



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, December 04, 2023 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 20, 2023.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion setting a public hearing for Monday, December 18, 2023, at 6:00 p.m., to discuss the City of Jackson's submission of an application for the Fiscal Year 2023 Community Development Block Grant (CDBG) Program for public infrastructure improvements in the Jackson North Industrial Park.
5. Motion accepting the bid of Freedom Security, LLC, of Ste. Genevieve, Missouri, in the amount of \$26,745.31, relative to the Civic Center Security Cameras Project.
6. Bill proposing an Ordinance authorizing a contractual agreement with Freedom Security, LLC, relative to the Civic Center Security Cameras Project.
7. Bill proposing an Ordinance accepting the dedication of Water Line Easement Deeds from Charles Edward Ross and Brenda Kay Ross, Trustees of The Ross Real Estate Revocable Trust 2014, u/t/a dated August 27, 2014, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E.

Street, Sewer, and Cemetery Committee

8. Motion approving the Preliminary Plat of Eagle View Subdivision, as submitted by Robert and Belinda Phillips.
9. Motion approving Task Order Authorization No. 23-14, in the amount of \$7,900.00, to Koehler Engineering & Land Surveying, Inc., of Cape Girardeau, Missouri, relative to

providing design phase engineering services under the Industrial Drive Roadway Improvements Project in the Soccer Park.

- [10.](#) Motion accepting the bid of SAK Construction, LLC, of O'Fallon, Missouri, in the amount of \$192,508.00, relative to the 2023 Annual Sanitary Sewer Lining Program.
- [11.](#) Bill proposing an Ordinance authorizing a contractual agreement with SAK Construction, LLC, relative to the 2023 Annual Sanitary Sewer Lining Program.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Due to a lack of items, an executive session is not anticipated.

ADJOURN

Posted on 12/01/2023 at 4:00 PM.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 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, Shana Williams, Katy Liley, Dave Reiminger, Paul Sander, 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 6, 2023, 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 6, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of November,)
2023)

Now is presented the Semimonthly Bills Report, in the various funds for the month of November, 2023. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the payment of Semimonthly Bills in the various funds for November, 2023. Ayes-8; Nays-0; Absent-0.

Motion to Approve the City Collector's)
Electric, Water & Sewer, Taxes &)
Licenses, and Refuse Report for)
October, 2023)

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for October, 2023. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR OCTOBER 2023						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,608,687.16	296,981.72	229,201.88	61,684.89	-	2,196,555.65
Penalties	7,635.23	1,637.81	1,338.12	384.20	-	10,995.36
Sales Tax	45,993.60	8,617.14	-	-	-	54,610.74
Disconnect Fees	3,371.14	-	-	-	-	3,371.14
Returned Transaction Fees	480.00	-	-	-	-	480.00
Customer Relocation Fees	-	-	-	-	250.00	250.00
Trash Stickers	-	-	-	1,244.00	-	1,244.00
UTILITY COLLECTIONS	1,666,167.13	307,236.67	230,540.00	63,313.09	250.00	2,267,506.89
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,666,167.13	307,236.67	230,540.00	63,313.09	250.00	2,267,506.89
Business/Contractor Licenses	-	-	-	-	692.50	692.50
Event Fees/Misc. Charges	600.00	-	-	-	-	600.00
NON-UTILITY COLLECTIONS	600.00	-	-	-	692.50	1,292.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	915.02
Cash in bank	-	-	-	-	-	2,269,714.41
Missouri Sales Tax payment	(45,993.60)	(8,617.14)	-	-	-	(54,610.74)
TO CITY TREASURER					\$	2,215,103.67
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the October, 2023)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Williams, seconded by Alderman Seabaugh, to approve the City Clerk's and City Treasurer's Reports for October, 2023. The City Clerk's Report is as follows: Electric Receipts – \$5,348.21; Cemetery Receipts – \$5,175.00; Water Receipts – \$3,320.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$16,093.30; Park Receipts – \$2,115.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$1,500.00; Recreational Development Receipts – \$320.00; Landfill Receipts – \$11,779.16; Recreation Sales Tax Receipts – \$12,911.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$182.72; and Transportation Sales Tax Receipts – \$379.14. The Water & Light Deposit balance as of October 1, 2023 – \$281,798.31; Deposits – \$14,603.30; Refunds – \$17,324.89; balance as of October 31, 2023 – \$279,076.72. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
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MINUTES

FUND	CITY TREASURER'S REPORT FOR OCTOBER, 2023			FUND BALANCES		INVESTMENTS		CASH BALANCE	
	10-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	10-31-2023	10-31-2023	10-31-2023	10-31-2023	10-31-2023
ELECTRIC FUND									
Operation & Maintenance	-	1,728,411.80	(397,865.69)	1,330,546.11	3,338,750.35	-	1,715,106.13	-	1,623,644.22
Electric Surplus	3,001,633.95	2,187.95	363,988.68	29,060.23	4,191,093.29	-	4,100,000.00	-	91,093.29
Electric Capital Projects Fund	2,869,749.54	-	-	-	2,144,151.52	-	2,000,000.00	-	144,151.52
General Revenue	575,944.14	48,549.54	(58,475.70)	715,671.86	590,363.82	-	525,000.00	-	65,363.82
Landfill Fund	124,342.81	77,743.92	(7,133.61)	56,190.63	73,227.40	-	70,000.00	-	3,227.40
City Park Fund	141,869.00	5,053.88	(5,795.05)	50,374.24	141,958.65	-	140,000.00	-	1,958.65
Public Park Foundation Fund	903,519.91	1,500.00	-	1,410.35	886,534.95	-	885,000.00	-	1,534.95
Cemetery Fund	-	5,864.19	(5,212.29)	17,636.86	-	-	-	-	-
Band Fund	-	377.30	-	377.30	-	-	-	-	-
Stormwater Maintenance Fund	290,046.11	2,765.72	-	577.50	292,234.33	-	266,000.00	-	26,234.33
ARPA Fund	2,588,279.62	86,823.97	-	44,210.00	2,630,893.59	-	2,550,000.00	-	80,893.59
Road Use Tax Fund	776,816.08	82,993.19	-	165.00	840,477.61	-	684,000.00	-	156,477.61
Sales Tax Fund	2,087,681.58	282,819.32	(19,166.66)	185,538.51	2,184,962.39	-	1,884,655.44	-	300,306.95
Fire Protection Sales Tax Fund	3,333.00	59,148.99	-	-	62,481.99	-	-	-	62,481.99
Recreation Sales Tax	151,865.77	72,072.71	(826.18)	34,052.12	189,060.18	-	50,000.00	-	139,060.18
Public Safety Sales Tax	1,000.00	118,179.05	-	-	119,179.05	-	119,179.05	-	119,179.05
Trust and Agency Fund	1,088,763.28	21,444.50	15,576.90	22,317.14	1,103,467.54	-	1,080,000.00	-	23,467.54
Recreational Development	14,110.06	320.00	-	7,916.61	6,513.45	-	-	-	6,513.45
Transportation Sales Tax	458,105.24	153,134.16	-	21,781.28	589,458.12	-	300,000.00	-	289,458.12
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	-	-	1,262.55
Capital Projects Construction	2,034,205.87	2,322.56	-	-	2,036,528.43	-	1,877,478.90	-	159,049.53
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	-	1,000,000.00	-	-
CDBG Grant Fund	-	-	-	-	-	-	-	-	-
Health Insurance Fund	988,131.46	1,980.30	142,480.83	81,264.99	1,051,327.60	-	-	-	1,051,327.60
Inmate Security Fund	16,309.12	86.50	-	-	16,395.62	-	-	-	16,395.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	-	-	3,617.07
WATER & SEWER FUND									
Water Operation & Maint.	-	375,887.41	(279,882.71)	96,004.70	756,540.50	-	725,000.00	-	31,540.50
Water Replacement	756,540.50	-	-	-	188,026.94	-	175,000.00	-	13,026.94
Water & Sewer Revenue Bond	219,380.80	-	84,579.44	115,933.30	30,000.00	-	30,000.00	-	-
Water & Sewer Deprac. Res.	30,000.00	-	-	-	50,000.00	-	50,000.00	-	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	30,000.00	-	30,000.00	-	-
Water & Sewer Contingent	30,000.00	-	-	-	10,103,844.00	-	9,521,279.38	-	582,564.62
Water & Sewer Surplus	9,874,125.75	-	312,388.08	82,669.83	10,103,844.00	-	10,103,844.00	-	582,564.62
Wastewater Operation & Maint.	-	236,689.57	(146,361.04)	90,328.53	1,070,930.74	-	1,067,143.39	-	3,787.35
Wastewater Replacement	1,070,930.74	-	-	-	4,104,972.03	-	200,000.00	-	3,904,972.03
W & S Construction Fund	4,096,512.83	7,280.00	1,705.00	525.80	39,828,253.71	-	30,925,663.24	-	8,902,590.47
TOTALS	39,439,170.07	3,373,636.53	-	2,984,552.89	39,828,253.71	-	30,925,663.24	-	8,902,590.47
Respectfully Submitted,									
Liza Walker, City Clerk/Treasurer (signed)					Cash on Hand				1,475.00
					General Account				6,682,394.73
					Collectors Account				2,215,103.67
					Equitable Sharing Fund				3,617.07
					TOTAL				8,902,590.47



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Change the Date of the Mayor)
& 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 Seabaugh, to change the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, January 15, 2024, to Tuesday, January 16, 2024, at 6:00 p.m., in observance of the Martin Luther King, Jr. Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Authorize Task Order)
Authorization No. 23-13, to Strickland)
Engineering, of Jackson, Missouri,)
relative to Providing Engineering)
Services under the South Hope Street)
Water Line Relocation Project)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to authorize Task Order Authorization No. 23-13, in the amount of \$5,500.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering services under the South Hope Street Water Line Relocation Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-89 Re: To Authorize a)
Contractual Agreement with Auxiant, of)
Wauwatosa, Wisconsin, relative to)
Providing Services under the 2024)
Employee Medical and Dental)
Insurance Benefit Plans)

The matter of authorizing a contractual agreement with Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-91, 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 AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL AND DENTAL 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 Sander, Bill No. 23-91 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-91 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. 23-89 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Liley-aye.

BILL NO. 23-91

ORDINANCE NO. 23-89

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

JACKSON, MISSOURI, AND AUXIANT, OF WAUWATOSA, WISCONSIN, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL AND DENTAL 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 **Auxiant, of Wauwatosa, Wisconsin**. 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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-90 Re: To Authorize a)
Contractual Agreement with Roundstone)
Management, Ltd., of Lakewood, Ohio,)
relative to Providing Services under the)
2024 Employee Medical and Dental)
Insurance Benefit Plans)

The matter of authorizing a contractual agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2024 Employee Medical and Dental Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-92, 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 ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL AND DENTAL 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. 23-92 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. 23-92 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. 23-90 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-92

ORDINANCE NO. 23-90

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO, RELATIVE TO PROVIDING SERVICES UNDER THE 2024 EMPLOYEE MEDICAL AND DENTAL 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.



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MINUTES

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Roundstone Management, Ltd., of Lakewood, Ohio**. 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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

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

Motion to Accept the Proposal from)
Standard Insurance Company, of)
Portland, Oregon, relative to Providing)
Services under the 2024 Employee)
Vision and Life Insurance Benefit Plans)



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MINUTES

Motion made by Alderman Reiminger, seconded by Alderman Williams, to accept the proposal from Standard Insurance Company, of Portland, Oregon, relative to providing services under the 2024 Employee Vision and Life Insurance Benefit Plans. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-91 Re: To Authorize a)
Contractual Agreement with Standard)
Insurance Company, of Portland,)
Oregon, relative to Providing Services)
Under the 2024 Employee 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 2024 Employee Vision and Life Insurance Benefit Plans, came on for consideration. Alderman Reiminger introduced Bill No. 23-93, 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 2024 EMPLOYEE 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 Sander, Bill No. 23-93 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-93 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. 23-91 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-93

ORDINANCE NO. 23-91

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 2024 EMPLOYEE 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:



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MINUTES

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

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

FIRST READING: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, 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

Ordinance No. 23-92 Re: To Approve a)
Text Amendment to Chapter 3 of the)
Code of Ordinances, relative to Banking)
of City Funds)

The matter of approving a text amendment to Chapter 3 (Administration) of the Code of Ordinances, relative to banking of city funds, came on for consideration. Alderman Reiminger introduced Bill No. 23-94, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO THE BANKING OF CITY FUNDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-94 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. 23-94 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. 23-92 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; and Alderwoman Williams-aye.

BILL NO. 23-94

ORDINANCE NO. 23-92

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO THE BANKING OF CITY FUNDS; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

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

Section 1. That Chapter 3, Article I, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

“Sec. 3-2. Banking of city funds.

The city shall enter into an agreement with each banking institution in which the city has funds on deposit providing for the security of such funds under such terms and conditions as are agreeable to the city and the banking institution, provided that such agreement shall not be for a period of time longer than three (3) years with an option to renew for an additional two (2) three (3) years terms, upon agreed negotiation.

Section 2. It is the intent of the Mayor and Board of Aldermen and it is hereby ordained that this ordinance shall become and be made a part of the Code of Ordinances of the City of Jackson, Missouri, and that sections of this ordinance may be renumbered to accomplish such intention.

Section 3. 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 4. That this ordinance shall take effect and be in force from and after its passage and approval.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, November 20, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

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FIRST READING: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, 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 Accept the Quote of Purvis)
Industries, of Jackson, Missouri, and to)
Authorize the Purchase of a)
Replacement Gearbox for the)
Wastewater Treatment Plant)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the quote of Purvis Industries, of Jackson, Missouri, in the amount of \$8,906.00, and to authorize the purchase of a replacement gearbox for the Wastewater Treatment Plant. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Park Memorial &)
Donation Form from JAOSA, Inc., for)
Improvements to Fields #12 and #13 in)
the Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the Park Memorial & Donation Form from JAOSA, Inc., for improvements to Fields #12 and #13 in the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-93 Re: To Approve a)
Memorandum of Understanding with)
JAOSA, Inc., relative to the American)
Rescue Plan Act Funds)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., relative to the American Rescue Plan Act Funds, came on for consideration. Alderwoman Liley introduced Bill No. 23-95, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JAOSA, INC., OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-95 was placed on its first reading and was read by title, considered and discussed and was duly



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passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-95 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. 23-93 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-95

ORDINANCE NO. 23-93

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JAOSA, INC., OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

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

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

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

Section 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such



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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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, 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 Accept the Proposal from The)
Southeast Missouri Regional Planning)
and Economic Development)
Commission, of Perryville, Missouri,)
relative to providing Grant Writing and)
Administrative Services, under the)
CDBG Program at the Jackson North)
Industrial Park Subdivision)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the proposal from The Southeast Missouri Regional Planning and Economic Development Commission, of Perryville, Missouri, in the amount of \$38,000.00, relative to providing grant writing and administration services, under the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-94 Re: To Authorize a)
Contractual Agreement with The)
Southeast Missouri Regional Planning)
and Economic Development)
Commission, relative to the CDBG)
Program at the Jackson North Industrial)
Park Subdivision)

The matter of authorizing a contractual agreement with The Southeast Missouri Regional Planning and Economic Development Commission, relative to the Community Development Block Grant (CDBG) Program at the Jackson North Industrial Park Subdivision, contingent upon the award of the grant and commitment of all project funds, came on for consideration. Alderwoman Liley introduced Bill No. 23-96, being for an ordinance entitled as follows:



CITY OF JACKSON
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Monday, November 20, 2023 at 6:00 PM

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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, OF PERRYVILLE, MISSOURI, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AT THE JACKSON NORTH INDUSTRIAL PARK SUBDIVISION, CONTINGENT UPON THE AWARD OF THE GRANT AND COMMITMENT OF ALL PROJECT FUNDS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-96 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. 23-96 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. 23-94 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderwoman Liley-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-96

ORDINANCE NO. 23-94

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE SOUTHEAST MISSOURI REGIONAL PLANNING AND ECONOMIC DEVELOPMENT COMMISSION, OF PERRYVILLE, MISSOURI, RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AT THE JACKSON NORTH INDUSTRIAL PARK SUBDIVISION, CONTINGENT UPON THE AWARD OF THE GRANT AND COMMITMENT OF ALL PROJECT FUNDS; 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 **The Southeast Missouri Regional Planning and Economic Development Commission, of Perryville, Missouri**. It is the belief of



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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: November 20, 2023.

SECOND READING: November 20, 2023.

PASSED AND APPROVED this 20th day of November, 2023, 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

City Administrator James Roach)
Requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of litigation in accordance with Section 610.021(1) RSMo, one personnel matter in accordance with Section 610.021(3) RSMo, and one contractual matter in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderman Hitt, to recess the meeting at 6:32 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

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CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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Returned to Open Session at 7:12 P.M., from Study Session.

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

Meeting concluded at 7:12 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one item of litigation in accordance with Section 610.021(1) RSMo, one personnel matter in accordance with Section 610.021(3) RSMo, and one contractual matter in accordance with Section 610.021(12) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderwoman Williams-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk

MEMO



To: Mayor and Board of Aldermen
From: Jason Lipe, Parks and Recreation Director
Date: Thursday, November 30, 2023
Re: Civic Center Security Cameras Bid Tabulation

City staff solicited bids for the installation of security cameras at the Civic Center. Four bids were submitted, with Freedom Security submitting the lowest and best bid. Staff has reviewed the bids, and recommends the project be awarded to Freedom Security of Ste. Genevieve, Missouri.



Civic Center Security Cameras Project
Bid Opening 10:30 AM, November 2, 2023

Company	Base Bid
FREEDOM SECURITY	\$26,745.31
PREP SECURITY	\$29,510.00
WARNER COMMUNICATIONS	\$45,651.00
HD MEDIA SYSTEMS	\$44,761.00

Witness: Chris Eastridge

BILL NO. 23-__

ORDINANCE NO. 23-__

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *FREEDOM SECURITY, LLC, OF STE. GENEVIEVE, MISSOURI*, RELATIVE TO THE *CIVIC CENTER SECURITY CAMERAS 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 **Freedom Security, LLC, of Ste. Genevieve, 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: December 4, 2023.

SECOND READING: December 4, 2023.

PASSED AND APPROVED this 4th day of December, 2023, by a vote of _ ayes, _ nays _ abstentions and _ absent.

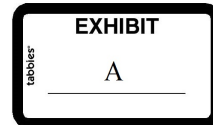
CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk



CONTRACT AGREEMENT

THIS CONTRACT (the “**Contract**”) is entered into this _____ day of November, 2023, by and between the **CITY OF JACKSON, MISSOURI**, Owner of the Project, hereinafter referred to as “**City**”, and **Freedom Security, LLC** hereinafter referred to as “**Contractor**,” in connection with that work or improvement known as the Civic Center Security Cameras Project to be completed for the City located at the Jackson Civic Center.

WHEREAS, the City has selected the aforesaid Contractor for the Project and by Ordinance No. _____ has awarded the Contractor the Contract for the amount named in the proposal/bid from the Contractor dated October 31, 2023, a copy of which is incorporated herein.

NOW, THEREFORE, the parties agree as follows:

- A. The Contract Documents for the Project include the Specifications and Proposal Documents which are attached hereto and made a part hereof as Exhibit 1. The Contract Documents may also consist of such special provisions, addendums, appendices, plans, and specifications as may be necessary for the Project.
- B. The Contractor shall perform the Work in compliance with the Contract Documents.
- C. The Contractor shall supply all labor, materials, equipment, and supervision necessary to complete all of the Work as described in the Contract Documents.
- D. The Work shall be commenced and completed according to the Project schedule, subject to such extensions and modifications as are made pursuant to the Contract Documents.
- E. The City shall pay the Contractor for performance of the Work, subject to additions and deductions as provided in the Contract Documents, the Contract Price of

Twenty-six thousand, seven hundred forty-five dollars and thirty-one cents (\$26,745.31).

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

CITY:

City of Jackson, Missouri

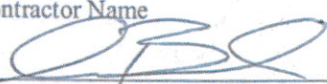
Dwain Hahs, Mayor

Liza Walker, City Clerk

Address:
101 Court Street
Jackson, Missouri 63755

CONTRACTOR:

Freedom Security, LLC
Contractor Name


Signature

Adam Basler
Printed Name

Owner
Title

ATTEST:

Signature

Printed Name

Title

Address:

21551 MO-32
Ste. Genevieve, MO 63670

**CITY OF JACKSON, MISSOURI
CIVIC CENTER SECURITY CAMERAS PROJECT
SPECIFICATIONS AND PROPOSAL DOCUMENTS**

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

SCOPE OF WORK: The Civic Center Security Cameras Project will encompass the installation of 21 security cameras inside and outside the Jackson Civic Center. The Contractor shall furnish all labor, equipment, fuel, transportation, and materials necessary to fulfill the terms of the project.

LOCATION OF WORK: Jackson Civic Center – 381 E. Deerwood Drive. See Exhibit A for the Location Map.

MATERIAL SPECIFICATIONS:

Cameras and mounting hardware:

21 each: 4MP, Varifocal Camera, Capable of ONVIF, Bullet or Turret Mounted, 15 to 30FPS, and Low Light, IR Technology: Min of 1 Year Warranty

Axis, Hikvision & or 3X Logic are Acceptable Brands

10 each: long wall mount, junction box, white, waterproof

10 each: pendant cap, 155mm, Hikevision white

Hardware:

2 each: JetStream or equivalent 28-port gigabit smart switch with 24-port PoE+ PORT: 24xc gigabit PoE+ ports, 4x gigabit SFP slots SPEC: 802.3 at/af, 250 W PoE Power, 1U 19-inch rack-mountable steel case

1 each: custom server, dual proc, dual NIC, 128GB RAM, 60TB of storage

21 each: AXIS camera station core device or universal device license

NVR should be server based, Windows OS, Dual Processor 3.0Ghz or Higher, 64GB of RAM or Higher, DUAL Nice, SSD for OS, and 48TB of Storage Setup in a Raid Configuration

NVR/Server should include all Axis Camera Licenses for the Number of Cameras being installed

WORK DAYS/TIMES: All work shall be performed during the work week of Monday through Friday from 7:00 a.m. through 6:00 p.m.

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

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

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

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

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

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

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

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

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

REQUIRED INSURANCE: Successful contractor must furnish proof of public liability, property damage, and workmen's compensation insurance. Minimum amounts for public liability and property damage shall be \$1,000,000 per occurrence and \$2,000,000 aggregate. Insufficient or lapsed insurance coverage at any time will be good cause for termination of this agreement, at which time the contract may be awarded to the next lowest bidder.

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

All coverage shall be on an “occurrence” basis and not “claims made.” An endorsement on the required form supplied by the Owner naming the Owner as an additional insured shall also be required.

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

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

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

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

WARRANTY: Contractor will issue a one-year labor and material warranty for workmanship. If there is a failure, the Contractor will provide free labor and material to correct these problem(s).

ENTIRE AGREEMENT: This Contract contains the entire agreement between the parties and supersedes all prior or contemporaneous written or oral communications. This Contract may not be changed or terminated only by an instrument in writing signed by the party against whom enforcement of such change or termination sought. No breach of any agreement, warranty, or representation shall be deemed waived unless expressly waived in writing by the party who asserts such breach.

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

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

VERIFICATION OF EMPLOYMENT ELIGIBILITY: Notice is hereby given that Section 285.530 of the Revised Statutes of Missouri requires that no business entity or employer shall

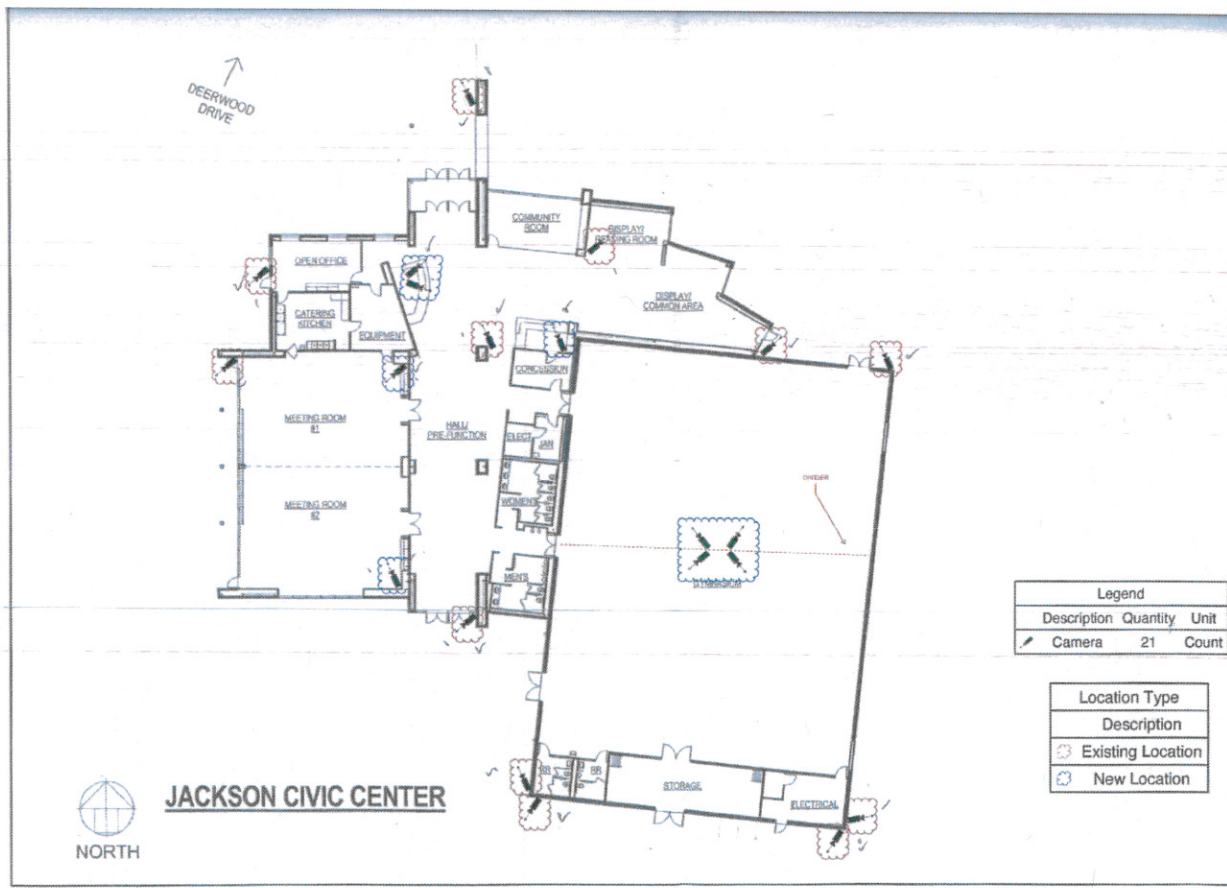
knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri. Any business entity providing work under any contract in excess of \$5,000.00 shall participate in a federal work authorization program (such as E-Verify) and shall provide documentation of such participation to the Owner.

EXHIBIT INDEX

EXHIBIT A – Location Map



EXHIBIT B – Camera Locations



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

BILL NO. 23-__

ORDINANCE NO. 23-__

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

WHEREAS, **Charles Edward Ross and Brenda Kay Ross, Trustees of The Ross Real Estate Revocable Trust 2014, u/t/a dated August 27, 2014**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Water Line Easement Deeds, 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 Deeds which are attached hereto, subject to all of the terms and conditions therein expressed.

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

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby directed to file a copy of said Deeds 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 4, 2023.

SECOND READING: December 4, 2023.

PASSED AND APPROVED this 4th day of December, 2023, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

(SEAL)

CITY OF JACKSON, MISSOURI

BY: _____
Mayor

ATTEST:

City Clerk

TITLE OF DOCUMENT: WATER LINE EASEMENT DEED

DATE OF DOCUMENT: NOVEMBER 21, 2023

GRANTORS: CHARLES EDWARD ROSS AND
BRENDA KAY ROSS, TRUSTEES OF
THE ROSS REAL ESTATE
REVOCABLE TRUST 2014, U/T/A
DATED AUGUST 27, 2014

GRANTORS MAILING ADDRESS: 936 KIMBEL WOODS DRIVE
JACKSON, MISSOURI 63755

GRANTORS DEED RECORDING: DOCUMENT #2014-08916

GRANTEE: CITY OF JACKSON, MISSOURI
101 COURT STREET
JACKSON, MISSOURI 63755

PROPERTY ADDRESS: 2300 EAST JACKSON BOULEVARD
JACKSON, MISSOURI 63755

LEGAL DESCRIPTION OF EASEMENT: SEE PAGES 2 & 3 OF DEED

WATER LINE EASEMENT DEED

THIS DEED, made and entered into this 21st day of November, 2023, by and between **CHARLES EDWARD ROSS AND BRENDA KAY ROSS, TRUSTEES OF THE ROSS REAL ESTATE REVOCABLE TRUST 2014, U/T/A DATED AUGUST 27, 2014**, of the County of Cape Girardeau, State of Missouri, Grantors, and **THE CITY OF JACKSON, MISSOURI**, a Municipal Corporation, of the County of Cape Girardeau, State of Missouri, Grantee.

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

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

Permanent Easement:

THAT PART OF LOT 2 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 24°59'33" EAST ALONG THE WEST LINE OF SAID LOT 2, 27.01 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 24°59'33" EAST ALONG SAID WEST LINE, 10.05 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 107.89 FEET TO A POINT ON THE EAST LINE OF SAID LOT 2; THENCE SOUTH 30°58'22" WEST ALONG SAID EAST LINE, 10.00 FEET; THENCE LEAVING SAID EAST LINE, NORTH 59°15'07" WEST 39.02 FEET; THENCE SOUTH 30°44'53" WEST 27.16 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF EAST JACKSON BOULEVARD; THENCE NORTH 59°00'19" WEST ALONG SAID NORTH RIGHT OF WAY LINE, 10.00 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 30°44'53" EAST 27.11 FEET; THENCE NORTH 59°15'07" WEST 57.82 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 1,345 SQUARE FEET.

Temporary Easement No. 1:

THAT PART OF LOT 2 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 24°59'33" EAST ALONG THE WEST LINE OF SAID LOT 2, 27.01 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 106.85 FEET TO A POINT ON THE EAST LINE OF SAID LOT 2; THENCE SOUTH 30°58'22" WEST ALONG SAID EAST LINE, 27.33 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2, BEING A POINT ON THE NORTH RIGHT OF WAY LINE OF JACKSON BOULEVARD; THENCE LEAVING SAID EAST LINE, NORTH 59°00'19" WEST ALONG SAID NORTH RIGHT OF WAY LINE, 104.03 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 2,857 SQUARE FEET.

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

Temporary Easement No. 2:

THAT PART OF LOT 2 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 24°59'33" EAST ALONG THE WEST LINE OF SAID LOT 2, 37.06 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 24°59'33" EAST ALONG SAID WEST LINE, 5.03 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 108.42 FEET TO A POINT ON THE EAST LINE OF SAID LOT 2; THENCE SOUTH 30°58'22" WEST ALONG SAID EAST LINE, 5.00 FEET; THENCE LEAVING SAID EAST LINE, NORTH 59°15'07" WEST 107.89 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 541 SQUARE FEET.

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

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

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

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

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

IN WITNESS WHEREOF, the said Grantors have executed these presents this 21st day of November, 2023.

ROSS REAL ESTATE REVOCABLE TRUST 2014, U/T/A DATED AUGUST 27, 2014

Charles Edward Ross
CHARLES EDWARD ROSS, Trustee

Brenda Kay Ross
BRENDA KAY ROSS, Trustee

STATE OF MISSOURI)
) ss.
COUNTY OF CAPE GIRARDEAU)

On this 21st day of November, 2023, before me personally appeared Charles Edward Ross and Brenda Kay Ross, Trustees of the Ross Real Estate Revocable Trust 2014, u/t/a Dated August 27, 2014, to me known to be the persons described in and who executed the foregoing instrument in accordance with the terms of said trust and acknowledged to me that they executed the same as their free act and deed as such Trustees; and that said trust has not been terminated or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in said county and state the day and year first above written.

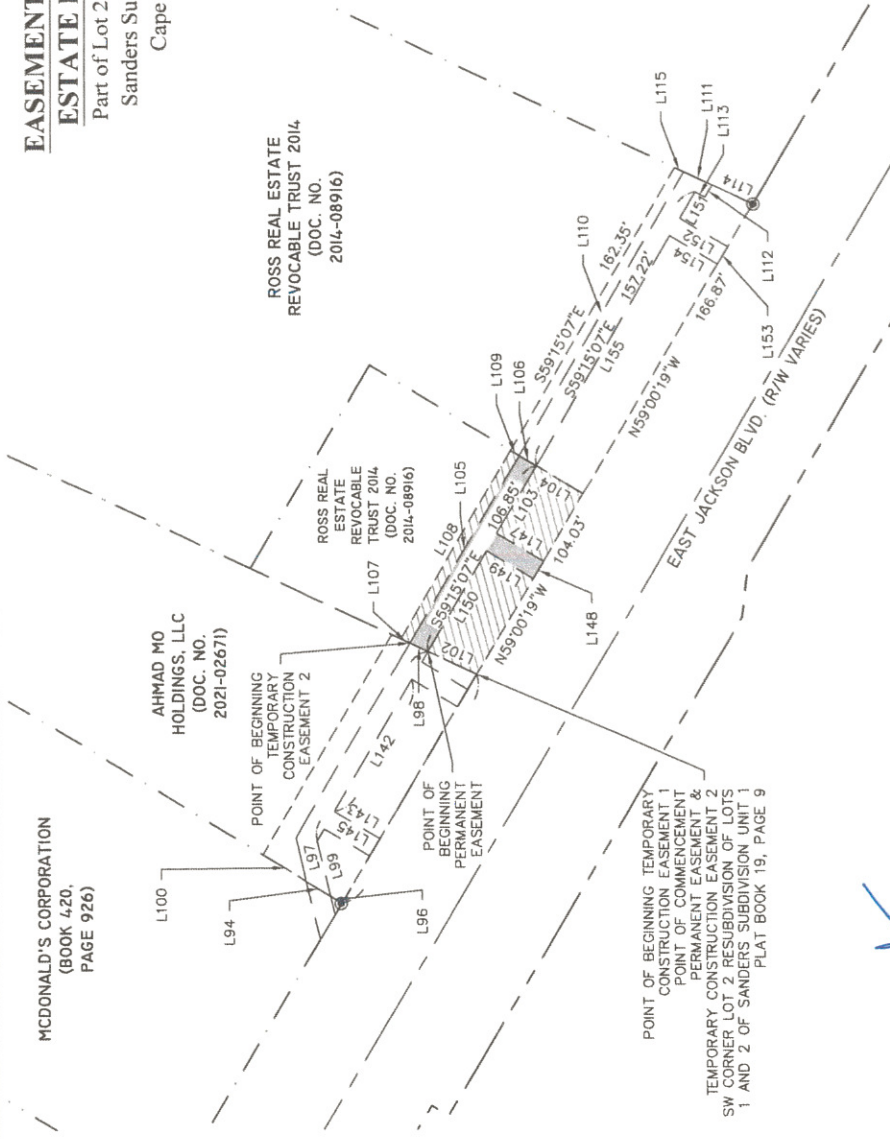
Rodney Bollinger
Rodney Bollinger, Notary Public
State of Missouri
County of Cape Girardeau
My term expires: May 13, 2024



RODNEY W. BOLLINGER
My Commission Expires
May 13, 2024
Cape Girardeau County
Commission #12473742

EASEMENT SURVEY FOR ROSS REAL ESTATE REVOCABLE TRUST 2014
 Part of Lot 2 of Resubdivision of Lots 1 and 2 of Sanders Subdivision Unit #1, City of Jackson, Cape Girardeau County, Missouri.

PARCEL LINE TABLE		
Line #	Direction	Length
L98	(N)S24°59'33"W(E)	10.05
L102	(N)S24°59'33"W(E)	27.01
L103	(S)N59°15'07"W(E)	39.02
L104	(S)N30°58'22"E(W)	27.33
L105	(N)S59°15'07"E(W)	107.89
L106	(N)S30°58'22"W(E)	10.00
L107	N24°59'33"E	5.03
L108	S59°15'07"E	108.42
L109	(N)S30°58'22"W(E)	5.00
L110	(N)S59°15'07"E(W)	162.87
L111	S24°58'22"W	15.79
L112	(S)N58°36'54"W(E)	7.18
L113	(S)N29°42'43"E(W)	5.63
L114	S24°58'22"W	22.45
L115	S24°58'22"W	5.03
L147	S30°44'53"W	27.16
L148	N59°00'19"W	10.00
L149	N30°44'53"E	27.11
L150	N59°15'07"W	57.82



MCDONALD'S CORPORATION
 (BOOK 420, PAGE 926)

AHMAD MO HOLDINGS, LLC
 (DOC. NO. 2021-02671)

ROSS REAL ESTATE REVOCABLE TRUST 2014
 (DOC. NO. 2014-08916)



NORTH BASIS
 MISSOURI STATE PLANE
 COORDINATE SYSTEM 1983
 EAST ZONE
 MODOT VRS NA083(2011)

- REFERENCES**
- DOCUMENT NO. 2014-08916 (SUBJECT)
 - RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT #1, PLAT BOOK 19, PAGE 9

POINT OF BEGINNING TEMPORARY CONSTRUCTION EASEMENT 2
 POINT OF BEGINNING PERMANENT EASEMENT
 POINT OF BEGINNING TEMPORARY CONSTRUCTION EASEMENT 1
 POINT OF COMMENT
 PERMANENT EASEMENT & TEMPORARY CONSTRUCTION EASEMENT 2
 SW CORNER LOT 2 RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1 PLAT BOOK 19, PAGE 9

ACCURACY STANDARD: TYPE URBAN

LEGEND

1. (Symbol)	IRON ROD W/CAP (FOUND)
2. (Symbol)	IRON ROD (FOUND)
3. (Symbol)	RIGHT-OF-WAY MARKER
4. (Symbol)	IRON PIPE (FOUND)
(Symbol)	PERMANENT EASEMENT
(Symbol)	TEMPORARY CONSTRUCTION EASEMENT



THIS SURVEY WAS PERFORMED IN ACCORDANCE WITH THE CURRENT MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS AS MADE EFFECTIVE JUNE 1, 2022. IN WITNESS WHEREOF, I HAVE SET MY SEAL AND SIGNATURE THIS 14TH DAY OF FEBRUARY 2023.

RODNEY W. AMOS MO-PLS 2007000072
 113 WEST MAIN STREET
 JACKSON, MISSOURI 63755

STRICKLAND ENGINEERING
 CIVIL - MECHANICAL - ELECTRICAL ENGINEERING - LAND SURVEYING

115 WEST MAIN STREET
 JACKSON, MISSOURI 63755
 TEL: 573-243-4080
 FAX: 573-243-2191

EASEMENT SURVEY FOR ROSS REAL ESTATE REVOCABLE TRUST 2014 2300 E. JACKSON BLVD. JACKSON, MO

SCALE: 1"=60'
 DATE: 02-14-2023
 DRAWN BY: RA
 CHECKED BY: DR
 PROJECT #: 21-231

TITLE OF DOCUMENT: WATER LINE EASEMENT DEED

DATE OF DOCUMENT: NOVEMBER 21, 2023

GRANTORS: CHARLES EDWARD ROSS AND
BRENDA KAY ROSS, TRUSTEES OF
THE ROSS REAL ESTATE
REVOCABLE TRUST 2014, U/T/A
DATED AUGUST 27, 2014

GRANTORS MAILING ADDRESS: 936 KIMBEL WOODS DRIVE
JACKSON, MISSOURI 63755

GRANTORS DEED RECORDING: DOCUMENT #2014-08916

GRANTEE: CITY OF JACKSON, MISSOURI
101 COURT STREET
JACKSON, MISSOURI 63755

PROPERTY ADDRESS: 2310 EAST JACKSON BOULEVARD
JACKSON, MISSOURI 63755

LEGAL DESCRIPTION OF EASEMENT: SEE PAGES 2 & 3 OF DEED

WATER LINE EASEMENT DEED

THIS DEED, made and entered into this 21st day of November, 2023, by and between **CHARLES EDWARD ROSS AND BRENDA KAY ROSS, TRUSTEES OF THE ROSS REAL ESTATE REVOCABLE TRUST 2014, U/T/A DATED AUGUST 27, 2014**, of the County of Cape Girardeau, State of Missouri, Grantors, and **THE CITY OF JACKSON, MISSOURI**, a Municipal Corporation, of the County of Cape Girardeau, State of Missouri, Grantee.

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

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

Permanent Easement:

THAT PART OF LOT 1 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 30°58'22" EAST ALONG THE WEST LINE OF SAID LOT 1, 27.33 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 30°58'22" EAST ALONG SAID WEST LINE, 10.00 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 162.87 FEET TO A POINT ON THE EAST LINE OF SAID LOT 1; THENCE SOUTH 24°58'22" WEST ALONG SAID EAST LINE, 15.79 FEET; THENCE LEAVING SAID EAST LINE, NORTH 58°36'54" WEST 7.18 FEET; THENCE NORTH 29°42'43" EAST 5.63 FEET; THENCE NORTH 59°15'07" WEST 15.23 FEET; THENCE SOUTH 30°44'53" WEST 27.94 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF EAST JACKSON BOULEVARD; THENCE NORTH 59°00'19" WEST ALONG SAID NORTH RIGHT OF WAY LINE, 10.00 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 30°44'53" EAST 27.89 FEET; THENCE NORTH 59°15'07" WEST 131.99 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 1,953 SQUARE FEET.

Temporary Easement No. 1:

THAT PART OF LOT 1 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 30°58'22" EAST ALONG THE WEST LINE OF SAID LOT 1, 27.33 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 157.22 FEET; THENCE SOUTH 29°42'43" WEST 5.63 FEET; THENCE SOUTH 58°36'54" EAST 7.18 FEET TO A POINT ON THE EAST LINE OF SAID LOT 1; THENCE SOUTH 24°58'22" WEST ALONG SAID EAST LINE, 22.45 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1, BEING A POINT ON THE NORTH RIGHT OF WAY LINE OF JACKSON BOULEVARD; THENCE LEAVING SAID EAST LINE, NORTH 59°00'19" WEST 166.87 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 4,539 SQUARE FEET.

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

Temporary Easement No. 2:

THAT PART OF LOT 1 OF A RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 19, PAGE 9 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 30°58'22" EAST ALONG THE WEST LINE OF SAID LOT 1, 37.33 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 30°58'22" EAST ALONG SAID WEST LINE, 5.00 FEET; THENCE LEAVING SAID WEST LINE, SOUTH 59°15'07" EAST 162.35 FEET TO A POINT ON THE EAST LINE OF SAID LOT 1; THENCE SOUTH 24°58'22" WEST ALONG SAID EAST LINE, 5.03 FEET; THENCE LEAVING SAID EAST LINE, NORTH 59°15'07" WEST 162.87 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 813 SQUARE FEET.

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

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

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

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

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

IN WITNESS WHEREOF, the said Grantors have executed these presents this 21st day of November, 2023.

ROSS REAL ESTATE REVOCABLE TRUST 2014, U/T/A DATED AUGUST 27, 2014

Charles E. Ross
CHARLES EDWARD ROSS, Trustee

Brenda Kay Ross
BRENDA KAY ROSS, Trustee

STATE OF MISSOURI)
) ss.
COUNTY OF CAPE GIRARDEAU)

On this 21st day of November, 2023, before me personally appeared Charles Edward Ross and Brenda Kay Ross, Trustees of the Ross Real Estate Revocable Trust 2014, u/t/a Dated August 27, 2014, to me known to be the persons described in and who executed the foregoing instrument in accordance with the terms of said trust and acknowledged to me that they executed the same as their free act and deed as such Trustees; and that said trust has not been terminated or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in said county and state the day and year first above written.

Rodney Bollinger
Rodney Bollinger, Notary Public
State of Missouri
County of Cape Girardeau
My term expires: May 13, 2024

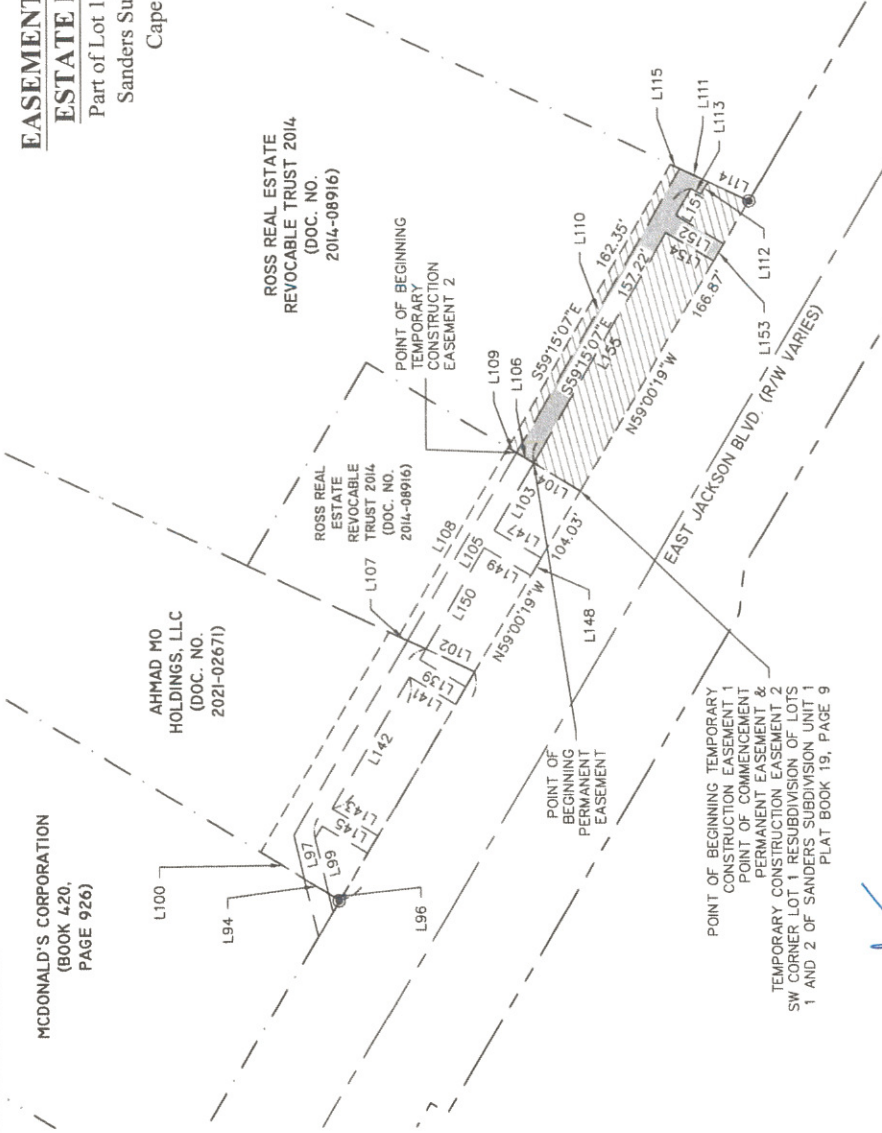


RODNEY W. BOLLINGER
My Commission Expires
May 13, 2024
Cape Girardeau County
Commission #12473742

EASEMENT SURVEY FOR ROSS REAL ESTATE REVOCABLE TRUST 2014

Part of Lot 1 of Resubdivision of Lots 1 and 2 of Sanders Subdivision Unit #1, City of Jackson, Cape Girardeau County, Missouri.

Line #	Direction	Length
L98	(N)S24°59'33"W(E)	10.05
L102	(N)S24°59'33"W(E)	27.01
L103	(S)N59°15'07"W(E)	39.02
L104	(S)N30°58'22"E(W)	27.33
L105	(N)S59°15'07"E(W)	107.89
L106	(N)S30°58'22"W(E)	10.00
L107	N24°59'33"E	5.03
L108	S59°15'07"E	108.42
L109	(N)S30°58'22"W(E)	5.00
L110	(N)S59°15'07"E(W)	162.87
L111	S24°58'22"W	15.79
L112	(S)N58°36'54"W(E)	7.18
L113	(S)N29°42'43"E(W)	5.63
L114	S24°58'22"W	22.45
L115	S24°58'22"W	22.45
L151	N59°15'07"W	15.23
L152	S30°44'53"W	27.94
L153	N59°00'19"W	10.00
L154	N30°44'53"E	27.89
L155	N59°15'07"W	131.99



MCDONALD'S CORPORATION
(BOOK 420, PAGE 926)

AHMAD MO HOLDINGS, LLC
(DOC. NO. 2021-02671)

ROSS REAL ESTATE REVOCABLE TRUST 2014
(DOC. NO. 2014-08916)

POINT OF BEGINNING TEMPORARY CONSTRUCTION EASEMENT 2

POINT OF BEGINNING PERMANENT EASEMENT

POINT OF BEGINNING TEMPORARY CONSTRUCTION EASEMENT 1
POINT OF COMMENCEMENT PERMANENT EASEMENT 2
TEMPORARY CONSTRUCTION EASEMENT 2
SW CORNER LOT 1 RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT 1 PLAT BOOK 19, PAGE 9



NORTH BASIS
MISSOURI STATE PLANE
COORDINATE SYSTEM 1983
EAST ZONE
MODOT VRS NADB3(2011)



- REFERENCES**
- DOCUMENT NO. 2014-08916 (SUBJECT)
 - RESUBDIVISION OF LOTS 1 AND 2 OF SANDERS SUBDIVISION UNIT #1, PLAT BOOK 19, PAGE 9

ACCURACY STANDARD: TYPE URBAN

LEGEND

1. ○	IRON ROD W/CAP (FOUND)	▨	PERMANENT EASEMENT
2. ●	IRON ROD (FOUND)	▧	TEMPORARY CONSTRUCTION EASEMENT
3. △	RIGHT-OF-WAY MARKER		
4. ⊙	IRON PIPE (FOUND)		

THIS SURVEY WAS PERFORMED IN ACCORDANCE WITH THE CURRENT MISSOURI STANDARDS FOR PROPERTY BOUNDARY SURVEYS AS MADE EFFECTIVE JUNE 1, 2022. IN WITNESS WHEREOF, I HAVE SET MY SEAL AND SIGNATURE THIS 14TH DAY OF FEBRUARY 2023.



RODNEY W. AMOS, MO-PLS 2007000072
113 WEST MAIN STREET
JACKSON, MISSOURI 63755

STRICKLAND ENGINEERING

CIVIL - MECHANICAL - ELECTRICAL ENGINEERING - LAND SURVEYING

EASEMENT SURVEY FOR ROSS REAL ESTATE REVOCABLE TRUST 2014 2310 E. JACKSON BLVD. JACKSON, MO

113 WEST MAIN STREET
JACKSON, MISSOURI 63755
TEL: 573-243-4080
FAX: 573-243-2191

SCALE: 1"=60'
DATE: 02-14-2023
DRAWN BY: RA
CHECKED BY: DR
PROJECT #: 21-231

MEMO



TO: Mayor Hahs and Members of the Board of Aldermen
FROM: Larry Miller, Building & Planning Manager
DATE: December 1, 2023
SUBJECT: Eagle View Preliminary Plat

- This was discussed in the study session on November 20, 2023. The preliminary plat is for a new subdivision on the north side of Ridge Road, west of the Bent Creek driving range. It will be developed in 2 phases, with 12 lots for R-2 Single Family.

Item 8.

SUBDIVISION APPLICATION

City of Jackson, Missouri

Permit #
23-0158

NAME OF SUBDIVISION: EAGLE VIEW SUBDIVISION

DATE OF APPLICATION: 10/25/2023

TYPE OF APPLICATION:

<input checked="" type="checkbox"/>	PRELIMINARY PLAT
<input type="checkbox"/>	FINAL PLAT
<input type="checkbox"/>	MINOR SUBDIVISION
<input type="checkbox"/>	RESUBDIVISION

PROPERTY OWNERS (all legal property owners as listed on current deed, including trusts, LLCs, etc):

Property Owner Name(s): ROBERT & BELINDA PHILLIPS

Mailing Address: 651 ROYAL LAKE DRIVE

City, State ZIP: CAPE GIRARDEAU, MO 63701

ENGINEER / SURVEYING COMPANY: STRICKLAND ENGINEERING

Engineer / Surveyor Contact: BRIAN STRICKLAND

Mailing Address: 113 W MAIN STREET, SUITE 1

City, State ZIP: JACKSON, MO 63755

Contact's Phone: 573-243-4080

CONTACT PERSON HANDLING APPLICATION:

Contact Name: SHAWN WREN

Mailing Address: 5790 STATE HWY 61

City, State ZIP: JACKSON, MO 63755

Contact's Phone: 573-204-7046

Email Address (if used): wrenhomes@gmail.com

CURRENT ZONING: (circle all that apply)

R-1	(Single-Family Residential)	C-1	(Local Commercial)
R-2	(Single-Family Residential)	C-2	(General Commercial)
R-3	(One- And Two-Family Residential)	C-3	(Central Business)
R-4	(General Residential)	C-3	(Central Business)
MH-1	(Mobile Home Park)	C-4	(Planned Commercial)
O-1	(Professional Office)	I-1	(Light Industrial)
CO-1	(Enhanced Commercial Overlay)	I-2	(Heavy Industrial)

Rev. 12/3/2018 - jls

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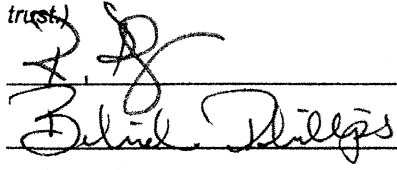
I-3 (Planned Industrial Park)

Will a rezoning or a special use permit request be submitted in conjunction with the proposed development? YES NO

LEGAL DESCRIPTION OF TRACT: Submit a copy of the most current deed for the property being divided.

OWNER SIGNATURES:

I state upon my oath that all of the information contained in this application is true. *(Signatures of all persons listed on the current property deed and the authorized signer(s) for any owning corporation or trust.)*



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

Larry Miller
Building & Planning Manager
City of Jackson
101 Court Street
Jackson, MO 63755

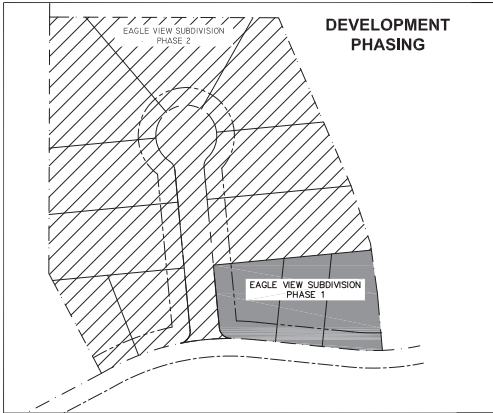
Ph: 573-243-2300 ext. 29
Fax: 573-243-3322
Email: lmiller@jacksonmo.org



LOCATION MAP

PRELIMINARY PLAT FOR EAGLE VIEW SUBDIVISION

PART OF FRACTIONAL SECTION 6, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI



DEVELOPMENT PHASING

NOTES

ZONING:
R-2 SINGLE FAMILY RESIDENTIAL

OWNER & DEVELOPER:
ROBERT W. AND BELINDA PHILLIPS
651 ROYAL LAKE DRIVE
CAPE GIRARDEAU, MO 63701

PREPARED BY:
STRICKLAND ENGINEERING
113 W. MAIN STREET SUITE 1
JACKSON, MO 63755
(573) 243-4080

ACCURACY STANDARD: TYPE URBAN

EASEMENT NOTES:
10' FRONT
10' REAR
10' STRIP INSIDE OF OUT BOUNDARY OF SUBDIVISION

BUILDING SETBACKS:
FRONT YARD SETBACK = 30'
REAR YARD SETBACK = 25'
SIDE YARD SETBACK = 6'

DESIGN STANDARDS
30' RIGHT-OF-WAY WIDTH

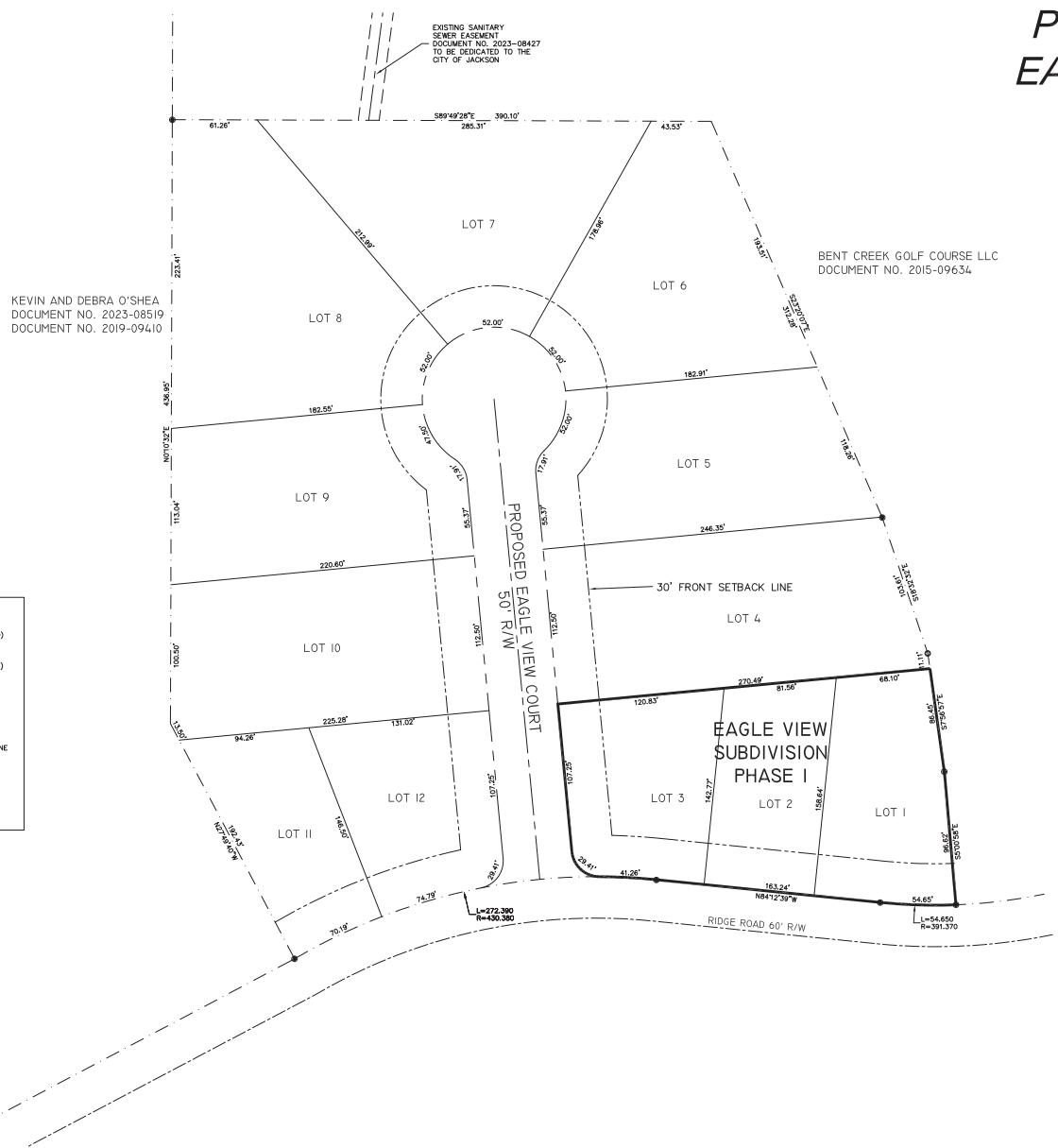
28" WIDE CONCRETE STREETS WITH CURB
4" WIDE CONCRETE SIDEWALKS ON EACH SIDE

FLOODPLAIN NOTE
NO LOTS ARE LOCATED WITHIN A FLOOD HAZARD ZONE AS SHOWN ON THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL PHOTOGRAPH FOR CAPE GIRARDEAU COUNTY, MISSOURI, EFFECTIVE DATE SEPTEMBER 29, 2011 AND AS SHOWN ON THE ANNEXED PLAN.

STORMWATER NOTE
STORM WATER DETENTION SHALL BE INCORPORATED INTO EXISTING PONDS ON NORTH SIDE OF PROPERTY

	STRICKLAND ENGINEERING	113 WEST MAIN STREET P.O. Box 159 JACKSON, MISSOURI 63755 TEL: 573-243-4080 FAX: 573-243-2191
	CIVIL - MECHANICAL - ELECTRICAL ENGINEERING - LAND SURVEYING	SCALE 1"=40' DATE 11-2-23 DRAWN BY DR CHECKED BY BS PROJECT # 23-206

**PRELIMINARY PLAT FOR EAGLE VIEW SUBDIVISION
RIDGE ROAD JACKSON, MO**

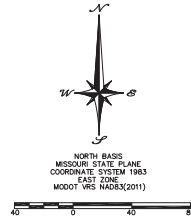


KEVIN AND DEBRA O'SHEA
DOCUMENT NO. 2023-08519
DOCUMENT NO. 2019-09410

BENT CREEK GOLF COURSE LLC
DOCUMENT NO. 2015-09634

EXISTING SANITARY SEWER EASEMENT DOCUMENT NO. 2023-08427 TO BE DEDICATED TO THE CITY OF JACKSON

- REFERENCES**
1. DOCUMENT NO. 2023-08426 (SUBJECT)
 2. DOCUMENT NO. 2023-08427 (SEWER EASEMENT)



LEGEND

- IRON ROD W/CAP (FOUND)
- IRON ROD W/CAP (FOUND)
- 1/2" IRON ROD (SET)
- LOT LINE
- - - PROPERTY BOUNDARY LINE
- - - RIGHT-OF-WAY LINE
- - - EASEMENT LINE
- - - BUILDING SETBACK LINE



PUBLIC WORKS MEMORANDUM



City of Jackson

TO: Mayor and Board of Aldermen

FROM: Janet Sanders, Director of Public Works

DATE: November 16, 2023

RE: Roadway Improvements to Industrial Drive in the Soccer Park –
Engineering Services Proposal

Attached is the Task Order Proposal presented at the last study session. Staff recommends approval of this proposal with a deduction of \$660 because the bidding and award can be handled in-house by our staff. With the deduction, the total task order cost will be \$7,900.

If you have questions, please contact me at 573-243-2300 x 2031 or jsanders@jacksonmo.org.


KOEHLER ENGINEERING & LAND SURVEYING, INC.

194 Coker Lane
 CAPE GIRARDEAU, MO 63701
 PH: (573) 335-3026 FX: (573) 335-3049

Nov. 3, 2023

Ms. Janet Sanders
 Dir. Of Public Works
 City of Jackson, Missouri
 101 Court Street
 Jackson, Missouri 63755
 Via email

RE: Roadway Extension of Industrial Drive in the South Jackson Industrial Park

Ms. Sanders,

I wish to thank you and the City of Jackson for the opportunity to provide this proposal for professional services related to the above noted project.

We are familiar with the infrastructure at this site, having previously provided the design of the roadway and utilities throughout the south Industrial Park, as well as providing the site designs Beussink woodworking facility, American Railcar, and Midwest Sterilization. The roadway extension would extend Industrial Drive eastward to the west limits of the parking lot for the soccer fields.

Based upon your letter and our experience of working at the project area, we would propose the following scope of activities:

1. Survey of the project location, obtaining as-built roadway elevations for the last +/- 150 feet of the existing pavement, and existing ground topography along the proposed route.
2. Prepare design / construction documents meeting the requirements of the City of Jackson Public Works Dept, City of Jackson Standards.
 - a. The design will provide for the extension of Industrial Drive easterly approximately 550 feet. The street will be as asphalt overlay of the current roadway, with minimal grade alteration.
3. Prepare advertisement for bid and assist the City with the bidding and award process.
4. Provide periodic inspections of the project construction sufficient to ensure that the project construction complies with the project specifications and requirements.
5. Administer the contract, including review of submittals, processing of pay applications, change orders, and similar requirements.

Our proposed fees for the work would be as follows:

1. All work for the preliminary investigation, design, recommendations and final design services: \$8,560.00 (See Attached Cost Derivation)
2. Construction inspection, testing, and administration: \$4,262.00 (See Attached Cost Derivation)



Thank you for the opportunity to provide this proposal to the City of Jackson for this project. If you need any further information, have any questions, or I can be of any further assistance in any capacity, please contact me at your earliest convenience.

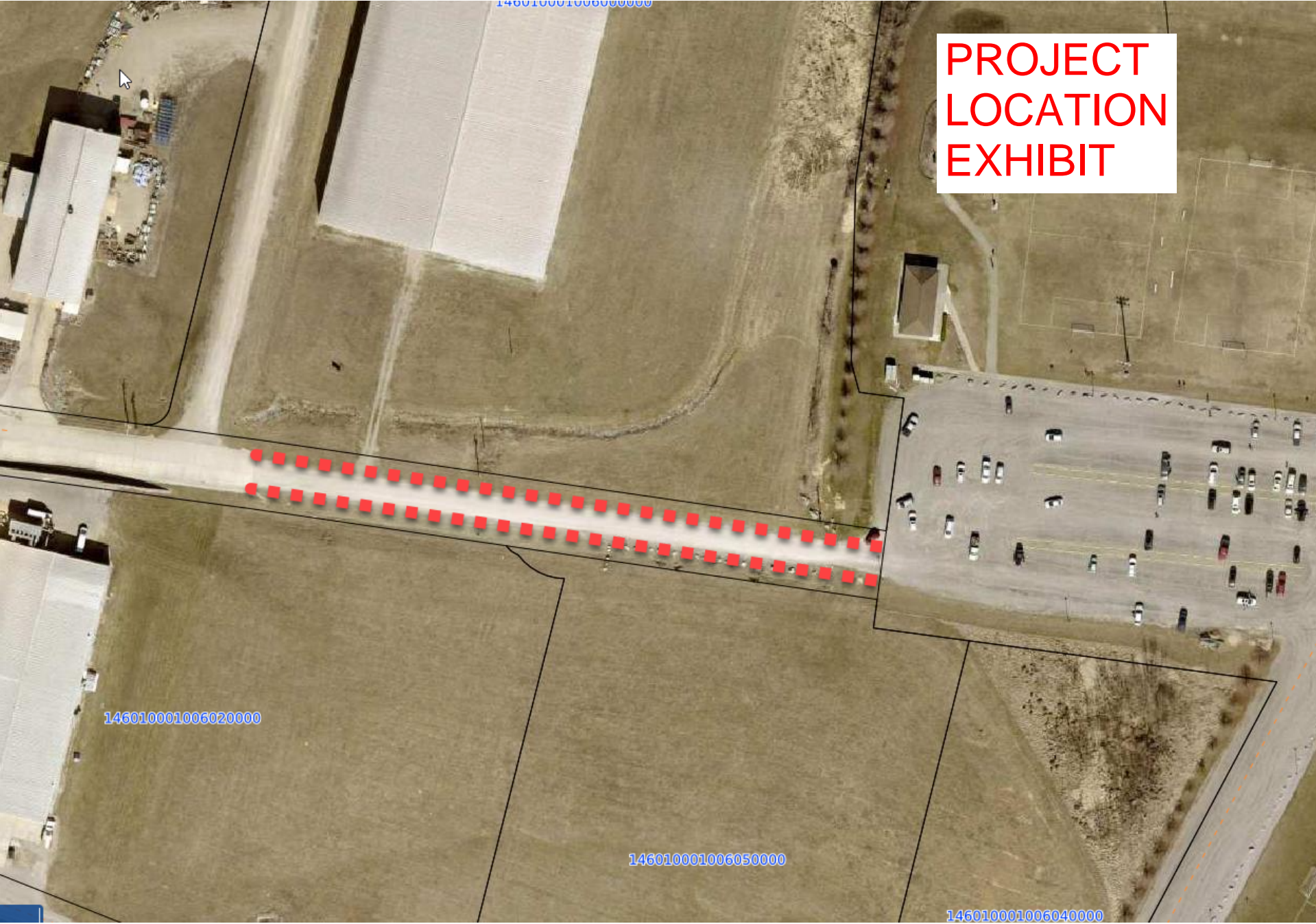
Best Regards,

KOEHLER ENGINEERING &
LAND SURVEYING, INC.

A handwritten signature in blue ink, appearing to read 'Chris Koehler', written in a cursive style.

Chris Koehler, PE, PLS

Attachments



**Industrial Drive
Roadway Extension**

Preliminary Engineering (Design) Phase Services

Project Management

Description:	Hours	Rate	Total
PM, Review and oversight,	4	\$ 165.00	\$ 660.00
	Subtotal:		\$ 660.00

Survey:

Description:	Hours	Rate	Total
Survey Crew:	8	\$ 150.00	\$ 1,200.00
Sr. Civil Engineering Technician	8	\$ 80.00	\$ 640.00
	Subtotal:		\$ 1,840.00

PS&E Preparation:

Description:	Hours	Rate	Total
Principal	8	\$ 165.00	\$ 1,320.00
Senior PE	8	\$ 125.00	\$ 1,000.00
Design Engineer	8	\$ 110.00	\$ 880.00
Sr. Civil Technician	20	\$ 110.00	\$ 2,200.00
	Subtotal:		\$ 5,400.00

Bidding and Award:

Description:	Hours	Rate	Total
Principal	4	\$ 165.00	\$ 660.00
	Subtotal:		\$ 660.00

Total Estimated Fee for Base Design	\$ 8,560.00
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Cane Creek Road
Roadway Extension and Grading

Construction Phase Services:

Project Management

Description:	Hours	Rate	Total
PM, Review and oversight	4	\$ 165.00	\$ 660.00
Subtotal:			\$ 660.00

Construction Inspection and Testing:

Description:	Hours / EA	Rate	Total
Principal	4	\$ 165.00	\$ 660.00
Design PE	4	\$ 125.00	\$ 500.00
Materials Technician	16	\$ 66.00	\$ 1,056.00
Nuclear Gage	3	\$ 34.00	\$ 102.00
Subtotal:			\$ 2,318.00

Administrative Services:

Description:	Hours	Rate	Total
Principal	4	\$ 165.00	\$ 660.00
Administrative Assistant	6	\$ 38.00	\$ 228.00
Materials Technician	6	\$ 66.00	\$ 396.00
Subtotal:			\$ 1,284.00

Total Estimated Fee for Construction Phase Services:	\$ 4,262.00
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PUBLIC WORKS MEMORANDUM



City of Jackson

TO: Mayor and Board of Aldermen

FROM: Janet Sanders, Director of Public Works

DATE: November 30, 2023

RE: 2023 Annual Sanitary Sewer Lining Program

Attached you will find the bid tabulation for the 2023 Annual Sanitary Sewer Lining Program and the Bid Document from SAK Construction with a correction for two mathematical errors. These corrections do not affect the selection of this bidder for the project.

We recommend approval of this bid. The funding for this project will combine the allocated 2023 budget funds and the proposed 2024 budget funds for sanitary sewer lining to allow completion of the full project.

As always, if you have questions, please contact me at 573-243-2300 x 2031 or jsanders@jacksonmo.org.

Bid Tabulation - 2023 Annual Sanitary Sewer Lining Program

Date: November, 14, 2023

Opened by: Janet Sanders

Witnessed By: Larry Miller

BASE BID				SAK Construction, LLC		No Other Bids Received					
ITEM	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Mobilization	1		\$8,500.00	\$8,500.00						
2	Light Cleaning	3432	LF	\$4.00	\$13,728.00						
3	CCTV Inspection	3432	LF	\$4.00	\$13,728.00						
4	CIPP Lining	3432	LF	\$40.25	\$138,138.00						
5	Bypass Pumping	0	EA	\$150.00	\$0.00						
					\$174,094.00						

ALTERNATE BID				SAK Construction, LLC		No Other Bids Received		No Other Bids Received		No Other Bids Received	
ITEM	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Mobilization	1		\$500.00	\$500.00						
2	Light Cleaning	338	LF	\$4.00	\$1,352.00						
3	CCTV Inspection	338	LF	\$4.00	\$1,352.00						
4	CIPP Lining	338	LF	\$45.00	\$15,210.00						
5	Bypass Pumping	0	EA	\$150.00	\$0.00						
					\$18,414.00						

BID PROPOSAL

2023 Sanitary Sewer Lining Program

Submitted By: SAK Construction, LLC

BASE PROPOSAL

ITEM	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE ^{8A}
1	Mobilization	LUMP SUM		\$ 8,500.00	\$ 8,500.00
2	Light Cleaning	3,432	LF	\$ 4.00	\$ 13,728.00
3	CCTV Inspection	3,432	LF	\$ 4.00	\$ 13,728.00
4	CIPP Lining	3,432	LF	\$ 40.25	\$ 138,138.00
5	Bypass Pumping (As Needed)	0	EA	\$ 150.00	\$ 150.00

BO 11/27/23

TOTAL BASE PROPOSAL PRICE:

\$ 174,244.00 \$174,094.00 BO 11/27/23

~~One Hundred Seventy-Four Thousand Two Hundred and Forty-Four Dollars and No Cents~~
(Words)

(Figures) BO 11/27/23

One hundred Seventy-Four Thousand and Ninety Four Dollars and No Cents BO 11/27/23

ALTERNATE 1

ITEM	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	TOTAL PRICE
1	Mobilization	LUMP SUM		\$ 500.00	\$ 500.00
2	Light Cleaning	338	LF	\$ 4.00	\$ 1,352.00
3	CCTV Inspection	338	LF	\$ 4.00	\$ 1,352.00
4	CIPP Lining	338	LF	\$ 45.00	\$ 15,210.00
5	Bypass Pumping (As Needed)	0	EA	\$ 150.00	\$ 150.00

BO 11/27/23

ALTERNATE 1 PROPOSAL PRICE:


\$ 18,564.00 \$18,414.00 BO 11/27/23

~~Eighteen Thousand Five Hundred Sixty-Four Dollars and No Cents~~
(Words)

(Figures) BO 11/27/23

Bid Submittal Eighteen Thousand Four Hundred Fourteen Dollars and No Cents BO 11/27/23

Bidder: SAK Construction, LLC

By: 
(signature)

Boyd Hirtz

(print)

Vice President

(title)

Attest: 
(signature)

Steve Stulce

(print)

Assistant Secretary

(title)

BILL NO. 23-__

ORDINANCE NO. 23-__

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SAK CONSTRUCTION, LLC, OF O'FALLON, MISSOURI, RELATIVE TO THE 2023 ANNUAL SANITARY SEWER LINING 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 **SAK Construction, LLC, of O'Fallon, 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: December 4, 2023.

SECOND READING: December 4, 2023.

PASSED AND APPROVED this 4th day of December, 2023, by a vote of _ ayes, _ nays _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk

SECTION IV - CONTRACT AGREEMENT

THIS CONTRACT (the “**Contract**”) is entered into this _____ day of _____, 20 _____,

by and between the **CITY OF JACKSON, MISSOURI**, Owner of the Project, hereinafter referred to as “**City**”, and

_____ SAK Construction, LLC _____

hereinafter referred to as “**Contractor**,” in connection with that work or improvement known as

_____ 2023 Annual Sanitary Sewer Lining Program _____

to be constructed for the City located at _____ Various Locations _____.

WHEREAS, the City has selected the aforesaid Contractor for the Project and by Ordinance No. _____ has awarded the Contractor the Contract for the amounts named in the proposal/bid from the Contractor dated _____ November 14, 2023 _____, a copy of which is incorporated herein.

NOW, THEREFORE, the parties agree as follows:

- A. The Contract Documents for the Project are incorporated herein and shall describe this Project and nothing herein shall modify said Contract Documents. The Contract Documents may also consist of such special provisions, addendums, appendices, plans, and specifications as may be necessary for the Project.
- B. The Contractor shall perform the Work in compliance with the Contract Documents.
- C. The Contractor shall supply all labor, materials, equipment, and supervision necessary to complete all of the Work as described in the Contract Documents.
- D. The Work shall be commenced and completed according to the Project schedule, subject to such extensions and modifications as are made pursuant to the Contract Documents.
- E. The City shall pay the Contractor for performance of the Work, subject to additions and deductions as provided in the Contract Documents, the Contract Price of

\$ _____ \$192,508.00 _____
(figures)

_____ One Hundred Ninety-Five Thousand Five Hundred Eight Dollars and No Cents _____

more fully described in the Contract Documents. All provisions regarding retention, security in lieu of retention, and liquidated damages are fully set forth in the Contract Documents.

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

CITY:

City of Jackson, Missouri

Dwain Hahs, Mayor

ATTEST:

Liza Walker, City Clerk

Address:
101 Court Street
Jackson, Missouri 63755

CONTRACTOR:

Contractor Name

Signature

Boyd Hirtz

Printed Name

Vice President

Title

ATTEST:

Signature

Steve Stulca

Printed Name

Assistant Secretary

Title

Address:

864 Hoff Road

O'Fallon, MO 63366
