

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Steve Stroder, Mike Seabaugh, Eric Fraley, Katy Liley, David Reiminger, David Hitt, and Shana Williams. Present-7; Absent-1: Alderwoman Wanda Young.

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

Mayor Dwain L. Hahs to recognize Guests and Visitors

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

)

)

)

)

)

)

)

Motion to Adopt the Agenda

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the December 16, 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, December 16, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of December, 2024

Now is presented the list of bills paid in the various funds for the month of December, 2024. Motion made by Alderman Hitt, seconded by Alderman Seabaugh, to approve the list of bills paid in the various funds for December, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Change the Date of the Board) of Aldermen Regular Meeting and Study) Session in Observance of the) Presidents' Day holiday)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, February 17, 2025, to Tuesday, February 18, 2025, in observance of the Presidents' Day holiday. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Proposal of Brycer,) LLC, of Warrenville, Illinois, relative to) Providing fire code compliance software) Services for Jackson Fire Rescue, under) The Compliance Engine Program)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the proposal of Brycer, LLC, of Warrenville, Illinois, relative to providing fire code compliance software services for Jackson Fire Rescue, under the Compliance Engine Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 25-01 Re: To Authorize) A contractual agreement with Brycer,)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

LLC, relative to providing fire code Compliance software services for Jackson Fire Rescue, under the Compliance Engine Program

The matter of authorizing a contractual agreement with Brycer, LLC, relative to providing fire code compliance software services for Jackson Fire Rescue, under the Compliance Engine Program, came on for consideration. Alderman Reiminger introduced Bill No. 25-01, 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 *BRYCER, LLC, OF WARRENVILLE, ILLINOIS,* RELATIVE TO *THE COMPLIANCE ENGINE PROGRAM*; 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 Stroder, Bill No. 25-01 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Stroder, Bill No. 25-01 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. 25-01 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderwoman Young-absent; Alderman Reiminger-aye; Alderman Fraley-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 25-01

ORDINANCE NO. 25-01

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *BRYCER, LLC, OF WARRENVILLE, ILLINOIS,* RELATIVE TO *THE COMPLIANCE ENGINE 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 Brycer, LLC of Warrenville, Illinois. It is the belief of the



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, January 6, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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 6, 2025.

SECOND READING: January 6, 2025.

PASSED AND APPROVED this 6th day of January, 2025, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Angela Birk (signed) City Clerk

Ordinance No. 25-02 Re: To Authorize) the Mayor to sign Depository) Agreements with First State Community) Bank, Commerce Bank, First Midwest) Bank, First Missouri State Bank, The) Bank of Missouri, US Bank, Southern) Bank, and Wood & Huston Bank)

The matter of authorizing the Mayor to sign depository agreements with First State Community Bank, Commerce Bank, First Midwest Bank, First Missouri State Bank, The Bank of Missouri, US Bank, Southern Bank, and Wood & Huston Bank, came on for consideration. Alderman Reiminger introduced Bill No. 25-02, being for an ordinance entitled as follows:

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 25-02 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 25-02 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. 25-02 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye Alderman Stroder-aye; Alderman Hitt-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderman Young-absent; and Alderwoman Williams-aye.

BILL NO. 25-02

ORDINANCE NO. 25-02

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with First

State Community Bank, Commerce Bank, First Midwest Bank, First Missouri State Bank,

The Bank of Missouri, US Bank, Southern Bank, and Wood & Huston Bank, for the deposit of

Demand Deposits or checking account funds; and

WHEREAS, the City of Jackson, desires to enter into a depository agreement with said

banks regarding the investment of idle City Funds.

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

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with

First State Community Bank, Commerce Bank, First Midwest Bank, First Missouri State

Bank, The Bank of Missouri, US Bank, Southern Bank, and Wood & Huston Bank. Said

agreements are attached hereto and incorporated herein by reference.

2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.

3. That said banks shall be depositories for all demand deposits of checking account funds of the City in an unlimited amount subject only to the deposit of securities as required by; Sections 110.010 and 110.020, RSMo.



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, January 6, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

4. That said banks shall be authorized to hold idle investment funds of the City, subject to the required deposit of securities as required by Section 110.010 and 110.020, RSMo.

5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars (\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.

6. This ordinance shall take effect and be in force from and after its passage and approval and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: January 6, 2025.

SECOND READING: January 6, 2025.

PASSED AND APPROVED this 6th day of January, 2025, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Angela Birk (signed) City Clerk

Motion to Accept the Proposal of Reaction Distributing, Inc., of Ajax, Ontario, Canada, and authorizing the Purchase of a horizontal baler for the Recycling Center

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to accept the proposal of Reaction Distributing, Inc., of Ajax, Ontario, Canada, in the amount of \$104,796.00, and authorizing the purchase of a horizontal baler for the Recycling Center. Ayes-7; Nays-0; Absent-1.

)

)

)

Ordinance No. 25-03 Re: To Approve an) Annexation Agreement with Semo Land) Development, LLC, relative to the) Voluntary annexation and zoning of 1.25) Acres of property addressed as 345) West Jackson Trail)

The matter of approving an annexation agreement with Semo Land Development, LLC, relative to the voluntary annexation and zoning of 1.25 acres of property addressed as 345 West



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Jackson Trail, came on for consideration. Alderwoman Liley introduced Bill No. 25-03, 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 SEMO LAND DEVELOPMENT, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION AND ZONING OF 1.25 ACRES AT 345 WEST JACKSON TRAIL; 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. 25-03 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. 25-03 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. 25-03 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-abstain; Alderwoman Young-absent; Alderwoman Liley-aye Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Stroder-aye; and Alderwoman Williams-aye.

BILL NO. 25-03

ORDINANCE NO. 25-03

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 SEMO LAND DEVELOPMENT, LLC, OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION AND ZONING OF 1.25 ACRES AT 345 WEST JACKSON TRAIL; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an agreement

attached hereto and incorporated herein as if fully set forth; and

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

advisable to enter into said agreement.

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

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

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

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

Jackson, a municipal corporation, and Semo Land Development, 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.

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



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, January 6, 2025 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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: January 6, 2025.

SECOND READING: January 6, 2025.

PASSED AND APPROVED this 6th day of January, 2025, by a vote of 6 ayes, 0 nays, 1

By: Dwain L. Hahs (signed)

Mayor

abstention and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

Angela Birk (signed) City Clerk

Ordinance No. 25-04 Re: To Authorize a License Agreement with the City of Springfield, Missouri, relative to the SafeAcross Program

The matter of authorizing a License Agreement with the City of Springfield, Missouri, relative to the SafeAcross Program, came on for consideration. Alderwoman Liley introduced Bill No. 25-04, being for an ordinance entitled as follows:

)

)

)

)

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE CITY OF SPRINGFIELD, MISSOURI, RELATIVE TO THE SAFEACROSS PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Fraley, Bill No. 25-04 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. 25-04 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. 25-04 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;



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Alderwoman Liley-aye; Alderman Fraley-aye; Alderman Hitt-aye; Alderman Stroder-aye; Alderwoman Young-absent; and Alderwoman Williams-aye.

BILL NO. 25-04

ORDINANCE NO. 25-04

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE CITY OF SPRINGFIELD, MISSOURI, RELATIVE TO THE SAFEACROSS 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 an agreement

attached hereto and incorporated herein as if fully set forth; and

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **The City of Springfield, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said agreement.

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

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

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

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

FIRST READING: January 6, 2025.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 6, 2025 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

SECOND READING: January 6, 2025.

PASSED AND APPROVED this 6th day of January, 2025, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Angela Birk (signed) City Clerk

City Administrator Matthew Winters requests Closed Session

Now comes forth City Administrator Matthew Winters to request to proceed into closed session for one item of real estate in accordance with Section 610.021(2) RSMo, one item of personnel in accordance with Section 610.021(3)(13) RSMo.

)

)

Motion to Recess the Meeting to Study Session

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:19 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

Returned to Open Session at 6:28 P.M., from Study Session.

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

Meeting concluded at 6:28 P.M. On a motion by Alderman Seabaugh, seconded by Alderwoman Williams, it is ordered that the Board now convene into closed for one item of real estate in accordance with Section 610.021(2) RSMo, one item of personnel in accordance with Section 610.021(3)(13) RSMo, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Seabaugh-aye; Alderwoman Young-absent; Alderman Stroder-aye; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Reiminger-aye; Alderwoman Liley-aye; and Alderman Fraley-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk