



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 03, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of May 20, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion approving Task Order Authorization No. 24-03, in the amount of \$68,000.00, to Allen & Hoshall, Inc., of Memphis, Tennessee, relative to providing engineering services under the Upgrades to Circuits 8 and 21 Project.
5. Bill proposing an Ordinance approving a Memorandum of Understanding with Hubbard Enterprises, LLC, of Bonne Terre, Missouri, relative to providing economic assistance for a new retail business to be located at 2216 East Main Street.

Street, Sewer, and Cemetery Committee

6. Motion approving an Addendum to the Contract Agreement with Play & Park Structures of MO, of Park Hills, Missouri, relative to a time extension for the Civic Center Playground Equipment Project.
7. Motion approving an Addendum to the Contract Agreement with All American Fireworks, LLC d/b/a Gladiator Pyro, of Willard, Missouri, establishing new ownership by Rainbow Fireworks, Inc., relative to the Independence Day Fireworks Display Program.
8. Bill proposing an Ordinance amending the "Crosswalks Designated Schedule" - Schedule XVI, by adding a designation at Pavilion No. 9 at the Jackson Civic Center.
9. Bill proposing an Ordinance amending the "Handicapped Parking Designated Schedule" - Schedule XVII, by adding designations at Pavilion No. 9 at the Jackson Civic Center.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

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

ADJOURN

Posted on 05/31/2024 at 4:00 PM.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Steve Stroder, Mike Seabaugh, Eric Fraley, Shana Williams, David Hitt, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderwoman Liley.

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 Fraley, seconded by Alderman Hitt, to adopt the agenda, as presented. Ayes-7; Nays-0; Absent-1.

Motion to Approve the Minutes of the)
 May 6, 2024, Regular Board Meeting)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the minutes of the preceding Regular Board Meeting of Monday, May 6, 2024. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of May, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of May, 2024. Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the Semimonthly Bills in the various funds for May, 2024. Ayes-7; Nays-0; Absent-1.


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

Motion made by Alderwoman Williams, seconded by Alderman Stroder, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for April, 2024. Ayes-7; Nays-0; Absent-1.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR APRIL 2024						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,098,769.19	252,844.42	213,699.31	65,497.24	-	1,630,810.16
Penalties	3,489.74	1,046.40	850.49	222.03	-	5,608.66
Sales Tax	30,475.55	7,503.46	-	-	-	37,979.01
Disconnect Fees	4,615.00	-	-	-	-	4,615.00
Returned Transaction Fees	300.00	-	-	-	-	300.00
Customer Relocation Fees	-	-	-	-	200.00	200.00
Trash Stickers	-	-	-	1,772.00	-	1,772.00
UTILITY COLLECTIONS	1,137,649.48	261,394.28	214,549.80	67,491.27	200.00	1,681,284.83
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,137,649.48	261,394.28	214,549.80	67,491.27	200.00	1,681,284.83
Business/Contractor Licenses	-	-	-	-	1,180.00	1,180.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	1,180.00	1,180.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	1,000.26
Cash in bank	-	-	-	-	-	1,683,465.09
Missouri Sales Tax payment	(30,475.55)	(7,503.46)	-	-	-	(37,979.01)
TO CITY TREASURER					\$	1,645,486.08
Respectfully Submitted,						
						
City Collector						

CITY TREASURER'S REPORT FOR APRIL, 2024



CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

FUND	FUND BALANCES 04-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 04-30-2024	INVESTMENTS	CASH BALANCE 04-30-2024
ELECTRIC FUNDS							
Operation & Maintenance	-	1,218,876.82	(56,469.51)	1,162,407.31	-	-	-
Electric Surplus Fund	3,709,765.82	-	163,431.71	39,268.27	3,833,929.26	2,326,403.13	1,507,526.13
Electric Capital Projects Fund	3,973,982.69	-	-	-	3,973,982.69	3,950,000.00	23,982.69
WATER & SEWER FUNDS							
Water Operation & Maint.	-	257,327.09	(154,999.23)	102,327.86	-	-	-
Water & Sewer Revenue Bond F	522,271.60	-	-	9,268.43	513,003.17	25,000.00	488,003.17
Water & Sewer Deprec. Res. Fur	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fu	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent Fund	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus Fund	10,041,806.19	27,291.25	287,360.20	287,230.73	10,069,026.91	9,426,896.46	642,130.45
Water Replacement Fund	767,070.74	-	3,510.08	-	770,580.82	725,000.00	45,580.82
Wastewater Operation & Maint.	-	228,263.34	(157,476.62)	70,786.72	-	-	-
Wastewater Replacement Fund	1,064,320.44	-	-	1,823.21	1,062,497.23	1,047,966.45	14,530.78
W & S Construction Fund	3,917,879.50	-	-	16,077.65	3,901,801.85	200,000.00	3,701,801.85
General Revenue Fund	2,020,447.97	87,843.64	(79,773.32)	873,417.18	1,155,101.11	1,100,000.00	55,101.11
Landfill Fund	630,631.67	69,773.06	(8,092.57)	59,605.51	632,706.65	525,000.00	107,706.65
Cemetery Fund	1,064,406.67	37,811.98	(5,462.19)	19,702.22	1,077,054.24	870,000.00	207,054.24
City Park Fund	223,853.02	8,257.83	(5,985.21)	52,281.83	173,843.81	-	173,843.81
Public Park Foundation Fund	270,116.42	7,687.90	(37,731.62)	44,884.62	195,188.08	140,000.00	55,188.08
Recreational Development Fund	55,990.05	5,495.00	-	7,783.74	53,701.31	-	53,701.31
Band Fund	6,424.30	1,974.70	-	8,399.00	-	-	-
ARPA Fund	2,191,134.54	-	37,731.62	154,585.22	2,074,280.94	2,065,000.00	9,280.94
Road Use Tax Fund	1,244,223.04	72,661.31	(19,166.66)	-	1,297,717.69	684,000.00	613,717.69
Stormwater Maintenance Fund	293,453.66	3,165.48	-	-	296,619.14	266,000.00	30,619.14
Trust and Agency Fund	945,061.69	51,470.36	(104,302.01)	17,065.86	875,164.18	870,000.00	5,164.18
Health Insurance Fund	1,237,375.45	1,274.38	151,527.40	150,116.51	1,240,060.72	800,000.00	440,060.72
Inmate Security Fund	16,819.12	118.00	-	-	16,937.12	-	16,937.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
Transportation Sales Tax Fund	1,017,232.79	130,075.00	-	432.60	1,146,875.19	300,000.00	846,875.19
Transportation Capital Projects F	224,183.10	-	-	50,598.40	173,584.70	-	173,584.70
Sales Tax Fund	2,701,223.73	279,115.40	(631,950.00)	176,646.48	2,171,742.65	2,165,719.74	6,022.91
Recreation Sales Tax Fund	390,062.16	72,206.24	(852.07)	34,392.85	427,023.48	50,000.00	377,023.48
Public Safety Sales Tax Fund	1,000.00	119,410.46	-	-	120,410.46	-	120,410.46
Fire Protection Sales Tax Fund	3,333.00	59,712.11	-	-	63,045.11	-	63,045.11
Capital Projects Construction Fur	3,014,392.79	-	618,700.00	14,780.10	3,618,312.69	2,450,000.00	1,168,312.69
Economic Dev. Reserve Fund	886,598.78	-	-	-	886,598.78	850,000.00	36,598.78
CDBG Grant Fund	115,713.87	-	-	633.46	115,080.41	-	115,080.41
I-55 Corridor Special Alloc. Fund	2,317.69	-	-	-	2,317.69	-	2,317.69
TOTALS	42,666,509.56	2,739,811.35	-	3,354,515.76	42,051,805.15	30,946,985.77	11,104,819.38

Respectfully Submitted,

Angela Birk, City Clerk/Treasurer

Cash on Hand	1,475.00
General Account	9,454,241.23
Collectors Account	1,645,486.08
Equitable Sharing Fund	3,617.07

TOTAL	11,104,819.38
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CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
 Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to accept the bid of Clean Slate)
 Cleaning Service, LLC, of Cape)
 Girardeau, Missouri relative to providing)
 Services Under the Police Station)
 Janitorial Services Program)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Clean Slate Cleaning Service, LLC, of Cape Girardeau, Missouri, in the amount of \$1,440.00 per month for three years, relative to providing services under the Police Station Janitorial Services Program. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-46 Re: To Authorize a)
 Contract agreement with Clean Slate)
 Cleaning Service, LLC, of Cape)
 Girardeau, Missouri, relative to the)
 Police Station Janitorial Services)
 Program)

The matter of authorizing a contract agreement with Clean Slate Cleaning Service, LLC, of Cape Girardeau, Missouri, relative to the Police Station Janitorial Services Program, came on for consideration. Alderman Reiminger introduced Bill No. 24-46, 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 CLEAN SLATE CLEANING SERVICE, LLC, OF CAPE GIRARDEAU, MISSOURI RELATIVE TO THE POLICE STATION JANITORIAL SERVICES PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-46 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 24-46 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-46 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Fraley-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Stroder-aye; Alderwoman Liley-absent; and Alderman Reiminger-aye.

BILL NO. 24-46

ORDINANCE NO. 24-46

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND CLEAN SLATE CLEANING SERVICE, LLC, OF CAPE GIRARDEAU, MISSOURI RELATIVE TO THE POLICE STATION JANITORIAL SERVICES PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and Clean Slate Cleaning Service, LLC, of Cape Girardeau, Missouri. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: May 20, 2024.

SECOND READING: May 20, 2024.

PASSED AND APPROVED this 20th day of May, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to authorize the Mayor to execute)
 A Form 8283 to Rhodes Development)
 Company, LLC, of Cape Girardeau,)
 Missouri, relative to the donation of a)
 Water Line Easement Deed at 1730)
 East Jackson Boulevard)

Motion made by Alderman Reiminger, seconded by Alderman Stroder, to authorize the Mayor to execute a form 8283 to Rhodes Development Company, LLC, of Cape Girardeau, Missouri, relative to the donation of a Water Line Easement Deed at 1730 East Jackson Boulevard. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-47 Re: To Accept the)
 Dedication of a Water Line Easement)
 Deed from Rhodes Development)
 Company, LLC, of Cape Girardeau,)
 Missouri, relative to the Water System)
 Facility Plan Implementation Project -)
 Phase 2, Project 2E)

The matter of accepting the dedication of a Water Line Easement Deed from Rhodes Development Company, LLC, of Cape Girardeau, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2E, came on for consideration. Alderman Reiminger introduced Bill No. 24-47, being for an ordinance entitled as follows:

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

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-47 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 24-47 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-47 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Seabaugh-aye; Alderwoman Liley-absent; and Alderman Stroder-aye.

BILL NO. 24-47

ORDINANCE NO. 24-47

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

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the Deed which is attached hereto, subject to all of the terms and conditions therein expressed.

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

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

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

FIRST READING: May 20, 2024.

SECOND READING: May 20, 2024.

PASSED AND APPROVED this 20th day of May, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Motion to approve Mayor's Appointment)
Of Carole Baugh to the Historic)
Preservation Commission)

Motion made by Alderman Hitt, seconded by Alderman Fraley, to approve the Mayor's appointment of Carole Baugh to the Historic Preservation Commission, filling an unexpired term ending 2025. Ayes-7; Nays-0; Absent-1.

Motion to Approve Change Order No. 1)
To Putz Construction, LLC, of Millersville)
Missouri, relative to the Annual Concrete)
Pavement Improvement Program)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve Change Order No.1, in the amount of \$37,141.04, to Putz Construction, LLC, of Millersville, Missouri, relative to the Annual Concrete Pavement Improvement Program. Ayes-7; Nays-0; Absent-1.

Motion to accept the bid of Gunner)
Energy Corporation d/b/a General)
Acrylics, of Mt. Vernon, Illinois, relative)
To the Tennis Court Repair &)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Resurfacing Project)

Motion made by Alderman Hitt, seconded by Alderman Fraley, to accept the bid of Gunner Energy Corporation d/b/a General Acrylics, of Mt Vernon, Illinois, in the amount of \$39,985.00, relative to the Tennis Court Repair & Resurfacing Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 24-48 Re: To Authorize a)
 Contractual agreement with Gunner)
 Energy Corporation d/b/a General)
 Acrylics, of Mt. Vernon, Illinois, relative)
 to the Tennis Court Repair & Resurfacing) Project)

The matter of authorizing a contractual agreement with Gunner Energy Corporation d/b/a General Acrylics of Mt. Vernon, Illinois, relative to the Tennis Court Repair & Resurfacing Project, came on for consideration. Alderman Hitt introduced Bill No. 24-48, 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 GUNNER ENERGY CORPORATION D/B/A GENERAL ACRYLICS OF MT. VERNON, ILLIOIS, RELATIVE TO THE TENNIS COURT REPAIR & RESURFACING PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Hitt, seconded by Alderwoman Young, Bill No. 24-48 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Hitt, seconded by Alderwoman Young, Bill No. 24-48 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-48 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Fraley-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Stroder-aye; Alderwoman Young-aye; Alderwoman Liley-absent; and Alderwoman Williams-aye.

BILL NO. 24-48

ORDINANCE NO. 24-48

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND GUNNER ENERGY CORPORATION D/B/A GENERAL ACRYLICS OF MT. VERNON, ILLIOIS, RELATIVE TO THE TENNIS COURT REPAIR & RESURFACING 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 attached hereto and incorporated herein as if fully set forth; and

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Gunner Energy Corporation d/b/a General Acrylics of Mt. Vernon, Illinois**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: May 20, 2024.

SECOND READING: May 20, 2024.

PASSED AND APPROVED this 20th day of May, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

Ordinance No. 24-49 Re: To Approve an)
 Amendment to Chapter 39 of the Code)
 Of Ordinances of the City of Jackson,)
 Relative to the commuter parking lot)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

The matter of approving an amendment to Chapter 39 of the Code of Ordinances of the City of Jackson, relative to the commuter parking lot, came on for consideration. Alderman Hitt introduced Bill No. 24-49, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING CHAPTER 39, ARTICLE IV, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO REPEAL SEC. 39-425 - COMMUTER PARKING LOT; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderman Hitt, seconded by Alderman Fraley, Bill No. 24-49 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderman Hitt, seconded by Alderman Fraley, Bill No. 24-49 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 24-49 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Reiminger-aye; Alderman Stroder-aye; Alderman Seabaugh-aye; Alderman Fraley-aye; Alderwoman Young-aye; Alderwoman Liley-absent; and Alderman Hitt-aye.

BILL NO. 24-49

ORDINANCE NO. 24-49

AN ORDINANCE AMENDING CHAPTER 39, ARTICLE IV, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO REPEAL SEC. 39-425 - COMMUTER PARKING LOT; 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 39, Article IV, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended by deleting "Sec. 39-425 – Commuter Parking Lot" in its entirety.

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.

FIRST READING: May 20, 2024.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, May 20, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

SECOND READING: May 20, 2024.

PASSED AND APPROVED this 20th day of May, 2024, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Angela Birk (signed)
City Clerk

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one item of contract negotiation in accordance with Section 610.021(12) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Hitt, seconded by Alderwoman Young, to recess the meeting at 6:25 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

Returned to Open Session at 6:34 P.M., from Study Session.

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

Meeting concluded at 6:34 P.M. On a motion by Alderman Stroder, seconded by Alderwoman Williams, it is ordered that the Board now convene into closed session for one item of contract negotiation 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 Stroder-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; Alderwoman Liley-absent; and Alderman Fraley-aye. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk

MEMO



To: Mayor and Board of Aldermen
From: Don Schuette
Date: Thursday, May 30, 2024
Re: Circuit 21 and Circuit 8 Engineering Proposal

Mayor and Board of Aldermen,

Please see attached engineering proposal from Allen and Hoshall regarding a project to determine the necessity to upgrade circuits currently serving the Industrial Area adjacent to South Farmington. Midwest Sterilization has announced an upcoming, significant increase in electrical demand at their facility on Lenco Avenue that may greatly impact the characteristics of circuit 21 and circuit 8. To determine the impact on these circuits an engineering and coordination study must be completed and the recommendations and required actions will need to be implemented. The recommendations may include but not limited to, pole replacements, reconductoring, circuit breaker settings upgrade, and upgraded construction standards for the impacted circuits.

Please let me know if you have further questions or comments.

Thank you,

Don Schuette

Director of Electric Utilities

**Allen&Hoshall**

1661 International Drive, Suite 100
Memphis, Tennessee 38120
Office 901.820.0820
Fax 901.683.1001
www.allenhoshall.com

May 8, 2024

Mr. Don Schuette, Director of Electric Utilities
City of Jackson
420 Florence
Jackson, MO 63755

RE: City of Jackson – Circuit 21 and Circuit 8 Upgrade to Accommodate Midwest Sterilization Corporation's Expansion.

Dear Don:

The City of Jackson, Missouri (City) has requested that Allen & Hoshall (Engineer) provide an engineering proposal to upgrade Circuit 21 and Circuit 8 to accommodate the anticipated load from the expansion of Midwest Sterilization Corporation. Anticipate engineering the replacement of approximately 20 poles and conductor.

SCOPE OF SERVICES

The scope of the work covered by this proposal includes the following:

1. Inventory existing facilities to determine the necessary upgrades required.
2. Recommend breaker settings and coordination for Circuits 21 & 8.
3. Provide updated fault current analysis for Circuits 21 & 8.
4. Prepare detailed construction cost estimate.
5. Prepare detailed plan and section drawings.
6. Show sheet totals of major items to be installed, removed or abandoned.
7. Prepare Labor Specification for Construction Contract.
8. Prepare Material breakout for COJ to procure materials.
9. Submit design to MoDOT for Permitting.
10. Provide one (1) Stakeout for the project Pre-Bid.
11. Bidding and Award
12. Construction Administration
 - Contractor Invoice Review
 - Two site visits

PROPOSED FEES AND AGREEMENT

We propose the engineering fee for the necessary improvements to Circuits 21 and 8 not to exceed \$68,000.

Sincerely,

ALLEN & HOSHALL

Bobby Davidson
Project Manager

BILL NO. 24-__

ORDINANCE NO. 24-__

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 *HUBBARD ENTERPRISES, LLC, OF BONNE TERRE, MISSOURI*, RELATIVE TO *PROVIDING ECONOMIC ASSISTANCE FOR A NEW RETAIL BUSINESS TO BE LOCATED AT 2216 EAST MAIN STREET*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a memorandum of understanding 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 attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Hubbard Enterprises, LLC, of Bonne Terre, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said memorandum of understanding.

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

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

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

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

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

FIRST READING: June 3, 2024.

SECOND READING: June 3, 2024.

PASSED AND APPROVED this 3rd day of June, 2024, by a vote of ___ ayes, ___ nays, ___ abstentions and ___ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this _____ day of May, 2024, by and between the ***CITY OF JACKSON, MISSOURI, a municipal corporation***, hereinafter referred to as the “City,” and ***HUBBARD ENTERPRISES, LLC, a Missouri limited liability company***, hereinafter referred to as “Hubbard,” **WITNESSETH:**

WHEREAS, there is a need to provide economic assistance for the further development of new retail businesses along the East Main Street commercial corridor; and

WHEREAS, Hubbard has requested assistance from the City in the form of an economic incentive for the construction of a new building (the “Building”) for a retail business at 2216 East Main Street, Jackson, Missouri, located in the East Main Street commercial corridor; and

WHEREAS, economic development is a primary mission of the City of Jackson, Missouri and the development of a vibrant and secure business climate and economy is in the best interest of its citizens; and

WHEREAS, the Mayor and Board of Aldermen find that traditional tools for encouraging economic development may be insufficient or inapplicable to best accomplish these stated goals.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the adequacy and sufficiency of which are hereby acknowledged, it is mutually covenanted and agreed as follows:

1. Hubbard will construct the Building for a retail business at 2216 East Main Street, Jackson, Missouri.
2. The City will reimburse to Hubbard 2.5% of Hubbard’s actual cost for construction materials for the Building up to an amount not to exceed \$35,000.00.

3. Hubbard shall provide to the City all necessary financial records requested by the City to verify Hubbard's actual cost for construction materials purchased by Hubbard for the Building.

4. The City will issue reimbursement To Hubbard within thirty (30) days from:

- (a) the date the City verifies Hubbard's actual cost for construction materials for the Building; and
- (b) the City issues a building occupancy permit to a retail business.

5. Hubbard agrees to comply with all applicable federal, state, and local laws in the receipt of the reimbursement payment from the City.

6. This Memorandum of Understanding contains the entire agreement of the parties and can be altered, amended, or modified only by written instrument executed by both parties. This Memorandum of Understanding sets forth the entire agreement between the parties and no custom, act, forbearance, or words or silence at any time, gratuitous or otherwise, shall impose any additional obligation or liability upon either party or waive or release either party from any default or the performance or fulfillment of any obligation or liability or operate as against either party as a supplement, alteration, amendment, or change of any terms or provisions set forth herein unless set forth in a written instrument duly executed by such party. The failure of either party to exercise any rights or remedies shall not release the other party from its obligations hereunder.

7. This Memorandum of Understanding shall be governed by and construed in accordance with the laws of the State of Missouri.

8. This Memorandum of Understanding shall be binding upon and shall inure to the benefit of the undersigned parties and their respective heirs, legal representatives, distributees, successors, and assigns.

9. In case any one or more of the provisions contained in this Memorandum of Understanding shall for any reason be held invalid, illegal, or unenforceable in any respects, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Memorandum of Understanding shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

10. The rights and remedies provided by this Memorandum of Understanding are cumulative and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other available remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding as of the day and year first above written.

[Left Intentionally Blank. Signatures to follow.]

CITY:

CITY OF JACKSON, MISSOURI

Dwain Hahs, Mayor

ATTEST:

Angela Birk, City Clerk

HUBBARD ENTERPRISES, LLC:

A handwritten signature in black ink, appearing to read "Scott Hubbard", is written over a horizontal line.

Scott Hubbard, President

ADDENDUM TO CONTRACT AGREEMENT

THIS ADDENDUM, effective as of the date on which all parties hereto execute this Addendum, amends and supplements that Contract Agreement by and between **CITY OF JACKSON, MISSOURI** (“City”) and **PLAY & PARK STRUCTURES OF MO** (“Company”) with the effective date of September 5, 2023 (the “Contract”).

WHEREAS, City and Company wish to amend the terms of the completion date under the Contract.

NOW, THEREFORE, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree to amend the Contract as follows:

COMPLETION DATE: The Company shall complete all work for the installation of the Civic Center Playground on or before June 30, 2024, unless otherwise agreed to in writing by both Company and City.

City and Company acknowledge that they have read and agreed to the terms and conditions of this Addendum, and they understand it will become legally binding upon signing.

DATE: _____

City of Jackson, Missouri

Dwain Hahs, Mayor

ATTEST:

Angela Birk, City Clerk

DATE: _____

Play & Park Structures of MO

By: **Lindsay Hill**  Digitally signed by Lindsay Hill
Date: 2024.05.23 17:10:36 -04'00'

Print: Lindsay Hill

Title: General Manager & VP of Sales & Marketing

ADDENDUM TO CONTRACT AGREEMENT

THIS ADDENDUM, effective as of the date on which all parties hereto execute this Addendum, amends and supplements that Contract Agreement by and between **CITY OF JACKSON, MISSOURI** (“City”) and **ALL AMERICAN FIREWORKS, LLC D/B/A GLADIATOR PYRO.** (“Contractor”) with the effective date of April 22, 2022 (the “Contract”).

WHEREAS, Contractor was purchased by Rainbow Fireworks, Inc;

WHEREAS, Rainbow Fireworks, Inc. desires to assume the Contract Agreement that Contractor entered into with the City under the same terms and conditions as those stated in the Contract Agreement;

WHEREAS, the City desires to allow Rainbow Fireworks, Inc. to assume the Contract Agreement with Contractor under the same terms and conditions as those stated in the Contract Agreement;

WHEREAS, the City and Rainbow Fireworks, Inc. agree that Rainbow Fireworks, Inc shall assume the Contract Agreement under the same terms and conditions as those stated in the Contract Agreement.

NOW, THEREFORE, for adequate consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree to amend the Contract as follows:

Rainbow Fireworks, Inc. shall assume the Contract Agreement; and

HENCEFORTH, any reference to “Contractor” in the Contract Agreement shall refer to Rainbow Fireworks, Inc.

City and Contractor acknowledge that they have read and agreed to the terms and conditions of this Addendum, and they understand it will become legally binding upon signing.

[SIGNATURES ON FOLLOWING PAGE]

DATE: _____

City of Jackson, Missouri

Dwain Hahs, Mayor

ATTEST:

Angela Birk, City Clerk

DATE: 5/22/24

Rainbow Fireworks, Inc.

By: Stephanie Ukele

Print: Stephanie Ukele

Title: President

BILL NO. 24-__

ORDINANCE NO. 24-__

AN ORDINANCE AMENDING THE "CROSSWALKS DESIGNATED SCHEDULE, SCHEDULE XVI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN CROSSWALK DESIGNATIONS.

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

Section 1. The "Crosswalks Designated Schedule, Schedule XVI," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following crosswalks designations:

CIVIC CENTER PAVILION NO. 9 PARKING LOT: On the driveway located in the northwest corner of the Jackson Civic Center, crosswalk running east and west between the Jackson Civic Center and the Pavilion No. 9 Parking Lot.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that this ordinance become and be made a part of the "Crosswalks Designated Schedule, Schedule XVI," and the City Clerk of the City of Jackson, Missouri, is directed to amend the schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "Crosswalk" signs, or other appropriate signage, to be placed at the location set forth above.

Section 4. This ordinance shall not be codified in the Code of Ordinances of the City of Jackson, Missouri, but kept on file in the office of the City Clerk.

Section 5. 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 6. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: June 3, 2024.

SECOND READING: June 3, 2024.

PASSED AND APPROVED this 3rd day of June, 2024, by a vote of ___ ayes, ___ nays, ___ abstentions and ___ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk

BILL NO. 24-____

ORDINANCE NO. 24-____

AN ORDINANCE AMENDING THE "HANDICAPPED PARKING DESIGNATED SCHEDULE, SCHEDULE XVII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN HANDICAPPED PARKING DESIGNATIONS.

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

Section 1. The "Handicapped Parking Designated Schedule, Schedule XVII," passed and approved on the 18th day of November, 1985, is hereby amended by adding thereto the following new handicapped parking designations:

CIVIC CENTER PARKING LOT (381 EAST DEERWOOD DRIVE): Four handicapped spaces in the front parking lot, and two handicapped spaces in the west parking lot, of the Jackson Civic Center, located at 381 East Deerwood Drive.

CIVIC CENTER PAVILION NO. 9 PARKING LOT: One handicapped space located in the northwest corner of the Jackson Civic Center Pavilion No. 9 Parking Lot.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that this ordinance become and be made a part of the "Handicapped Parking Designated Schedule, Schedule XVII," and the City Clerk of the City of Jackson, Missouri, is directed to amend the schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause "Handicapped Parking" signs, or other appropriate signage, to be placed at the location set forth above.

Section 4. This ordinance shall not be codified in the Code of Ordinances of the City of Jackson, Missouri, but kept on file in the office of the City Clerk.

Section 5. 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 6. This ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: June 3, 2024.

SECOND READING: June 3, 2024.

PASSED AND APPROVED this 3rd day of June, 2024, by a vote of ___ ayes, ___ nays, ___ abstentions and ___ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk