand General Account Collectors Account Equitable Sharing F	Cash on Hand General Account Collectors Account Equitable Sharing Fund	1,475.00 9,140,958.82 1,809,957.55 3,617.07
Angela Birk, City Clerk/Treasurer					TOTAL		10,956,008.44





MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

# CITY CLERK'S REPORT FOR THE MONTH OF DECEMBER, 2024

ELECTRIC	25,158.83
WATER	1,035.00
WA STEWATER	0.00
GENERA L REVENUE	20,826.37
LANDFILL	8,267.07
CEMETERY	4,925.00
PARK	1,637.50
PARKFOUNDATION	85,150.00
RECREATIONAL DEVELOPMENT	6,635.00
STORMWATER MAINTENANCE FUND	45.64
TRUST & AGENCY	0.00
HEALTH IN SURANCE FUND	2,081.45
INMATE SECURITY FUND	0.00
TRANSPORTATION SALES TAX	1,029.75
RECREATIONAL SALES TAX FUND	12,628.26
CDBG	207,062.00
REPORT TOTAL	376,481.87

# Water & Light Deposit Accounts DECEMBER, 2024

Beginning Balance December 1, 2024:	\$266,707.77
TOTAL DEPOSITS	\$10,783.40
TOTAL REFUNDS	\$11,653.40
Ending Balance December 31, 2024:	\$265,837.77

 Balance Consists of :

 Checking Account for US Bank

 Investments

 \$210,000.00

 \$265,837.77



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

Motion to Approve the Semi-Annual Financial Statement Ending December 31, 2024

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve the Semi-Annual Financial Statement ending December 31, 2024. Ayes-6; Nays-0; Absent-2.

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	CITY OF JACKSON, MISSOUF FOR THE PERIOD OF <u>J</u> I	IY OF JACKSON, MISSOURI - SEMI-ANNUAL FINANCIAL STATEMENT FOR THE PERIOD OF <u>JULY 1, 2024, TO DECEMBER 31, 2024</u>	AL STATEMENT R 31. 2024		
	FUND BALANCES 07-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 12-31-2024
ELECTRIC FUNDS Operation & Maintenance		9,120,549.00	(1,994,667.60)	7,125,881.40	I
Electric Surplus Fund Electric Capital Projects Fund	2,386,829.01 3,973,114.18	• •	1,861,272.44	179,281.25	4,068,820.20 3,437,557.80
WATER & SEWER FUNDS					•
Water Operation & Maintenance Water & Sewer Revenue Bond Fund		2,025,609.07	(1,415,495.90) 378.841.05	610,113.17 349,615,31	29.225.74
Water & Sewer Deprec. Reserve Fund	30,000.00		1		30,000.00
Water & Sewer bond Reserve Fund Water & Sewer Contingent Fund	30,000,00 30,000,00				30.000.00
Water & Sewer Surplus Fund	10,154,646.12	220,564.63	1,945,583.82	222,965.25	12,097,829.32
Water Replacement Fund Wastewater Operation & Maint.	7.7.50UL98	1,461,152.53	21,068,663.63)	392,488.90	UC.100,867
Wastewater Replacement Fund	1,062,497.23		•		1,062,497.23
Water & Sewer Construction Fund	3,893,216.70	2,995.77	-	647,211.33	3,249,001.14
General Kevenue Fund Landfill Fund	3,924,517.10 653 884 65	1,503,261.87 461,809.43	424,623.33 (40.340.84)	3,942,548.08	1,909,854.22 764.249.30
Cemetery Fund	1,047,674.04	193,737.49	(31,665.62)	193,943.06	1,015,802.85
City Park Fund	261,656.84	248,987.93	(37,456.64)	263,873.45	209,314.68
Public Park Foundation Fund Recreational Development Fund	260,933.14	101,086.00 80,923.02	(52.99)	159,769.61	43,377.10
Band Fund		145,187.49		109,991.49	35,196.00
ARPA Fund Bood Llos Erind	1,730,399.54 848.464.42	52,698.55	(20,652.31)	458,513.53	1,303,932.25
Stormwater Maintenance Fund	297,250.16	14,654.44		13.76	311,890.84
Trust and Agency Fund	855,502.82	192,889.67	102,136.97	308,471.71	842,057.75
Health Insurance Fund	1,356,918.69	143,670.97	896,358.84	1,155,244.98	1,241,703.52
Inmate Security Fund	17,109.12	640.00		•	17,749.12
Equitable Sharing Fund Transcordation Salas Tay Fund	3,617.U/ GDE DE4 04	- 402 000		210 751 81	3,617.07
Transportation Capital Projects Fund	641,384.53	24,383.45		41,354.46	624,413.52
Sales Tax Fund Recreation Sales Tax Fund	1,141,826.23 112 875 22	1,567,145.33 442 135 GD	94,561.01 /4 940 09/	444,213.04 187 799 42	2,359,319.53
Public Safety Sales Tax Fund	1.000.00	740.196.86	(740.196.86)	41:00 / IOI	1.000.00
Fire Protection Sales Tax Fund	3,333.00	370,305.50	(370,305.50)		3,333.00
Capital Projects Construction Fund	3,611,871.69	89,495.88		1,154,691.24	2,552,682.33
COBG Grant Fund	77,356.53	207,062.00		223,672.78	60,745.75
I-55 Corridor Special Allocation Fund	2,317.69			•	2,317.69
	40,817,760.11	20,830,173.84	(00.0)	19,732,091.69	41,915,842.26
OUTSTANDING INDEBTEDNESS: Waterworks & Sewerage-2016	2.170.000.00		Cash on Hand		1.475.00
Lease/Purchase Series 2015	100,000.00		General Account		40,100,792.64
Waterworks & Sewerage-COPS 2013	470,000.00		Collector's Account		1,809,957.55
Waterworks & Sewerage-2019 Weterworks & Sewerage 2013	2,705,000.00		Equitable Sharing Fund	-Ind	3,617.07
א מומן ארטורט א טראפן מקט-גטגט	8,785,000.00		TOTAL		41,915,842.26
I. Angela Birk, City Clerk and Treasurer of the City of Jackson, Missouri, do hereby certify that the above statement of receipts and disbursements of the various funds of the said City of Lakrone Missouri, and the control of the said City of Lakrone Missouri and the control of the said City of Lakrone Missouri and the control of the said City of Lakrone Missouri and the control of the various funds of the said City of Lakrone Missouri and the control of the said City of Lakrone Missouri and the control of the various funds of the said City of Lakrone Missouri and the control of the various funds of the said City of Lakrone Missouri and the control of the various funds of the said City of Lakrone Missouri and the control of the con	Missouri, do hereby certify that the above statement of	receipts and disbursements of the vari	ous funds of the said City of	and a	Anoola Righ
Jacksoft, mesourt, for the ski morrer period entiting December 31, 2024; and the interfact or state of the use of the state of the state of the city of Jacksoft, Missourt, this 21st day of Jacksoft Alay of Jacksoft, Missourt, this 21st day of Jacksoft, Respectfully submitted. Angela Birk, City Cle	, 2024, and the international contained a version on set of some our all of the City of Jackson, Missouri, this 21st day of Jan		e records of said Orly. Angela Birk, City Clerk/Treasurer		1000



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

Motion to Extend a Contractual ) Agreement with Flock Group, Inc., of ) Atlanta, Georgia, relative to Flock license) Plate readers for the Police Department )

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to extend a contractual agreement with Flock Group, Inc., of Atlanta, Georgia, for two years, per existing contract terms, relative to Flock license plate readers for the Police Department. Ayes-6; Nays-0; Absent-2.

Ordinance No. 25-05 Re: To Amend ) Chapter 13 of the Code of Ordinances, ) Relative to Franchise Fees )

The matter of amending Chapter 13 of the Code of Ordinances, relative to Franchise Fees, came on for consideration. Alderman Reiminger introduced Bill No. 25-05, being for an ordinance entitled as follows:

#### AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-3, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO FRANCHISE FEES; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-05 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. 25-05 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. 25-05 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-absent; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-absent.

#### BILL NO. 25-05

#### ORDINANCE NO. 25-05

#### AN ORDINANCE AMENDING CHAPTER 13, ARTICLE I, SECTION 13-3, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO FRANCHISE FEES; 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 13, Article I, Section 13-3, of the Code of Ordinances of the City of

Jackson, Missouri is hereby **amended** to read as follows:

#### "Sec. 13-3. Franchise fee.

Pursuant to section 67.2689 of the Revised Statutes of Missouri, and as partial

compensation for use of the city's public rights-of-way, each video service provider or other person

providing cable services or video services within the city shall pay to the city a fee representing a



## MINUTES

percentage of the gross revenues from such video service provider in the geographic area of the city, as follows:

- a) beginning August 28, 2024, four (4) percent;
- b) beginning August 28, 2025, three and one-half (3 1/2) percent;
- c) beginning August 28, 2026, three (3) percent;
- d) beginning August 28, 2027, and continuing thereafter, two and one-half (2 ½) percent.

Such payment shall be made as required by section 67.2689 of the Revised Statutes of Missouri. The city shall have the right to audit any video service provider as authorized by section 67.2691 of the Revised Statutes of Missouri. Late payments shall accrue interest due to the city compounded monthly at one and one-half (1½) percent or such other maximum rate as may be established by law."

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.

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: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed) Mayor

ATTEST:



**MAYOR & BOARD OF ALDERMEN REGULAR MEETING** 

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

Angela Birk (signed) City Clerk

Ordinance No. 25-06 Re: To Amend Chapter 59 of the Code of Ordinances, Relative to Recreation, Public Safety, And Fire Protection Sales Taxes

The matter of amending Chapter 59 of the Code of Ordinances, relative to Recreation, Public Safety, and Fire Protection Sales Taxes, came on for consideration. Alderman Reiminger introduced Bill No. 25-06, being for an ordinance entitled as follows:

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#### AN ORDINANCE AMENDING CHAPTER 59, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO SALES TAX; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 25-06 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. 25-06 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. 25-06 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Hittaye; Alderman Seabaugh-absent; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Fraley-aye; and Alderman Stroder-absent.

#### BILL NO. 25-06

#### ORDINANCE NO. 25-06

#### AN ORDINANCE AMENDING CHAPTER 59, ARTICLE VI OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO SALES TAX; 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 59, Article VI, Section 59-153, of the Code of Ordinances of the

City of Jackson, Missouri, is hereby **added** to read as follows:

### "Sec. 59-153. Fire protection sales tax—Imposition.

(a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby

imposed a tax for fire protection purposes on all sellers for the privilege of engaging in the business

of selling tangible personal property or rendering taxable services at retail to the extent and in the

manner provided by state law. The rate of tax shall be one-quarter (1/4) of one (1) percent on the

receipts from sale at retail of all tangible personal property or taxable services at retail within the

limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.



### MINUTES

(b) All money received by the city as a result of the imposition of this fire protection sales tax shall be deposited in a special fund to be known as the fire protection sales tax fund. All monies in said fund shall be appropriated and disbursed only for fire protection purposes as prescribed by applicable state law."

Section 2. That Chapter 59, Article VI, Section 59-154, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **added** to read as follows:

#### "Sec. 59-154. Park improvements and operations sales tax-Imposition.

(a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby imposed a tax for park improvements and operations purposes on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by state law. The rate of tax shall be one-quarter (1/4) of one (1) percent on the receipts from sale at retail of all tangible personal property or taxable services at retail at retail within the limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.

(b) All money received by the city as a result of the imposition of this park improvements and operations sales tax shall be deposited in a special fund to be known as the park improvements and operations sales tax fund. All monies in said fund shall be appropriated and disbursed only for the purpose of funding the operation and maintenance of the donated community center building and funding other local park improvements and operations purposes as prescribed by applicable state law."

Section 3. That Chapter 59, Article VI, Section 59-155, of the Code of Ordinances of the City of Jackson, Missouri, is hereby **added** to read as follows:

#### "Sec. 59-155. Public safety sales tax—Imposition.

(a) Pursuant to the authority granted by this state and the citizens of this city, there is hereby imposed a tax for public safety purposes on all sellers for the privilege of engaging in the business of selling tangible personal property or rendering taxable services at retail to the extent and in the manner provided by state law. The rate of tax shall be one-half ( $\frac{1}{2}$ ) of one (1) percent on the receipts



## MINUTES

from sale at retail of all tangible personal property or taxable services at retail within the limits of the city. Said tax shall be collected pursuant to Missouri law as made and provided.

(b) All money received by the city as a result of the imposition of this public safety sales tax shall be deposited in a special fund to be known as the public safety sales tax fund. All monies in said fund shall be appropriated and disbursed only for public safety purposes as prescribed by applicable state law."

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

Section 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

FIRST READING: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

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CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

Angela Birk (signed) City Clerk

Ordinance No. 25-07 Re: To Approve an Addendum renewing a Master Services Agreement with Burns & McDonnell Engineering Company, Inc., Of Kansas City, Missouri, relative to Providing engineering services By: Dwain L. Hahs (signed) Mayor



### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

The matter of approving an Addendum renewing a Master Services Agreement with Burns & McDonnell Engineering Company, Inc., of Kansas City, Missouri, relative to providing engineering services, came on for consideration. Alderman Reiminger introduced Bill No. 25-07, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM RENEWING A MASTER SERVICES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BURNS & MCDONNELL ENGINEERING COMPANY, INC., OF KANSAS CITY, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES; 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. 25-07 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. 25-07 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. 25-07 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; and Alderman Stroder-absent.

#### BILL NO. 25-07

#### ORDINANCE NO. 25-07

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ADDENDUM RENEWING A MASTER SERVICES AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BURNS & MCDONNELL ENGINEERING COMPANY, INC., OF KANSAS CITY, MISSOURI, RELATIVE TO PROVIDING ENGINEERING SERVICES; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an addendum to a

master services agreement, hereinafter referred to as "addendum" attached hereto and

incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said addendum.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve

the addendum attached hereto and incorporated herein as if fully set forth between the City of

Jackson, a municipal corporation, and Burns & McDonell Engineering Company Inc., of Kansas

City, 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 addendum.



# MINUTES

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

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

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

FIRST READING: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0

Mayor

abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

(SEAL)

ATTEST:

Angela Birk (signed) City Clerk

Motion to Approve Task Order ) Authorization No. 25-01 to 1898 & Co., ) Of Kansas City, Missouri, relative to ) Providing engineering services under the) Electric Utility Rate Study )

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve Task Order Authorization No. 25-01, in the amount of \$37,000.00, to 1898 & Co., of Kansas City, Missouri, relative to providing engineering services under the Electric Utility Rate Study. Ayes-6; Nays-0; Absent-2.

Motion to Accept the bid of Rockhill and ) Sons, of Jackson, Missouri, relative to ) The Mowing and Trimming Services ) Program )

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to accept the bid of Rockhill and Sons, of Jackson, Missouri, in the amounts of \$375.00 per mowing and trimming event in Brookside Park; \$450.00 per trimming event in City Park; \$295.00 per mowing and



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

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

trimming event in the Football Park; \$625.00 per mowing and trimming event in Litz Park; and \$775.00 per mowing and trimming event at Jackson Civic Center and City Sites, relative to the Mowing and Trimming Services Program. Ayes-6; Nays-0; Absent-2.

Ordinance No. 25-08 Re: To Authorize ) A contractual agreement with Rockhill ) And Sons, relative to the Mowing and Trimming Services Program

The matter of authorizing a contractual agreement with Rockhill and Sons, of Jackson, Missouri, relative to the Mowing and Trimming Services Program, came on for consideration. Alderwoman Liley introduced Bill No. 25-08, being for an ordinance entitled as follows:

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#### AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROCKHILL & SONS, OF JACKSON, MISSOURI, RELATIVE TO THE MOWING AND TRIMMING SERVICES 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 Hitt, Bill No. 25-08 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-08 was placed on its second reading and final passage and was read by title, considered discussed, and was duly The Mayor thereupon declared said Bill duly passed and the Bill was then duly passed. numbered Ordinance No. 25-08 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Seabaughabsent; Alderman Stroder- absent; and Alderwoman Williams-aye.

#### **BILL NO. 25-08**

#### ORDINANCE NO. 25-08

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROCKHILL & SONS, OF JACKSON, MISSOURI, RELATIVE TO THE MOWING AND TRIMMING SERVICES 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 Rockhill & Sons, of Jackson, Missouri. It is the belief of



# MINUTES

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: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0

abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

Angela Birk (signed) City Clerk

Resolution No. 2025-01 a Resolution to ) Accept an application for the voluntary ) Annexation with zoning of 1.08 acres of ) property located on Fraser Ridge in ) Terrace Above the Greens Subdivision, ) And setting a public hearing for Tuesday) February 18, 2025, at 6:00 p.m., as ) Submitted by MHRR LLC )

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept an application for voluntary annexation with zoning of 1.08 acres of property located on Fraser Ridge in Terrace Above the Greens Subdivision, and setting a public hearing for Tuesday, February 18, 2025, at 6:00 p.m., as submitted by MHRR LLC. Ayes-6; Nays-0; Absent-2.

By: Dwain L. Hahs (signed) Mayor



## MINUTES

#### **RESOLUTION NO. 2025-01**

#### **RESOLUTION**

A RESOLUTION RELATIVE TO VOLUNTARY ANNEXATION WITH ZONING UNDER THE PROVISIONS OF SECTION 58-12

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have received a petition for voluntary annexation with zoning filed under the provisions of the City of Jackson, Missouri, Municipal Code Section 58-12; and,

WHEREAS, the voluntary annexation with zoning is for an area sought to be annexed by the City of Jackson, Missouri; and,

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 and zoning 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 21<sup>st</sup> day of January, 2025, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition for annexation with zoning, signed by the owners of all fee interests of record, to-wit: MHRR, LLC, in the tract 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 as Exhibit A.

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 58-12, a public hearing shall be held concerning this matter on the 18<sup>th</sup> day of February, 2025, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.



# MINUTES

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 gualified to publish legal matters.

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 21st day of January,

2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed) Mayor

ATTEST:

Angela Birk (signed) City Clerk

Ordinance No. 25-09 Re: To Approve ) The Amended Plat of East Main ) Crossroads Commercial Subdivision, as ) Submitted by Michael K. and Linda J. ) Haynes )

The matter of approving the Amended Plat of East Main Crossroads Commercial Subdivision, as submitted by Michael K. and Linda J. Haynes, came on for consideration. Alderwoman Liley introduced Bill No. 25-09, being for an ordinance entitled as follows:

#### AN ORDINANCE ACCEPTING THE AMENDED PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-09 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. 25-09 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. 25-09 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Stroderabsent; Alderwoman Young-aye; and Alderman Fraley-aye.

#### BILL NO. 25-09

### ORDINANCE NO. 25-09

#### AN ORDINANCE ACCEPTING THE AMENDED PLAT OF EAST MAIN CROSSROADS COMMERCIAL SUBDIVISION; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Michael K. and Linda J. Haynes, have platted East Main Crossroads

Commercial Subdivision as located within the corporate limits of the City of Jackson, Missouri; and,



# MINUTES

WHEREAS, the plat of East Main Crossroads Commercial Subdivision was accepted by Ordinance No. 24-59 on July 15, 2024; and

WHEREAS, the plat of East Main Crossroads Commercial Subdivision omitted a twenty (20) foot sewer and utility easement, and Koehler Professional Engineers & Land Surveyors has provided an amended plat with the easement included; 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. The Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the amended plat of East Main Crossroads Commercial Subdivision, 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. 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 amended plat.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said amended 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: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Angela Birk (signed) City Clerk CITY OF BEAUTION US + 240

# **CITY OF JACKSON**

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

Ordinance No. 25-10 Re: To Approve a ) Lease Agreement with the Missouri ) Highways and Transportation ) Commission, relative to construction of ) Phase One of a Public Parking Lot on ) North High Street )

The matter of approving a Lease Agreement with the Missouri Highways and Transportation Commission, relative to construction of Phase One of a Public Parking Lot on North High Street, came on for consideration. Alderwoman Liley introduced Bill No. 25-10, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO CONSTRUCTION OF PHASE ONE OF A PUBLIC PARKING LOT ON NORTH HIGH STREET, FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-10 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 25-10 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. 25-10 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Stroder- absent; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderwoman Liley-aye; Alderman Seabaugh- absent; and Alderwoman Williams-aye.

#### BILL NO. 25-10

#### ORDINANCE NO. 25-10

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO CONSTRUCTION OF PHASE ONE OF A PUBLIC PARKING LOT ON NORTH HIGH 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 lease 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 lease 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 lease agreement attached hereto and incorporated herein as if fully set forth between the City



## MINUTES

of Jackson, a municipal corporation, and Missouri Highways and Transportation Commission. 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 lease agreement.

Section 2. That the Mayor is hereby authorized and directed to execute said lease 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 lease 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: January 21, 2025.

SECOND READING: January 21, 2025.

PASSED AND APPROVED this 21st day of January, 2025, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed) Mayor

ATTEST:

Angela Birk (signed) City Clerk

Penzel Construction Company, Inc. CEO Phil Penzel to give an update on The progress of the US 61 bridge

Now comes forth Penzel Construction Company, Inc. CEO Phil Penzel to give an update on the progress of the US 61 improvements and bridge replacement.

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City Administrator Matthew Winters to Make Available a Copy of the Missouri Public Utility Alliance (MPUA) Board of ) Directors, MEC & RSC Committee Meetings, Dated September 27, 2024

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## **CITY OF JACKSON**

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, January 21, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

# MINUTES

Now comes forth City Administrator Matthew Winters to make available a copy, to the Mayor and Board of Aldermen, of the Missouri Public Utility Alliance (MPUA) Board of Directors, MEC & RSC Committee Meetings, dated September 27, 2024, upon their request.

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City Administrator Matthew Winters requests Closed Session

Now comes forth City Administrator Matthew Winters to request to proceed into closed session for one item, relative to litigation in accordance with Section 610.021(1) RSMo, three items, relative to leasing, purchase, or sale of real estate in accordance with Section 610.021(2) RSMo and three items, relative to contracts in accordance with Section 610.021(12) and Section 610.021(3) RSMo.

Motion to Recess the Meeting to Study ) Session )

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:39 P.M., to convene to the Study Session. Ayes-6; Nays-0; Absent-2.

Returned to Open Session at 6:49 P.M., from Study Session.

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

Meeting concluded at 6:49 P.M. On a motion by Alderwoman Liley, seconded by Alderwoman Williams, it is ordered that the Board now convene to proceed into closed session for one item, relative to litigation in accordance with Section 610.021(1) RSMo, three items, relative to leasing, purchase, or sale of real estate in accordance with Section 610.021(2) RSMo and three items, relative to contracts in accordance with Section 610.021(12) and Section 610.021(3) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Seabaugh- absent; Alderman Stroder-absent; Alderwoman Williams-aye; Alderwoman Reiminger-aye; Alderwoman Liley-aye; and Alderman Fraley-aye. Ayes-6; Nays-0; Absent-2.

ATTEST:

Mayor

City Clerk