



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Paul Sander, Katy Liley, David Hitt, Shana Williams, David Reiminger, and Wanda Young. Present-8; Absent-0.

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

Mayor Dwain L. Hahs to recognize)
Guests and Visitors)

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

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
March 4, 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, March 4, 2024. Ayes-8; Nays-0; Absent-0.

Public Hearing to Consider the Voluntary)
Annexation of 12 acres of property)
Located in Stroder's Industrial Park)
Subdivision, as submitted by Trussworks)
Realty Missouri, LLC)

Now comes forth a public hearing to consider the voluntary annexation of 12 acres of property located in Stroder's Industrial Park Subdivision, as submitted by Trussworks Realty Missouri, LLC.

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.

Public Hearing to Consider the Rezoning)
Of Stroder's Industrial Park Subdivision,)
as submitted by Trussworks Realty)
Missouri, LLC)

Now comes forth a public hearing to consider the rezoning of Stroder's Industrial Park Subdivision from R-1 (Single-Family Residential) and R-2 (Single-Family Residential) Districts to C-2 (General Commercial) 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.

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



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

No one speaks at the Public Hearing.

The public hearing is now closed by Mayor Hahs.

Public Hearing to consider a Special Use)
Permit for a temporary mobile office unit)
And sleeping quarters, located at 525)
South Hope Street, as submitted by the)
City of Jackson, Missouri)

Now comes forth a public hearing to consider a Special Use Permit request for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri.

Now comes forth Building and Planning Manager Larry Miller to state that the Planning & Zoning Commission voted to recommend approval of the Special Use Permit. 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.

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 Bills of March, 2024)

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

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

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for February, 2024. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR FEBRUARY 2024

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,450,291.43	277,268.12	230,449.88	65,716.78	-	2,023,726.21
Penalties	8,053.39	1,810.51	1,467.03	416.42	-	11,747.35
Sales Tax	40,960.14	8,020.53	-	-	-	48,980.67
Disconnect Fees	3,300.00	-	-	-	-	3,300.00
Returned Transaction Fees	480.00	-	-	-	-	480.00
Customer Relocation Fees	-	-	-	-	250.00	250.00
Trash Stickers	-	-	-	1,597.00	-	1,597.00
UTILITY COLLECTIONS	1,503,084.96	287,099.16	231,916.91	67,730.20	250.00	2,090,081.23
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,503,084.96	287,099.16	231,916.91	67,730.20	250.00	2,090,081.23
Business/Contractor Licenses	-	-	-	-	3,905.00	3,905.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	3,905.00	3,905.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	1,677.93
Cash in bank	-	-	-	-	-	2,095,664.16
Missouri Sales Tax payment	(40,960.14)	(8,020.53)	-	-	-	(48,980.67)

TO CITY TREASURER

\$2,046,683.49

Respectfully Submitted,



City Collector



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderwoman Williams, seconded by Alderman Sander, to approve the City Clerk's and Treasurer's Reports for February, 2024. The City Clerk's Report is as follows: Electric Receipts – \$1,421.62; Water Receipts – \$2,030.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$37,304.51; Landfill Receipts – \$12,691.33; Cemetery Receipts – \$10,500.00; Park Receipts – \$2,330.00; Park Foundation Receipts – \$4,500.00; Recreational Development Receipts – \$22,725.00; Stormwater Maintenance Receipts – \$93.92; Trust & Agency Receipts – \$0.00; Health Insurance - \$1,274.38; Transportation Sales Tax Receipts – \$977.80 and Recreation Sales Tax Receipts – \$13,968.00. The Water & Light Deposit balance as of February 1, 2024 – \$286,298.35; Deposits - \$10,398.42; Refunds - \$17,447.19; balance as of February 29, 2024 – \$279,249.58. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY TREASURER'S REPORT FOR FEBRUARY, 2024

FUND	FUND BALANCES		TRANSFER OF FUNDS		DISBURSEMENTS		FUND BALANCES		INVESTMENTS		CASH BALANCE	
	02-01-2024		RECEIPTS		02-29-2024		02-29-2024		02-29-2024		02-29-2024	
ELECTRIC FUNDS												
Operation & Maintenance	-		1,533,521.54	(353,047.77)	1,180,473.77		-		-		-	
Electric Surplus Fund	3,614,828.23		-	329,262.18	10,386.25		3,933,704.16		2,070,557.50		1,863,146.66	
Electric Capital Projects Fund	4,043,132.69		-	-	-		4,043,132.69		4,000,000.00		43,132.69	
WATER & SEWER FUNDS												
Water Operation & Maint.	-		296,011.63	(30,288.82)	265,722.81		-		-		-	
Water & Sewer Revenue Bond Fu	314,494.68		-	29,861.60	2,280.00		342,076.28		25,000.00		317,076.28	
Water & Sewer Deprec. Res. Fur	30,000.00		-	-	-		30,000.00		30,000.00		-	
Water & Sewer Bond Reserve Fu	50,000.00		-	-	-		50,000.00		50,000.00		-	
Water & Sewer Contingent Fund	30,000.00		-	-	-		30,000.00		30,000.00		-	
Water & Sewer Surplus Fund	10,040,786.85		-	149,055.48	297,059.21		9,892,783.12		9,377,000.00		515,783.12	
Water Replacement Fund	760,050.58		-	3,510.08	-		763,560.66		725,000.00		38,560.66	
Wastewater Operation & Maint.	-		233,239.38	(172,495.75)	60,743.63		-		-		-	
Wastewater Replacement Fund	1,069,035.44		-	-	-		1,069,035.44		911,702.38		157,333.06	
W & S Construction Fund	3,924,569.00		-	-	6,689.50		3,917,879.50		200,000.00		3,717,879.50	
General Revenue Fund												
Landfill Fund	2,002,331.84		689,464.95	83,960.14	758,178.50		2,017,578.43		1,700,000.00		317,578.43	
Cemetery Fund	605,305.93		80,477.42	(6,956.74)	62,296.13		616,530.48		525,000.00		91,530.48	
City Park Fund	1,059,612.33		33,415.81	(5,251.79)	16,198.74		1,071,577.61		870,000.00		201,577.61	
Public Park Foundation Fund	261,155.14		39,546.39	(5,521.55)	48,876.44		246,303.54		-		246,303.54	
Recreational Development Fund	259,591.50		5,605.48	-	1,915.00		263,281.98		140,000.00		123,281.98	
Band Fund	3,878.74		22,725.00	-	4,577.22		22,026.52		-		22,026.52	
ARPA Fund	303.66		22,915.81	-	23,219.47		-		-		-	
Road Use Tax Fund	2,155,456.06		-	-	25,031.38		2,130,424.68		2,125,000.00		5,424.68	
Stormwater Maintenance Fund	1,153,929.19		66,631.70	(19,166.66)	-		1,201,394.23		684,000.00		517,394.23	
Trust and Agency Fund	293,310.74		93.92	-	-		293,404.66		266,000.00		27,404.66	
Health Insurance Fund	1,107,758.87		4,055.00	(153,903.65)	12,533.80		945,376.42		930,000.00		15,376.42	
Inmate Security Fund	1,117,875.05		2,112.66	151,845.32	119,410.23		1,152,422.80		800,000.00		352,422.80	
Equitable Sharing Fund	16,672.12		68.00	-	-		16,740.12		-		16,740.12	
Transportation Sales Tax Fund	3,617.07		-	-	-		3,617.07		-		3,617.07	
Transportation Capital Projects F	1,013,889.42		128,582.33	(250,000.00)	-		892,471.75		300,000.00		592,471.75	
Sales Tax Fund	-		-	250,000.00	25,816.90		224,183.10		-		224,183.10	
Recreation Sales Tax Fund	2,735,759.08		270,823.91	-	3,512.50		3,003,070.49		2,434,355.01		568,715.48	
Public Safety Sales Tax Fund	303,529.38		77,770.29	(862.07)	38,036.63		342,400.97		50,000.00		292,400.97	
Fire Protection Sales Tax Fund	122,343.51		127,587.40	-	-		249,930.91		-		249,930.91	
Capital Projects Construction Fur	64,004.83		63,802.27	-	-		127,807.10		-		127,807.10	
Economic Dev. Reserve Fund	1,965,219.37		-	-	741.60		1,964,477.77		1,850,000.00		114,477.77	
CDBG Grant Fund	886,598.78		-	-	-		886,598.78		850,000.00		36,598.78	
I-55 Corridor Special Alloc. Fund	116,046.05		-	-	139.05		115,907.00		-		115,907.00	
	1,262.55		1,055.14	-	-		2,317.69		-		2,317.69	
TOTALS	41,126,348.68		3,699,506.03	0.00	2,963,838.76		41,862,015.95		30,943,614.89		10,918,401.06	
											Cash on Hand	1,475.00
											General Account	8,866,625.50
											Collectors Account	2,046,683.49
											Equitable Sharing Fund	3,617.07
											TOTAL	10,918,401.06

Respectfully Submitted,

Angela Birk

Angela Birk, City Clerk/Treasurer



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to approve an Expenditure to)
Premium Mechanical and Automation,)
Inc., of Jackson, Missouri relative to the)
Replacement of a furnace exhaust and)
Roof-top units under the City Hall Facility) Maintenance Program)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an expenditure, in the amount of \$40,820.00, to Premium Mechanical and Automation, Inc., of Jackson, Missouri, relative to the replacement of a furnace exhaust and two roof-top units under the City Hall Facility Maintenance Program. Ayes-8; Nays-0; Absent-0.

Motion to accept the proposal of)
GovHR, of Tampa, Florida relative to)
Providing executive search services for)
The position of City Administrator)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the proposal of GovHR, of Tampa, Florida, in the amount of \$25,000.00, relative to providing executive search services for the position of City Administrator. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-21 Re: To Authorize a)
Master Services Agreement with GovHR) Relative to providing executive search)
services for the position of City)
Administrator)

The matter of authorizing a master services agreement with GovHR, relative to providing executive search services for the position of City Administrator, came on for consideration. Alderman Reiminger introduced Bill No. 24-21, 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 GOVHR, OF TAMPA, FLORIDA, RELATIVE TO PROVIDING EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY ADMINISTRATOR; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-21 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-21 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. 24-21 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Baker-aye; and Alderman Reiminger-aye.

BILL NO. 24-21

ORDINANCE NO. 24-21

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND GOVHR, OF TAMPA, FLORIDA, RELATIVE TO PROVIDING EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY ADMINISTRATOR; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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MINUTES

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

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

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

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

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

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

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

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

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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MINUTES

Angela Birk (signed)
City Clerk

Motion to accept the bid of Putz)
Construction, LLC, of Millersville,)
Missouri, relative to the Municipal Court)
Room Interior Renovation Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$49,925.00, relative to the Municipal Court Room Interior Renovation Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-22 Re: To Authorize a)
Contractual Agreement with Putz)
Construction LLC, relative to the)
Municipal Court Room Interior)
Renovation Project)

The matter of authorizing a contractual agreement with Putz Construction LLC, relative to the Municipal Court Room Interior Renovation Project, came on for consideration. Alderman Reiminger introduced Bill No. 24-22, 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 PUTZ CONSTRUCTION LLC, OF MILLERSVILLE, MISSOURI, RELATIVE TO THE MUNICIPAL COURT ROOM INTERIOR RENOVATION PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-22 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-22 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. 24-22 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Liley-aye; and Alderman Baker-aye.

BILL NO. 24-22

ORDINANCE NO. 24-22

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 MUNICIPAL COURT ROOM INTERIOR RENOVATION PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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



CITY OF JACKSON
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MINUTES

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

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

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: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to accept the bid of Banner Fire)
Equipment, of Roxana, Illinois, relative to)
the purchase of equipment under the Fire)
Rescue Breathing Air Station Project)



CITY OF JACKSON
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MINUTES

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept the of Banner Fire Equipment, of Roxana, Illinois, in the amount of \$74,677.15, relative to the purchase of equipment under the Fire/Rescue Breathing Air Station Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-23 Re: To Authorize a)
contractual agreement with Banner Fire)
Equipment, of Roxana, Illinois, relative)
to the purchase of Equipment under the)
Fire/Rescue Breathing Air Station)
Project)

The matter of authorizing a contractual agreement with Banner Fire Equipment, of Roxana, Illinois, relative to the purchase of equipment under the Fire/Rescue Breathing Air Station Project, came on for consideration. Alderman Reiminger introduced Bill No. 24-23, 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 BANNER FIRE EQUIPMENT, OF ROXANA, ILLINOIS, RELATIVE TO THE PURCHASE OF EQUIPMENT UNDER THE FIRE/RESCUE BREATHING AIR STATION PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-23 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-23 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. 24-23 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-23

ORDINANCE NO. 24-23

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *BANNER FIRE EQUIPMENT, OF ROXANA, ILLINOIS*, RELATIVE TO THE *PURCHASE OF EQUIPMENT UNDER THE FIRE/RESCUE BREATHING AIR STATION PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

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

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

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

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

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

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	

Ordinance No. 24-24 Re: To Authorize a)
Contract for the Sale of Real Estate with)
Newell Rubbermaid Development, LLC,))
of Jackson, Missouri, for a 5.59-acre)
tract of land at 868 West Jackson Trail)

The matter of authorizing a Contract for the Sale of Real Estate with Newell Rubbermaid Development, LLC, of Jackson, Missouri, for a 5.59-acre tract of land at 868 West Jackson Trail, came on for consideration. Alderman Reiminger introduced Bill No. 24-24, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 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 NEWELL RUBBERMAID DEVELOPMENT, LLC OF JACKSON, MISSOURI, RELATIVE TO THE SALE OF REAL ESTATE, A 5.59-ACRE TRACT OF LAND AT 868 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 Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-24 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-24 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. 24-24 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderwoman Williams-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderman Hitt-aye.

BILL NO. 24-24

ORDINANCE NO. 24-24

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *NEWELL RUBBERMAID DEVELOPMENT, LLC OF JACKSON, MISSOURI*, RELATIVE TO THE SALE OF REAL ESTATE, A 5.59-ACRE TRACT OF LAND AT 868 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 a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Newell Rubbermaid 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 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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 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: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 24-25 Re: To Authorize)
The Mayor to Execute a Special)
Warranty Deed to Newell Rubbermaid)
Development, LLC, of Jackson, Missouri)
for a 5.59-acre tract of land at 868 West)
Jackson Trail)

The matter of authorizing the Mayor to execute a Special Warranty Deed to Newell Rubbermaid Development, LLC, of Jackson, Missouri, for a 5.59-acre tract of land located at 868 West Jackson Trail, came on for consideration. Alderman Reiminger introduced Bill No. 24-25, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A SPECIAL WARRANTY DEED BY AND BETWEEN THE CITY AND NEWELL RUBBERMAID DEVELOPMENT, LLC, OF JACKSON, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-25 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 24-25 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. 24-25 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye;



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderman Hitt-aye.

BILL NO. 24-25

ORDINANCE NO. 24-25

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A SPECIAL WARRANTY DEED BY AND BETWEEN THE CITY AND *NEWELL RUBBERMAID DEVELOPMENT, LLC, OF JACKSON, MISSOURI*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have heretofore been presented a Special Warranty Deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to enter into the conveyance of said Special Warranty Deed.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the conveyance of a Special Warranty Deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, Missouri, a municipal corporation, and **Newell Rubbermaid Development, LLC, of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City enter into said Special Warranty Deed.

Section 2. That the Mayor of the City of Jackson, Missouri, be and is hereby authorized and directed to execute said conveyance of a Special Warranty Deed for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached Special Warranty Deed.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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Section 5. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:
Angela Birk (signed)
City Clerk

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

Motion to set a public hearing for)
Monday, April 15, 2024, relative to the)
Rezoning of Lot 2 of Cook Subdivision)
At 1931 West Jackson Boulevard, as)
Submitted by Ronald David Cook)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, April 15, 2024, at 6:00 p.m., to consider the rezoning of Lot 2 of Cook Subdivision at 1931 West Jackson Boulevard from I-1 (Light Industrial) District to C-2 (General Commercial) District, as submitted by Ronald David Cook. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No.1)
To Todt Roofing & Construction, of Cape)
Girardeau, Missouri, relative to the)
Brookside Park Roofing Replacement)
Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 1, in the amount of \$510.00, to Todt Roofing & Construction, of Cape Girardeau, Missouri, relative to the Brookside Park Roofing Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Reject the bids received on)
February 27, 2024, relative to the Youth)
Baseball and Softball Uniform Project)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to reject the bids received on February 27, 2024, relative to the Youth Baseball and Softball Uniform Project, due to changes in pricing and inability to meet delivery deadlines. Ayes-8; Nays-0; Absent-0.

Motion to accept the bid of Koeller)
Property Services, of Jackson, Missouri,)
Relative to providing services under the)
Soccer Park Mowing and Trimming)
Services Program)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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MINUTES

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Koeller Property Services, of Jackson, Missouri, in the amount of \$200 per mowing event, relative to providing services under the Soccer Park Mowing and Trimming Services Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-26 Re: To Authorize a)
Contractual Agreement with Koeller)
Property Services, of Jackson, Missouri,)
relative to providing services under the)
Soccer Park Mowing and Trimming)
Services Program)

The matter of authorizing a contractual agreement with Koeller Property Services, relative to the Soccer Park Mowing and Trimming Services Program, came on for consideration. Alderwoman Liley introduced Bill No. 24-26, 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 KOELLER PROPERTY SERVICES, OF JACKSON, MISSOURI, RELATIVE TO THE SOCCER PARK 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. 24-26 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. 24-26 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. 24-26 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-26

ORDINANCE NO. 24-26

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KOELLER PROPERTY SERVICES, OF JACKSON, MISSOURI, RELATIVE TO THE SOCCER PARK 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 marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Koeller Property Services, of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)	CITY OF JACKSON, MISSOURI
	By: Dwain L. Hahs (signed)
ATTEST:	Mayor
Angela Birk (signed)	
City Clerk	

Ordinance No. 24-27 Re: To Authorize)
An Annexation Agreement with)
Trussworks Realty Missouri, LLC, of)
Jackson, Missouri, relative to the)
The development of 26.2 acres of)
Property located on Cane Creek Road)

The matter of authorizing an annexation agreement with Trussworks Realty Missouri, LLC, relative to the development of 26.2 acres of property located on Cane Creek Road, came



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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on for consideration. Alderwoman Liley introduced Bill No. 24-27, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *TRUSSWORKS REALTY MISSOURI, LLC, OF JACKSON, MISSOURI*, RELATIVE TO THE *DEVELOPMENT OF 26.2 ACRES OF PROPERTY ON CANE CREEK ROAD*; 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 Alderwoman Young, Bill No. 24-27 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 Alderwoman Young, Bill No. 24-27 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. 24-27 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Williams-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-27

ORDINANCE NO. 24-27

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *TRUSSWORKS REALTY MISSOURI, LLC, OF JACKSON, MISSOURI*, RELATIVE TO THE *DEVELOPMENT OF 26.2 ACRES OF PROPERTY ON CANE CREEK ROAD*; 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 annexation agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

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

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



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL) ATTEST: Angela Birk (signed) City Clerk	CITY OF JACKSON, MISSOURI By: Dwain L. Hahs (signed) Mayor
-----------------------------------------------------------------	----------------------------------------------------------------------

Resolution No. 2024-02: A Resolution)
to accept a voluntary annexation petition)
relative to 26.2 acres of property located)
on Cane Creek Road and to set a Public)
hearing for Monday, April 15, 2024, as)
submitted by Trussworks Realty)
Missouri, LLC)

RESOLUTION NO. 2024-02

RESOLUTION

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

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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WHEREAS, the Mayor and Board of Aldermen believe it is in the best interests of the citizens of the City of Jackson, Missouri, to proceed with the annexation of said parcel of real estate.

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

Section 1. That there has been presented on the 4th day of March, 2024, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition signed by the owners of all fee interests of record, to-wit: Trussworks Realty Missouri, LLC, in the tracts of real property located within the area described in said petition, which area is proposed to be annexed to the City of Jackson, Missouri, and which petition requests the annexation of such area into the city limits of the City of Jackson, Missouri; a copy of said petition is attached hereto and made a part hereof by reference.

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

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

Section 4. That, in accordance with the provisions of Section 71.012, RSMo, a public hearing shall be held concerning this matter on the 15th day of April, 2024, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.

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

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 18th of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept a voluntary annexation petition for 26.2 acres of property located on Cane Creek Road, and to set a public hearing for Monday, April 15, 2024, at 6:00 p.m., as submitted by Trussworks Realty Missouri, LLC. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, March 18, 2024 at 6:00 PM
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MINUTES

Ordinance No. 24-28 Re: To approve a)
Memorandum of Understanding with)
KB413, LLC, relative to the South Old)
Orchard Road Lateral Sewer Project)

The matter of approving a memorandum of understanding with KB413, LLC, relative to the South Old Orchard Road Lateral Sewer Project, came on for consideration. Alderwoman Liley introduced Bill No. 24-28, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *KB413, LLC, OF JACKSON, MISSOURI*, RELATIVE TO THE *SOUTH OLD ORCHARD ROAD LATERAL SEWER PROJECT*; 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. 24-28 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. 24-28 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. 24-28 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderman Sander-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-28

ORDINANCE NO. 24-28

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *KB413, LLC, OF JACKSON, MISSOURI*, RELATIVE TO THE *SOUTH OLD ORCHARD ROAD LATERAL SEWER PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the memorandum of understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **KB413, LLC, of**



CITY OF JACKSON
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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 memorandum of understanding.

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

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

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

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

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 24-29 Re: To Authorize a)
Contractual Agreement with Waste)
Connections of Missouri, Inc. F/K/A)
Progressive Waste Solutions of MO, Inc.)
Relative to the Ninth Amendment to)
Landfill Redesign, Operation Agreement,)
And Option)

The matter of authorizing a contractual agreement with Waste Connections of Missouri, Inc. F/K/A Progressive Waste Solutions of MO, Inc., relative to the Ninth Amendment to Landfill Redesign, Operation Agreement, and Option, came on for consideration. Alderwoman Liley introduced Bill No. 24-29, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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 *WASTE CONNECTIONS OF MISSOURI, INC. F/K/A PROGRESSIVE WASTE SOLUTIONS OF MO, INC.*, RELATIVE TO THE NINTH AMENDMENT TO LANDFILL REDESIGN, OPERATION AGREEMENT, AND OPTION; 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 Alderwoman Young, Bill No. 24-29 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 Alderwoman Young, Bill No. 24-29 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. 24-29 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; and Alderwoman Liley-aye.

BILL NO. 24-29

ORDINANCE NO. 24-29

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *WASTE CONNECTIONS OF MISSOURI, INC. F/K/A PROGRESSIVE WASTE SOLUTIONS OF MO, INC.*, RELATIVE TO THE NINTH AMENDMENT TO LANDFILL REDESIGN, OPERATION AGREEMENT, AND OPTION; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Waste Connections of Missouri, Inc. F/K/A Progressive Waste Solutions of MO, Inc.** 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.



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Section 3. That the City Clerk of the City of Jackson is hereby authorized and directed to attest to the signature of the Mayor on the attached 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: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 24-30 Re: To approve a)
a Special Use Permit for a temporary mobile)
office unit and sleeping quarters at Fire)
Station No. 1, located at 525 South Hope)
Street, as submitted by the City of Jackson,)
Missouri)

The matter of approving a Special Use Permit for a temporary mobile office unit and sleeping quarters in a C-3 (Central Business) District at Fire Station No. 1, located at 525 South Hope Street, as submitted by the City of Jackson, Missouri, came on for consideration. Alderwoman Liley introduced Bill No. 24-30, being for an ordinance entitled as follows:

AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 24-30 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 Baker, Bill No. 24-30 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



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passed and the Bill was then duly numbered Ordinance No. 24-30 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-aye; Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 24-30

ORDINANCE NO. 24-30

AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, the Board of Aldermen and the Planning and Zoning Commission have considered a proposed special use permit for property described as 525 South Hope Street, as set out in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, a public hearing was waived by the Planning and Zoning Commission on said special use permit in accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, a special use permit for a temporary housing unit for the Jackson Fire Rescue in a C-3 Central Business District on a single lot located at 525 South Hope Street recorded with the Cape Girardeau County Recorder of Deeds in Book 401 Page 678 may be granted by virtue of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, after duly considering the recommendations of the City Planning and Zoning Commission and other input received at the required public hearing, the Board of Aldermen of the City of Jackson, Missouri, has decided it is in the best interests of the citizens of the City of Jackson, Missouri, to grant a special use for said property.

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

Section 1. That an application for a special use permit, which said application is marked Exhibit A and attached hereto, is hereby approved, and a special use permit is hereby issued to the City of Jackson, Missouri, Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for a temporary housing unit for Jackson Fire Rescue in a C-3 Central Business District on a single



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lot located at 525 South Hope Street recorded with the Cape Girardeau County Recorder of Deeds in Book 401 Page 678.

Section 3. The aforesaid special use permit is subject to compliance with all ordinances of the City of Jackson.

Section 4. That included in Exhibit A are the formal findings and conclusions of the Board of Aldermen.

Section 5. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to indicate on the "Official Zoning District Map" of the City of Jackson, Missouri, the above special use permit and the date of issuance thereof and to certify same and to keep said map on file in the office of the City Clerk and a copy displayed in City Hall, City of Jackson, Missouri; and that said City Clerk is further directed to indicate on said "Official Zoning District Map" the existence of special conditions on the use of the aforesaid property.

Section 6. Violation of the condition listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.

Section 7. This special use permit is issued to the applicant and shall not be assigned or otherwise transferred by said applicant. This special use permit runs with the applicant and not the land.

Section 8. 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 9. That this ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: March 18, 2024.

SECOND READING: March 18, 2024.

PASSED AND APPROVED this 18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)



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ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

City Administrator James Roach)
Requests Closed Session)

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

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:51 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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Returned to Open Session at 7:12 P.M., from Study Session.

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

Meeting concluded at 7:12 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one contractual matter in accordance with Section 610.021(12) RSMo and one item of personnel in accordance with Section 610.021(3) RSMo, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; and Alderman Sander-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk