



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, July 01, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of June 17, 2024.

FINANCIAL AFFAIRS

3. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

4. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, September 2, 2024, to Tuesday, September 3, 2024, at 6:00 p.m., in observance of the Labor Day holiday.
5. Motion changing the date of the Mayor & Board of Aldermen Regular Meeting and Study Session from Monday, September 16, 2024, to Monday, September 23, 2024, at 6:00 p.m., due to the Missouri Municipal League Annual Conference.
6. Bill proposing an Ordinance re-adopting Chapter 1, Article VIII, of the Code of Ordinances, relative to ethics.

Street, Sewer, and Cemetery Committee

7. Motion directing the City staff to remove the centerline rumble strips on Greensferry Road, which were completed under the Main Street and Greensferry Road Striping Project.
8. Bill proposing an Ordinance approving an application with CRC Group, of Chicago, Illinois, relative to insurance.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Motion to have executive session. Authority is Section 610.021(2), Revised Statutes of Missouri, as amended, relative to leasing, purchase, or sale of real estate; and Section 610.021(1), relative to litigation.

ADJOURN

Posted on 06/28/2024 at 4:00 PM.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 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, Alderwoman Liley, 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 Fraley, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
June 3, 2024, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, June 3, 2024. Ayes-8; Nays-0; Absent-0.

Motion to Approve Bills of June, 2024)

Now is presented the Semimonthly Bills Report, in the various funds for the month of June, 2024. Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the Semimonthly Bills in the various funds for June, 2024. Ayes-8; Nays-0; Absent-0.


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

Motion made by Alderwoman Young, seconded by Alderman Seabaugh, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for May, 2024. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY COLLECTOR'S REPORT FOR MAY 2024						
DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,137,289.89	277,887.95	227,234.11	65,699.69	-	1,708,111.64
Penalties	7,448.29	1,999.39	1,472.41	405.55	-	11,325.64
Sales Tax	32,172.18	8,157.23	-	-	-	40,329.41
Disconnect Fees	1,385.00	-	-	-	-	1,385.00
Returned Transaction Fees	180.00	-	-	-	-	180.00
Customer Relocation Fees	-	-	-	-	275.00	275.00
Trash Stickers	-	-	-	1,659.00	-	1,659.00
UTILITY COLLECTIONS	1,178,475.36	288,044.57	228,706.52	67,764.24	275.00	1,763,265.69
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,178,475.36	288,044.57	228,706.52	67,764.24	275.00	1,763,265.69
Business/Contractor Licenses	-	-	-	-	2,030.00	2,030.00
Event Fees/Misc. Charges	-	-	-	-	-	-
NON-UTILITY COLLECTIONS	-	-	-	-	2,030.00	2,030.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	887.92
Cash in bank	-	-	-	-	-	1,766,183.61
Missouri Sales Tax payment	(32,172.18)	(8,157.23)	-	-	-	(40,329.41)
TO CITY TREASURER					\$	1,725,854.20
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
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MINUTES

Motion to Approve the May, 2024)
City Clerk's and Treasurer's Reports)

Motion made by Alderman Stroder, seconded by Alderwoman Williams, to approve the City Clerk’s and Treasure’s Reports for May, 2024. The City Clerk’s Report is as follows: Electric Receipts – \$2,759.58; Water Receipts – \$3,750.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$52,063.10; Landfill Receipts – \$12,099.56; Cemetery Receipts – \$10,275.00; Park Receipts – \$2,245.49; Park Foundation Receipts – \$3,500.00; Recreational Development Receipts – \$8,514.00; Stormwater Maintenance Receipts – \$314.58; Trust & Agency Receipts – \$875.00; Health Insurance - \$1,274.38; Transportation Sales Tax Receipts – \$696.21 and Recreation Sales Tax Receipts – \$11,735.37. The Water & Light Deposit balance as of May 1, 2024 – \$283,696.05; Deposits - \$8,848.99; Refunds - \$13,782.62; balance as of May 31, 2024 – \$278,762.42. Ayes-8; Nays-0; Absent-0.



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MINUTES

CITY TREASURER'S REPORT FOR May, 2024							
FUND	FUND BALANCES 05-01-2024	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENT S	FUND BALANCES 2024	05-31- INVESTMENTS	CASH BALANCE 05-31-2024
ELECTRIC FUNDS							
Operation & Maintenance	-	1,153,129.38	(115,046.69)	1,038,082.69	-	-	-
Electric Surplus Fund	3,833,929.26	189,975.00	90,281.60	50,284.70	4,063,901.16	2,515,171.02	1,548,730.14
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.	-	286,253.07	(196,761.10)	89,491.97	-	-	-
Water & Sewer Revenue Bond Fund	513,003.17	-	-	-	513,003.17	25,000.00	488,003.17
Water & Sewer Deprec. Res. Fund	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve Fund	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	10,069,026.91	-	284,247.79	34,938.69	10,318,336.01	9,632,557.57	685,778.44
Water Replacement Fund	770,580.82	-	3,510.08	-	774,090.90	725,000.00	49,090.90
Wastewater Operation & Maint.	-	229,070.19	(112,873.61)	116,196.58	-	-	-
Wastewater Replacement Fund	1,062,497.23	-	-	-	1,062,497.23	1,052,836.38	9,660.85
W & S Construction Fund	3,901,801.85	-	-	6,974.00	3,894,827.85	200,000.00	3,694,827.85
General Revenue Fund	1,155,101.11	101,006.69	(76,689.24)	652,348.06	527,070.50	500,000.00	27,070.50
Landfill Fund	632,706.65	79,898.87	(7,317.33)	45,550.13	659,738.06	525,000.00	134,738.06
Cemetery Fund	1,077,054.24	12,636.57	(5,195.68)	15,208.07	1,069,287.06	870,000.00	199,287.06
City Park Fund	173,843.81	6,511.22	(5,785.71)	44,113.77	130,455.55	-	130,455.55
Public Park Foundation Fund	270,651.32	3,500.00	-	-	274,151.32	140,000.00	134,151.32
Recreational Development Fund	53,701.31	8,514.00	-	32,423.04	29,792.27	-	29,792.27
Band Fund	-	2,361.57	-	2,361.57	-	-	-
ARPA Fund	1,998,817.70	15,198.34	-	224.03	2,013,792.01	1,995,000.00	18,792.01
Road Use Tax Fund	1,297,717.69	69,948.44	(19,166.66)	-	1,348,499.47	754,000.00	594,499.47
Stormwater Maintenance Fund	296,619.14	314.58	-	-	296,933.72	266,000.00	30,933.72
Trust and Agency Fund	875,164.18	3,323.82	14,155.42	36,221.03	856,422.39	845,000.00	11,422.39
Health Insurance Fund	1,240,060.72	1,427.38	147,453.20	152,279.90	1,236,661.40	800,000.00	436,661.40
Inmate Security Fund	16,937.12	114.00	-	-	17,051.12	-	17,051.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
Transportation Sales Tax Fund	1,146,875.19	117,782.76	-	-	1,264,657.95	900,000.00	364,657.95
Transportation Capital Projects Fund	173,584.70	-	-	-	173,584.70	-	173,584.70
Sales Tax Fund	2,171,742.65	247,639.23	-	19,532.50	2,399,849.38	1,793,109.93	606,739.45
Recreation Sales Tax Fund	427,023.48	70,278.40	(812.07)	26,874.53	469,615.28	50,000.00	419,615.28
Public Safety Sales Tax Fund	120,410.46	116,984.58	-	-	237,395.04	-	237,395.04
Fire Protection Sales Tax Fund	63,045.11	58,543.05	-	-	121,588.16	-	121,588.16
Capital Projects Construction Fund	3,618,312.69	-	-	-	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	115,080.41	-	-	-	115,080.41	-	115,080.41
I-55 Corridor Special Alloc. Fund	2,317.69	-	-	-	2,317.69	-	2,317.69
TOTALS	42,051,805.15	2,774,411.14	(0.00)	2,363,105.26	42,463,111.03	30,948,674.89	11,514,436.14

Respectfully Submitted,

Angela Birk

Angela Birk, City Clerk/Treasurer

Cash on Hand	1,675.00
General Account	9,783,289.87
Collectors Account	1,725,854.20
Equitable Sharing Fund	3,617.07

TOTAL	11,514,436.14
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CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
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MINUTES

Motion to Accept the 2023 City of)
Jackson Annual Audit Report)

Now comes forth Jeffrey Stroder of Beussink, Hey, Roe & Stroder, LLC to present the 2023 City of Jackson Audit Report to the Mayor and Board of Aldermen. Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the 2023 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Cape Girardeau, Missouri. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Mayor’s)
Appointment of Steve Stroder, as an ex)
Officio member of the Uptown Jackson)
Revitalization Organization Board of)
Directors)

Motion by Alderman Reiminger, seconded by Alderwoman Williams, to approve the Mayor’s appointment of Steve Stroder, as an ex officio member of the Uptown Jackson Revitalization Organization Board of Directors. Ayes-8; Nays-0; Absent-0.

Motion to Renew a Contractual)
Agreement with Precise Target Locating,)
LLC, of Cape Girardeau, Missouri,)
Relative to providing services under the)
Underground Facilities Locating and)
Marking Services Program)

Motion by Alderman Reiminger, seconded by Alderman Stroder to renew a contractual agreement with Precise Target Locating, LLC, of Cape Girardeau, Missouri, and increasing the ticket price to \$38.00 for the term ending June 30, 2025, relative to providing services under the Underground Facilities Locating and Marking Services Program. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
To Penzel Construction Company, Inc.)
Of Jackson, Missouri, relative to the)
Building Addition & Renovation of)
Jackson Fire Station No. 1 Project)

Motion by Alderman Reiminger, seconded by Alderman Seabaugh to approve Change Order No. 1, to Penzel Construction Company, Inc., of Jackson, Missouri, relative to the Building Addition & Renovation of Jackson Fire Station No. 1 Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-53 Re: To Approve a)
Sublease Agreement with Penzel)
Construction Company, Inc., of Jackson,)
Missouri, relative to allowing the Jackson) Fire Rescue to operate a temporary fire)
Station during construction upgrades of)
Existing Fire Station No. 1)

The matter of approving a sublease agreement with Penzel Construction Company, Inc., of Jackson Missouri, relative to allowing the Jackson Fire Rescue to operate a temporary fire station during construction upgrades of existing Fire Station No. 1, came on for consideration. Alderman Reiminger introduced Bill No. 24-53, being for an ordinance entitled as follows:

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI, AND *PENZEL CONSTRUCTION COMPANY, INC., OF JACKSON, MISSOURI*, RELATIVE TO ALLOWING THE JACKSON FIRE RESCUE TO OPERATE A TEMPORARY FIRE STATION DURING CONSTRUCTION UPGRADES OF EXISTING FIRE STATION NO. 1; 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. 24-53 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. 24-53 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. 24-53 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Stroder-aye; Alderwoman Liley-aye; and Alderman Fraley-aye.

BILL NO. 24-53

ORDINANCE NO. 24-53

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A SUBLEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PENZEL CONSTRUCTION COMPANY, INC., OF JACKSON, MISSOURI*, RELATIVE TO ALLOWING THE JACKSON FIRE RESCUE TO OPERATE A TEMPORARY FIRE STATION DURING CONSTRUCTION UPGRADES OF EXISTING FIRE STATION NO. 1; 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 sublease agreement 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 sublease agreement.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the sublease agreement attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Penzel Construction Company, 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 sublease agreement.

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



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MINUTES

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

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

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

FIRST READING: June 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
Mayor

Angela Birk (signed)
City Clerk

Motion to Approve an Addendum to the)
Contractual Agreement with Houseal)
Lavigne, of Chicago, Illinois, relative to a)
Time extension for the 2024 Jackson)
Comprehensive Plan Update)

Motion made by Alderwoman Liley, seconded by Alderman Fraley, to approve an addendum to the contractual agreement with Houseal Lavigne, of Chicago, Illinois, relative to a time extension for the 2024 Jackson Comprehensive Plan Update. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Park Memorial &)
Donation Form, from JAOSA, Inc., of)
Jackson, Missouri, for Improvements to)
Fields No. 9, 10, and 11 at the Soccer)
Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form, in the amount of \$155,450.00, from JAOSA, Inc., of Jackson, Missouri, for improvements to Fields No. 9, 10, and 11 at the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-54 Re: to Approve a)
Memorandum of Understanding with)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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Board Chambers, City Hall, 101 Court St.

MINUTES

JAOSA, Inc., of Jackson, Missouri)
Relative to the construction)
Improvements to Fields No. 9, 10, and)
11 at the Soccer Park)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., of Jackson, Missouri, relative to construction of improvements to Fields No. 9, 10, and 11 at the Soccer Park, came on for consideration. Alderwoman Liley introduced Bill No. 24-54, 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 CONSTRUCTION IMPROVEMENTS TO FIELDS NO. 9, 10, AND 11 AT THE SOCCER PARK; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-54 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 24-54 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. 24-54 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderwoman Williams-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-54

ORDINANCE NO. 24-54

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 CONSTRUCTION IMPROVEMENTS TO FIELDS NO. 9, 10, AND 11 AT THE SOCCER PARK; 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 **JAOSA, Inc., of Jackson, Missouri.**



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MINUTES

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 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, 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

Angela Birk (signed)
City Clerk

Motion to Accept a Park Memorial &)
Donation Form, from JAOSA, Inc., of)
Jackson, Missouri, for a cost estimate,)
engineered plans, and Construction)
phase management services, relative to)
Improvements to Field No. 2 at the)
Soccer Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form, in the amount of \$15,645.00, from JAOSA, Inc., of Jackson, Missouri, for a cost estimate, engineered plans, and construction management services, relative to improvements to Field No. 2 at the Soccer Park. Ayes-8; Nays-0; Absent-0.

Ordinance No. 24-55 Re: to Approve a)
Memorandum of Understanding with)
JAOSA, Inc., of Jackson, Missouri)



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MINUTES

relative to the distribution of American)
Rescue Plan Act Funds to construct)
Improvements to Field No. 2 at the)
Soccer Park)

The matter of approving a Memorandum of Understanding with JAOSA, Inc., of Jackson, Missouri, relative to the distribution of American Rescue Plan Act Funds to construct improvements to Field No. 2 at the Soccer Park, came on for consideration. Alderwoman Liley introduced Bill No. 24-55, 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 DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO CONSTRUCT IMPROVEMENTS TO FIELD NO. 2 AT THE SOCCER PARK; 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 Hit, Bill No. 24-55 was placed on its first reading and was read by title, considered and discussed and was duly passed. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 24-55 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. 24-55 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Williams-aye; Alderman Seabaugh-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Fraley-aye; Alderman Reiminger-aye; Alderwoman Liley-aye; and Alderman Stroder-aye.

BILL NO. 24-55

ORDINANCE NO. 24-55

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 DISTRIBUTION OF AMERICAN RESCUE PLAN ACT FUNDS TO CONSTRUCT IMPROVEMENTS TO FIELD NO. 2 AT THE SOCCER PARK; 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 **JAOSA, Inc., of Jackson, Missouri**. It



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, June 17, 2024 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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 17, 2024.

SECOND READING: June 17, 2024.

PASSED AND APPROVED this 17th day of June 2024, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

(SEAL)
ATTEST:
Angela Birk (signed)
City Clerk

CITY OF JACKSON, MISSOURI
By: Dwain L. Hahs (signed)
Mayor

City Administrator James Roach to)
Make Available a Copy of the Missouri)
Public Utility Alliance (MPUA) Board of)
Directors, MEC & RSC Committee)
Meetings, Dated June 6, 2024)

Now comes forth City Administrator James Roach to make available a copy, to the Mayor and Board of Aldermen, of the Missouri Public Utility Alliance (MPUA) Board of Directors, MEC & RSC Committee Meetings, dated June 6, 2024, upon their request.

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 and



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
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MINUTES

one item relative to a specific response plan for critical incident accordance with Section 610.021(18) RSMo.

Motion to Recess the Meeting to Study)
Session)

Motion made by Alderman Fraley, seconded by Alderwoman Liley, to recess the meeting at 6:23 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

Returned to Open Session at 7:19 P.M., from Study Session.

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

Meeting concluded at 7:19 P.M. On a motion by Alderman Reiminger, 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 one item relative to a specific response plan for critical incident accordance with Section 610.021(18) 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-aye; and Alderman Fraley-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk

BILL NO. 24-__

ORDINANCE NO. 24-__

AN ORDINANCE RE-ADOPTING CURRENT ARTICLE VIII OF CHAPTER 1, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, ORIGINALLY PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN ON THE 1st DAY OF FEBRUARY, 1999.

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

Section 1. That Chapter 1, Article VIII, of the Code of Ordinances of the City of Jackson, Missouri, is hereby re-adopted and confirmed in compliance with Section 105.485.4 RSMo 2000, as amended. Copy of same is attached hereto and incorporated herein by reference as if fully set forth.

Section 2. That the City Clerk is hereby directed to forward a certified copy of this Ordinance and attachment to the Missouri Ethics Commission within ten (10) days of passage and approval.

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.

FIRST READING: July 1, 2024.

SECOND READING: July 1, 2024.

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

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk

ARTICLE VIII. - ETHICS CODE

Sec. 1-80. - Definitions.

As used in this chapter unless the context clearly requires otherwise:

Commission means the Missouri Ethics Commission.

Dependent child or *dependent child in his custody* means all children, stepchildren, foster children and wards under the age of eighteen (18) residing in his household and who receive in excess of fifty (50) percent of their support from him.

Public document means a state tax return or a document or other record maintained for public inspection without limitation of the right of access to it and a document filed in juvenile court proceeding.

Substantial interest means ownership by the individual, his spouse or his dependent children, whether singularly or collectively, directly or indirectly of ten (10) percent or more of any business entity, or of an interest having a value of ten thousand dollars (\$10,000.00) or more, or the receipt by an individual, his spouse or his dependent children, whether singularly or collectively, or a salary, gratuity or other compensation or remuneration of five thousand dollars (\$5,000.00), or more, per year from individual, partnership, organization or association within any calendar year.

Substantial personal or private interest in any measure, bill, order or ordinance means any interest in a measure, bill, order or ordinance which results from a substantial interest in a business entity.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-81. - Substantial personal or private interest—Report required.

Any member of the governing body of the city who has a substantial personal or private interest in any measure, bill, order or ordinance proposed or pending before such governing body shall, before he passes on the measure, bill, order or ordinance, file a written report of the nature of the interest with the city clerk and such statement shall be recorded in the appropriate journal or other record of proceedings of the city.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-82. - Compliance.

Any member of the governing body of the city shall be deemed to have complied with the requirements of section 1-81 if he has filed, at any time before he passes on such measure, bill, order or ordinance, a financial interest statement pursuant to section 1-85 which discloses the basis for his substantial personal

or private interest or interests that he may have therein. Any such person may amend his financial interest statement to disclose any subsequently acquired substantial interest at any time before he passes on any measure, bill, order or ordinance and shall be relieved of the provisions of section 1-81.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-83. - Effect on other laws.

Nothing in sections 1-80 through 1-86 shall be interpreted as exempting any individual from applicable provisions of any other laws of this state or the provisions of any charter or ordinance of other political subdivisions in the state.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-84. - Persons required to file a financial interest statement.

Each elected official, the chief administrative officer and the chief purchasing officer of the city, and each official or employee of the city who is authorized by the governing body of the city to promulgate rules and regulations with the force of law or to vote on the adoption of rules and regulations with the force of law shall be required to file a financial interest statement as required by section 1-85.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-85. - Financial interest statement requirements.

The following requirements with respect to disclosure of substantial interests must be met:

- (1) Disclosure in writing of the following described transactions, if any such transactions were engaged in during the calendar year:
 - a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500.00), if any, that such person had with the city other than compensation received as an employee or payment of any tax, fee or penalty due to the city and other than transfers for no consideration to the city.
 - b. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which such person had a substantial interest had with the city, other than payment of any tax, fee or penalty due to the city or transactions involving payment for providing utility service to the city, and other than transfer for no consideration to the city.
- (2) The chief administrative officer and chief purchasing officer of the city shall disclose in writing the following information:

- a. The name and address of each of the employers of such person from whom income of one thousand dollars (\$1,000.00) or more was received during the year covered by the statement.
 - b. The name and address of each sole proprietorship which he owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten (10) percent or more of any class of the outstanding stock or limited partners' units; and the name of any publicly traded corporation or limited partnership which is listed on a regulated stock exchange or automated quotation system in which the person owned two (2) percent or more of any class of outstanding stock, limited partnership units or other equity interests.
 - c. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.
- (3) Duplicate disclosure reports made pursuant to this section shall be filed with the commission and the city clerk. The city clerk shall maintain such disclosure reports available for public inspection and copying during normal business hours.

(Ord. No. 3812, § 2, 2-1-99)

Sec. 1-86. - Time for filing.

The financial interest statements shall be filed at the following times, but no person is required to file more than one (1) financial interest statement in any calendar year:

- (1) Each candidate for elective office shall file a financial interest statement no later than the forty-fifth day after the last day for filing for the election at which he seeks nomination or election, and the statement shall be for the twelve (12) months prior to the closing date, except that in the event an individual does not become a candidate until later than the forty-fifth day after the last day for filing for the election, the statement shall be filed within ten (10) days of his becoming a candidate. An individual required to file a financial interest statement because of his candidacy for office prior to a primary election in accordance with this section is also required to amend such statement within seven (7) days prior to the following general election to reflect any changes in financial interest during the interim. The appropriate elections authority shall provide to the candidate at the time of filing for election written notice of the candidates' obligation to file under this article and the candidate shall sign a statement acknowledging receipt of such notice.

- (2) Each person appointed to office and each official or employee described in section 1-84 who is not otherwise covered in this section shall file the statement within thirty (30) days of such appointment or employment.
- (3) Every other person required by this chapter to file a financial interest statement shall file the statement annually not later than the first day of May and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the governing body of the city may supplement his financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.
- (4) The deadline for filing any statement required by this chapter shall be 5:00 p.m. of the last day designated for filing the statement. When the last day of filing falls on a Saturday or Sunday or on an official state holiday, the deadline for filing is extended to 5:00 p.m. on the next day which is not a Saturday or Sunday or official holiday. Any statement required within specified time shall be deemed to be timely filed if it is postmarked not later than midnight of the day previous to the date designated for filing the statement.

(Ord. No. 3812, § 2, 2-1-99)



PUBLIC WORKS MEMORANDUM

City of Jackson

TO: Mayor and Board of Aldermen

FROM: Janet Sanders, Director of Public Works

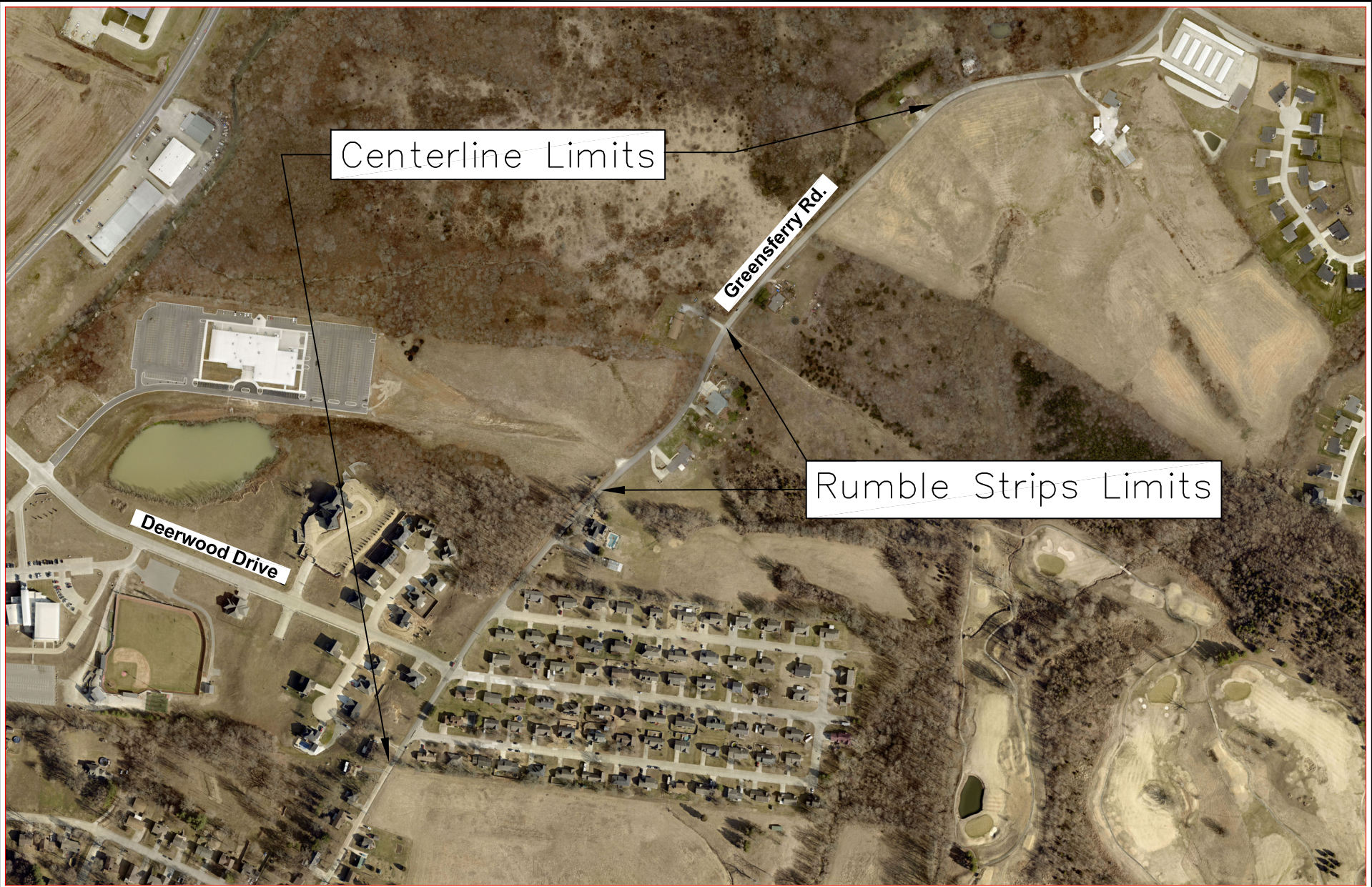
DATE: June 25, 2024

RE: Greensferry Road Rumble Strip Removal

During a previous study meeting, the Board has informally expressed the desire to remove the rumble strip installed along the centerline of Greensferry Road due to residents' complaints of noise created by frequent traffic crossing the rumble strip. A map of the rumble strip location is attached.

Installation of this rumble strip was previously approved by the Board of Aldermen on August 21, 2023 and completed under the Main Street and Greensferry Road Striping Project contract under Ordinance #23-67. Removal of the rumble strip should therefore also be documented as approved by the Board.

This removal, if approved, will be completed this summer as part of the 2024 Asphalt Street Program.



SCALE 1" = 500'

0 250 500

ALL MEASUREMENTS
ARE ESTIMATED

**Double yellow centerline from edge of concrete pavement
to City Limits. The alternate bid of centerline rumble strips
are limited to the marked curve area**

		6

BILL NO. 24-__

ORDINANCE NO. 24-__

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN APPLICATION BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CRC GROUP, OF CHICAGO, ILLINOIS*, RELATIVE TO *INSURANCE*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented an application 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 application.

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 application marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **CRC Group, of Chicago, 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 application.

Section 2. That the Mayor is hereby authorized and directed to execute said application 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 application.

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: July 1, 2024.

SECOND READING: July 1, 2024.

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

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk

EXHIBIT A

The application, terms of coverage, and contract for insurance is to be treated as a closed record.