

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, April 01, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

PRESENTATIONS

Mayor Dwain Hahs presents a proclamation in recognition of April as Child Abuse Prevention Month to Alix Gasser, Development Director of Southeast Missouri Network Against Sexual Violence (SEMO-NASV).

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of March 18, 2024.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 5. Motion approving the Mayor's appointment of Russ Wiley to the Planning & Zoning Commission, filling an unexpired term ending 2024.
- 6. Motion approving Change Order No. 3, extending the contract time by 150 days, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the I-55 Electrical Transmission and Distribution Line Project.
- Motion approving Change Order No. 3, extending the contract time by 150 days, to Power Grid Company, of Fayetteville, Georgia, relative to the I-55 Electric Substation Build-Out Project.
- 8. Motion accepting the bid of Robert Boitnott Painting, Cape Girardeau, Missouri, in the amount of \$83,750.00, relative to the Power Plant Equipment Painting Project.
- 9. Bill proposing an Ordinance authorizing a contractual agreement with Robert Boitnott Painting, relative to the Power Plant Equipment Painting Project.

Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Country Life Investments, L.L.C., relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

- 11. Motion approving the Mayor's appointment of Cherie Harris to the Park Board, filling an unexpired term ending 2024.
- 12. Motion approving Task Order Authorization No. 24-01, in the amount of \$17,850.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing engineering services for a site survey and preliminary assessment of existing facilities at the Municipal Swimming Pool.
- 13. Motion accepting the bid of Metro-Ag Waste Injection Systems, Inc., of Breese, Illinois, in the amount of 7.2 cents per gallon, relative to the Biosolids Disposal Program.
- <u>14.</u> Bill proposing an Ordinance authorizing a contractual agreement with Metro-Ag Waste Injection Systems, Inc., relative to the Biosolids Disposal Program.
- 15. Resolution supporting a Transportation Alternatives Program application to the Missouri Department of Transportation for the Jackson Middle School Crosswalk and Sidewalk Improvement Project.
- 16. Bill proposing an Ordinance approving the Final Plat of Cook Subdivision, as submitted by Ronald David Cook.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 17. Report by Mayor
- 18. Reports by Board Members
- 19. Report by City Attorney
- 20. Report by City Administrator
- 21. Discussion of future agenda items

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.21(12), Revised Statutes of Missouri, relating to contracts; and Sections 610.21(3) and 610.21(13), Revised Statutes of Missouri, relating to personnel.

ADJOURN

Posted on 03/29/2024 at 4:00 PM.



Office of the Mayor City of Jackson, Missouri

Proclamation

WHEREAS: Child well-being is a shared responsibility; and

WHEREAS: Missouri supports the Strengthening Families Protective Factors that

reduce child maltreatment through encouraging Knowledge of Parenting and Child Development, Parental Resilience, Social Connections, Concrete Supports for Parents, Social and Emotional Competence of

Children, and Nurturing and Attachment; and

WHEREAS: A child's early experience of being nurtured and developing a bond with a

consistent, caring adult affects all aspects of behavior and development and is associated later in life with better academic grades, healthier choices, better health, positive peer interactions, and an increased ability

to cope with stress; and

WHEREAS: Missouri recognizes the responsibility of every adult to protect children

from all forms of child abuse, including child sexual abuse, and recognizes the importance for all adults, youth-serving organizations, schools and

communities to form protective barriers around children; and

WHEREAS: Effective child abuse prevention programs are essential and succeed

because of community partnerships created among citizens, social service agencies, schools, businesses, health facilities, law enforcement agencies, faith-based organizations, civic organizations and other child serving

agencies; and

WHEREAS: Go Blue Day is Friday, April 5, 2024. Everyone is encouraged to wear blue

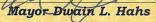
to <u>build awareness</u> about the importance of **Strong Families**, **Safe Kids** and the prevention of child abuse and neglect; <u>inspire change</u> by focusing on community activities and public policies that prioritize prevention; and <u>promote the social and emotional well-being of children and families</u> in

safe, stable, nurturing environments.

NOW, THEREFORE, I, Dwain L. Hahs, Mayor of the City of Jackson, do hereby proclaim the month of April 2024:

CHILD ABUSE PREVENTION MONTH

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Jackson, Missouri, this first day of April, 2024.







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, Monday 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 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 COLLECTOR'S REPORT FOR FEBRUARY 2024

SCRIPTION	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	8	2,023,726.21
Penalties	8,053.39	1,810.51	1,467.03	416.42	12	11,747.35
Sales Tax	40,960.14	8,020.53	54	**	2	48,980.67
Disconnect Fees	3,300.00	€	(8)	1 4 13	3=	3,300.00
Returned Transaction Fees	480.00	*:	2. 	97.0	is:	480.00
Customer Relocation Fees	8	₹:	٠	570	250.00	250.00
Trash Stickers	9	25	~	1,597.00	2	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	=	£3	100	1960	2	€3
Adjustments - Taxes	=	*	(-)	.7.	8	5
Adjustments - Service Fees		25	77	•	15	72
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	=	28	825		3,905.00	3,905.00
Event Fees/Misc. Charges	÷	€3	360	190	2	€3
NON-UTILITY COLLECTIONS	5	€	-	1 4 1	3,905.00	3,905.00
Misc. Adjustments		85	270		15	51
Interest on Collector's bank account	3	8		075	5	1,677.93
Cash in bank	~	28	626		12	2,095,664.16
Missouri Sales Tax payment	(40,960.14)	(8,020.53)	(- 24	120	12	(48,980.67

Respectfully Submitted,

City Collector



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

Board Chambers, City Hall, 101 Court St.

MINUTES

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 Treasure'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 TREASURER'S REPORT FOR FEBRUARY, 2024

	FUND BALANCES		TRANSFER OF		FUND BALANCES		CASH BALANCE
FUND	02-01-2024	RECEIPTS	FUNDS	DISBURSEMENTS	02-29-2024	INVESTMENTS	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		-	29,861.60	2,280.00	342,076.28	25,000.00	317,076.28
Water & Sewer Deprec. Res. Fun	,	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fu	,	-	-	-	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	2,002,331.84	689,464.95	83,960.14	758,178.50	2,017,578.43	1,700,000.00	317,578.43
Landfill Fund	605,305.93	80,477.42	(6,956.74)	62,296.13	616,530.48	525,000.00	91,530.48
Cemetery Fund	1,059,612.33	33,415.81	(5,251.79)	16,198.74	1,071,577.61	870,000.00	201,577.61
City Park Fund	261,155.14	39,546.39	(5,521.55)	48,876.44	246,303.54	-	246,303.54
Public Park Foundation Fund	259,591.50	5,605.48	-	1,915.00	263,281.98	140,000.00	123,281.98
Recreational Development Fund	3,878.74	22,725.00	-	4,577.22	22,026.52	-	22,026.52
Band Fund	303.66	22,915.81	-	23,219.47	=	-	-
ARPA Fund	2,155,456.06	-	_	25,031.38	2,130,424.68	2,125,000.00	5,424.68
Road Use Tax Fund	1,153,929.19	66,631.70	(19,166.66)	-	1,201,394.23	684,000.00	517,394.23
Stormwater Maintenance Fund	293,310.74	93.92	-	-	293,404.66	266,000.00	27,404.66
Trust and Agency Fund	1,107,758.87	4,055.00	(153,903.65)	12,533.80	945,376.42	930,000.00	15,376.42
Health Insurance Fund	1,117,875.05	2,112.66	151,845.32	119,410.23	1,152,422.80	00.000,008	352,422.80
Inmate Security Fund	16,672.12	68.00	-	-	16,740.12	_	16,740.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	_	3,617.07
Transportation Sales Tax Fund	1,013,889.42	128,582.33	(250,000.00)	_	892,471.75	300,000.00	592,471.75
Transportation Capital Projects F	_	-	250,000.00	25,816.90	224,183.10	_	224,183.10
Sales Tax Fund	2,735,759.08	270,823.91	-	3,512.50	3,003,070.49	2,434,355.01	568,715.48
Recreation Sales Tax Fund	303,529.38	77,770.29	(862.07)	38,036.63	342,400.97	50,000.00	292,400.97
Public Safety Sales Tax Fund	122,343.51	127,587.40	` - ′	_	249,930.91	-	249,930.91
Fire Protection Sales Tax Fund	64,004.83	63,802.27	-	_	127,807.10	_	127,807.10
Capital Projects Construction Fur	1,965,219.37	· <u>-</u>	-	741.60	1,964,477.77	1,850,000.00	114,477.77
Economic Dev. Reserve Fund	886,598.78	=	=	=	886,598.78	850,000.00	36,598.78
CDBG Grant Fund	116,046.05	=	=	139.05	115,907.00	-	115,907.00
I-55 Corridor Special Alloc. Fund	1,262.55	1,055.14	=	<u> </u>	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

 $Respectfully\,Submitted,$

Angela Birk, City Clerk/Treasurer

Cash on Hand 1,475.00 General Account 8,866,625.50 Collectors Account 2,046,683.49

3,617.07

10,918,401.06 TOTAL

Equitable Sharing Fund



Board Chambers, City Hall, 101 Court St. Monday, March 18, 2024 at 6:00 PM

MINUTES

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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	1)
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.

Item 3.

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

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.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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)	į
Contractual Agreement with Putz	,
Construction LLC, relative to the	•
Municipal Court Room Interior	•
Renovation Project	1

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.

Item 3.

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

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)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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:

Item 3.

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

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.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

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:



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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 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 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

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;



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 5. That this ordinance sh	all take effect and be in force from and after its passage
and approval.	
FIRST READING: March 18, 202	4.
SECOND READING: March 18, 2	2024.
PASSED AND APPROVED this	18th day of March, 2024, by a vote of 8 ayes, 0 nays, 0
abstentions and 0 absent.	
(OFAL)	CITY OF JACKSON, MISSOURI
(SEAL) ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	
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))))
for Monday, April 15, 2024, at 6:00 p.m	, seconded by Alderman Baker, to set a public hearing ., to consider the rezoning of Lot 2 of Cook Subdivision ·1 (Light Industrial) District to C-2 (General Commercial) Cook. Ayes-8; Nays-0; Absent-0.
Motion to Approve Change Order No.1 To Todt Roofing & Construction, of Cap Girardeau, Missouri, relative to the Brookside Park Roofing Replacement Project) e)))
No. 1, in the amount of \$510.00, to Tod	seconded by Alderman Hitt, to approve Change Order It Roofing & Construction, of Cape Girardeau, Missouri, 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	
received on February 27, 2024, relative	v, seconded by Alderwoman Young, to reject the bids to the Youth Baseball and Softball Uniform Project, due et delivery deadlines. Ayes-8; Nays-0; Absent-0.
Motion to accept the hid of Koeller	1

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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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 **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.

CITY OF JACKSON, MISSOURI

(SEAL)

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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 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: 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

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,



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND 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 Hittaye; 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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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

Item 3.

CITY OF JACKSON



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

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MINUTES

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)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, March 18, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

ATTEST:	By: Dwain L. Hahs (signed) Mayor
Angela Birk (signed) City Clerk	
City Administrator James Roach Requests Closed Session)
	rator James Roach to request to proceed into closed ecordance with Section 610.021(12) RSMo, one item of 10.021(3) RSMo.
Motion to Recess the Meeting to Study Session)
Motion made by Alderman Baker at 6:51 P.M., to convene to the Study S	, seconded by Alderwoman Liley, to recess the meeting ession. Ayes-8; Nays-0; Absent-0.
•••••	
Returned to Open Session at 7:12 P.M.	, from Study Session.
Motion to Proceed into Closed Session and to Adjourn the Meeting)
Alderwoman Liley, it is ordered that is contractual matter in accordance with Saccordance with Section 610.021(3) RS adjournment of the closed session. Or Alderwoman Liley-aye; Alderman Ba	M. On a motion by Alderman Baker, seconded by the Board now convene into closed session for one ection 610.021(12) RSMo and one item of personnel in Mo, and that the meeting will stand adjourned upon the roll call: Alderwoman Young-aye; Alderman Hitt-aye; aker-aye; Alderman Reiminger-aye; and Alderman ve; Alderman Sander-aye. Ayes-8; Nays-0; Absent-0.
ATTEST:	 Mayor
City Clerk	



MEMO

To: Mayor and Board of Aldermen

From: Don Schuette

Date: Thursday, March 28, 2024

Re: Change Order #3 I-55 Substation PLC

Mayor and Board of Aldermen,

Please see the attached Change Order #3 for the I-55 Substation Project T&D.

The attached change order is for additional time from the original contract completion dates. The construction portion of the project is approximately 70% complete. The additional time requested is due to materials delays. As we are all becoming deeply aware, some materials are unbelievably difficult to obtain in a timely manner. We are currently waiting for high voltage switched which are two years overdue for delivery. No project cost increase is requested for this change order, just a time extension.

The contractor, Power Line Consultants LLC, has been very responsive and very diligent in their efforts to complete this portion of the project as quickly as possible. I recommend the requested extension be granted and approved.

Thank you for your consideration regarding this request, please let me know if you have additional questions or concerns.

Best regards,

Don Schuette

Director of Electric Utilities

Item 6.

CHANGE ORDER No. 3		
Project: I-55 Transmission Distribution	Date of Issuance:03/21/2024	
Owner: City of Jackson		
Address: 101 Court Street, Jackson, MO 63755		
Contractor: Power Line Consultants,LLC	Owner's Project No.:	
Engineer/Architect: Allen & Hoshall, Inc.	Engineer/Architect's Project No.: 81862	
You are directed to make the following changes in the Con-	tract Documents.	
Description: Extension of contract time		
Purpose of Change Order: Extension of contract time to	allow for delays in material	
Attachments:		
CHANGE IN CONTRACT PRICE: Base Contract Price \$	CHANGE IN CONTRACT TIME: Original Contract Time 373 days	
Net Increase (Decrease) of this Change Order \$	Net Increase (Decrease) of this Change Order 150 days days	
Contract Price with all approved Change Orders Original Contract Price \$ Total Change Orders \$ Current Contract Price \$	Contract Time with all approved Change Orders 827 days days or date	

RECOMMENDED:	APPROVED:	APPROVED:
By: Stundols	By:	By: Pay Sauce
Allen & Hoshall, Inc. Engineer/Architect	City of Jackson Owner	Power Line Consultants,LLC Contractor
Date: 03/21/2024	Date:	Date: 3/21/24

End of Document

01036FT - 1



MEMO

To: Mayor and Board of Aldermen

From: Don Schuette

Date: Friday, March 29, 2024

Re: Change Order #3 I-55 Substation Power Grid

Mayor and Board of Aldermen,

Please see the attached Change Order #3 for the I-55 Substation Project.

The attached change order is for additional time from the original contract completion dates. The construction portion of the project is approximately 99% complete. The additional time requested is due to materials delays. As we are all becoming deeply aware, some materials are unbelievably difficult to obtain in a timely manner. No project cost increase is requested for this change order, just a time extension.

The contractor, Power Grid , has been very responsive and very diligent in their efforts to complete this portion of the project as quickly as possible. I recommend the requested extension be granted and approved.

Thank you for your consideration regarding this request, please let me know if you have additional questions or concerns.

Best regards,

Don Schuette

Director of Electric Utilities

CHANGE ORDER No. 3

Project: I-55 Electrical Substation	Date of Issuance: 03/22/2024
Owner: City of Jackson	
Address: 101 Court Street, Jackson, MO 63755	
Contractor: Power Grid Company	Owner's Project No.:
Engineer/Architect: Allen & Hoshall, Inc.	Engineer/Architect's Project No.: 81862
You are directed to make the following changes in the Con	tract Documents.
Description: Extension of contract time	
Purpose of Change Order: Extension of contract time	e to allow for delays in material
Altachments:	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIME:
Base Contract Price \$ Authorized Amendments \$	Original Contract Time
Original Contract Price \$	373 days days or date
Net Change from previous Change Orders No thru No	Net Change from previous Change Orders No. 1 thru No2
\$	304 days days
Original Contract Price prior to this Change Order	Contract Time Prior to this Change Order
\$	677 days days or date
Net Increase (Decrease) of this Change Order	Net Increase (Decrease) of this Change Order
\$	150 days
Contract Price with all approved Change Orders	days Contract Time with all approved Change Orders
Original Contract Price \$	oo naac inno min an approved change cracie
Total Change Orders \$ Current Contract Price \$	827 days
Current Contract Frice \$	days or date
RECOMMENDED: APPROVED: By: Stungolo By:	APPROVED:
Allen & Hoshall, Inc. City of Jackso Engineer/Architect Owner	n Power Grid Company Contractor
Date: 03/22/2024 Date:	Date: 3-25-2024
End of Doc	cument

M071096-EU



MEMO

To: Mayor and Board of Aldermen

From: Don Schuette

Date: Thursday, March 28, 2024

Re: Power Plant Equipment Painting Project

Mayor and Board of Aldermen,

Bids were solicited for the Power Plant Painting Project. Three properly submitted bids were received and accepted for consideration:

Thomas Industrial Coatings, Pevely, Missouri \$374,455.00

Loyd Slinkard Painting, Cape Girardeau, Missouri \$112,495.00

Robert Boitnott Painting, Cape Girardeau, Missouri \$83,750.00

After consideration of all properly submitted bids, we recommend Robert Boitnott Painting be awarded the above referenced project.

If you have further questions or concerns please let me know.

Thank you,

Don Schuette

Director of Electric Utilities

CITY OF JACKSON, MISSOURI POWER PLANT PAINT PROJECT BID SHEET

Note: This page <u>MUST</u> accompany as a cover sheet with the copy of your submittal.

Robert E Boitnott Frinted Name of Contractor's Authorized Representative

ROBELT BOLTNOTT fanting proposes to furnish all labor, equipment, and materials for the POWER PLANT PAINT PROJECT and to perform all related work as provided for and in accordance with the specifications and proposal documents for the following prices:
BASE BID:
\$ 83,750 (lump sum) proposed amount for the Power Plant Paint Project
The undersigned, an authorized agent of his/her company, hereby certifies:
(familiarization with all terms, conditions, and specifications herein stated; and
(company is qualified to perform work and services as included.
Submitted on warch 6, 2024.
Name of company: ROBERT BOITNOTT PAINTING
Business address: 235 Horry Suckle 4NE Cape Grandan N
Phone number: 573-450-8844 / 573-334-6243
Name of company: Robert BoitNott lainting Business address: 235 Horry Sucklu Lane Cape Green deas in Phone number: 573-450-8844/573-334-6243 Enail Fax-number: puebla 59 @ icloud.com
Mat & X
Signature of Contractor's Authorized Representative

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROBERT BOITNOTT PAINTING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE POWER PLANT EQUIPMENT PAINTING 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:

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 **Robert Boitnott Painting of Cape Girardeau**, **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

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shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

	Section 5. Th	nat this Ordinance shall take	e effect and be in for	ce from and after its passage and
approv	val.			
	FIRST READ	OING: April 1, 2024.		
	SECOND RE	EADING: April 1, 2024.		
	PASSED AN	ND APPROVED this 1st da	ny of April, 2024, b	y a vote of ayes, nays, _
absten	ations and ab	osent.		
			CITY OF JACKS	ON, MISSOURI
(SEAI	L)			
ATTE	EST:		BY:	Mayor

City Clerk

CONTRACT AGREEMENT



THIS CONTRACT (the "Contract") is entered into this ______ day of March, 2024, by and between the *CITY OF JACKSON, MISSOURI*, Owner of the Project, hereinafter referred to as "City", and *ROBERT BOITNOTT PAINTING OF CAPE GIRARDEAU, MISSOURI*, hereinafter referred to as "Contractor," in connection with that work or improvement known as the Power Plant Equipment Painting Project to be completed for the City located at the Power Plant Complex, 420 Florence Street, Jackson, Missouri.

WHEREAS, the Cit	y has selected the aforesaid Contractor for the Project and by Ordinance No.
has awarded	the Contractor the Contract for the amount named in the proposal/bid from
the Contractor dated	, a copy of which is incorporated herein.

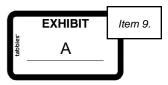
NOW, THEREFORE, the parties agree as follows:

- A. The Contract Documents for the Project include the Specifications and Proposal Documents which are attached hereto and made a part hereof as Exhibit A. The Contract Documents may also consist of such special provisions, addendums, appendices, plans, and specifications as may be necessary for the Project.
- B. The Contractor shall perform the Work in compliance with the Contract Documents.
- C. The Contractor shall supply all labor, materials, equipment, and supervision necessary to complete all of the Work as described in the Contract Documents.
- D. The Work shall be commenced and completed according to the Project schedule, subject to such extensions and modifications as are made pursuant to the Contract Documents.
- E. The City shall pay the Contractor for performance of the Work, subject to additions and deductions as provided in the Contract Documents, the Contract Price of

Eighty-Three Thousand Seven Hundred Fifty Dollars (\$83,750.00)

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

	CITY:
	City of Jackson, Missouri
	Dwain Hahs, Mayor
ATTEST:	
Angela Birk, City Clerk Address: 101 Court Street Jackson, Missouri 63755	
	CONTRACTOR:
	Robert Boitnott Painting
	Signature
	Printed Name



BID SPECIFICATIONS AND CONTRACT

FOR

POWER PLANT PAINTING PROJECT

Issued for Bid on February 28, 2024



CITY OF JACKSON, MISSOURI

101 Court Street
Jackson, Missouri 63755
(573) 243-2300
projects@jacksonmo.org
www.jacksonmo.org

POWER PLANT PAINT PROJECT BID SPECIFICATIONS AND CONTRACT TABLE OF CONTENTS

Document Name
Notice to Bid
Bid Specifications
Bid Sheet
Sample Contract Agreement

NOTICE TO BID

CITY OF JACKSON, MISSOURI POWER PLANT PAINT PROJECT

Notice is hereby given that separate sealed bids under the Power Plant Paint Project to serve the City of Jackson will be received in the office of the City Clerk at City Hall, 101 Court Street, Jackson, Missouri 63755, until 10:30 a.m. (prevailing local time) on Monday, March 11, 2024. Bids will be publicly opened and read aloud at that time. The envelopes containing the bids must be sealed, addressed, and designated as bids for the "Power Plant Paint Project; Attn: City Clerk."

The purpose of this project is to provide all work, labor, materials, and equipment necessary for painting the metal surfaces of equipment at the Power Plant for the following items: Engines #7, #8, and #9 Radiators, Engine #9 Air Intake, Engine #9 Cooling Tower, and the Lower Fuel Tanks at the Power Plant Complex located at 420 Florence Street in the City of Jackson.

A pre-bid meeting will not be held. At a minimum, prospective bidders are required to visit the Power Plant Complex located at 420 Florence Street before submitting a bid.

The Bid Specifications, Contract Agreement, Bid Sheet, and other documents may be examined at City Hall in the office of the Public Works Department or a copy may be requested by calling (573) 243-2300.

Physical copies of the Bidding Documents may be examined in the Public Works office at City Hall (101 Court Street, Jackson, Missouri). Electronic copies of the Bidding Documents may also be obtained by filling out the online form on the City of Jackson website: www.jacksonmo.org.

The City may issue addenda as may be necessary in the best interest of the City of Jackson. The City reserves the right to waive any informalities or to reject any or all bids. If a contract award is made, it will be made to the lowest and best, responsive, responsible bidder.

All questions should be directed to Mike Biri by email at mbiri@jacksonmo.org, or phone at (573) 243-3536.

Mike Biri Power Plant Foreman

Publication Date: February 28 and March 6, 2024

CITY OF JACKSON, MISSOURI POWER PLANT PAINT PROJECT SPECIFICATIONS AND PROPOSAL DOCUMENTS

These Specifications are included in and are a part of the Proposal Documents for this program.

SCOPE OF WORK: The Contractor shall provide all labor, equipment, and materials necessary to complete the painting of the Power Plant metal surfaced equipment for the following items: Engines # 7, 8 & 9 Radiators; Engine #9 Air Intake; Engine # 9 Cooling tower; and the Lower Fuel tanks. Apply a minimum of one coat of rust inhibitor metal primer, and a minimum of two coats of epoxy finish, with safety color where needed. Surface preparation will be a combination of sandblast, scrape, and power washing. All electrical equipment shall be covered/protected during preparation work. Work performed under this contract must be completed satisfactorily to the City. The City shall have the final say in determining such questions.

LOCATION OF WORK: Power Plant Complex located at 420 Florence St., Jackson, Missouri.

WORK DAYS/TIMES: All work shall be performed during the work week of Monday through Friday from 7:00 a.m. through 5:00 p.m.

NOT-TO-EXCEED CONTRACT PRICE: The Contractor shall furnish all labor, equipment, and materials for the Program and to perform all related work as provided for and in accordance with the specifications and proposal documents for a cost-not-to-exceed price as indicated on the proposal sheet. The total compensation to be paid to the Contractor for the performance of the work is a maximum amount and may be reduced during the course of performance of the work based upon the individual unit price values provided to the City by the Contractor on the proposal sheet, subject to the approval of the Electric Utilities Director.

NO GUARANTEE OF WORK: Any award of a proposal shall not obligate the City in any way to use any of the services listed herein or to use the Contractor for any certain period of time. In addition, the City shall not be liable for damages to the Contractor in the event that the City does not use any services proposed herein.

COMMUNICATIONS: The Contractor shall be responsive to City communications via phone, text, email, or in person.

PERMITS AND LICENSES: The Contractor shall, at its own cost, secure all permits and licenses required by City Code and State Statute and give all notices necessary and incidental to lawful prosecution of the work.

LAWS TO BE OBSERVED: The Contractor shall at all times observe and comply with the National Electric Code, all Federal and State Laws and regulations, and all shall comply with all orders and decrees which exist at the present or which may be enacted later, or bodies or tribunals having jurisdiction or authority over the work and no plea of misunderstanding or ignorance will be considered.

PROTECTION OF WORK AND PROPERTY: Reasonable care shall be taken when working in the vicinity of people, vehicles, buildings, and property.

COMPLETION DATE: The Contactor shall complete all work within 120 days of contract award, unless otherwise agreed to in writing by both Contractor and City.

PAYMENT: Payment shall be made in one (1) lump sum following the completion of the Project.

REQUIRED INSURANCE: Successful Contractor must furnish proof of public liability, property damage, and workmen's compensation insurance, as follows:

- Professional Liability Insurance with a minimum limit of \$1,000,000 each occurrence/\$2,000,000 general aggregate written on an occurrence basis. (applies only to professionals)
- Commercial General Liability Insurance with a minimum limit of \$1,000,000 each occurrence/\$2,000,000 general aggregate written on an occurrence basis.
- Comprehensive Business Liability Insurance for all owned, non-owned, and hired automobiles and other vehicles used with a combined single limit of \$1,000,000 minimum.
- Worker's Compensation Insurance within statutory limits required by any applicable federal or state law and Employers Liability Insurance with minimum limit of \$1,000,000 per accident.
- Additional Insured Endorsement naming the City of Jackson as an additional insured.
- City of Jackson listed as Certificate Holder on the signed Certificate of Insurance.

To the fullest extent permitted by law, Contractor agrees to indemnify, defend and hold harmless the City of Jackson, its officers, agents, volunteers, lessees, invitees, and employees from and against all suits, claims, damages, losses, and expenses, including but not limited to attorneys' fees, court costs, or alternative dispute resolution costs arising out of, or related to the Contract involving an injury to a person or persons, whether bodily injury or other personal injury (including death), or damage to property (including loss of use or diminution in value), but only to the extent that such suits, claims, damages, losses or expenses are caused by the negligence or other wrongdoing of Contractor its officers, agents and volunteers, or anyone directly or indirectly employed or hired by the Contractor or anyone for whose acts the Contractor may be liable, regardless of whether caused in part by the negligence or wrongdoing of City and any of its agents or employees.

Insufficient or lapsed insurance coverage at any time will be good cause for termination of this agreement, at which time the contract may be awarded to the next lowest bidder.

No provision of this agreement shall constitute a waiver of the City's right to assert a defense based on sovereign immunity, official immunity, or any other immunity available under law.

BID SHEET: The Contractor must prepare and submit a completed Bid Sheet. By signing, the Contractor acknowledges the agreement with the general specifications, conditions, and Contract requirements.

CONTRACTOR'S UNDERSTANDING: It is understood and agreed that the Contractor has, by careful examination, satisfied itself as to the nature and location of the work, the confirmation of the ground, the character, quality, and quantities of the work necessary, the character of the equipment and facilities needed for the execution of work, the general and local conditions, and all other matters which can in any way affect the work under this Contract.

QUALIFICATIONS: To ensure a high-quality level of operations during this program, Bidders must demonstrate minimum experience and qualifications. Upon request, bidders must provide evidence of experience in successfully operating and managing this type of business.

CHOICE OF LAWS AND VENUE: This Contract shall be governed by the laws of the State of Missouri and the venue for any dispute between the parties shall be in the Circuit Court of Cape Girardeau County, Missouri.

WARRANTY: Work will be completed to meet the Paint Company Warranty & Specification requirements and periodically inspected. Contractor will issue a five (5) year labor and material warranty for workmanship. If there is a paint failure due to workmanship by Contractor personnel, Contractor will provide free labor and material to correct these problem(s).

SUCCESSORS AND ASSIGNS: The terms, covenants, and conditions of this Contract shall be binding upon and shall inure to the benefit of the successors and permitted assigns of the respective parties to this Contract.

OCCUPATION SAFETY AND HEALTH ADMINISTRATION (OSHA) TRAINING: In accordance with Section 292.675 of the Revised Statutes of Missouri, Contractors and Subcontractors who agree to provide Work under this Contract must provide a ten-hour OSHA construction safety program or other similar program approved by the Department of Labor and Industrial Relations of the State of Missouri to be completed by their on-site employees within 60 days of beginning Work under this Contract. Documentation of compliance with this provision shall be provided to the Owner within 65 days of beginning Work under this Contract.

VERIFICATION OF EMPLOYMENT ELIGIBILITY: Notice is hereby given that Section 285.530 of the Revised Statutes of Missouri requires that no business entity or employer shall knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri. Any business entity providing work under any contract in excess of \$5,000.00 shall participate in a federal work authorization program (such as E-Verify) and shall provide documentation of such participation to the Owner.

ENTIRE AGREEMENT: This Contract contains the entire agreement between the parties and supersedes all prior or contemporaneous written or oral communications. This Contract may be changed or terminated only by an instrument in writing signed by the party against whom

enforcement of such change or termination sought. No breach of any agreement, warranty, or representation shall be deemed waived unless expressly waived in writing by the party who asserts such breach.

CITY OF JACKSON, MISSOURI POWER PLANT PAINT PROJECT

Note: This page <u>MUST</u> accompany as a cover sheet with the copy of your submittal.

ROBELT	BOITNOTT	Painting proposes	to furnish all labor,	equipment, and materials for
the POWER	PLANT PAINT	PROJECT and to	perform all related	work as provided for and in
accordance w	vith the specifica	tions and proposal	documents for the f	ollowing prices:
BASE BID:				

\$ 3,750 (lump sum) proposed amount for the Power Plant Paint Project

The undersigned, an authorized agent of his/her company, hereby certifies:

() familiarization with all terms, conditions, and specifications herein stated; and

() company is qualified to perform work and services as included.

Submitted on WANZCH 6, 2024.

Name of company: ROBERT BOITNOTT PAINTING

Business address: <u>235 Horey Svekle 4 NE</u> Cape Grandes, me Phone number: <u>573-450-8844</u>/573-334-6293

Fax-number: poebla 59 @ Icloud-com

Deed of Dedication – Water Line Easement Water System Facility Plan Implementation Project – Phase 2, Project 2E

BILL NO. 24-__

ORDINANCE NO. 24-__

AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO ATTEST TO THE CITY'S ACCEPTANCE OF CERTAIN PROPERTY DEEDED TO THE CITY, WHICH SAID PROPERTY IS PARTICULARLY SET FORTH IN THE ATTACHED WATER LINE EASEMENT DEED.

WHEREAS, **Country Life Investments, LLC**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Water Line Easement Deed, attached hereto.

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, do hereby accept the Deed which is attached hereto, subject to all of the terms and conditions therein expressed.

Section 2. That the Mayor and city Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said Deed.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said Deed with the Recorder of Deeds, Cape Girardeau County, Missouri.

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

FIRST READING: April 1, 2024.

SECOND READING: April 1, 2024.

PASSED AND APPROVED this 1st day of April, 2024, by a vote of ___ ayes, ___ nays, ___ abstentions and ___ absent.

(SEAL)	CITY OF JACKSON, MISSOURI	
	BY:	
	Mayor	
A TENTE COT		
ATTEST:		
City Clerk		

TITLE OF DOCUMENT:

WATER LINE EASEMENT DEED

DATE OF DOCUMENT:

MARCH 13, 2024

GRANTOR:

COUNTRY LIFE INVESTMENTS,

L.L.C.

GRANTORS MAILING ADDRESS:

1409 COUNTY ROAD 319

JACKSON, MISSOURI 63755

GRANTORS DEED RECORDING:

DOCUMENT #2013-12203

GRANTEE:

CITY OF JACKSON, MISSOURI

101 COURT STREET

JACKSON, MISSOURI 63755

PROPERTY ADDRESS:

1802 EAST JACKSON BOULEVARD

JACKSON, MISSOURI 63755

LEGAL DESCRIPTION OF EASEMENT:

SEE PAGES 2, 3, & 4 OF DEED

WATER LINE EASEMENT DEED

THIS DEED, made and entered into this 13th day of Mayof, 2024, by and between COUNTRY LIFE INVESTMENTS, L.L.C., a Missouri Limited Liability Company, of the County of Cape Girardeau, State of Missouri, Grantor, and THE CITY OF JACKSON, MISSOURI, a Municipal Corporation, of the County of Cape Girardeau, State of Missouri, Grantee.

WITNESSETH, that the said Grantor, for and in consideration of the sum of One Dollar and Other Good and Valuable Consideration, paid by the said Grantee, the receipt of which is hereby acknowledged, do by these presents **GRANT** unto the said Grantee, **AN EASEMENT** for the following purposes:

To construct, maintain, repair, replace, and operate a water line and necessary appurtenances thereto, over, upon, across, under, in and through the following described real estate situated in the City of Jackson, County of Cape Girardeau, and State of Missouri, to-wit:

Permanent Easement:

THAT PART OF U.S.P.S. NO. 2255, TOWNSHIP 31 NORTH, RANGE 13 EAST IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 1 OF LITZ BROTHERS SUBDIVISION AS RECORDED IN PLAT BOOK 14, PAGE 69 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI; THENCE NORTH 59°00'19" WEST ALONG THE NORTH RIGHT OF WAY LINE OF EAST JACKSON BOULEVARD 99.83 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 20°37'09" EAST 16.27 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 20°37'09" EAST, 10.17 FEET; THENCE SOUTH 59°00'19" EAST 50.61 FEET; THENCE NORTH 76°15'04" EAST 23.86 FEET; THENCE SOUTH 59°00'19" EAST 18.20 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE SOUTH 07°14'40" WEST ALONG SAID WEST LINE, 10.93 FEET; THENCE LEAVING SAID WEST LINE, NORTH 59°00'19" WEST 18.49 FEET; THENCE SOUTH 76°15'04" WEST 23.86 FEET; THENCE NORTH 59°00'19" WEST 52.90 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 940 SQUARE FEET.

Temporary Easement No. 1:

THAT PART OF U.S.P.S. NO. 2255, TOWNSHIP 31 NORTH, RANGE 13 EAST IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF LOT 1 OF LITZ BROTHERS SUBDIVISION AS RECORDED IN PLAT BOOK 14, PAGE 69 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI; THENCE NORTH 59°00'19" WEST ALONG THE NORTH RIGHT OF WAY LINE OF EAST JACKSON BOULEVARD 99.83 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 20°37'09" EAST 16.27 FEET; THENCE SOUTH 59°00'19" EAST 52.90 FEET; THENCE NORTH 76°15'04" EAST 23.86 FEET; THENCE SOUTH 59°00'19" EAST 18.49 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE SOUTH 07°14'40" WEST ALONG SAID WEST LINE, 35.83 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 820 SQUARE FEET.

SAID TEMPORARY CONSTRUCTION EASEMENT BEING NULL AND VOID UPON COMPLETION OF CONSTRUCTION.

Temporary Easement No. 2:

THAT PART OF U.S.P.S. NO. 2255, TOWNSHIP 31 NORTH, RANGE 13 EAST IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 1 OF LITZ BROTHERS SUBDIVISION AS RECORDED IN PLAT BOOK 14, PAGE 69 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI; THENCE NORTH 59°00'19" WEST ALONG THE NORTH RIGHT OF WAY LINE OF EAST JACKSON BOULEVARD 99.83 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 20°37'09" EAST 26.44 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 20°37'09" EAST 10.17 FEET; THENCE SOUTH 59°00'19" EAST 42.14 FEET; THENCE ALONG A NON-TANGENT CURVE TO THE NORTHEAST, BEING CONCAVE TO THE SOUTHEAST, HAVING A RADIUS OF 20.59 FEET, FOR AN ARC LENGTH OF 11.89 FEET (THE CHORD OF SAID ARC BEARS NORTH 68°21'17" EAST 11.73 FEET); THENCE SOUTH 59°27'06" EAST 37.10 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE SOUTH 07°14'40" WEST ALONG SAID WEST LINE, 10.93 FEET; THENCE LEAVING SAID WEST LINE, NORTH 59°00'19" WEST 18.20

FEET; THENCE SOUTH 76°15'04" WEST 23.86 FEET; THENCE NORTH 59°00'19" WEST 50.61 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 2,079 SQUARE FEET.

SAID TEMPORARY CONSTRUCTION EASEMENT BEING NULL AND VOID UPON COMPLETION OF CONSTRUCTION.

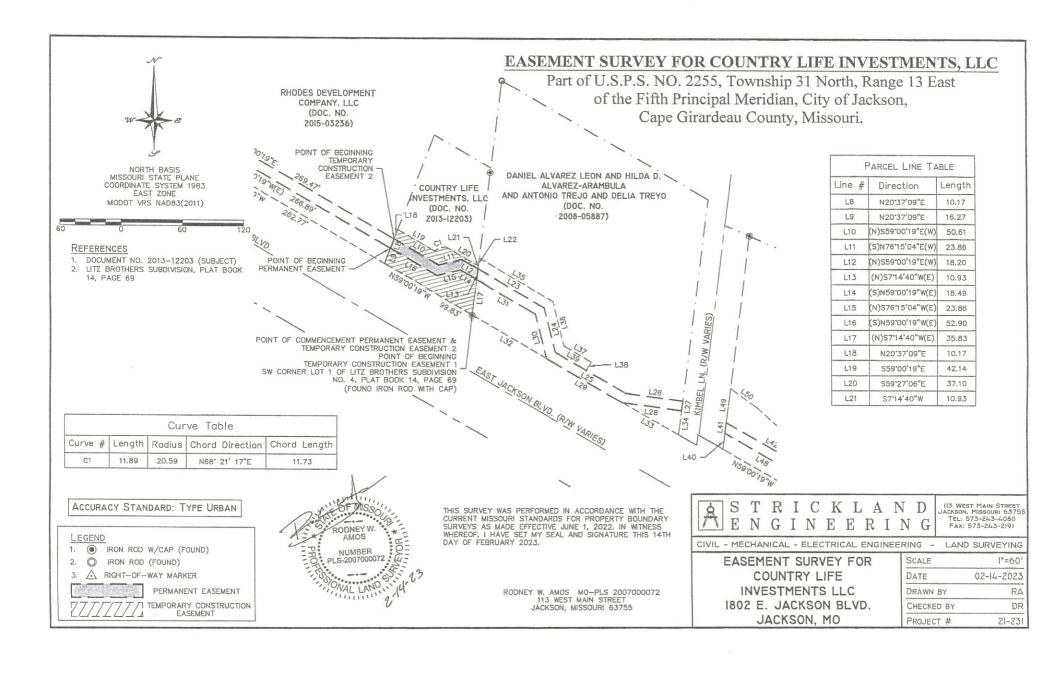
TO HAVE AND TO HOLD the said **EASEMENT**, together with all rights and appurtenances to the same belonging, unto the said Grantee, and to its successors, heirs and assigns forever.

IN CONSIDERATION OF THE FOREGOING, the parties mutually agree as follows:

- 1. The Grantee agrees that the use hereby granted shall be limited exclusively to water utility facilities and uses incidental thereto.
- 2. The Grantee agrees that it will indemnify and hold harmless the Grantor from all claims and actions at law and in equity which may arise out of, or because of negligence of the Grantee, or its authorized agents, servants, employees, or assigns, in maintaining, repairing, and utilizing the easement granted hereunder.
- 3. The Grantor hereby reserves the right to use the easement premises in any manner that will not prevent or interfere with the exercise by the Grantee of the rights granted hereunder; provided, however, that the Grantor shall not obstruct, or permit to be obstructed, the easement premises at any time whatsoever without the express prior written consent of the Grantee.
- 4. The Grantor agrees that the Grantee may assign the rights granted to it hereunder to any assignee who demonstrates sufficient competence and gives adequate assurances that any work to be performed pursuant to such assignment shall be conducted in a skillful manner, and that the owner's interest in the easement premises shall be protected to the same extent as hereunder.
- 5. The Grantee agrees to restore the surface of the ground to the same condition in which it was before the start of the improvement or any future maintenance work, as near as practicable.

[Remainder of page intentionally left blank. Signatures appear on following page.]

IN WITNESS WHEREOF, the said Grantor has executed these presents this 13th
day of March, 2024.
COUNTRY LIFE INVESTMENTS, L.L.C.
Anthony R. Koeller, Member
Seal)
Jonathan N. Randol, Member
STATE OF MISSOURI)
COUNTY OF CAPE GIRARDEAU)
On this 13th day of March , 2024, before me personally appeared Anthony R. Koeller and Jonathan N. Randol, to me known to be the persons who executed the within document as members of Country Life Investments, L.L.C., a Missouri limited liability company, and are authorized by the Operating Agreement of said limited liability company to execute the within document on behalf of said limited liability company, and acknowledged to me that they executed the same as their free act and deed and as the free act and deed of said limited liability company for the purposes therein stated.
IN WITNESS WHEREOF , I have hereunto set my hand and affixed my official seal at my office in said county and state the day and year first above written.
Rodney W. Bollinger, Notary Public
State of Missouri
County of Cape Girardeau My term expires: May 13,2024
RODNEY W. BOLLINGER My Commission Expires May 13, 2024 Cape Girardeau County Commission #12473742





MEMO

To: Mayor and Board of Aldermen

From: Jason Lipe, Parks and Recreation Director

Date: Thursday, March 28, 2024

Re: City Pool Engineering Proposal

As part of the City Pool Renovation Project, funded through American Rescue Plan Act (ARPA) funds, a proposal for a site survey and accompanying engineering services was solicited from Bacon Farmer Workman Engineering & Testing, Inc. of Cape Girardeau, Missouri. The proposed cost for these services is \$17,850.00. The Park Board and City staff recommend a task order be issued for this project.

March 22, 2024

Mr. Jason Lipe, Parks and Recreation Director City of Jackson 101 Court Street Jackson, MO 63755

RE: Jackson City Pool

Site survey and preliminary assessment of existing facilities

Scope of services and estimated costs for work order under existing master agreement

Dear Jason,

Based on our previous conversations and site visits on 3/11 and 3/18 we are proposing the following:

Conditions: Jackson Parks will provide access to site on a mutually agreed upon schedule prior to the opening of the facility this year. Jackson Parks will provide copies or scans of as-built plans from 1975-1976 of the existing pool complex.

<u>Items of work</u>	Estimated Cost
Site Survey Work – Aerial (LiDAR) with conventional ties.	\$2250
Ground Penetrating Radar (GPR) Field Work	\$3500
GPR Processing	\$4000
Utility Designation Field Work	\$2500
Technician Formatting and Production	\$1440
Site Assessment/Analysis/Travel	\$960
Project Management	<u>\$3200</u>
Total Cos	t \$17,850

Deliverables: BFW will provide a site plan in the format of paper prints and cadd files incorporating all data derived from the above noted work. The intent is to locate all topographic and site specific physical features including building systems and utilities above and below the pool complex. A site assessment will accompany the plan and include a summary of the observable condition of the facility and recommended improvements to keep the facility in compliance with known accepted and current standards.

Completion: All above described field work shall be completed prior to opening of the pool, and the plan and report will be completed and delivered by July 1, 2024.

We appreciate the opportunity to provide services to the City of Jackson.

Sincerely,

Bacon Farmer Workman Engineering & Testing, Inc.

Mark Workman, Executive Vice President

PUBLIC WORKS MEMORANDUM



City of Jackson

TO: Mayor and Board of Aldermen

FROM: Janet Sanders, Director of Public Works

DATE: March 8, 2024

RE: 2024 Biosolids Disposal Program Bids

The bid opening for the 2024 Biosolids Disposal Program had two bidders as shown on the attached bid tab. The low bidder was Metro-Ag Waste Injection Systems, Inc. of Breese, Illinois with a bid of \$0.072 / gallon.

The estimated number of gallons to be disposed of per year is 1.5 million gallons and the bids are within the budgeted amount.

Metro Ag has had the current contract since 2020 at \$0.071 / gallon and has performed well. Staff recommends accepting the Metro Ag bid and entering the new two-year contract with this company.

SECTION II - BID FORM

1. Bid Recipient

Sealed bids will be received by the Office of the City Clerk until

10:00 A.M. Local Time on Tuesday, March 5, 2024

at which time and place they will be publically opened and read aloud. No bids will be accepted after this time, and no electronic or facsimile submittals will be accepted.

This Bid shall be submitted to:

The Office of the City Clerk
Attn: BIOSOLIDS DISPOSAL PROGRAM
City Hall – 101 Court Street
Jackson, Missouri 63755

The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Contract Documents to perform all Work specified or indicated in the Contract Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Contract Documents.

2. Bidder's Acknowledgements

Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for sixty (60) days after the Bid opening, or for such longer period of time that the Bidder may agree to in writing upon request of Owner.

3. Bidder's Representations

In submitting this Bid, Bidder represents that:

1.	Bidder has examined and carefully studied the Bid Documents, and any data and reference items
	identified in the Bid Documents, and hereby acknowledges the receipt of the following Addenda:

Addendum, Date	
2.21.24	

- 2. Bidder has visited the Site, conducted a thorough, alert visual examination of the Site and adjacent areas, and become familiar with and satisfied itself as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
- 3. Bidder is familiar with and has satisfied itself as to all Laws and Regulations that may affect cost, progress, and performance of the Work.

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SECTION III

PAGE 1 OF 7

- 4. Bidder has carefully studied all reports of explorations and tests of subsurface conditions at or adjacent to the Site and all drawings of physical conditions relating to existing surface or subsurface structures at the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings, and reports and drawings relating to Hazardous Environmental Conditions, if any, at or adjacent to the Site that have been identified in the Supplementary Conditions, especially with respect to Technical Data in such reports and drawings.
- 5. Bidder has considered the information known to Bidder itself; information commonly known to contractors doing business in the locality of the Site; information and observations obtained from visits to the Site; the Bid Documents; and any Site-related reports and drawings identified in the Bid Documents, with respect to the effect of such information, observations, and documents on the cost, progress, and performance of the Work, the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, and Bidder's safety precautions and programs.
- 6. Bidder agrees, based on the information and observations referred to in the preceding paragraph, that no further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price Bid and within the times required, and in accordance with the other terms and conditions of the Bid Documents.
- 7. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bid Documents.
- 8. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bid Documents, and confirms that the written resolution thereof by Engineer is acceptable to Bidder.
- 9. The Bid Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance and furnishing of the Work.
- 10. The submission of this Bid constitutes an incontrovertible representation by Bidder that Bidder has complied with every requirement of this Article, and that without exception the Bid and all prices in the Bid are premised upon performing and furnishing the Work required by the Bid Documents.

4. Bidder's Certification

Bidder certifies that:

- 1. This Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any collusive agreement or rules of any group, association, organization, or corporation;
- 2. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- 3. Bidder has not solicited or induced any individual or entity to refrain from Bid; and
- 4. Bidder has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for the Contract. For the purposes of this Paragraph:

024 BIOSOLIDS DISPOSAL PROGRAM

PAGE 2 OF 7

- i. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the Bid process;
- ii. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the Bid process to the detriment of Owner, (b) to establish Bid prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;
- iii. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
- iv. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the Bid process or affect the execution of the Contract.

5. Basis of Bid

Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

Furnish all labor, equipment, material, tools, and other incidental items for the proper land application, injection, or disposal of wastewater biosolids form the City of Jackson Water Pollution Control Facility per the contract specifications. 7.2 CENTS PER GALLON (figures) Seven point two CENTS PER GALLON (words)

Bidder acknowledges that each Bid Unit Price includes an amount considered by Bidder to be adequate to cover Contractor's overhead and profit for each separately identified item and that estimated quantities are not guaranteed and are solely for the purpose of comparison of Bids. Final payment for all unit price Bid items will be based on actual quantities determined as provided in the Contract Documents.

6. Time of Completion

Bidder agrees that the Work will be substantially complete and will be completed and ready for final payment on or before the dates within the number of calendar days indicated in the Agreement. Bidder accepts the provision of the Agreement as to liquidated damages.

7. Bid Security

A Bid Security in the form of a bid bond, certified check, or cashier's check for an amount not less than five percent (5%) of the bid amount is required to be submitted with the bid. The company listed on the Bid Security must be the same as the company listed as "Bidder" in Section 9 of the Bid Form.

024 BIOSOLIDS DISPOSAL PROGRAM

PAGE 3 OF 7

8. Attachments to this Bid

The following documents shall be submitted with, and made a condition of, this Bid:

- A. A Bid Security: a bid bond, certified check, or cashier's check for an amount not less than five percent (5%) of the bid amount. The company listed on the Bid Security must be the same as the company listed as "Bidder" in Section 9 of the Bid Form.
- B. List of Proposed Major Subcontractors, if applicable.

Bid Submittal	
By: (signature)	Attest: (arne M. Kamer (signature)
Tyler L Kramer	Carrie M. Kramer
(print)	(print)
President	Office Manager
(title)	(title)
Note: If Bidder is a corporation, a limited l evidence of authority to sign.	liability company, a partnership, or a joint venture, attact
Date of Bid Submittal: 3/4/24	
Address for giving notices:	
550 N 2nd Street Suite 202 PO BOX 231	
Breese, IL 62230	
Phone: 618-526-2341	Email: metroag@metroag.com
Contact: Tyler L. Kramer	Bidder's License No.: F00537030

List of Major Subcontractors

The names of major Subcontractors to be used for this Work shall be entered in the spaces provided below. Upon award of a contract, the named Subcontractors shall be used, without exception, other than as defined in these Bid Documents.

Any substitution of named Subcontractors shall be subject to concurrence of the Owner and shall be confirmed by Change Order. Failure to furnish all information requested in this listing may be cause for Bid rejection.

	Area of Work	Name of Subcontractor (state "None" if Bidder will complete work)
1.		NONE
2.		
3.		
4,		
5.		
6.		
7.		·
8.		
9.		
10.		

Travelers Casualty and Surety Company of Ameri	Travelers	Casualty and	Surety Company	of America
--	------------------	--------------	----------------	------------

SURETY (Name and Address of Principal Place of Business): One Tower Square Hartford CT 06183-6014

OWNER (Name and Address):

City of Jackson, MO

101 Court St. Jackson, MO 63755

BID

Description (Project Name - Include Location): 2024 Biosolids Disposal Program

BOND

Bond Number: na

Date: 3/05/2024

Penal

Sum:

Five Percent Amount Bid

5% Amount Bid

5% Amount Bid

(words)

(figures)

Surety and Bidder, intending to be legally bound herby, subject to the terms set forth below, do each cause this Bid Bond to be duly executed by an authorized officer, agent, or representative.

BIDDER

SURETY

Metro-Ag Waste Injection Systems, Inc

Bidder's Name and Corporate Seal

Travelers Casualty and Surety Company of America

Surety's Name and Corporate Seal

By:

By:

Signature (Attach Power of Attorney)

James D. Morgason

Print Name

Attorney-in-Fact

Title

Attest:

Attest:

Signature

Customer Service Rep

Title

Note: Addresses are to be used for giving any required notice. Provide execution by any additional parties, such as joint ventures, if necessary.

- 1. Bidder and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to pay to Owner upon default of Bidder the penal sum set forth on the face of this Bond. Payment of the penal sum is the extent of Bidder's and Surety's liability. Recovery of such penal sum under the terms of this Bond shall be Owner's sole and exclusive remedy upon default of Bidder.
- 2. Default of Bidder shall occur upon the failure of Bidder to deliver within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents.
- 3. This obligation shall be null and void if:
 - a. Owner accepts Bidder's Bid and Bidder delivers within the time required by the Bidding Documents (or any extension thereof agreed to in writing by Owner) the executed Agreement required by the Bidding Documents and any performance and payment bonds required by the Bidding Documents, or
 - b. All Bids are rejected by Owner, or
 - c. Owner fails to issue a Notice of Award to Bidder within the time specified in the Bidding Documents (or any extension thereof agreed to in writing by Bidder and, if applicable, consented to by Surety when required by Paragraph 5 hereof).
- 4. Payment under this Bond will be due and payable upon default of Bidder and within 30 calendar days after receipt by Bidder and Surety of written notice of default from Owner, which notice will be given with reasonable promptness, identifying this Bond and the Project and including a statement of the amount due.
- 5. Surety waives notice of any and all defenses based on or arising out of any time extension to issue Notice of Award agreed to in writing by Owner and Bidder, provided that the total time for issuing Notice of Award including extensions shall not in the aggregate exceed 120 days from the Bid due date without Surety's written consent.
- 6. No suit or action shall be commenced under this Bond prior to 30 calendar days after the notice of default required in Paragraph 4 above is received by Bidder and Surety and in no case later than one year after the Bid due date.
- 7. Any suit or action under this Bond shall be commenced only in a court of competent jurisdiction located in the state in which the Project is located.
- 8. Notices required hereunder shall be in writing and sent to Bidder and Surety at their respective addresses shown on the face of this Bond. Such notices may be sent by personal delivery, commercial courier, or by United States Registered or Certified Mail, return receipt requested, postage pre-paid, and shall be deemed to be effective upon receipt by the party concerned.
- 9. Surety shall cause to be attached to this Bond a current and effective Power of Attorney evidencing the authority of the officer, agent, or representative who executed this Bond on behalf of Surety to execute, seal, and deliver such Bond and bind the Surety thereby.
- 10. This Bond is intended to conform to all applicable statutory requirements. Any applicable requirement of any applicable statute that has been omitted from this Bond shall be deemed to be included herein as if set forth at length. If any provision of this Bond conflicts with any applicable statute, then the provision of said statute shall govern and the remainder of this Bond that is not in conflict therewith shall continue in full force and effect.
- 11. The term "Bid" as used herein includes a Bid, offer, or proposal as applicable.
- 12. Modifications to this Bond:
 - a. SRF/Title 31 U.S.C Sec. 9304-9308 required statement: IMPORTANT-Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the state where the project is located.

State of Illinois

County of Macon

On 5th day of March, 2024 before me, a Notary Public in and for said County and State, residing therein, duly James D. Morgason commissioned and sworn, personally appeared

known to me to be Attorney-in-Fact of Travelers Casualty and Surety Company of America

the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

(Notary Public)

CATHERINE L ATER

NOTARY PUBLIC, NOTARY SEAL STATE OF ILLINOIS, MACON COUNTY COMMISSION #894369 MY COMMISSION EXPIRES: MAY 07, 2027



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint James D. Morgason of FORSYTH , Illinois , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 21st day of April, 2021.







State of Connecticut

City of Hartford ss.

By: Robert L. Raney, Senior Vice President

On this the 21st day of April, 2021, before me personally appeared Robert L. Raney, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2026



Anna O. Moure Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 5th

day of March

2024 .







Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.

Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

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METRO AG WASTE INJECTION SYSTEMS, INC.

UNANIMOUS CONSENT OF DIRECTORS TO APPOINTMENT OF OFFICERS

We, the undersigned, being all of the Directors of Metro Ag Waste Injection Systems, Inc., an Illinois Corporation, do hereby waive any notice required by the Illinois Business Corporation Act or the Corporation's governing documents, and do hereby consent to the following action:

- 1. The Corporate Officers, from and after April 23, 2022, shall be as follows:
 - (a) Tyler L. Kramer President
 - (b) Mary Jo Kramer Vice President/Secretary
 - (c) Brian L. Kramer Treasurer
- 2. Each of the above officers shall serve in such capacity until their death, resignation, or until such officers have been duly replaced by action of the Board of Directors of the Corporation.
- 3. This record shall be placed in and become a part of the permanent record files of the Corporation.

It is so agreed by unanimous consent this 23rd day of April, 2022.

Tyler L. Kramer

Mary Jo Kramer

Brian L. Kramer

Being all the members of the Board of Directors of Metro Ag Waste Injection Systems, Inc.



-10:00 Am Endosed *

550 N. 2nd Street Suite 202 PO BOX 231 Breese, IL 62230

618.526.234

The Office of the City Clark Attn. Biosolids Disposal Program City Hall-101 Court St. Jackson, MO 43755

www.metroag.com

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND METRO-AG WASTE INJECTION SYSTEMS, INC. OF BREESE, ILLINOIS, RELATIVE TO THE BIOSOLIDS DISPOSAL 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:

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 **Metro-Ag Waste Injection Systems, Inc. of Breese, 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	on 5.	That this Ordinance shall take effect and be in force from and after its passage and
approval.		
FIRS'	ΓREA	ADING: April 1, 2024.
SECO)ND F	READING: April 1, 2024.
PASS	SED A	ND APPROVED this 1st day of April, 2024, by a vote of ayes, nays,
abstentions ar	nd	_ absent.
		CITY OF JACKSON, MISSOURI
(SEAL)		
ATTEST:		BY:
	City Cl	erk

SECTION IV - CONTRACT AGREEMENT

	EXHIBIT	
tabbies	A	
_		

TE	IIS CONTRACT (the "Contract") is entered into this
	22 day of March , 2024,
•	and between the CITY OF JACKSON, MISSOURI, Owner of the Project, hereinafter referred to as ity", and
	Metro-Ag Waste Injection Systems, Inc.
her	einafter referred to as "Contractor," in connection with that work or improvement known as
	City of Jackson, Missouri 2024 Biosolids Disposal Program
to l	be constructed for the City located at <u>City of Jackson Water Pollution Control Facility</u> .
has	HEREAS, the City has selected the aforesaid Contractor for the Project and by Ordinance No awarded the Contractor the Contract for the amounts named in the proposal/bid from the Contractor edMarch 18, 2024, a copy of which is incorporated herein.
NC	OW, THEREFORE, the parties agree as follows:
A.	The Contract Documents for the Project are incorporated herein and shall describe this Project and nothing herein shall modify said Contract Documents. The Contract Documents may also consist of such special provisions, addendums, appendices, plans, and specifications as may be necessary for the Project.
В.	The Contractor shall perform the Work in compliance with the Contract Documents.
C.	The Contractor shall supply all labor, materials, equipment, and supervision necessary to complete all of the Work as described in the Contract Documents.
D.	The Work shall be commenced and completed according to the Project schedule, subject to such extensions and modifications as are made pursuant to the Contract Documents.
E.	The City shall pay the Contractor for performance of the Work, subject to additions and deductions as provided in the Contract Documents, the Contract Price of
	\$\\$0.072 per gallon (figures)
	7 point 2 cents per gallon (words)
rete IN	re fully described in the Contract Documents. All provisions regarding retention, security in lieu of ention, and liquidated damages are fully set forth in the Contract Documents. WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year t above written.

2024 BIOSOLIDS DISPOSAL PROGRAM

	CITY:
	City of Jackson, Missouri
	Dwain Hahs, Mayor
ATTEST:	
Angela Birk, City Clerk	
	Address: 101 Court Street Jackson, Missouri 63755
	CONTRACTOR:
	Metro-Ag Waste Injection Systems, Inc. Contractor Name
	Signature Brian L Kramer
	Printed Name
	CEO Title
ATTEST: Signature	
Carrie M Kramer	
Printed Name	
Office Manager Title	Address:
Title	550 N 2nd Street Suite 202 PO BOX 231
	Breese, IL 62230
	DICCOC, IL UZZOU



City of Jackson

MEMO TO:

The Honorable Mayor Dwain Hahs and

Members of the Board of Aldermen

FROM:

Rodney Bollinger, Director of Administrative Services

DATE:

March 28, 2024

SUBJECT:

2024 MoDOT Transportation Alternatives Grant

City staff is respectfully requesting your support of a grant application to the Missouri Department of Transportation for the construction of sidewalks and crosswalks on W. Independence St. and Broadridge Dr. near the Jackson Middle School. The 2024 Transportation Alternatives Program funding offers an 80% match of approved grant project costs, with local public agency responsible for the remaining 20% match. The grant application deadline is April 26. Projects will be awarded by MoDOT in July of 2024. Following approval of the grant, the City will then have two years to construct the improvements.

The W. Independence St. corridor is proposed to be improved through the addition of a crosswalk at the Jackson Middle School and a sidewalk along the north side of the roadway. Broadridge Dr. is proposed to be improved with the addition of a crosswalk. Conceptual drawings of the proposed improvements are attached.

The estimated cost of the project is \$500,000.00. Therefore, the City would be responsible for a minimum \$100,000.00 (or 20%) of the project.

Attached the proposed Mayor and Board of Aldermen Resolution in support of the grant application. The SEMPO Board of Directors will also be approving a similar resolution at their next meeting.

Thanks for your time and consideration of this information. As always, please feel welcome to contact me should you have any questions regarding this matter.

RESOLUTION

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION UNDER ITS 2024 TRANSPORTATION ALTERNATIVES PROGRAM, RELATIVE TO THE JACKSON MIDDLE SCHOOL CROSSWALK & SIDEWALK IMPROVEMENTS PROJECT.

WHEREAS, the City constructs, operates, and maintains an extensive network of public streets, bridges, sidewalks, recreation trails, and pedestrian systems for the benefit of their citizens and the traveling public at large, and;

WHEREAS, the City has adopted a Comprehensive Plan, a City-Wide Transportation Plan, a Comprehensive Recreation Trails Plan, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan; and has appointed a Park Board, and said Board has adopted a Master Park Plan, and;

WHEREAS, the City is a member of the Southeast Missouri Metropolitan Planning Organization, and said Organization recently prepared and adopted the Americans With Disabilities Act Pedestrian Transportation Infrastructure Condition Assessment Plan, and;

WHEREAS, recognizing that constructing crosswalks and sidewalks on West Independence Street and Broadridge Drive at the Jackson Middle School will provide increased safety for students and pedestrians, correct non-compliant ADA data points, and expand recreation opportunities for the overall betterment of Jackson.

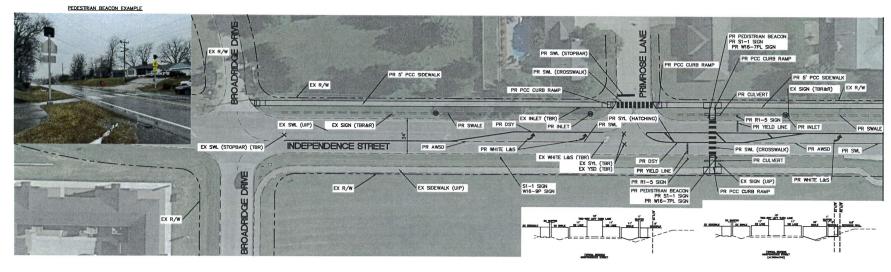
NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The City, through its Mayor and Board of Aldermen, does hereby express and confirms its support for the submittal of a grant application to the Missouri Department of Transportation through its 2024 Transportation Alternatives Program.
- 2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation, as a supplement to the project grant application.
- 3. Copies of this Resolution shall also be submitted to the State Representatives and State Senator representing the citizens of Jackson and the immediate region, the Southeast Missouri Metropolitan Planning Organization, the Reorganized School District R-2 of Cape Girardeau County, the Cape Girardeau County Commission, the Jackson Planning and Zoning Commission, and the Jackson Park Board.

4. The City hereby commits to all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.
PASSED AND APPROVED this 1st day of April, 2024, by a vote of ayes
nays, abstentions and absent.
CITY OF JACKSON, MISSOURI
(SEAL)
Dwain L. Hahs, Mayor
ATTEST:
Angela Birk, City Clerk

Concept Plan

JACKSON, MO



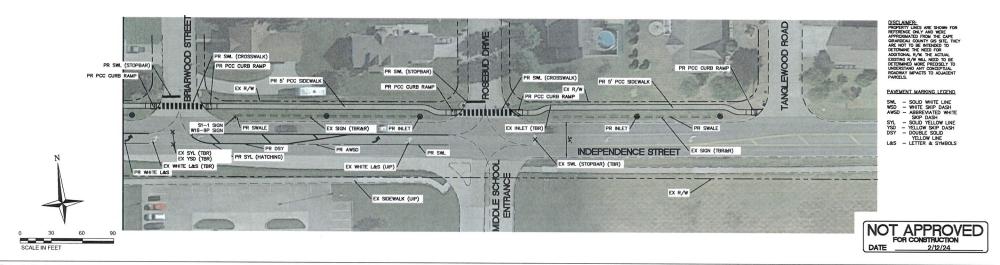


EXHIBIT 9: INDEPENDENCE STREET

Job #: 107-23 2/12/2024



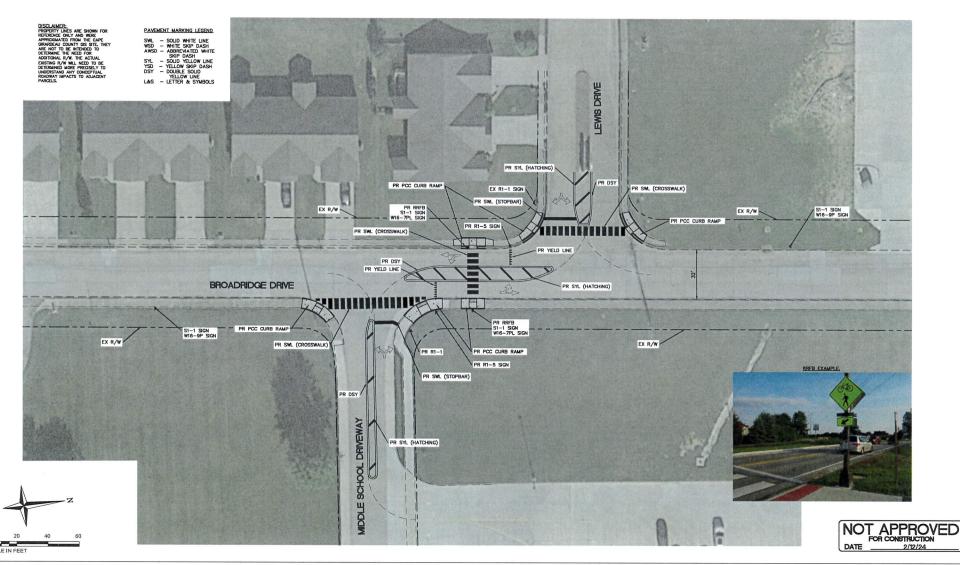


EXHIBIT 10: BROADRIDGE DRIVE

Job #: 107-23 2/12/2024



AN ORDINANCE ACCEPTING THE PLAT OF COOK SUBDIVISION, A RESUBDIVISION OF A TRACT OF LAND IN THE CITY OF JACKSON, MISSOURI; ACCEPTING DEDICATION OF EASEMENTS, STREETS AND PROPERTIES DESCRIBED; ACCEPTING RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING IMPROVEMENTS CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Ronald David Cook has platted Cook Subdivision, a Resubdivision of a tract of land located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

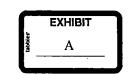
NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of Cook Subdivision, a Resubdivision of a tract of land, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

- Section 2. That the Mayor and City Clerk of the City of Jackson, Missouri, are hereby authorized to do all acts and execute all instruments appropriate and necessary to accept said plat.
- Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said plat with the Recorder of Deeds, Cape Girardeau County, Missouri.
- Section 4. This ordinance shall take effect and be in force from and after its passage and approval.

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FIRST READING: April 1, 2024.	
SECOND READING: April 1, 2024.	
PASSED AND APPROVED this 1st da	ay of April, 2024, by a vote of ayes,
nays, abstentions and absent.	
(SEAL)	CITY OF JACKSON, MISSOURI
	BY:
	Ž
ATTEST:	
City Clerk	





SUBDIVISION APPLICATION FORM City of Jackson, Missouri

NAME OF SUBDIVISION:	Cook Subdivision				
DATE OF APPLICATION:	02-21-2024				
PROPERTY OWNERS: (al	li legal property owners exactly as listed on the deed)				
Names, Addresses & Phon	e #s: Ronald David Cook 1931 W. Jackson Blvd. Jackson, MO 63755				
CONTACT PERSON HAN	DLING APPLICATION:				
Contact's Name:	Susan Dodds				
Contact's Mailing Address:	194 Coker Lane Cape Girardeau, MO 63701				
Contact's Phone:	573.335.3026				
ENGINEER / SURVEYOR:					
Company Name, Addresses & Phone #: Koehler Engineering and Land Surveying 194 Coker Lane Cape Girardeau, MO 63701 573.335.3026 TYPE OF SUBDIVISION APPLICATION: (check all applicable items) Preliminary plat approval Minor subdivision approval Re-subdivision plat approval LEGAL DESCRIPTION OF TRACT: (attach separate page if necessary) see attached description					
ZONING: Indicate the curre that apply):	ent zoning district classification of the entire tract to be developed (circle all				
-ll	dential C-2 General Commercial ly Residential C-3 Central Business District I C-4 Planned Commercial District CO-1 Enhanced Commercial Overlay				

Rev. 7/13/15 ~ jls

OWNERS' SIGNATURES:

I state upon my oath that all of the information contained in this application is true. (Original signatures of all persons listed in Item No. 3)

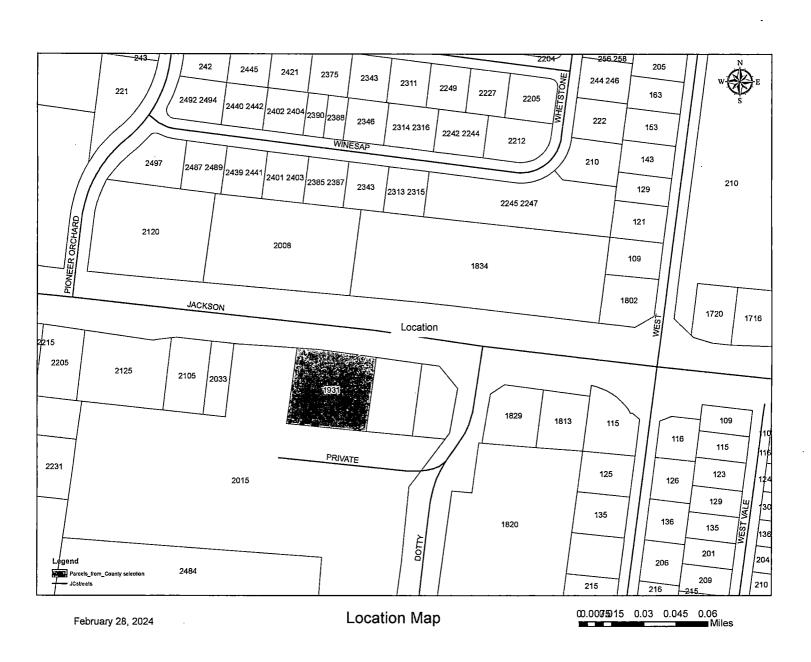
Please submit the completed application along with the applicable application fee to:

Building & Planning Superintendent City of Jackson 101 Court Street Jackson, MO 63755

Ph: 573-243-2300 ext. 29

Fax: 573-243-3322

Email: permits@jacksonmo.org



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