



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

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

Public Hearing to Consider the Rezoning)
of 26.2 acres of property located on)
Cane Creek Road, as submitted by)
Trussworks Realty Missouri, LLC)

Now comes forth a public hearing to consider the rezoning of 26.2 acres of property located on Cane Creek Road from R-1 (Single-Family Residential) District to I-2 (Heavy Industrial) District, as submitted by Trussworks Realty Missouri, LLC.

Now comes forth Building and Planning Manager Larry Miller to state that the Planning & Zoning Commission voted to recommend approval of the rezoning. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance. Larry also provided a letter of concern from the residents of Cold Creek Subdivision as well as Mr. Stroder's reply to those concerns, and a letter in favor of the rezoning from Brian Gerau of the Jackson Area Chamber of Commerce.

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

Now comes forth Steve Stroder, of 2155 Greensferry Rd and President of Trussworks Realty Missouri, LLC, to speak in favor of the proposed rezoning. Mr. Stroder referenced the letter of concern from the residents of the Cold Creek Subdivision.

Now comes forth Brian Gerau, of 341 Hickory Creek Lane and the Jackson Area Chamber of Commerce, to speak in favor of the proposed rezoning.

Now comes forth Jason Comstock, of 2976 Vista Ridge Pl, to speak in opposition of the proposed rezoning. Mr. Comstock raises concerns about the dust and the noise and hopes for some concessions if the rezoning is approved.

Now comes forth Robert Lichtenegger, of 1011 Aaron Dr, to speak in opposition of the proposed rezoning.

Now comes forth Mike Giudicy, of 2829 Clear Spring Pl, to speak in opposition of the proposed rezoning. Mr. Giudicy is concerned about safety, dust, and noise.

Now comes forth Mr. Stroder to address the concerns mentioned in opposition.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
April 15, 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, April 15, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of April, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of April, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for April, 2024. Ayes-7; Nays-0; Absent-1.

Motion to approve the Mayor's)
Appointment of Wade Bartels to the)
Zoning Board of Adjustment)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh to approve the Mayor's appointment of Wade Bartels to the Zoning Board of Adjustment, filling an unexpired term ending 2025. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 2)
to Robinson Industrial, Heavy and)
Commercial Contracting, Inc. DBA RIHC))
Contracting, of Perryville, Missouri,)
Relative to the Jackson Water Plant)
Improvements – Phase 2, Project 2D)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 2, to Robinson Industrial, Heavy and Commercial Contracting, Inc. dba RIHC Contracting, of Perryville, Missouri, relative to the Jackson Water Plant Improvements – Phase 2, Project 2D. Lisa Fennewald of RIHC Contracting came forth to explain the reason for the change order. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-42 Re: To Approve)
The Voluntary annexation of 26.2 acres)
Of property located on Cane Creek)
Road as submitted by Trussworks)
Realty Missouri, LLC)

The matter of approving the voluntary annexation of 26.2 acres of property located at Cane Creek Road, as submitted by Trussworks Realty Missouri, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 24-42, being for an ordinance entitled as follows:

**AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE
CITY LIMITS OF THE CITY OF JACKSON, MISSOURI, UNDER THE
PROVISIONS OF SECTION 71.012, RSMO.**

On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-42 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. 24-42 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. 24-42 and was signed and approved by Mayor



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderwoman Williams-absent; Alderwoman Liley-abstain; Alderman Stroder-abstain; and Alderman Reiminger-aye.

BILL NO. 24-42

ORDINANCE NO. 24-42

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS OF THE CITY OF JACKSON, MISSOURI, UNDER THE PROVISIONS OF SECTION 71.012, RSMO.

WHEREAS, on the 4th day of March, 2024, a verified petition signed by all owners of the real estate hereinafter described, to-wit: Trussworks Realty Missouri, LLC, requesting annexation of said territory into the City of Jackson, Missouri, was filed with the City Clerk and the Board of Aldermen; and,

WHEREAS, said real estate as hereinafter described is adjacent and contiguous to the present corporate limits of the City of Jackson, Missouri; and,

WHEREAS, a public hearing concerning said matter was held at the City Hall in the City of Jackson, Missouri, at the hour of 6:00 p.m. on the 15th day of April, 2024, and,

WHEREAS, notice of said public hearing was given by publication of notice thereof, on the 27th day of March, 2024, in the Cash Book Journal, a weekly newspaper of general circulation in the County of Cape Girardeau, State of Missouri; and,

WHEREAS, at said public hearing, all interested persons, corporations or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and,

WHEREAS, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of Jackson, Missouri, within 14 days after the date of the public hearing; and,

WHEREAS, the Board of Aldermen of the City of Jackson, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City; and,

WHEREAS, the City of Jackson, Missouri, is able to furnish normal municipal services to said area within a reasonable time after annexation.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. Pursuant to the provisions of Section 71.012, RSMo, the following described real estate is hereby annexed into the City of Jackson, Missouri:

ALL OF THAT PART OF FRACTIONAL SECTION 36, TOWNSHIP 32 NORTH, RANGE 12 EAST OF THE FIFTH PRINCIPAL MERIDIAN, WITHIN THE COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN at the most westerly corner of Lot 1 of the Jackson North Industrial Park Subdivision, Phase 1, said plat being recorded in Document 2014-02837, thence with the west line of said Lot 1, North 08°43'56" East, 409.22 feet; thence North 76°08'59" West, 918.53 feet to a point on the East line of United States Private Survey Number 807, said point being also on the east line of Cold Creek Subdivision, said Cold Creek Subdivision being recorded in Document 2009-00785; thence with the east line of said Survey Number 807 and the east line of said Cold Creek Subdivision, South 06°13'56" West, 1047.66 feet to the Southeast corner of said Cold Creek Subdivision, said point being also on the North line of Terrace Park Estates, a subdivision recorded in Plat Book 23, at Page 37; thence with the north line of said Terrace Park Estates, South 64°20'21" East, 271.61 feet, thence continue with the north line of said Terrace Park Estates, South 48°46'04" East, 470.19 feet; thence North 45°39'09" East, 972.22 feet, to a point on the South line of Lot 1 of said Jackson North Industrial Park Subdivision; thence with the south line of said Lot 1, North 64°46'04" West, 387.18 feet to the place of beginning and containing 26.18 acres, more or less, and being subject to any easements of record.

Section 2. The boundaries of the City of Jackson, Missouri, are hereby altered so as to encompass the above-described tract of land lying adjacent and contiguous to the present corporate limits of said City of Jackson, Missouri.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby ordered to cause three certified copies of this ordinance to be filed with the County Clerk of Cape Girardeau County, Missouri.

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

FIRST READING: May 6, 2024.

SECOND READING: May 6, 2024.

PASSED AND APPROVED this 6th day of May, 2024, by a vote of 5 ayes, 0 nays, 2 abstentions and 1 absent.

(SEAL)
ATTEST:

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Angela Birk (signed)
City Clerk

Ordinance No. 24-43 Re: To Approve)
The rezoning of 26.2 acres of property)
Located on Cane Creek Road, as)
Submitted by Trussworks Realty)
Missouri, LLC)

The matter of approving the rezoning of 26.2 acres of property located on Cane Creek Road from R-1 (Single-Family Residential) District to I-2 (Heavy Industrial) District, as submitted by Trussworks Realty Missouri, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 24-43, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM R-1 TO I-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-43 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. 24-43 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. 24-43 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-abstain; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderwoman Williams-absent; Alderman Seabaugh-aye; Alderman Stroder-abstain; and Alderman Reiminger-aye.

BILL NO. 24-43

ORDINANCE NO. 24-43

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM R-1 TO I-2, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, Trussworks Realty Missouri, LLC, owner of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Jackson, Missouri, said properties being described as parcel number 0990036000070 within the city limits as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Jackson, Missouri, to rezone the aforesaid area as requested by the applicant.

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

Section 1. That the Zoning Ordinance and the accompanying "Official Zoning District Map" of the City of Jackson, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that said property is hereby rezoned from R-1 Single-Family Residential District to I-2 Heavy Industrial.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Jackson, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Jackson, Missouri.

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

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

FIRST READING: May 6, 2024.

SECOND READING: May 6, 2024.

PASSED AND APPROVED this 6th day of May, 2024, by a vote of 5 ayes, 0 nays, 2 abstentions and 1 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Motion to Approve an amendment to the)
Contractual agreement with Mark)
Sander Construction Company, Inc. of)
Benton, Missouri, relative to a time)
Extension for the Civic Center Pavilion)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve an amendment to the contractual agreement with Mark Sander Construction Company, Inc., of Benton, Missouri, relative to a time extension for the Civic Center Pavilion Project. Ayes-7; Nays-0; Absent-1.

Motion to authorize the reallocation of)
City Park Funds from Pavilion No. 2)
Replacement project to salaries for the)
Purpose of adding a new Park)
Maintenance position, and reallocating)
American Rescue Plan Act Funds to the)
Pavilion No. 2 Replacement Project in)
The City Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to authorize the reallocation of \$35,000.00 in City Park Funds from the Pavilion No. 2 Replacement Project to salaries for the purpose of adding a new Park Maintenance position, and authorizing the allocation of the \$35,000.00 of American Rescue Plan Act Funds to the Pavilion No. 2 Replacement Project in the City Park. Ayes-7; Nays-0; Absent-1.

Motion to accept the bid of Putz)
Construction, LLC, of Millersville,)
Missouri, relative to the 2024 Concrete)
Pavement Improvement Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$253,899.27, relative to the 2024 Concrete Pavement Improvement Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-44 Re: To Authorize a)
Contractual agreement with Putz)
Construction, LLC, of Millersville,)
Missouri, relative to the 2024 Concrete)
Pavement Improvement Program)

The matter of authorizing the contractual agreement with Putz Construction, LLC, of Millersville, Missouri, relative to the 2024 Concrete Pavement Improvement Program, came on for consideration. Alderwoman Liley introduced Bill No. 24-44, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI*, RELATIVE TO THE *2024 CONCRETE PAVEMENT IMPROVEMENT 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 Stroder, Bill No. 24-44 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 Stroder, Bill No. 24-44 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-44 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-absent; Alderman Stroder-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-44

ORDINANCE NO. 24-44

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PUTZ CONSTRUCTION, LLC, OF MILLERSVILLE, MISSOURI*, RELATIVE TO THE *2024 CONCRETE PAVEMENT IMPROVEMENT 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 **Putz Construction, LLC, of Millersville, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

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

FIRST READING: May 6, 2024.

SECOND READING: May 6, 2024.

PASSED AND APPROVED this 6th day of May, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 24-45 Re: To Authorize a)
Contractual agreement with KimHEC,)
LLC, of St. Louis, Missouri, relative to)
Providing engineering services under a)
Master Agreement for Professional)
Engineering/Architectural Services)

The matter of authorizing a contractual agreement with KimHEC, LLC, of St. Louis, Missouri, relative to providing engineering services under a Master Agreement for Professional Engineering/Architectural Services, came on for consideration. Alderwoman Liley introduced Bill No. 24-45, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MASTER AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KIMHEC, LLC OF ST. LOUIS, MISSOURI, RELATIVE TO PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES; 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. 24-45 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. 24-45 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-45 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; Alderman Stroder-aye; Alderman Seabaugh-aye; Alderwoman Williams-absent; Alderman Fraley-aye; Alderwoman Young-aye; and Alderman Hitt-aye.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 24-45

ORDINANCE NO. 24-45

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MASTER AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *KIMHEC, LLC OF ST. LOUIS, MISSOURI*, RELATIVE TO *PROFESSIONAL ENGINEERING/ARCHITECTURAL 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 a master 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 master 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 master agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **KimHEC, LLC, of St. Louis, 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 master agreement.

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

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CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 6th day of May, 2024, 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 approve Task Order)
Authorization No. 24-02, to KimHEC,)
LLC, of St. Louis, Missouri, relative to)
Providing engineering services under the))
NPDES Permit Renewal Project)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Task Order Authorization No. 24-02, in the amount of \$12,100.00, to KimHEC, LLC, of St. Louis, Missouri, relative to providing engineering services under the NPDES Permit Renewal Project. Ayes-7; Nays-0; Absent-1

Mr. Paul Schniedermeyer to Bring)
Concerns to The Board of Aldermen)

Now comes forth Mr. Paul Schniedermeyer to discuss a letter that he delivered to Mayor Hahs regarding speeding concerns in the City Park. Mr. Schniedermeyer suggested signage particularly on Washington to Union coming into the City Park.

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for three items relating to real estate in accordance with Section 610.21(2) RSMo; one item relating to personnel in accordance with Section 610.21(3) RSMo and Section 610.21(13) RSMo; and one item of contract negotiation in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderwoman Liley, seconded by Alderman Stroder, to recess the meeting at 6:59 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

Returned to Open Session at 7:17 P.M., from Study Session.

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

Meeting concluded at 7:17 P.M. On a motion by Alderman Hitt, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for three items relating to real estate in accordance with Section 610.21(2) RSMo; one item relating to personnel in accordance with Section 610.21(3) RSMo and Section 610.21(13) RSMo; and one item of contract negotiation in accordance with Section 610.021(12) RSMo, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Seabaugh-aye; Alderwoman Williams-absent; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 6, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

aye; Alderman Stroder-aye; Alderman Reiminger-aye; and Alderman Fraley-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk