

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 06, 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 May 16, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion accepting the 2021 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Jackson, Missouri.
- Motion accepting the proposal of CK Power, of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue.
- 6. Bill proposing an Ordinance authorizing a contractual agreement with CK Power, relative to the Generator Services Program for Water Supply Well No. 4, at 580 North Union Avenue.
- 7. Motion accepting the proposal of CK Power, of St. Louis, Missouri, in the amount of \$7,735.50, relative to providing services under the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green Street.
- 8. Bill proposing an Ordinance authorizing a contractual agreement with CK Power, relative to the Generator Services Program for Water Supply Well No. 6, at 1149 Nell Green Street.

Street, Sewer, and Cemetery Committee

9. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, July 4, 2022, to Tuesday, July 5, 2022, at 6:00 p.m., in observance of the Independence Day holiday.

- 10. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at The BackStoppers Backyard BBQ Fundraising Event, to be held at Pavilion No. 1 on Parkview Street in the Jackson City Park on Saturday, October 1, 2022, as submitted by Marc Ashby.
- <u>11.</u> Motion approving the proposal of BOLD Marketing, of Cape Girardeau, Missouri, in the amount of \$10,163.00, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy.
- <u>12.</u> Bill proposing an Ordinance approving a contractual agreement with BOLD Marketing, relative to providing services under the 2022 Wastewater Bond Education and Outreach Strategy.
- Motion accepting the bid of Bootheel Exteriors LLC, of Bertrand, Missouri, in the amount of \$750.00 per event, relative to providing services under the City Park Mowing Services Program.
- <u>14.</u> Bill proposing an Ordinance authorizing a contractual agreement with Bootheel Exteriors LLC, relative to the City Park Mowing Services Program.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 15. Report by Mayor
- 16. Reports by Board Members
- 17. Report by City Attorney
- 18. Report by City Administrator
- 19. 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 06/03/2022 at 04:00 PM.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 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, Tommy Kimbel, David Hitt, Katy Liley, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderman Paul Sander.

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.

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Motion to Adopt the Agenda

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

Public Works Director Kent Peetz to Present to the Board an Award received) By the City

Now comes forth Public Works Director Kent Peetz to present to the Board of Aldermen an award received from the American Water Works Association (AWWA) for the oldest all-weld water tower in Missouri at the Jackson Plant Tower.

Public Hearing to Consider a Special Use Permit for Gun Sales at 125 Court) Street, as submitted by Jones Drug Store, Inc.

Now comes forth a Public Hearing to consider a Special Use Permit for gun sales in a C-3 (Central Business) District at 125 Court Street, as submitted by Jones Drug Store, Inc.

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

Now comes forth Building and Planning Manager Janet Sanders 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.

Now comes forth Brvan Kiefer of 125 Court Street and applicant of the Special Use Permit to state that he and a friend want to buy and sell guns from his home which is the apartment located above Jones Drug Store and only plan to advertise by word-of-mouth.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the May 2, 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, May 2, 2022. Ayes-7; Nays-0; Absent-1.

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Motion to Approve the City Collector's Electric, Water & Sewer, Taxes &



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Licenses, and Refuse Report for April, 2022

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for April, 2022. Ayes-7; Nays-0; Absent-1.

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APRIL COLLECTIONS 2022						
UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,168,572.00	231,899.28	185,883.23	57,076.28		1,643,430.79
LATE FEES	8,986.00	1,425.96	1,152.32	324.74		11,889.02
SALES TAX	36,489.04	7,047.61				43,536.65
RECONNECT FEES	1,700.00					1,700.00
RETURNED TRANSACTION FEES	270.00					270.00
CUSTOMER RELOCATION FEES					175.00	175.00
TRASH STICKERS				1,029.00		1,029.00
UTILITY COLLECTIONS	1,216,017.04	240,372.85	187,035.55	58,430.02	175.00	1,702,030.46
Adjustments/Refund/Return Checks - Services						-
Adjustments/Refund/Return Checks - Penalties						-
Adjustments/ Refund/Return Checks - Taxes						-
Adjustments/Service Fees for Returns						-
Adjustments/Payments/Overpayments - Services						-
Adjustments/Payments/Overpayments - Penalties						-
Adjustments/Payments/Overpayments - Taxes						-
NET UTILITY COLLECTIONS	1,216,017.04	240,372.85	187,035.55	58,430.02	175.00	1,702,030.46
BUSINESS / CONTRACTOR LICENSES					860.00	860.00
EVENT CHARGES / MISC.	150.00				1	150.00
						-
NON-UTILITY COLLECTIONS	150.00	-	-	-	860.00	1,010.00
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						6.34
	(36,489.04)	(7 0 47 64)				1,703,046.80
MISSOURI SALES TAX PAYMENT	(36,489.04)	(7,047.61)				(43,536.65) \$ 1.659.510.15
Noney Due to City Treasurer						\$ 1,659,510.15
Respectfully Submitted,						
Lion Beuson D						
City Collector						



Item 2.

MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Clerk's and City Treasurer's Reports for April, 2022. The City Clerk's Report is as follows: Electric Receipts – \$4,011.79; Cemetery Receipts – \$7,450.00; Water Receipts – \$4,215.00; Wastewater Receipts – \$6,431.70; General Revenue Receipts – \$90,659.57; Inmate Security Fund – \$10.00; Park Receipts – \$1,135.00; Park Foundation Receipts – \$0.00; Transportation Sales Tax Receipts – \$701.99; Recreational Development Receipts – \$1,745.00; Recreation Sales Tax Receipts – \$9,547.25; Trust & Agency Receipts – \$150.00; Landfill Receipts – \$13,856.17; and Stormwater Maintenance Receipts – \$619.02. The Water & Light Deposit balance as of April 1, 2022 – \$302,044.19; Deposits - \$13,500.40; Refunds - \$16,495.21; balance as of April 30, 2022 – \$299,049.38. Ayes-7; Nays-0; Absent-1.

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SCHOOLS AND CHURCHES	

YOR Qo ВО ARD ę ALDERMEN REGULAR 16, 2022 at 6:00 PM ≤ Щ TING

Board Chambers Monday, May , City Hall, 101 Court St

MINUTE S

CASH BALANCE

1,267,398.94

65.522.39

506,707.22

476,237.96

170,478.66

137,058.77

591,018.45

215,312.14

345,737.17

57,948.70

292,993.14

110,149.22

334,317.61

31,273.26

1,013.47

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643,963,13

516,865.16

14,407.12

3,617.07

1 475 57

24,707.71

539,675.42

1,579,744.72

10,468,541,36

5,103.32

1,475.00

8,803,939.14

1,659,510.15 3,617.07

10,468,541.36

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1,511,269.16

1,024,545.88

04-30-2022

30,000.00 30,000.00 50,000.00 50,000.00 30,000.00 30,000.00 9,429,414.11 8,889,738.69 1,113,253.35 1,108,150.03 1,779,744.72 200,000.00 2,236,813.08 41,301,290.03 30,832,748.67 Cash on Hand

General Account

TOTAL

Collectors Account

Equitable Sharing Fund

FUND BALANCES

04-30-2022

5,396,271.33

7,477,522.39

1,301,707.22

476,237.96

170,478.66

137,058.77

890,018.45

276,312.14

1,511,269.16

1,095,737.17

3,915,533.44

57,948.70

292,993.14

110,149.22

31,273.26

1,013.47

516,865.16

14,407.12

3,617.07

716,475.57

504,707.71

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1,054,317.61

2,916,963.13

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INVESTMENTS

4,128,872.39

7,412,000.00

795,000.00

299,000.00

61,000.00

750,000.00

720,000.00

715,000.00

480,000.00

2,273,000.00

2,890,987.56

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CITY TREASURER'S REPORT FOR APRIL, 2022

TRANSFER OF

FUNDS

(1,000,000.00)

1,000,000.00

19,980.87

(94,222.35)

(11,018.78)

(8,258.78)

(4,650.84)

(19,166.66)

(8,081.77)

22,146.40

145,232.04

(21,040.69)

(3,900.00)

3,900.00

-

(20,037.59)

-

-

-

-

-

(881.85)

-

-

-

-

DISBURSEMENTS

985,179.76

26,822.25

482,259.39

111,587.36

25,762.34

10,262.27

139,809.41

3,085.63

19,402.04

64,006.50

104,158.23

54,024.72

33,512.29

76,003.07

32,323.05

9,918.64

6,594.98

99.37

-

-22,126.06

-25,375.72

-

-

-

-

4,500.00

FUND BALANCES

04-01-2022

6,202,162.89

6,482,022.39

1,766,092.14

526,557.68

200,272.29

137,158.14

895,295.56

275,516.85

1,511,269.16

1,066,702.08

3,821,846.63

3,333.00

1,000.00

259,038.02

998,321.83

2,825,752.17

33,495.74

64,424.80

464,677.77

716,475.57

538,220.00

30,000.00

50,000.00

30,000.00

9,204,666.06

1,113,253.35

1,785,763.36

14,241.12

3,617.07

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41.026.235.96 2.511.867.15

5,060.29

RECEIPTS

965,198.89

220,930.69

112,096.82

72,286.42

4,227.49

9,636.00

1,534.69

48,201.75

233,496.22

54,615.70

64,162.95

109,149.22

110,613,00

59,225.10

1,745.00

11,113.58

75,065.41

304,651.12

52,360.64

595.17

-

166.00

-

-

-

795.29

-

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Respectfully	Submitted,

TOTALS

FUND

Electric Capital Projects Fund

Operation & Maintenance

Public Park Foundation Fund

Stormwater Maintenance Fund

Fire Protection Sales Tax Fund

Electric Surplus

General Revenue

Landfill Fund

City Park Fund

Cemetery Fund

Road Use Tax Fund

Recreation Sales Tax

Public Safety Sales Tax

Recreational Development

Transportation Sales Tax

I-55 Corridor Special Alloc.

Capital Projects Construction

Trust and Agency Fund

Health Insurance Fund

Inmate Security Fund

Water Replacement

WATER & SEWER FUND

Equitable Sharing Fund

Water Operation & Maint.

Water & Sewer Revenue Bond

Water & Sewer Deprec. Res.

Water & Sewer Bond Reserve

Wastewater Operation & Maint.

Water & Sewer Contingent

Water & Sewer Surplus

Wastewater Replacement

W & S Construction Fund

Sales Tax Fund

CDBG Grant Fund

Band Fund

ARPA Fund

ELECTRIC FUND

Liza Walker, City Clerk/Treasurer (signed)

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Item 2.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve Bills of May, 2022

Now is presented the Semimonthly Bills, in the various funds for the month of May, 2022. Motion made by Alderman Kimbel, seconded by Alderman Seabaugh, to approve the Semimonthly Bills in the various funds for May, 2022. Ayes-7; Nays-0; Absent-1.

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Motion to Approve Task Order Authorization No. 22-11 to Strickland Engineering, LC of Jackson, Missouri, Relative to providing Engineering Services under the North High Street Sewer and Water Relocation Project

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Task Order Authorization No. 22-11, in the amount of \$30,000.00, to Strickland Engineering, LC of Jackson, Missouri, relative to providing engineering services under the North High Street Sewer and Water Relocation Project. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Bid of Power Line) Consultants, LLC of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Power Line Consultants, LLC of Farmington, Missouri, in the amount of \$357,125.00, relative to the Wedekind 73 Pole Replacement Project. Ayes-7; Nays-0; Absent-1.

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Ordinance No. 22-45 Re: To Authorize) a Contractual Agreement with Power Line Consultants, LLC of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project

The matter of authorizing a contractual agreement with Power Line Consultants, LLC of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-47, 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 POWER LINE CONSULTANTS, LLC OF FARMINGTON, MISSOURI, RELATIVE TO THE WEDEKIND 73 POLE REPLACEMENT 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 Kimbel, Bill No. 22-47 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 Kimbel, Bill No. 22-47 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. 22-45 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sanderabsent.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 22-47

ORDINANCE NO. 22-45

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND POWER LINE CONSULTANTS, LLC OF FARMINGTON, MISSOURI, RELATIVE TO THE WEDEKIND 73 POLE REPLACEMENT 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 **Power Line Consultants, LLC of Farmington, 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: May 16, 2022.

SECOND READING: May 16, 2022.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 16th day of May, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve Task Order Authorization No. 22-12 to Koehler Engineering & Land Surveying, Inc. of Cape Girardeau, Missouri, relative to Providing Engineering Services under the Sunset Drive Bridge Replacement Alternatives Analysis

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Task Order Authorization No. 22-12, in the amount of \$18,860.00, to Koehler Engineering & Land Surveying, Inc. of Cape Girardeau, Missouri, relative to providing engineering services under the Sunset Drive Bridge Replacement Alternatives Analysis. Ayes-7; Nays-0; Absent-1.

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Ordinance No. 22-46 Re: To Call a Combined Waterworks and Sewerage System Bond Election in the City of Jackson, Missouri, on August 2, 2022

The matter of calling a combined waterworks and sewerage system bond election in the City of Jackson, Missouri, on August 2, 2022, came on for consideration. Alderwoman Liley introduced Bill No. 22-48, being for an ordinance entitled as follows:

AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF JACKSON, MISSOURI.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-48 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. 22-48 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. 22-46 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sanderabsent.

BILL NO. 22-48 46 ORDINANCE NO. 22-

AN ORDINANCE CALLING A BOND ELECTION IN THE CITY OF JACKSON, MISSOURI.

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



Section 1. The Board of Aldermen of the City of Jackson, Missouri, finds it necessary and hereby declares its intent to borrow \$10,100,000.00 for the purpose of acquiring, constructing, extending, and improving the combined waterworks and sewerage system of the City (the "Project") and to evidence such borrowing by the issuance of combined waterworks and sewerage system revenue bonds of the City (the "Bonds") in the amount of \$10,100,000.00.

Section 2. A special bond election is hereby ordered to be held in the City of Jackson, Missouri, on Tuesday, August 2, 2022, on the following question:

QUESTION

Shall the City of Jackson, Missouri, issue its combined waterworks and sewerage system revenue bonds in the amount of \$10,100,000.00 for the purpose of acquiring, constructing, extending, and improving the combined waterworks and sewerage system of the City; the cost of operation and maintenance of said system and the principal of and interest on said revenue bonds to be payable solely from the revenues derived by the City from the operation of its combined waterworks and sewerage system, including all future extensions and improvements thereto?

The authorization of the Bonds will authorize the City to fix, establish, maintain, and collect rates and charges for the services provided by the City through its combined waterworks and sewerage system, including all extension and improvements thereto hereafter constructed or acquired by the City, in addition to the other rates and charges for such services provided by law as will produce income and revenues sufficient to provide funds to pay the costs of operation and maintenance of the combined waterworks and sewerage system and the principal of and interest on the Bonds as they become due and to retire the same within thirty-five years from the date thereof and to provide for the establishment of reasonable reserves therefor.

Section 3. The form of the Notice of Bond Election for said special election, a copy of which is hereby attached hereto and made a part hereof, is hereby approved.

Section 4. The City Clerk is hereby authorized and directed to notify the County Clerk of Cape Girardeau County, Missouri, of the adoption of this ordinance no later than 5:00 p.m. on May 24, 2022, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 5. The City expects to make expenditures on and after the date of the adoption of this ordinance in connection with the Project and the City intends to reimburse itself for such expenditures with the proceeds of the Bonds. The maximum principal amount of the Bonds expected to be issued for the Project is \$10,100,000.00.

Section 6. This ordinance shall take effect and be in full force and effect from and after its passage and approval.

FIRST READING: May 16, 2022. SECOND READING: May 16, 2022. PASSED AND APPROVED this 16th day of May, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Ordinance No. 22-47 Re: To Approve a) Special Use Permit for Gun Sales at) 125 Court Street, as submitted by Jones) Drug Store, Inc.

The matter of approving a Special Use Permit for gun sales in a C-3 (Central Business) District at 125 Court Street, as submitted by Jones Drug Store, Inc., came on for consideration. Alderwoman Liley introduced Bill No. 22-49, 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 Alderwoman Young, Bill No. 22-49 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. 22-49 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. 22-47 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderman Sander-absent; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Reiminger-aye.

BILL NO. 22-49

ORDINANCE NO. 22-47

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 City Board and the Planning and Zoning Commission have considered a

proposed rezoning and/or special use permit for property described as 125 Court Street, as set

out in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, a public hearing was held on said rezoning and/or special use permit in

accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, May 16, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

WHEREAS, a special use permit for gun sales as a retail business at 125 Court Street in a C-3 Central Business District 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 Jones Drug Store, Inc., Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for gun sales as a retail business at 125 Court Street in a C-3 Central Business District.

The aforesaid special use permit is subject to the following specific conditions: compliance with all ordinances of the City of Jackson, Missouri, except as specifically varied or waived by this special use permit.

Section 3. That attached hereto as Exhibit B are the formal findings and conclusions of the Board of Aldermen.

Section 4. 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 5. Violation of the special conditions listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, May 16, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Section 6. 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 7. If construction is required for the special use granted hereunder, this special use permit shall expire in the event construction does not commence within six months of the date of issuance of this special use permit and is not completed within two years of the issuance of this permit.

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: May 16, 2022.

SECOND READING: May 16, 2022.

PASSED AND APPROVED this 16th day of May, 2022, by a vote of 7 ayes, 0 nays, 0 abstentions, and 1 absent.

(SEAL)

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-48 Re: To Approve a) Special Use Permit for Oversized Signs) at 2502 East Jackson Boulevard, as) Submitted by Aldi, Inc.)

The matter of approving a Special Use Permit for oversized signs for two 75 square foot attached signs in a C-2 (General Commercial) District at 2502 East Jackson Boulevard, as submitted by Aldi, Inc., came on for consideration. Alderwoman Liley introduced Bill No. 22-50, 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

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed) Mayor

MAYOR & BOARD OF ALDERMEN REGULAR MEETING



Monday, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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. 22-50 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. 22-50 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. 22-48 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Liley-aye; Alderman Baker-aye; and Alderman Sander-absent.

BILL NO. 22-50

ORDINANCE NO. 22-48

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 City Board and the Planning and Zoning Commission have considered a

proposed rezoning and/or special use permit for property described as 2502 East Jackson

Boulevard, as set out in Exhibit A which is attached hereto and incorporated herein by reference;

and,

WHEREAS, a public hearing was held on said rezoning and/or 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 two 75 sq. ft. oversized attached signs in a C-2 General Commercial District at 2502 East Jackson Boulevard 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:



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, May 16, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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 Aldi Inc., Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for two 75 sq. ft. oversized attached signs in a C-2 General Commercial District at 2502 East Jackson Boulevard.

The aforesaid special use permit is subject to the following specific conditions: compliance with all ordinances of the City of Jackson, Missouri, except as specifically varied or waived by this special use permit.

Section 3. 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 4. Violation of the special conditions listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.

Section 5. 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 6. If construction is required for the special use granted hereunder, this special use permit shall expire in the event construction does not commence within six months of the date of issuance of this special use permit and is not completed within two years of the issuance of this permit.

Section 7. 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, May 16, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

and approval.

FIRST READING: May 16, 2022.

SECOND READING: May 16, 2022.

PASSED AND APPROVED this 16th day of May, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions, and 1 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

Garrett Stevens Addresses the Board) Regarding Overgrown Detention Basin) in his Neighborhood)

Now comes forth Garrett Stevens to state concerns of an overgrown detention basin in his subdivision and on his property that needs to be cleaned up. Mr. Stevens is requesting assistance and/or ideas to make the detention basin manageable as it is overgrown, and Mr. Stevens states that he is limited on what he can do and that it was improperly built. City Attorney Curt Poore states that this is a difficult position that the City is in because the property was purchased by Mr. Stevens with the issues. Because Mr. Stevens is not represented by legal counsel, City Administrator Roach suggests that City Engineer Anna Bergmark reengage with Mr. Stevens to see if any recommendations can be made.

Jen Berti to Thank the Board

Now comes forth Jackson Area Chamber of Commerce Director of Retail Development Jen Berti to thank the Board of Aldermen for the opportunity to serve Jackson.

)

City Administrator James Roach requests Closed Session

Now comes forth City Administrator James Roach to request to proceed into closed session for two items of real estate, one contractual item, and one litigation matter.

Motion to Recess the Meeting to Study) Session)

On a motion by Alderman Baker, seconded by Alderman Seabaugh, to recess the meeting at 6:36 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

Returned to Open Session at 7:26 P.M., from Study Session.



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

Meeting concluded at 7:26 P.M., on a motion by Alderman Baker, seconded by Alderman Hitt, to proceed into closed session for two items of real estate, one contractual item, and one litigation matter, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-absent; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Baker-aye; and Alderman Kimbel-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk

PUBLIC WORKS MEMORANDUM



City of Jackson

PARKS	
TO:	Mayor and Board of Aldermen
CC:	Jim Roach, City Administrator
FROM:	Kent Peetz, Director of Public Works
DATE:	May 6, 2022
RE:	CK Power Service Contracts for Well Site Generators

Attached you will find the contracts for service and testing of our two new electric backup generators that were installed by CK Power at Water Well 4 on North Union Street and Well 6 on Nell Green Street as part of the Water System Facility Plan Project 2B. The 3-year contracts will cost \$7,735.50 each.

The contracts cover 3 years of maintenance and testing for each of the generators. CK Power will visit the sites twice each year to perform one minor inspection and one major inspection as outlined in the Planned Service Agreements.

Planned Service Agreement

Quoted Date: 12-6-21

Customer: City of Jackson 101 Court st

<u>CKIIIIPOWER®</u>

Job Site: 580 N Union

Jackson, Mo 63755

Jackson, Mo

JOB SITE CONTACT INFORMATION					
Name:	Brad Noel				
Main Tel:	573-243-5595	Cell:	FAX:		
Email:	bnoel@jacksonmo.org				

_	PRICE PER PM SERVICE ITEM						
	MAJOR INSPECTIONCost\$ 1,070.00						
	MINOR INSPECTION Cost \$720.00						
	(Fee includes oil filters, fuel filters and lubricant during annual service)						

	PM FREQUENCY PRICING BREAKDOWN							
PM Frequency Annual Minor Inspections Annual Major Inspections Annual Cost of Minor Inspections Annual Cost of Major Inspections Annual Agreement Services Cost Agreement Service Cost							Total Agreement Service Cost	
SEMI-ANNUAL	1	1	\$ 720.00	\$ 1,070.00	\$ 1,790.00	3 Years	\$ 5,370.00	

Length of Agreement 3 Years

LINE ITEM ADD-ONS					
Load Bank Testing 2 Hou	irs 🗸	\$ 578.50			
Fuel Testing	✓	\$ 150.00			
Oil Sampling	✓	\$ 35.00			
Anti-freeze testing	✓	\$ 25.00			
	Sub Total	\$ 788.50			
Length of Agreem	· ·	3			
Total A	dd-Ons	\$ 2,365.50			

(Includes PM Plan and Line Item Add Ons Selected)

\$ 7,735.50

TOTAL COST OF CONTRACT

LABOR HOURS CALCULATION							
Major Inspection	Major Inspection Minor Inspection Load Bank						
Business Hours	Business Hours Business Hours Business Hours						

The owner agrees to pay CK Power for the following charges upon receipt of the invoice for:						
THIS AGREEMENT COVERS THE EQUIPMENT LISTED BELOW FOR THE SPECIFIC LOCATION INDICATED.						
Generator Mfr	Model	Serial No.	KW	Voltage	Туре	
Kohler	145REOZT4	3336RGMJH0003	145	208	Commercial - Diesel	
NOTE If Services Are For 1 Year This Agreement Shall Be Automatically Renewed Annually Until Canceled by Either Party Through Receipt Of 30 Day Written Notice. CK Power Agrees to Perform, In A Good and Workman Like Manner, The Services Described. The Owner Agrees to Pay CK Power for Said Services at Prices Quoted.						
Account Manager	Email	Cell	FAX	Office Tel	Approved	
Will Johnston	wjohnston@ckpower.com			314-868-8620	Scott Egelhoff Dete: 2022.04.19 11:16:58 -05'00'	
Customer Signature: Date: Date:						



Your Complete Source of Engine and Generator Power.

www.ckpower.com



Item 5.

PLANNED SERVICE AGREEMENT FOR GENERATOR SYSTEMS

CKPower PLANNED SERVICE AGREEMENT is a coordinated program of inspection and service by trained technicians. The program is designed to enhance the performance and reliability of your standby or prime power generator. The owner understands this program is not a guarantee against equipment malfunction or failure, expressed or implied. The Planned Service Agreement is designed to perform the necessary service and, therefore, minimize the likelihood of failure or malfunction, while providing the owner a status report of said equipment.

CKPower will perform inspections annually on the equipment in accordance with the attached schedule. The Major and Minor inspections differ only in that the Major inspection includes an oil change, oil and fuel filters and water filter change.

MAJOR INSPECTION

- Change engine oil and filter (s)
- Record lube oil pressure
- Clean crankcase breather
- Record coolant level and mixture
- Record coolant temperature
- Check belt tension and condition
- Change water filter (s)
- Check duct work for defects
- Check block heater operation
- Check coolant hoses and connections
- Check for oil/coolant leakage
- Air cleaners check/oil for element
- Check for fuel leaks
- Change final filter
- Change fuel filter
 MINOR INSPECTION

Check exhaust-system for leaks

- Check battery specific gravity, electrolyte level, and clean connections
- Check battery charger operation
- Inspect ignition wiring, if equipped
- Check ignition timing, points and plugs, if equipped
- Adjust carburetor, if equipped
- Check governor operation
- Operational check of volt meter, frequency meter, ammeter and safety systems
- Check automatic transfer switch operation, including exerciser, time delays and contacts
- Check operation of remote annunciator, if equipped

Includes all services performed during Major inspection, less the following services:

• Change lube, oil and filter (s) • Change water filter (s)

Change fuel filter (s)

PREMIUM INSPECTION includes all Major changes and the following:

Belt and hose replacement	Battery replacement	
Thermostat replacement	Coolant removal and replacement	
Air Filter replacement	Radiator hose and fitting replacement	

OPTIONAL SERVICES: These services are performed and proposed at customer request.

- Load bank testing (Recommended Annually for lightly loaded equipment to reduce likelihood of "Wet Stacking")
- Fuel testing and treatment (As needed) Will check for contaminates and general quality.
- Coolant treatment and replacement (Recommended every 3-5 years)
- Pressure washing (At customer request)
- Battery replacement (Recommended every 3 years)
- Rental generators (At customer request)
- Belt and hose replacement (Recommended every 3-5 years)
- Antifreeze testing (Recommended Annually)
- Oil Sampling (Recommended Annually) Will check for unusual engine wear and contaminates.





www.rekpowereone

Item 6.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CK POWER OF ST. LOUIS, MISSOURI,* RELATIVE TO THE *GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 4, AT 580 NORTH UNION AVENUE;* 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 **CK Power of St. Louis, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said 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

Item 6.

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: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 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

PARKS	
TO:	Mayor and Board of Aldermen
CC:	Jim Roach, City Administrator
FROM:	Kent Peetz, Director of Public Works
DATE:	May 6, 2022
RE:	CK Power Service Contracts for Well Site Generators

Attached you will find the contracts for service and testing of our two new electric backup generators that were installed by CK Power at Water Well 4 on North Union Street and Well 6 on Nell Green Street as part of the Water System Facility Plan Project 2B. The 3-year contracts will cost \$7,735.50 each.

The contracts cover 3 years of maintenance and testing for each of the generators. CK Power will visit the sites twice each year to perform one minor inspection and one major inspection as outlined in the Planned Service Agreements.

Planned Service Agreement

Quoted Date: 12-6-21

Customer: City of Jackson 101 Court st Job Site: 1149 Nell Green

Jackson, Mo 63755

Jackson, Mo

<u>CKIIIIPOWER®</u>

		JOB SITE CONTACT IN	IFORMATION	
Name:	Kent Peetz			
Main Tel:	573-243-2300	Cell:	FAX:	
Email:	Kpeetz@jacksonmo.org			

PRICE PER PM SERVICE ITEM							
	MAJOR INSPECTION	Cost	\$ 1,070.00				
	MINOR INSPECTION Cost \$720.00						
	(Fee includes oil filters, fuel filters and lubrica	nnt during annual ser	vice)				

	PM FREQUENCY PRICING BREAKDOWN						
PM Frequency Annual Minor Annual Major Inspections Annual Cost of Minor Inspections Annual Cost of Minor Inspections Annual Cost of Services Cost Agreement Services Cost Agreement Services Cost						Total Agreement Service Cost	
SEMI-ANNUAL	1	1	\$ 720.00	\$ 1,070.00	\$ 1,790.00	3 Years	\$ 5,370.00

Length of Agreement 3 Years

LINE ITE	EM ADD	-ONS
Load Bank Testing 2 Ho	urs 🗸	\$ 578.50
Fuel Testing	✓	\$ 150.00
Oil Sampling	<	\$ 35.00
Anti-freeze testing	 ✓ 	\$ 25.00
Add-on Length of Agreem	s Sub Total	\$ 788.50
0 0		3
Total A	dd-Ons	\$ 2,365.50

(Includes PM Plan and Line Item Add Ons Selected)

T \$7,735.50

TOTAL COST OF CONTRACT

LABOR HOURS CALCULATION							
Major Inspection	Major Inspection Minor Inspection Load Bank						
Business Hours	Business Hours	Business Hours					

The owner agrees to pay CK Power for the following charges upon receipt of the invoice for:							
THIS AGREEMENT COVERS THE EQUIPMENT LISTED BELOW FOR THE SPECIFIC LOCATION INDICATED.							
Generator Mfr	Model	Serial	No.	KW	Volta	ige	Туре
Kohler	145REOZT4	3336R	GMJH0002	145	208		Commercial - Diesel
	1 Year This Agreement Shall Be A erform, In A Good and Workman						
			ewed Annually Until Ca			or Said Servic	
Power Agrees to Pe	erform, In A Good and Workman	Like Manner, The	ewed Annually Until Ca e Services Described. T	he Owner Agrees to P	ay CK Power fo	e Tel	ces at Prices Quoted.



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www.ckpower.com



Item 7.

PLANNED SERVICE AGREEMENT FOR GENERATOR SYSTEMS

CKPower PLANNED SERVICE AGREEMENT is a coordinated program of inspection and service by trained technicians. The program is designed to enhance the performance and reliability of your standby or prime power generator . The owner understands this program is not a guarantee against equipment malfunction or failure, expressed or implied. The Planned Service Agreement is designed to perform the necessary service and, therefore, minimize the likelihood of failure or malfunction, while providing the owner a status report of said equipment.

CKPower will perform inspections annually on the equipment in accordance with the attached schedule. The Major and Minor inspections differ only in that the Major inspection includes an oil change, oil and fuel filters and water filter change.

MAJOR INSPECTION

- Change engine oil and filter (s)
- Record lube oil pressure
- Clean crankcase breather
- Record coolant level and mixture
- Record coolant temperature
- Check belt tension and condition
- Change water filter (s)
- Check duct work for defects
- Check block heater operation
- Check coolant hoses and connections
- Check for oil/coolant leakage
- Air cleaners check/oil for element
- Check for fuel leaks
- Change fuel filter

- Check exhaust-system for leaks Check battery specific gravity, electrolyte
- level, and clean connections
- Check battery charger operation
- Inspect ignition wiring, if equipped
- Check ignition timing, points and plugs, if equipped
- Adjust carburetor, if equipped
- Check governor operation
- Operational check of volt meter, frequency meter, ammeter and safety systems
- · Check automatic transfer switch operation, including exerciser, time delays and contacts
- Check operation of remote annunciator, if equipped
- MINOR INSPECTION
- Includes all services performed during Major inspection, less the following services:

• Change lube, oil and filter (s) • Change water filter (s)

Change fuel filter (s)

PREMIUM INSPECTION includes all Major changes and the following:

Belt and hose replacement	Battery replacement	
Thermostat replacement	Coolant removal and replacement	
Air Filter replacement	Radiator hose and fitting replacement	

OPTIONAL SERVICES: These services are performed and proposed at customer request.

- Load bank testing (Recommended Annually for lightly loaded equipment to reduce likelihood of "Wet Stacking")
- Fuel testing and treatment (As needed) Will check for contaminates and general quality.
- Coolant treatment and replacement (Recommended every 3-5 years)
- Pressure washing (At customer request)
- Battery replacement (Recommended every 3 years)
- Rental generators (At customer request)
- Belt and hose replacement (Recommended every 3-5 years)
- Antifreeze testing (Recommended Annually)
- Oil Sampling (Recommended Annually) Will check for unusual engine wear and contaminates.





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Item 8.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CK POWER OF ST. LOUIS, MISSOURI,* RELATIVE TO THE *GENERATOR SERVICES PROGRAM FOR WATER SUPPLY WELL NO. 6, AT 1149 NELL GREEN STREET*; 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 **CK Power of St. Louis, Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said 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

Item 8.

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: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk



Item 11.

CITY OF JACKSON Wastewater Bond Election August 2, 2022

Purpose: to educate City of Jackson residents about the need for the current wastewater treatment plant to receive repairs, rehab and upgrades to support increased capacity and age of infrastructure. Voters will be asked to consider granting approval to the City of Jackson to use revenue bond funds to pay for these repairs and upgrades. The vote is scheduled for Aug. 2.

MONTH	METHOD OF OUTREACH	ANTICIPATED EXPENSES
June 2022	Elevator Speech - Short, 2-minute script that outlines key points, highlights special notes of emphasis and directs listener to a specific action. Uniform message throughout all key parties involved	Part of BOLD's fee
June 2022	Full Message Development - Working with City leaders and legal counsel to develop accurate and timely messages	Part of BOLD's fee
June 2022	Civic Club / Organization Presentations and brief presentation development - Schedule opportunities for City leaders to speak to/interact at Civic Club, Chamber of Commerce and other organizations throughout Jackson; development of brief PowerPoint presentation to aid in the education efforts	Part of BOLD's fee
June 2022	 Bill Insert - development of an education piece to be placed in the June invoice that will be received by residents approximately July 5. Delivered to mail house no later than June 17. Use additional quantity to distribute to city residents at meetings, events, have available at City offices, etc. 	Development is part of BOLD's fee. 8.5 X 3.5 size 10,,000 quantity printing \$815
June 2022	FAQ – development of a full sheet, 2-sided educational piece with frequently asked questions that may arise from residents.	Development is part of BOLD's fee. 8.5 X 11 size 2,500 quantity printing \$530
June 2022	Email Blast – development of an email communication tool to send to City residents who have provided an email address for City-to-resident communication.	Part of BOLD's Fee Email will be sent through City's platform
June 2022	Facebook Content – ballot language and information about the bill stuffer the residents will receive in the mail	Part of BOLD's fee
June 2022	Press Release – development of a press release to submit to area media	Part of BOLD's Fee
June 2022	City of Jackson's website updates	Work with City team members to update the website with relevant educational content



		BO
June 2022	Retargeting Messages – develop messages electronically delivered to residents who visit the City	Development is part of BOLD's fee plus \$300 placement
June 2022	of Jackson's website or Facebook page Consultation, account management, design, copywriting, placement, social media management, ROI tracking and all items listed above	BOLD's Fee for June 2022 \$5100
	JUNE 2022 TOTAL ESTIMATE	\$6745.00
July 2022	Email Blast 2 – development of a second email communication tool to send to City residents who have provided an email address for City-to-resident communication.	Part of BOLD's Fee Email will be sent through City's platform
July 2022	Facebook Content – closer to Aug. 2, post content reminding voters of the ballot language, the need, the current state of the wastewater treatment facility, and refer to the FAQ available online.	Part of BOLD's fee
July 2022	Email Blast 3 – development of a third email communication tool to send to City residents who have provided an email address for City-to-resident communication.	Part of BOLD's Fee Email will be sent through City's platform
July 2022	Cashbook Journal Paid Editorial – paid editorial with educational content, ballot language and current state of wastewater treatment facility	Development is part of BOLD's fee Placement is \$818 half page
August 2022	Support of election results reporting; final reminders to encourage residents to vote	Part of BOLD's fee
July/August 2022	Consultation, account management, design, copywriting, placement, social media management, ROI tracking and all items listed above	BOLD's Fee for July/August \$2600
	JULY/AUGUST 2022 TOTAL ESTIMATE	\$3418.00
		Total: \$10,163.00



1922 Independence St. • Cape Girardeau, MO • (573) 803-0676 • www.GetBoldMarketing.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 BOLD MARKETING OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER THE 2022 WASTEWATER BOND EDUCATION AND OUTREACH STRATEGY; 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 **BOLD Marketing 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

Item 12.

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: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk

CITY OF JACKSON, MISSOURI CITY PARK MOWING SERVICES PROGRAM **BID SHEET**

Note: Please return this page as a cover sheet with each copy of your submittal.

Bootheel Everiors LLC proposes to furnish all labor, equipment, and materials for the CITY PARK MOWING SERVICES PROGRAM and to perform all related work as provided for and in accordance with the specifications and proposal documents for the following prices:

BASE BID:

s 750 per mowing (96 acres) event in City Park

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

X familiarization with all terms, conditions, and specifications herein stated; and

 \bigotimes company is qualified to perform work and services as included.

Submitted on	1021		, 2022.		
Name of company:	Boothe	el Este	riors L	LC	
Business address:	8164	W Hw	1 62	Bertrand Md	63823
Phone number: <u>S</u>	73-620-	-6403			Ŭ

Fax number:

Chez D. Mersball Signature of Contractor's Authorized Representative

<u>Chuz</u> <u>Marcha</u> [] Printed Name of Contractor's Authorized Representative

Callin Marie Pinkoton Notary Public Scott County

CALLIE MARIE PINKSTON Notary Public - Notary Seal STATE OF MISSOURI Scott County My Commission Expires: Sept. 14, 2024 Commission #16135784

City of Jackson City Park Mowing Services Program Bid Opening | June 2, 2022 Bid Per Mowing Event

City Park
\$1,200
\$750
4,495

Witness: Sm Sr

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *BOOTHEEL EXTERIORS LLC OF BERTRAND, MISSOURI,* RELATIVE TO THE *CITY PARK MOWING 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:

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 **Bootheel Exteriors LLC of Bertrand, 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

Item 14.

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: June 6, 2022.

SECOND READING: June 6, 2022.

PASSED AND APPROVED this 6th day of June, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk