



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, December 05, 2022 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.

**APPROVAL OF MINUTES**

2. Motion approving the Minutes of the Regular Meeting of November 21, 2022.

**FINANCIAL AFFAIRS**

3. Motion approving the payment of the semimonthly bills.

**ACTION ITEMS**

**Power, Light, and Water Committee**

4. Motion approving Change Order No. 2, in the amount of \$12,921.53, to Fronabarger Concreters, Inc., of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C.
5. Motion renewing a contractual agreement with Precise Target Locating, of Cape Girardeau, Missouri, and increasing the ticket price to \$36.00 for the term ending June 30, 2023, relative to providing services under the Underground Facilities Locating and Marking Services Program.
6. Bill proposing an Ordinance accepting the dedication of a Utility Easement Deed from Waste Connections of Missouri, Inc., relative to the Lee Avenue Water Line Extension Project.

**Street, Sewer, and Cemetery Committee**

7. Motion approving Task Order Authorization No. 22-21, in the amount of \$6,000.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering and architectural services under the Brookside Park and Soccer Park Restroom Heating Project.
8. Resolution supporting an application to the State of Missouri Department of Economic Development American Rescue Plan Act Community Revitalization Grant Program, for funding to be used by the Jackson Area Chamber of Commerce and the Uptown Jackson

Revitalization Organization in their efforts to develop, renovate, and enhance local tourism assets.

- [9.](#) Bill proposing an Ordinance authorizing a Traffic Engineering Assistance Program Agreement with the State of Missouri Highways and Transportation Commission, under the Main Street Corridor Pedestrian Safety Study.

## **NON-AGENDA CITIZEN INPUT**

### **INFORMATION ITEMS**

10. Report by Mayor
11. Reports by Board Members
12. Report by City Attorney
13. Report by City Administrator
14. Discussion of future agenda items

### **EXECUTIVE SESSION**

*Motion to have executive session. Litigation, personnel, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.*

### **ADJOURN**

Posted on 12/02/2022 at 04:00 PM.



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, November 21, 2022 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, David Reiminger, Paul Sander, Tommy Kimbel, Katy Liley, David Hitt, 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                     )  
 November 7, 2022, Regular Board                     )  
 Meeting   )

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, November 7, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of November,                     )  
 2022   )

Now is presented the Semimonthly Bills Report, in the various funds for the month of November, 2022. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for November, 2022. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's                     )  
 Electric, Water & Sewer, Taxes &                     )  
 Licenses, and Refuse Report for                     )  
 October, 2022   )

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for October, 2022. Ayes-8; Nays-0; Absent-0.



## CITY OF JACKSON


## MAYOR &amp; BOARD OF ALDERMEN REGULAR MEETING

Monday, November 21, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES

## CITY COLLECTOR'S REPORT FOR OCTOBER 2022

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges	1,516,426.52	270,878.04	204,572.70	57,315.42	-	2,049,192.68
Penalties	8,256.36	1,739.94	1,369.81	358.04	-	11,724.15
Sales Tax	47,927.51	8,270.99	-	-	-	56,198.50
Disconnect Fees	2,300.00	-	-	-	-	2,300.00
Returned Transaction Fees	390.00	-	-	-	-	390.00
Customer Relocation Fees	-	-	-	-	150.00	150.00
Trash Stickers	-	-	-	987.00	-	987.00
<b>UTILITY COLLECTIONS</b>	<b>1,575,300.39</b>	<b>280,888.97</b>	<b>205,942.51</b>	<b>58,660.46</b>	<b>150.00</b>	<b>2,120,942.33</b>
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
Transfer to Deposit Account - Refund	-27.08	-	-	-	-	(27.08)
<b>NET UTILITY COLLECTIONS</b>	<b>1,575,273.31</b>	<b>280,888.97</b>	<b>205,942.51</b>	<b>58,660.46</b>	<b>150.00</b>	<b>2,120,915.25</b>
Business/Contractor Licenses	-	-	-	-	175.00	175.00
Event Fees/Misc. Charges	-	-	-	-	-	-
<b>NON-UTILITY COLLECTIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>175.00</b>	<b>175.00</b>
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	6.96
Cash in bank	-	-	-	-	-	2,121,097.21
Missouri Sales Tax payment	(47,927.51)	(8,270.99)	-	-	-	(56,198.50)
<b>TO CITY TREASURER</b>						<b>\$ 2,064,898.71</b>
Respectfully Submitted,						
						
City Collector						



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, November 21, 2022 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

## MINUTES

Motion to Approve the October, 2022     )  
 City Clerk's and Treasurer's Reports     )

Motion made by Alderman Kimbel, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for October, 2022. The City Clerk's Report is as follows: Electric Receipts – \$13,280.24; Cemetery Receipts – \$7,175.00; Water Receipts – \$3,015.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$59,770.06; Inmate Security Fund – \$0.00; Park Receipts – \$600.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$0.00; Recreational Development Receipts – \$1,600.00; Landfill Receipts – \$14,509.40; Recreation Sales Tax Receipts – \$7,095.50; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$264.16; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of October 1, 2022 – \$292,345.67; Deposits - \$16,427.46; Refunds - \$2,406.95; balance as of October 31, 2022 – \$306,366.18. Ayes-8; Nays-0; Absent-0.

## CITY TREASURER'S REPORT FOR OCTOBER, 2022

FUND	FUND BALANCES 10-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 10-31-2022	INVESTMENTS	CASH BALANCE 10-31-2022
<b>ELECTRIC FUND</b>							
Operation & Maintenance	-	1,178,981.28	(290.54)	1,178,690.74	-	-	-
Electric Surplus	4,482,279.41	365,874.08	-	26,837.71	4,821,315.78	3,185,326.43	1,635,989.35
Electric Capital Projects Fund	7,456,672.39	-	-	-	7,456,672.39	7,412,000.00	44,672.39
<b>General Revenue</b>	2,400,934.88	71,439.36	248,160.55	883,427.87	1,837,106.92	550,000.00	1,287,106.92
<b>Landfill Fund</b>	420,025.01	73,170.06	(7,014.04)	43,950.62	442,230.41	245,000.00	197,230.41
<b>City Park Fund</b>	120,814.40	1,100.32	(8,306.36)	44,233.79	69,374.57	-	69,374.57
<b>Public Park Foundation Fund</b>	139,833.51	-	-	22,063.74	117,769.77	-	117,769.77
<b>Cemetery Fund</b>	837,673.29	7,500.27	(5,161.80)	16,093.40	823,918.36	299,000.00	524,918.36
<b>Band Fund</b>	-	308.05	-	308.05	-	-	-
<b>Stormwater Maintenance Fund</b>	282,034.44	264.16	-	-	282,298.60	61,000.00	221,298.60
<b>ARPA Fund</b>	2,913,541.42	5.39	-	-	2,913,546.81	1,346,358.88	1,567,187.93
<b>Road Use Tax Fund</b>	1,054,862.76	62,210.39	(38,333.32)	196,763.63	881,976.20	850,000.00	31,976.20
<b>Sales Tax Fund</b>	3,636,240.06	243,240.53	(297,459.59)	2,500.00	3,579,521.00	2,935,746.67	643,774.33
<b>Fire Protection Sales Tax Fund</b>	3,333.00	57,008.01	-	-	60,341.01	-	60,341.01
<b>Recreation Sales Tax</b>	103,710.82	64,103.50	(4,645.12)	25,202.25	137,966.95	-	137,966.95
<b>Public Safety Sales Tax</b>	1,000.00	114,016.27	-	-	115,016.27	-	115,016.27
<b>Trust and Agency Fund</b>	1,061,293.74	16,214.89	17,148.53	39,310.90	1,055,346.26	720,000.00	335,346.26
<b>Recreational Development</b>	48,735.30	1,600.00	(800.56)	6,105.20	43,429.54	-	43,429.54
<b>Transportation Sales Tax</b>	2,341,293.42	116,348.84	-	179,167.94	2,278,474.32	2,173,000.00	105,474.32
<b>I-55 Corridor Special Alloc.</b>	619.70	77.50	-	-	697.20	-	697.20
<b>Capital Projects Construction</b>	-	-	-	-	-	-	-
<b>CDBG Grant Fund</b>	-	-	-	-	-	-	-
<b>Health Insurance Fund</b>	813,514.89	1,177.00	149,628.79	148,571.91	815,748.77	-	815,748.77
<b>Inmate Security Fund</b>	15,063.12	140.50	-	-	15,203.62	-	15,203.62
<b>Equitable Sharing Fund</b>	3,617.07	-	-	-	3,617.07	-	3,617.07
<b>WATER &amp; SEWER FUND</b>							
Water Operation & Maint.	-	113,846.17	(26,449.92)	87,396.25	-	-	-
Water Replacement	737,536.07	-	(15,389.60)	-	722,146.47	715,000.00	7,146.47
Water & Sewer Revenue Bond	175,082.71	-	-	22,470.95	152,611.76	150,000.00	2,611.76
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,165,490.74	302,126.04	15,389.60	91,937.18	9,391,069.20	8,811,644.87	579,424.33
Wastewater Operation & Maint.	-	66,770.73	(26,476.62)	40,294.11	-	-	-
Wastewater Replacement	1,109,149.35	-	-	-	1,109,149.35	1,069,098.21	40,051.14
<b>W &amp; S Construction Fund</b>	1,230,744.16	419.07	-	17,854.03	1,213,309.20	200,000.00	1,013,309.20
<b>TOTALS</b>	<b>40,665,095.66</b>	<b>2,857,942.41</b>	<b>-</b>	<b>3,073,180.27</b>	<b>40,449,857.80</b>	<b>30,833,175.06</b>	<b>9,616,682.74</b>
Respectfully Submitted,					Cash on Hand	1,475.00	
					General Account	7,546,691.96	
					Collectors Account	2,064,898.71	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					<b>TOTAL</b>	<b>9,616,682.74</b>	



## CITY OF JACKSON

## MAYOR &amp; BOARD OF ALDERMEN REGULAR MEETING

Monday, November 21, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

## MINUTES



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, November 21, 2022 at 6:00 PM**

**Board Chambers, City Hall, 101 Court St.**

**MINUTES**

Motion to Change the Date of the Board )  
 of Aldermen Regular Meeting and Study )  
 Session in Observance of the New )  
 Year's Day Holiday )

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, January 2, 2023, to Tuesday, January 3, 2023, in observance of the New Year's Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Change the Date of the Board )  
 of Aldermen Regular Meeting and Study )  
 Session in Observance of the Martin )  
 Luther King, Jr. Day Holiday )

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, January 16, 2023, to Tuesday, January 17, 2023, in observance of the Martin Luther King, Jr. Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Proposal from )  
 Standard Insurance Company, of )  
 Portland, Oregon, relative to providing )  
 Services Under the 2023 Employee )  
 Dental, Vision, and Life Insurance )  
 Benefit Plans )

Motion made by Alderman Reiminger, seconded by Alderman Sander, to accept a proposal from Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2023 Employee Dental, Vision, and Life Insurance Benefit Plans. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-112 Re: To Authorize )  
 a Contractual Agreement with Standard )  
 Insurance Company, of Portland, )  
 Oregon, relative to providing Services )  
 Under the 2023 Employee Dental, )  
 Vision, and Life Insurance Benefit Plans )

The matter of authorizing a contractual agreement with Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2023 Employee Dental, Vision, and Life Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 22-115, 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 STANDARD INSURANCE COMPANY OF PORTLAND, OREGON, RELATIVE TO PROVIDING SERVICES UNDER THE 2023 EMPLOYEE DENTAL, VISION, AND LIFE INSURANCE BENEFIT PLANS; 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. 22-115 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. 22-115 was placed on its second reading and final passage and was read by





**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, November 21, 2022 at 6:00 PM**

**Board Chambers, City Hall, 101 Court St.**

**MINUTES**

title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-112 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

**BILL NO. 22-115**

**ORDINANCE NO. 22-112**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *STANDARD INSURANCE COMPANY OF PORTLAND, OREGON*, RELATIVE TO PROVIDING SERVICES UNDER THE 2023 EMPLOYEE DENTAL, VISION, AND LIFE INSURANCE BENEFIT PLANS; 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 **Standard Insurance Company of Portland, Oregon**. 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.





**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, November 21, 2022 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

**MINUTES**

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

FIRST READING: November 21, 2022.

SECOND READING: November 21, 2022.

PASSED AND APPROVED this 21st day of November, 2022, 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:

Liza Walker (signed)  
City Clerk

Motion to Set a Public Hearing for )  
Monday, December 19, 2022, to )  
Consider the Rezoning of the Property )  
Addressed as 2033 West Jackson )  
Boulevard, as submitted by Gerald R. )  
Sewing, Tommy H. Sewing, Brenda J. )  
Hester, Daphne R. Sewing, and Andy R. )  
Sewing, as Heirs of Walter M. & Norma )  
Sewing )

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, December 19, 2022, at 6:00 p.m., to consider the rezoning of the property addressed as 2033 West Jackson Boulevard from I-1 (Light Industrial) District to C-2 (General Commercial) District, as submitted by Gerald R. Sewing, Tommy H. Sewing, Brenda J. Hester, Daphne R. Sewing, and Andy R. Sewing, as heirs of Walter M. & Norma Sewing. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-113 Re: To Authorize )  
a Contractual Agreement with Uptown )  
Jackson Revitalization Organization Inc., )  
Relative to Providing Services to the )  
City of Jackson )

The matter of authorizing a contractual agreement with Uptown Jackson Revitalization Organization Inc., relative to providing services to the City of Jackson, came on for consideration. Alderwoman Liley introduced Bill No. 22-116, 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 UPTOWN JACKSON REVITALIZATION ORGANIZATION INC., RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.**



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

**Monday, November 21, 2022 at 6:00 PM**

**Board Chambers, City Hall, 101 Court St.**

**MINUTES**

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-116 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. 22-116 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. 22-113 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Baker-aye.

**BILL NO. 22-116**

**ORDINANCE NO. 22-113**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND UPTOWN JACKSON REVITALIZATION ORGANIZATION INC., RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON; 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 **Uptown Jackson Revitalization Organization 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.

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.



**CITY OF JACKSON**  
**MAYOR & BOARD OF ALDERMEN REGULAR MEETING**  
**Monday, November 21, 2022 at 6:00 PM**  
**Board Chambers, City Hall, 101 Court St.**

**MINUTES**

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

FIRST READING: November 21, 2022.

SECOND READING: November 21, 2022.

PASSED AND APPROVED this 21st day of November, 2022, 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:

Liza Walker (signed)  
City Clerk

Motion to Adjourn the Meeting )

Meeting concluded at 6:12 P.M., on a motion by Alderwoman Liley, seconded by Alderman Hitt, to adjourn the meeting. Ayes-8; Nays-0; Absent-0.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk



## PUBLIC WORKS MEMORANDUM

# City of Jackson

TO: Mayor and Board of Aldermen

CC: Jim Roach, City Administrator

FROM: Anna Bergmark, City Engineer

DATE: November 30, 2022

RE: Change Order No 2. – Water System Improvements Project – Phase 2,  
Project 2C

---

Attached to this memo is Change Order No. 2 for the Water System Improvements Project – Phase 2, Project 2C. The purpose of this change order is to approve the final quantities for the project. I recommend approval of this change order.

**CHANGE ORDER NO.: 2**

Owner: City of Jackson, Missouri  
 Engineer: Horner & Shifrin, Inc. Engineer's Project No.: 2103601  
 Contractor: Fronabarger Concreters, Inc.  
 Project: Water System Facility Plan Implementation and E. Main Concrete Improvements  
 Project, Phase 2, Project 2C

Date Issued: November 18, 2022 Effective Date of Change Order: December 5, 2022

The Contract is modified as follows upon execution of this Change Order:

Description:

**Unit price quantities adjusted for final quantities and added Pay Item No. 34 – 36" HDPE w/Backfill and Pay Item No. 35 – 2" Water Service.**

Attachments: Table No. 1 – Fee Summary of Change Order No. 2

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 926,315.00		Substantial Completion: September 12, 2022	
		Ready for final payment: October 12, 2022	
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]:		[Increase] from previously approved Change Orders No.1:	
\$ NA		Substantial Completion: 36 days	
		Ready for final payment: 36 days	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 926,315.00		Substantial Completion: October 18, 2022	
		Ready for final payment: November 17, 2022	
[Increase] this Change Order:		[Increase] this Change Order:	
\$ 12,921.53		Substantial Completion: 0 days	
		Ready for final payment: 0 days	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 939,236.53		Substantial Completion: October 18, 2022	
		Ready for final payment: November 17, 2022	

Recommended by Engineer (if required)

Authorized by Owner

By: Lisa Fennewald, P.E. *Lisa E Fennewald*  
 Title: Senior Project Manager  
 Date: October 18, 2022

Mayor, City of Jackson

Accepted by Contactor

By: *David McMullin*  
 Title: *PRESIDENT FRONABARGER CONCRETES, INC.*  
 Date: *11/29/22*

EJCDC® C-941, Change Order.

Copyright© 2018 National Society of Professional Engineers, American Council of Engineering Companies and American Society of Civil Engineers. All rights reserved.

Page 1 of 1

**Table 1 - Fee Summary of Change Order No. 2**

**Water System Facility Plan Implementation Project Phase 2, Project 2C**  
**City of Jackson, MO**

<u>Pay Item No.</u>	<u>Description</u>	<u>Original Contract Quantity</u>	<u>Units</u>	<u>Contract Unit Price</u>	<u>Original Contract Extended Price</u>	<u>Total Adjusted Contract Quantity Per Previous C. O.'s</u>	<u>Total Adjusted Contract Extended Price Per Previous C. O.'s</u>	<u>Increase (Decrease) in Contract Quantity This C. O.</u>	<u>Increase (Decrease) in Contract Extended Price This C. O.</u>	<u>Total Adjusted Contract Quantity This C.O.</u>	<u>Total Adjusted Contract Extended Price This C.O.</u>
<b>E. Main St. (Georgia to Goose Creek)</b>											
2	6-Inch PVC Water Main (Open Cut)	0	LF	\$54.00	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
3	8-Inch PVC Water Main (Restrained)	822	LF	\$72.00	\$59,184.00	0	\$0.00	30.4	\$2,188.80	852.4	\$61,372.80
7	6" x 6" Tap & Valve	1	EA	\$2,750.00	\$2,750.00	0	\$0.00	-1.0	(\$2,750.00)	0.0	\$0.00
8	4" x 4" Tap & Valve	0	EA	\$2,500.00	\$0.00	0	\$0.00	1.0	\$2,500.00	1.0	\$2,500.00
9	8-Inch Gate Valve	1	EA	\$1,850.00	\$1,850.00	0	\$0.00	2.0	\$3,700.00	3.0	\$5,550.00
10	Fire Hydrant Assembly	0	EA	\$6,250.00	\$0.00	0	\$0.00	1.0	\$6,250.00	1.0	\$6,250.00
11	Reconnect 3/4" or 1" Water Service	10	EA	\$1,650.00	\$16,500.00	0	\$0.00	-2.0	(\$3,300.00)	8.0	\$13,200.00
12	Extension of 3/4" or 1" Water Service	175	LF	\$65.00	\$11,375.00	0	\$0.00	20.5	\$1,332.50	195.5	\$12,707.50
15	New Curb Stop & Box	4	EA	\$625.00	\$2,500.00	0	\$0.00	-1.0	(\$625.00)	3.0	\$1,875.00
16	Granular Backfill	230	CY	\$30.00	\$6,900.00	0	\$0.00	41.45	\$1,243.50	271.45	\$8,143.50
17	Asphalt Pavement R&R	46	SY	\$80.00	\$3,680.00	0	\$0.00	-46.0	(\$3,680.00)	0.0	\$0.00
19	Concrete Sidewalk R&R	110	SY	\$80.00	\$8,800.00	0	\$0.00	13.4	\$1,072.00	123.4	\$9,872.00
20	High Early Concrete Drive R&R	141	SY	\$80.00	\$11,280.00	0	\$0.00	17.6	\$1,408.00	158.6	\$12,688.00
21	High Early Concrete Pavement R&R	460	SY	\$80.00	\$36,800.00	0	\$0.00	51.3	\$4,104.00	511.3	\$40,904.00
23	Concrete Curb R&R	0	0	\$45.00	\$0.00	0	\$0.00	49.6	\$2,232.00	49.6	\$2,232.00
26	Cut & Cap Existing 4" Pipe	1	EA	\$400.00	\$400.00	0	\$0.00	1.0	\$400.00	2.0	\$800.00
28	Valve Box Removal	1	EA	\$350.00	\$350.00	0	\$0.00	1.0	\$350.00	2.0	\$700.00
34	36" HDPE w/Backfill	0	LF	\$141.75	\$0.00	0	\$0.00	125.0	\$17,718.75	125.0	\$17,718.75
35	2" Water Service	0	EA	\$2,400.00	\$0.00	0	\$0.00	1.0	\$2,400.00	1.0	\$2,400.00
<b>Total Amount=</b>					<b>\$162,369.00</b>		<b>\$0.00</b>		<b>\$36,544.55</b>		<b>\$198,913.55</b>
<b>S. Maryland St.</b>											
1	8-Inch PVC Water Main (Open Cut)	278	LF	\$63.00	\$17,514.00	0	\$0.00	22	\$1,386.00	300.0	\$18,900.00
3	8-Inch PVC Water Main (Restrained)	100	LF	\$72.00	\$7,200.00	0	\$0.00	0	\$0.00	100.0	\$7,200.00
6	8" x 8" Tap & Valve	1	EA	\$3,500.00	\$3,500.00	0	\$0.00	-1	(\$3,500.00)	0.0	\$0.00

**Table 1 - Fee Summary of Change Order No. 2**

**Water System Facility Plan Implementation Project Phase 2, Project 2C**  
**City of Jackson, MO**

<u>Pay Item No.</u>	<u>Description</u>	<u>Original Contract Quantity</u>	<u>Units</u>	<u>Contract Unit Price</u>	<u>Original Contract Extended Price</u>	<u>Total Adjusted Contract Quantity Per Previous C. O.'s</u>	<u>Total Adjusted Contract Extended Price Per Previous C. O.'s</u>	<u>Increase (Decrease) in Contract Quantity This C. O.</u>	<u>Increase (Decrease) in Contract Extended Price This C. O.</u>	<u>Total Adjusted Contract Quantity This C.O.</u>	<u>Total Adjusted Contract Extended Price This C.O.</u>
9	8-Inch Gate Valve	1	EA	\$1,850.00	\$1,850.00	0	\$0.00	2	\$3,700.00	3.0	\$5,550.00
10	Fire Hydrant Assembly	1	EA	\$6,250.00	\$6,250.00	0	\$0.00	0	\$0.00	1.0	\$6,250.00
11	Reconnect 3/4" or 1" Water Service	3	EA	\$1,650.00	\$4,950.00	0	\$0.00	-2	(\$3,300.00)	1.0	\$1,650.00
12	Extension of 3/4" or 1" Water Service	95	LF	\$65.00	\$6,175.00	0	\$0.00	-80	(\$5,200.00)	15.0	\$975.00
16	Granular Backfill	130	CY	\$30.00	\$3,900.00	0	\$0.00	-21	(\$630.00)	109.0	\$3,270.00
17	Asphalt Pavement R&R	295	SY	\$80.00	\$23,600.00	0	\$0.00	-140.5	(\$11,240.00)	154.5	\$12,360.00
18	Concrete Pavement R&R	68	SY	\$80.00	\$5,440.00	0.0	\$0.00	-68.0	(\$5,440.00)	0.0	\$0.00
21	High Early Concrete Pavement R&R	0	SY	\$80.00	\$0.00	0.0	\$0.00	102.6	\$8,208.00	102.6	\$8,208.00
22	Concrete Curb & Gutter R&R	0	LF	\$45.00	\$0.00	0.0	\$0.00	15.5	\$697.50	15.5	\$697.50
23	Concrete Curb R&R	0	LF	\$45.00	\$0.00	0.0	\$0.00	49.6	\$2,232.00	49.6	\$2,232.00
<b>Total Amount=</b>					<b>\$80,379.00</b>		<b>\$0.00</b>		<b>-\$13,086.50</b>		<b>\$67,292.50</b>
<b>E. Main St. (Lilly to Bellevue)</b>											
1	8-Inch PVC Water Main (Open Cut)	378	LF	\$63.00	\$23,814.00	0	\$0.00	0.6	\$37.80	378.6	\$23,851.80
7	6" x 6" Tap & Valve	0	EA	\$2,750.00	\$0.00	0	\$0.00	1	\$2,750.00	1.0	\$2,750.00
9	8-Inch Gate Valve	1	EA	\$1,850.00	\$1,850.00	0	\$0.00	1	\$1,850.00	2.0	\$3,700.00
10	Fire Hydrant Assembly	0	EA	\$6,250.00	\$0.00	0	\$0.00	1	\$6,250.00	1.0	\$6,250.00
11	Reconnect 3/4" or 1" Water Service	5	EA	\$1,650.00	\$8,250.00	0	\$0.00	0	\$0.00	5.0	\$8,250.00
12	Extension of 3/4" or 1" Water Service	105	LF	\$65.00	\$6,825.00	0	\$0.00	-5	(\$325.00)	100.0	\$6,500.00
16	Granular Backfill	120	CY	\$30.00	\$3,600.00	0	\$0.00	7.7	\$231.00	127.7	\$3,831.00
17	Asphalt Pavement R&R	289	SY	\$80.00	\$23,120.00	0	\$0.00	23	\$1,824.00	311.8	\$24,944.00
21	High Early Concrete Pvmnt R&R	0	SY	\$80.00	\$0.00	0	\$0.00	103	\$8,208.00	102.6	\$8,208.00
22	Concrete Curb & Gutter R&R	15	LF	\$45.00	\$675.00	0	\$0.00	0.5	\$22.50	15.5	\$697.50
23	Concrete Curb R&R	0	LF	\$45.00	\$0.00	0	\$0.00	49.6	\$2,232.00	49.6	\$2,232.00
<b>Total Amount=</b>					<b>\$68,134.00</b>		<b>\$0.00</b>		<b>\$23,080.30</b>		<b>\$91,214.30</b>
<b>E. Main St. (Bellevue to Neal)</b>											
1	8-Inch PVC Water Main (Open Cut)	329	LF	\$63.00	\$20,727.00	0	\$0.00	-329	(\$20,727.00)	0.0	\$0.00
5	8-Inch PVC Water Main Directional Drill (Restrained)	42	LF	\$150.00	\$6,300.00	0	\$0.00	-42	(\$6,300.00)	0.0	\$0.00
6	6" x 6" Tap & Valve	1	EA	\$2,750.00	\$2,750.00	0	\$0.00	-1	(\$2,750.00)	0.0	\$0.00
9	8-Inch Gate Valve	1	EA	\$1,850.00	\$1,850.00	0	\$0.00	-1	(\$1,850.00)	0.0	\$0.00
10	Fire Hydrant Assembly	2	EA	\$6,250.00	\$12,500.00	0	\$0.00	-2	(\$12,500.00)	0.0	\$0.00
16	Granular Backfill	7	CY	\$30.00	\$210.00	0	\$0.00	-7	(\$210.00)	0.0	\$0.00
21	High Early Concrete Pavement R&R	30	SY	\$80.00	\$2,400.00	0	\$0.00	-30	(\$2,400.00)	0.0	\$0.00
24	Rip Rap	11	SY	\$45.00	\$495.00	0	\$0.00	-11	(\$495.00)	0.0	\$0.00
26	Cut & Cap Existing 4" Pipe	1	EA	\$400.00	\$400.00	0	\$0.00	-1	(\$400.00)	0.0	\$0.00



**Table 1 - Fee Summary of Change Order No. 2**

**Water System Facility Plan Implementation Project Phase 2, Project 2C  
City of Jackson, MO**

<u>Pay Item No.</u>	<u>Description</u>	<u>Original Contract Quantity</u>	<u>Units</u>	<u>Contract Unit Price</u>	<u>Original Contract Extended Price</u>	<u>Total Adjusted Contract Quantity Per Previous C. O.'s</u>	<u>Total Adjusted Contract Extended Price Per Previous C. O.'s</u>	<u>Increase (Decrease) in Contract Quantity This C. O.</u>	<u>Increase (Decrease) in Contract Extended Price This C. O.</u>	<u>Total Adjusted Contract Quantity This C.O.</u>	<u>Total Adjusted Contract Extended Price This C.O.</u>
28	Valve Box Removal	1	EA	\$350.00	\$350.00	0	\$0.00	-1	(\$350.00)	0.0	\$0.00
<b>Total Amount=</b>					<b>\$47,982.00</b>		<b>\$0.00</b>		<b>-\$47,982.00</b>		<b>\$0.00</b>
<b>Bellevue St., Washington St., &amp; Neal St.</b>											
1	8-Inch PVC Water Main (Open Cut)	980	LF	\$63.00	\$61,740.00	0	\$0.00	7.7	\$485.10	987.7	\$62,225.10
2	6-Inch PVC Water Main (Open Cut)	10	LF	\$54.00	\$540.00	0	\$0.00	0	\$0.00	10.0	\$540.00
3	8-Inch PVC Water Main (Restrained)	607	LF	\$72.00	\$43,704.00	0	\$0.00	1	\$72.00	608.0	\$43,776.00
6	8" x 8" Tap & Valve	3	EA	\$3,500.00	\$10,500.00	0	\$0.00	-1	(\$3,500.00)	2.0	\$7,000.00
7	6" x 6" Tap & Valve	1	EA	\$2,750.00	\$2,750.00	0	\$0.00	1	\$2,750.00	2.0	\$5,500.00
8	4" x 4" Tap & Valve	1	EA	\$2,500.00	\$2,500.00	0	\$0.00	0	\$0.00	1.0	\$2,500.00
9	8-Inch Gate Valve	8	EA	\$1,850.00	\$14,800.00	0	\$0.00	0	\$0.00	8.0	\$14,800.00
10	Fire Hydrant Assembly	3	EA	\$6,250.00	\$18,750.00	0	\$0.00	1	\$6,250.00	4.0	\$25,000.00
11	Reconnect 3/4" or 1" Water Service	12	EA	\$1,650.00	\$19,800.00	0	\$0.00	0	\$0.00	12.0	\$19,800.00
12	Extension of 3/4" or 1" Water Service	85	LF	\$65.00	\$5,525.00	0	\$0.00	10	\$650.00	95.0	\$6,175.00
13	6" Fire Service Connection & Valve	1	EA	\$1,650.00	\$1,650.00	0	\$0.00	0	\$0.00	1.0	\$1,650.00
14	Extension of 6" Fire Service	15	LF	\$85.00	\$1,275.00	0	\$0.00	0	\$0.00	15.0	\$1,275.00
15	New Curb Stop & Box	3	EA	\$625.00	\$1,875.00	0	\$0.00	0	\$0.00	3.0	\$1,875.00
16	Granular Backfill	410	CY	\$30.00	\$12,300.00	0	\$0.00	0	\$0.00	410.0	\$12,300.00
17	Asphalt Pavement R&R	456	SY	\$80.00	\$36,480.00	0	\$0.00	-142.7	(\$11,416.00)	313.3	\$25,064.00
18	Concrete Pavement R&R	593	SY	\$80.00	\$47,440.00	0	\$0.00	-208	(\$16,640.00)	385.0	\$30,800.00
19	Concrete Sidewalk R&R	88	SY	\$80.00	\$7,040.00	0	\$0.00	-15	(\$1,160.00)	73.5	\$5,880.00
20	High Early Concrete Drive R&R	0	SY	\$80.00	\$0.00	0	\$0.00	43	\$3,440.00	43.0	\$3,440.00
21	High Early Concrete Pavement R&R	140	SY	\$80.00	\$11,200.00	0	\$0.00	84	\$6,680.00	223.5	\$17,880.00
22	Concrete Curb & Gutter R&R	10	LF	\$45.00	\$450.00	0	\$0.00	-2.9	(\$130.50)	7.1	\$319.50
23	Concrete Curb R&R	12	LF	\$45.00	\$540.00	0	\$0.00	26	\$1,161.00	37.8	\$1,701.00
25	Cut & Cap Existing 2" Pipe	1	EA	\$350.00	\$350.00	0	\$0.00	0	\$0.00	1.0	\$350.00
26	Cut & Cap Existing 4" Pipe	4	EA	\$400.00	\$1,600.00	0	\$0.00	2	\$800.00	6.0	\$2,400.00
27	Cut & Cap Existing 6" Pipe	1	EA	\$450.00	\$450.00	0	\$0.00	0	\$0.00	1.0	\$450.00
28	Valve Box Removal	6	EA	\$350.00	\$2,100.00	0	\$0.00	0	\$0.00	6.0	\$2,100.00
<b>Total Amount=</b>					<b>\$305,359.00</b>		<b>\$0.00</b>		<b>-\$10,558.40</b>		<b>\$294,800.60</b>
<b>Old Cape Creek Crossing</b>											
4	6-Inch DIP Water Main (Restrained)	26	LF	\$70.00	\$1,820.00	0	\$0.00	19	\$1,330.00	45.0	\$3,150.00
10	Fire Hydrant Assembly	0	EA	\$6,250.00	\$0.00	0	\$0.00	1	\$6,250.00	1.0	\$6,250.00
24	Rip Rap	40	SY	\$45.00	\$1,800.00	0	\$0.00	0	\$0.00	40.0	\$1,800.00
29	Rock Excavation	12	CY	\$350.00	\$4,200.00	0	\$0.00	-11	(\$3,850.00)	1.0	\$350.00

**Table 1 - Fee Summary of Change Order No. 2**

**Water System Facility Plan Implementation Project Phase 2, Project 2C**  
**City of Jackson, MO**

<u>Pay Item No.</u>	<u>Description</u>	<u>Original Contract Quantity</u>	<u>Units</u>	<u>Contract Unit Price</u>	<u>Original Contract Extended Price</u>	<u>Total Adjusted Contract Quantity Per Previous C. O.'s</u>	<u>Total Adjusted Contract Extended Price Per Previous C. O.'s</u>	<u>Increase (Decrease) in Contract Quantity This C. O.</u>	<u>Increase (Decrease) in Contract Extended Price This C. O.</u>	<u>Total Adjusted Contract Quantity This C.O.</u>	<u>Total Adjusted Contract Extended Price This C.O.</u>
30	Concrete Encasement	13	CY	\$355.00	\$4,615.00	0	\$0.00	0	\$0.00	13.0	\$4,615.00
31	Joint Restrain of Ex. 6" PVC Pipe	2	EA	\$500.00	\$1,000.00	0	\$0.00	0	\$0.00	2.0	\$1,000.00
32	Gabion Mattress	10	CY	\$320.00	\$3,200.00	0	\$0.00	0	\$0.00	10.0	\$3,200.00
33	Concrete Stream Liner	32	SY	\$110.00	\$3,520.00	0	\$0.00	0	\$0.00	32.0	\$3,520.00
<b>Total Amount=</b>					<b>\$20,155.00</b>		<b>\$0.00</b>		<b>\$3,730.00</b>		<b>\$23,885.00</b>
<b>East Main Street Concrete Improvements</b>											
101	Clearing and Grubbing	0.1	AC	60,000.00	6,000.00	0	\$0.00	0	\$0.00	0.1	\$6,000.00
102	Removal of Improvements	1	LS	19,000.00	19,000.00	0	\$0.00	0	\$0.00	1.0	\$19,000.00
103	Class B Excavation	980	CY	14.00	13,720.00	0	\$0.00	0	\$0.00	980.0	\$13,720.00
104	Compacting Embankment	10	CY	35.00	350.00	0	\$0.00	0	\$0.00	10.0	\$350.00
105	Type 1 Aggregate for Base (6 in. thick)	1,672	SY	\$6.25	\$10,450.00	0	\$0.00	286	\$1,789.38	1,958.3	\$12,239.38
106	Type 5 Aggregate for Base (4 in. thick)	32	SY	\$5.00	\$160.00	0	\$0.00	-1	(\$4.00)	31.2	\$156.00
107	Concrete Pavement (8 in. non-reinforced)	1,370	SY	\$56.00	\$76,720.00	0	\$0.00	449	\$25,144.00	1,819.0	\$101,864.00
108	Concrete Pavement (6 in. non-reinforced)	163	SY	\$64.00	\$10,432.00	0	\$0.00	-100	(\$6,368.00)	63.5	\$4,064.00
109	Integral Curb (6 in.)	488	LF	\$4.00	\$1,952.00	0.0	\$0.00	5.2	\$20.80	493.2	\$1,972.80
110	Concrete Sidewalk, 4in.	32	SY	\$90.00	\$2,880.00	0.0	\$0.00	-0.8	(\$72.00)	31.2	\$2,808.00
111	Single Curb Inlet, Untrapped	1	EA	3,300.00	3,300.00	0	\$0.00	-1	(\$3,300.00)	0.0	\$0.00
112	Double Curb Inlet, Untrapped	1	EA	\$3,500.00	\$3,500.00	0.0	\$0.00	1.0	\$3,500.00	2.0	\$7,000.00
113	Grate Inlet with Side Intake	4	EA	3,000.00	12,000.00	0	\$0.00	0	\$0.00	4.0	\$12,000.00
114	Rebuild Inlet in Place	1	EA	3,250.00	3,250.00	0	\$0.00	0	\$0.00	1.0	\$3,250.00
115	Paved Approach (6 in.)	58	SY	\$64.00	\$3,712.00	0.0	\$0.00	17.0	\$1,088.00	75.0	\$4,800.00
116	Furnishing Type 2 Rock Blanket	2	CY	250.00	500.00	0	\$0.00	0	\$0.00	2.0	\$500.00
117	Placing Type 2 Rock Blanket	2	CY	250.00	500.00	0	\$0.00	0	\$0.00	2.0	\$500.00
118	Sawcut (any Depth/Material)	151	LF	5.00	755.00	0	\$0.00	0	\$0.00	151.0	\$755.00
119	15 in. Pipe, Group A	185	LF	\$54.00	\$9,990.00	0.0	\$0.00	-17.4	(\$939.60)	167.6	\$9,050.40
120	18 in. Pipe, Group A	74	LF	\$59.00	\$4,366.00	0.0	\$0.00	-1.0	(\$59.00)	73.0	\$4,307.00
121	24 in. Pipe, Group A	142	LF	\$75.00	\$10,650.00	0.0	\$0.00	-2.0	(\$150.00)	140.0	\$10,500.00
122	24 in. or Allowed Substitute Group A Flared End Section	1	EA	1,250.00	1,250.00	0	\$0.00		\$0.00	1.0	\$1,250.00
<b>Total Amount=</b>					<b>\$195,437.00</b>		<b>\$0.00</b>		<b>\$20,649.58</b>		<b>\$216,086.58</b>
<b>Overall Project Traffic Control</b>											
34	Project Traffic Control	1	LS	\$14,500.00	\$14,500.00	0	\$0.00	0	\$0.00	1	\$14,500.00
<b>Overall Project Mobilization / Demobilization</b>											
35	Project Mobilization / Demobilization	1	LS	\$32,000.00	\$32,000.00	0	\$0.00	0	\$0.00	1	\$32,000.00
<b>Total Amount=</b>					<b>\$32,000.00</b>		<b>\$0.00</b>		<b>\$0.00</b>		<b>\$32,000.00</b>
2S	Downtime	0	HR	\$68.00	\$0.00	0	\$0.00	8	\$544.00	8	\$544.00
<b>Total Amount=</b>					<b>\$926,315.00</b>		<b>\$0.00</b>		<b>\$12,921.53</b>		<b>\$939,236.53</b>



## PUBLIC WORKS MEMORANDUM

# City of Jackson

TO: Mayor and Board of Aldermen

CC: Jim Roach, City Administrator

FROM: Kent Peetz, Director of Public Works

DATE: December 2, 2022

RE: Utility Locating Service Contract Renewal

Attached you will find a letter confirming a contract extension for utility locating services with Precise Target Locating, LLC. We contracted with Precise Target Locating in 2020 to locate our City-owned utilities. The contract allows up to 5 years of renewals and provides the contractor with the option of asking for price increases up to the amount of that year's CPI, but no more than 5% per year. There was no price increase in 2021. This year the contractor has asked for an additional \$1.00 per located ticket. That is a 2.9% increase on the current \$35.00 per ticket cost.

No increase was sought for additional charges allowed by the contract. Additional charges included in the contract are \$45.00 for emergency after-hours locates, an extended footage fee of \$0.25 per lineal foot outside of the 200-foot normal locate radius, and a \$30.00 charge for site surveillance if requested by the owner.



# City of Jackson

December 5, 2022

Shannon Garrett  
Precise Target Locating, LLC.  
P.O. Box 2174  
Cape Girardeau, MO 63702

**Subject: Contract Extension  
Underground Facilities Locating and Marking Services**

Per Contract Part VI, Supplementary Conditions, paragraph 8.1.B, the City of Jackson hereby renews your contract to end on June 30, 2023.

Per your request on November 21, 2022, Precise Target Locating wishes to exercise their option per contract paragraph VI.8.2.A to increase the price of each locate ticket by the amount of \$1.00, or 2.9% to \$36.00. The City hereby agrees to this increase during the coming contract period.

If you have any questions or comments, please contact Kent Peetz, Director of Public Works 573-243-2300 or [kpeetz@jacksonmo.org](mailto:kpeetz@jacksonmo.org).

\_\_\_\_\_  
Mayor Dwain Hahs

\_\_\_\_\_  
Date

**Accepting the Dedication of a Utility Easement Deed from Waste Connections of  
Missouri, Inc., relative to the Lee Avenue Water Line Extension Project**

**BILL NO. 22-\_\_**

**ORDINANCE NO. 22-\_\_**

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

WHEREAS, the **Waste Connections of Missouri, Inc.**, deeded to the City of Jackson, Missouri, the property described in the 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.

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: December 5, 2022.

SECOND READING: December 5, 2022.

PASSED AND APPROVED this 5th day of December, 2022, by a vote of \_ ayes, \_ nays, \_ abstentions and \_ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

EXHIBIT

A

<b>TITLE OF DOCUMENT:</b>	<b>UTILITY EASEMENT DEED</b>
<b>DATE OF DOCUMENT:</b>	<b>NOVEMBER 17, 2022</b>
<b>GRANTOR:</b>	<b>WASTE CONNECTIONS OF MISSOURI, INC., f/k/a PROGRESSIVE WASTE SOLUTIONS OF MO, INC., f/k/a IESI MO CORPORATION</b>
<b>GRANTORS MAILING ADDRESS:</b>	<b>1235 NORTH LOOP WEST, SUITE 205 HOUSTON, TEXAS 77008</b>
<b>GRANTORS DEED RECORDING:</b>	<b>DOCUMENT NO. 2009-05441</b>
<b>GRANTEE:</b>	<b>CITY OF JACKSON, MISSOURI 101 COURT ST. JACKSON, MISSOURI 63755</b>
<b>PROPERTY ADDRESS:</b>	<b>2004 LEE AVENUE JACKSON, MISSOURI 63755</b>
<b>LEGAL DESCRIPTION OF EASEMENT:</b>	<b>SEE PAGE 1 OF DEED</b>



## UTILITY EASEMENT DEED

THIS DEED, made and entered into this 17<sup>TH</sup> day of NOVEMBER, 2022, by and between **WASTE CONNECTIONS OF MISSOURI, INC.**, a Missouri Corporation, 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, does by these presents **GRANT** unto the said Grantee, **AN EASEMENT** for the following purposes:

To construct, maintain, and repair general utilities and all city services of whatsoever kind, as well as appurtenances necessary for the operation thereof, situated in the County of Cape Girardeau and State of Missouri, to-wit:

Part of the United States Private Survey No. 244, Township 31 North, Range 12 East of the Fifth Principal Meridian in the City of Jackson, Cape Girardeau County, Missouri, more particularly described as follows:

Beginning at the intersection of the southeast right of way of Lee Avenue, 40' wide and the southwest property line of the land now of formerly of Hamlet Group LLC as recorded in deed book 2017 page 11344, Cape Girardeau County records; THENCE South 40 degrees 49 minutes 15 seconds East, 18.95 feet; THENCE leaving the southwest property line, along a curve the left having a radius of 2,739.98 feet, an arc length of 501.81 feet, and a central angle of 10 degrees 29 minutes 36 seconds to the northeast property line of land now of formerly City of Jackson as recorded in deed book 356 page 976, Cape Girardeau County records; THENCE along the northeast property line, North 55 degrees 56 minutes 30 seconds West, 19.95 feet to the aforementioned southeast right of way line of Lee Avenue, 40' wide; THENCE along a curve to the right having a radius of 2759.98 feet, an arc length of 507.17 feet, and a central angle of 10 degrees 31 minutes 43 seconds to the POINT OF BEGINNING (the "Premises").

The herein described area contains 9,788 square feet, and is subject to all easements, right of way, restrictions and license affecting the same, either written or implied.

**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 utility facilities and uses incidental thereto.
2. The Grantee shall conduct all operations hereunder in a prudent and reasonable manner, and consistent with all applicable laws and regulations of the United States and the state of Missouri, and Grantee agrees that it will indemnify, defend and hold harmless the Grantor from and against any and all claims, demands, losses, suits, damages, fines, penalties, liabilities, expenses, costs, and causes of action for injury or damage caused by Grantee's acts, errors, or omissions: (i) in the exercise of its rights granted hereunder, or (ii) otherwise related, directly from all claims and actions at law and in equity which may arise out of, or as a consequence 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 which shall not be unreasonably delayed, conditioned or withheld.
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 repair any equipment, personal property, or vegetation on the property which is disturbed or damaged as a result of said utility installation, and shall be restored at least to the conditions which existed before work was begun.
6. The Grantee shall provide Grantor with written notice prior to Grantee's entry on-to the Premises.

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

IN WITNESS WHEREOF, the said Grantor has executed these presents the day and year first above written.

WASTE CONNECTIONS OF MISSOURI, INC.

  
 \_\_\_\_\_  
 AARON BRADLEY  
 REGIONAL VICE PRESIDENT

ATTEST:

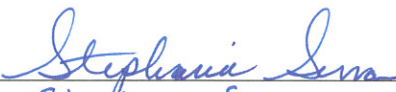
\_\_\_\_\_  
 Secretary

STATE OF COLORADO )

COUNTY OF DOUGLAS ) SS.

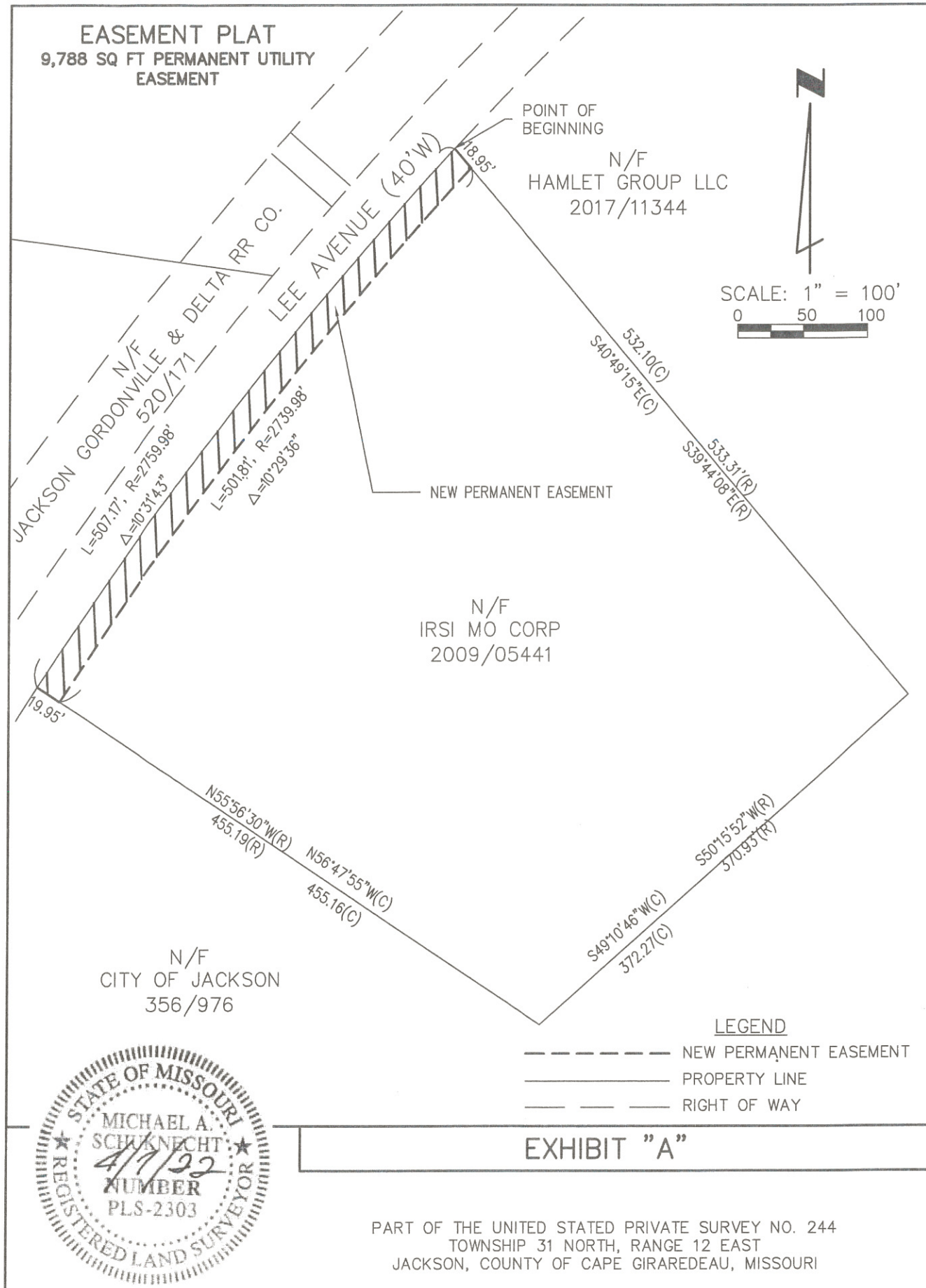
On this 17th day of November, 2022, before me personally appeared Aaron Bradley, to me known, who, being by me first duly sworn, did say that he is the President of Waste Connections of Missouri, Inc., a corporation of the State of Missouri; that the seal affixed to the foregoing instrument is the corporate seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and that said Aaron Bradley acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY 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.

  
 \_\_\_\_\_  
 Stephanie Sena, Notary Public  
 State of ~~Missouri~~ COLORADO  
 County of ~~Cape Girardeau~~ Douglas  
 My term expires: May 04, 2024

STEPHANIE SENA  
 NOTARY PUBLIC  
 STATE OF COLORADO  
 NOTARY ID 20164016927  
 MY COMMISSION EXPIRES MAY 04, 2024







STRICKLAND  
ENGINEERING

113 W. Main Street, Suite 1 Jackson, MO 63755  
Tel. 573-243-4080 Fax 573-243-2191  
www.stricklandengineering.com

November 18, 2022

Mr. Jason Lipe  
City of Jackson  
Parks & Recreation  
381 East Deerwood Drive  
Jackson, Missouri 63755

Dear Mr. Lipe:

Thank you for the opportunity to provide design services for the City of Jackson. Based on the discussion and the information provided, the project consists of the renovation of the park restrooms at the soccer park and Brookside Park in Jackson, Missouri (PROJECT).

I would like to submit the following proposal to the City of Jackson (CLIENT):

***Scope of Services:***

1. The Engineer will provide the Client the design services required to provide the construction drawings and technical specifications to solicit bids from contractors, secure necessary permits, and to construct the above project.
  - Add new doors
  - Heat the restrooms
2. The Engineer will provide consultation to the Client during the bid phase of the above project.
3. The Engineer will provide consultation, shop drawing review for the Client, and site observation visits to the project during the construction phase of the above project.

***Compensation:***

Strickland Engineering will provide the above services for a time and material basis with a not to exceed amount of \$6,000.00 as outlined above per our master service agreement with the City of Jackson.

The services for the above project can be completed in a mutually agreed upon schedule once approval has been received. Strickland Engineering looks forward to working with you on this project. I hope this proposal meets with your approval. Please call with questions or if you require any additional information.

Sincerely,

*Mark D. Strickland*

Mark D. Strickland, P.E.  
Strickland Engineering, LC

**RESOLUTION NO. 2022-\_\_\_\_**

**A RESOLUTION OF THE CITY OF JACKSON, MISSOURI BOARD OF  
ALDERMEN, EXPRESSING AND CONFIRMING SUPPORT OF A LOCAL  
TOURISM ASSET DEVELOPMENT GRANT PROGRAM APPLICATION TO  
THE STATE OF MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT,  
TO DEVELOP, RENOVATE, AND ENHANCE LOCAL TOURISM ASSETS**

WHEREAS, the Missouri Department of Economic Development (“DED”) has appropriated \$30 million in American Rescue Plan Act (“ARPA”) Local Tourism Asset Development Grant Program funds statewide, with \$10 million of such funds allocated to a category of such funds for which the City may apply; and

WHEREAS, the City may request these funds through a competitive process for local priority projects to spur economic recovery and build stronger communities, with a required minimum of fifty percent (50%) cost share; and

WHEREAS, the City identifies the Jackson Area Chamber of Commerce and the Uptown Revitalization Organization as its beneficiaries; and

WHEREAS, grant funding, if awarded, would help the City, through its beneficiaries, provide for the development, renovation, and enhancement of the following four local tourism assets:

1. Renovation and build-out of an existing building by the Jackson Area Chamber of Commerce located at 1846 East Jackson Boulevard. Said improvements are estimated at \$150,000.
2. Construction of a new digital message board by the Jackson Area Chamber of Commerce located at 1846 East Jackson Boulevard. Said improvements are estimated at \$80,000.
3. Installation of new wayfinding signs in the uptown historic district by the Uptown Jackson Revitalization Organization. Said improvements are estimated at \$150,000.
4. Upgrades to the existing fountain by the Uptown Jackson Revitalization Organization located at the Cape Girardeau County Courthouse in the uptown historic district. Said improvements are estimated at \$100,000.

WHEREAS, if program funding is awarded, the City’s beneficiaries will enter into a grant agreement with the DED as pass-through entities, committing to complete the assets as set forth in the application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, as follows, that:

Section 1 – The Mayor, or his designee, is hereby authorized to apply for up to \$250,000 in funds from the DED ARPA Local Tourism Asset Development Grant Program, with such funds to be used to develop local tourism assets.

Section 2 - This Resolution shall be submitted as soon as practical upon its passage to the State of Missouri Department of Economic Development, as an attachment to the grant application.

Section 3 - The City and its beneficiaries hereby commit to any and all follow-up actions that may be necessary to secure funding of said projects in the most timely and economical manner possible.

Section 4 - The City and its beneficiaries are committed to the projects for the period of performance.

Section 5 - The City and its beneficiaries shall be available as needed.

Section 6 - The City and its beneficiaries will not be conditioned or encumbered in any way that may preclude its use consistent with the requirements of this Program.

PASSED AND APPROVED this 5th day of December, 2022, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays, \_\_\_\_\_ abstentions and \_\_\_\_\_ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: \_\_\_\_\_  
Mayor

ATTEST

\_\_\_\_\_  
City Clerk





## PUBLIC WORKS MEMORANDUM

# City of Jackson

TO: Mayor and Board of Aldermen

CC: Jim Roach, City Administrator

FROM: Anna Bergmark, City Engineer

DATE: December 2, 2022

RE: TEAP Agreement with the State of Missouri Highways and Transportation Commission

Attached to this memo is an ordinance authorizing the Mayor to execute a Traffic Engineering Assistance Program (TEAP) Agreement with the State of Missouri Highways and Transportation Commission. The City was awarded a TEAP grant for the study of Main Street from West Jackson Boulevard to Hope Street. The purpose of the study would be to identify possible solutions to improve the safety of pedestrians traveling along and crossing Main Street.

TEAP funds allow local public agencies to receive engineering assistance for studying traffic engineering problems such as pedestrian safety. TEAP funds can cover up to 80% of a project cost, up to \$12,000.

BILL NO. 22-\_\_

ORDINANCE NO. 22-\_\_

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRAFFIC ENGINEERING ASSISTANCE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *THE STATE OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, UNDER THE *MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY*; 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 Transportation Alternatives Fund Program 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 Transportation Alternatives Fund Program Agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and the **State of Missouri Highways and Transportation Commission**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said Transportation Alternatives Fund Program Agreement.

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

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

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

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

FIRST READING: December 5, 2022.

SECOND READING: December 5, 2022.

PASSED AND APPROVED this 5th day of December, 2022, by a vote of \_ ayes, \_ nays, \_ abstentions and \_ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk