



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 05, 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.

PRESENTATIONS

2. Mayor's proclamation recognizing September as Suicide Prevention Awareness Month.

APPROVAL OF MINUTES

3. Motion approving the Minutes of the Regular Meeting of August 21, 2023.

FINANCIAL AFFAIRS

4. Motion approving payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

5. Motion authorizing the use of outside loud speakers at 542 West Independence Street, on Saturday, October 14, 2023, between the hours of 1:00 p.m. and 11:30 p.m., for the Benefit for Brian Meier special event, as submitted by Kimberly Anello of the Jackson Elks Lodge #2652, and waiving any restrictions relative to activity noise levels under Chapter 43 of the Code of Ordinances during said event.
6. Motion accepting funding through the 2022 FEMA Assistance to Firefighters Grant (AFGP), relative to the replacement of a fill station/compressor used to fill Self-Contained Breathing Apparatus (SCBA) cylinders.
7. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Regions Bank, relative to the East Jackson Boulevard Water Line Replacement Project.

Street, Sewer, and Cemetery Committee

8. Motion approving Change Order No. 1, to Nip Kelley Equipment, of Cape Girardeau, Missouri, relative to the Restroom No. 1 Building Replacement Project.

- [9.](#) Motion approving Change Order No. 1, to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase of chemicals and the installation of a chemical controller at the City Pool.
- [10.](#) Motion approving Change Order No. 1, to Capri Pools & Aquatics, of Edwardsville, Illinois, relative to the purchase and installation of a chemical feeder at the City Pool.
- [11.](#) Motion accepting the proposal of Play & Park Structures of MO, of Park Hills, Missouri, in the amount of \$56,019.47, relative to the Civic Center Playground Equipment Project.
- [12.](#) Bill proposing an Ordinance authorizing a contractual agreement with Play & Park Structures of MO, relative to the Civic Center Playground Equipment Project.
- [13.](#) Motion accepting the bid of Corrective Asphalt Materials, LLC, of South Roxana, Illinois, in the amount of \$34,041.60, relative to the Asphalt Preventative Maintenance Program.
- [14.](#) Bill proposing an Ordinance approving a contractual agreement with Corrective Asphalt Materials, LLC, relative to the Asphalt Preventative Maintenance Program.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

15. Report by Mayor
16. Reports by Board Members
17. Report by City Attorney
18. Report by City Administrator
19. Discussion of future agenda items

EXECUTIVE SESSION

Authority is Section 610.021(12), Revised Statutes of Missouri, relating to contracts; and Section 610.21(3), Revised Statutes of Missouri, relating to personnel.

ADJOURN

Posted on 09/01/2023 at 04:00 PM.



**Office of the Mayor
City of Jackson, Missouri
Proclamation**

- WHEREAS:** September, being recognized as "Suicide Prevention Awareness Month," was created to raise the visibility of mental health and proactive suicide prevention resources in our community. We also want to start the conversation, destigmatize it, and help connect people with the appropriate support services; and
- WHEREAS:** According to the American Foundation for Suicide Prevention (A.F.S.P.), suicide is the second leading cause of death among individuals between the ages of 10 and 34 with more than 48,000 people dying by suicide annually in the United States; and
- WHEREAS:** According to Hope For The Day (H.F.T.D.), with an average of 132 suicides completed daily and each one directly impacting 100 additional people, including friends, service members, family, social media connections, and neighbors, we can safely assume everyone has been impacted by suicide; and
- WHEREAS:** The City of Jackson, Missouri, publicly places its full support behind those who work in the field of mental health, prevention education, and law enforcement; and
- WHEREAS:** Our local mental health partners, including Southeast Missouri Suicide Prevention, Inc., serve on the front lines of a war that many refuse to discuss due to stigma; and
- WHEREAS:** We encourage all residents to take time to understand mental health through education and to recognize that we need to take care of our mental health while we take care of each other.

NOW, THEREFORE, I, Dwain L. Hahs, Mayor of the City of Jackson, along with the Board of Aldermen and all our citizens, do hereby proclaim the month of September, 2023 in the City of Jackson, Missouri, as

SUICIDE PREVENTION AWARENESS MONTH

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of the City of Jackson, Missouri, this fifth day of September, 2023.



Mayor Dwain L. Hahs





CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 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, David Hitt, Paul Sander, 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.

Public Hearing to Consider the)
 Proposed 2023 Parks and Recreation,)
 General Revenue, Cemetery, and)
 Band Tax Rates)

Now comes forth a Public Hearing to consider the proposed 2023 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates.

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

No one speaks at the Public Hearing.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the)
 August 7, 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, August 7, 2023. Ayes-8; Nays-0; Absent-0.


Motion to Approve Bills of August, 2023)

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

Motion to Approve the City Collector's)
 Electric, Water & Sewer, Taxes &)
 Licenses, and Refuse Report for)
 July, 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 July, 2023. Ayes-8; Nays-0; Absent-0.

CITY COLLECTOR'S REPORT FOR JULY 2023

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,354,852.48	293,388.52	230,469.71	61,650.69	-	1,940,361.40
Penalties	6,250.55	1,600.23	1,293.25	370.60	-	9,514.63
Sales Tax	39,299.86	8,529.25	-	-	-	47,829.11
Disconnect Fees	1,200.00	-	-	-	-	1,200.00
Returned Transaction Fees	450.00	-	-	-	-	450.00
Customer Relocation Fees	-	-	-	-	425.00	425.00
Trash Stickers	-	-	-	1,617.00	-	1,617.00
UTILITY COLLECTIONS	1,402,052.89	303,518.00	231,762.96	63,638.29	425.00	2,001,397.14
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,402,052.89	303,518.00	231,762.96	63,638.29	425.00	2,001,397.14
Business/Contractor Licenses	-	-	-	-	862.50	862.50
Event Fees/Misc. Charges	935.00	-	-	-	-	935.00
NON-UTILITY COLLECTIONS	935.00	-	-	-	862.50	1,797.50
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	182.09
Cash in bank	-	-	-	-	-	2,003,376.73
Missouri Sales Tax payment	(39,299.86)	(8,529.25)	-	-	-	(47,829.11)
TO CITY TREASURER					\$	1,955,547.62
Respectfully Submitted,						
						
City Collector						



CITY OF JACKSON

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Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES



CITY OF JACKSON

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Monday, August 21, 2023 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to approve the City Clerk's and City Treasurer's Reports for July, 2023. The City Clerk's Report is as follows: Electric Receipts – \$5,327.12; Cemetery Receipts – \$7,025.00; Water Receipts – \$2,200.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$66,819.71; Inmate Security Fund – \$0.00; Park Receipts – \$1,630.00; Trust & Agency Receipts – \$4,725.00; Park Foundation Receipts – \$3,500.00; Recreational Development Receipts – \$10,619.00; Landfill Receipts – \$1,738.90; Recreation Sales Tax Receipts – \$12,499.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$272.09; and Transportation Sales Tax Receipts – \$1,175.00. The Water & Light Deposit balance as of July 1, 2023 – \$281,350.99; Deposits – \$16,310.19; Refunds – \$18,268.97; balance as of July 31, 2023 – \$279,392.21. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

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CITY TREASURER'S REPORT FOR JULY, 2023

FUND	FUND BALANCES 07-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 07-31-2023	INVESTMENTS	CASH BALANCE 07-31-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,370,213.09	(199,738.99)	1,170,474.10	-	-	-
Electric Surplus	2,115,989.08	-	179,152.27	28,074.77	2,267,066.58	851,531.55	1,415,535.03
Electric Capital Projects Fund	4,338,566.54	-	-	-	4,338,566.54	4,300,000.00	38,566.54
General Revenue	4,081,261.31	91,648.74	(71,475.86)	622,904.50	3,478,529.69	3,475,000.00	3,529.69
Landfill Fund	541,438.20	65,383.16	(7,425.19)	71,013.05	528,383.12	445,000.00	83,383.12
City Park Fund	249,665.67	2,715.59	(6,581.28)	41,318.11	204,481.87	200,000.00	4,481.87
Public Park Foundation Fund	138,279.48	3,500.00	-	-	141,779.48	75,000.00	66,779.48
Cemetery Fund	947,941.01	7,710.22	(5,390.33)	12,933.05	937,327.85	909,000.00	28,327.85
Band Fund	-	668.42	-	668.42	-	-	-
Stormwater Maintenance Fund	288,814.56	272.09	-	-	289,086.65	266,000.00	23,086.65
ARPA Fund	2,709,279.29	-	261.63	-	2,709,540.92	2,700,000.00	9,540.92
Road Use Tax Fund	625,306.12	67,335.04	(19,166.66)	-	673,474.50	625,000.00	48,474.50
Sales Tax Fund	1,503,248.55	258,555.86	(3,560.00)	42,866.13	1,715,378.28	1,707,593.59	7,784.69
Fire Protection Sales Tax Fund	3,333.00	61,237.97	-	-	64,570.97	-	64,570.97
Recreation Sales Tax	37,562.25	73,737.21	(813.41)	29,665.58	80,820.47	-	80,820.47
Public Safety Sales Tax	1,000.00	122,474.69	-	-	123,474.69	-	123,474.69
Trust and Agency Fund	1,086,114.16	9,004.95	14,378.16	23,780.55	1,085,716.72	1,080,000.00	5,716.72
Recreational Development	97,398.04	10,619.00	-	52,592.64	55,424.40	-	55,424.40
Transportation Sales Tax	378,859.41	123,650.96	-	178,405.14	324,105.23	300,000.00	24,105.23
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	1,262.55
Capital Projects Construction	2,024,989.61	2,520.27	-	-	2,027,509.88	2,002,520.27	24,989.61
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	1,000,000.00	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	941,179.00	17,264.62	140,920.09	155,796.47	943,567.24	-	943,567.24
Inmate Security Fund	16,051.12	102.00	-	-	16,153.12	-	16,153.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	80,818.36	(11,249.44)	69,568.92	-	-	-
Water Replacement	735,480.00	21,060.50	-	-	756,540.50	725,000.00	31,540.50
Water & Sewer Revenue Bond	192,101.58	125,642.22	-	-	317,743.80	290,000.00	27,743.80
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,320,167.44	248,287.35	-	438,970.60	9,129,484.19	8,586,565.81	542,918.38
Wastewater Operation & Maint.	-	71,460.64	(9,310.99)	62,149.65	-	-	-
Wastewater Replacement	1,077,658.74	-	-	-	1,077,658.74	1,054,527.07	23,131.67
W & S Construction Fund	4,323,908.99	-	-	6,016.41	4,317,892.58	200,000.00	4,117,892.58
TOTALS	38,890,472.77	2,835,882.95	-	3,007,198.09	38,719,157.63	30,902,738.29	7,816,419.34
Respectfully Submitted,					Cash on Hand		1,675.00
					General Account		5,855,579.65
					Collectors Account		1,955,547.62
					Equitable Sharing Fund		3,617.07
Liza Walker, City Clerk/Treasurer (signed)					TOTAL		7,816,419.34



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MINUTES

Motion to Approve an Addendum to the)
 Contract Agreement with the Roman)
 Catholic Diocese of Springfield-Cape)
 Girardeau)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve an Addendum to the Contract Agreement with the Roman Catholic Diocese of Springfield-Cape Girardeau, relative to a time extension for the abandonment of East Jefferson Street between South Hope Street and South Ohio Street on the campus of the Immaculate Conception Catholic Church and School. Ayes-7; Nays-0; Abstain-1; Absent-0.

Motion to Authorize the City Staff to)
 Prepare a Request on Behalf of the)
 City of Jackson, Missouri, for a Text)
 Amendment to Chapter 65 of the Code,)
 Relative to Tow Companies)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to authorize the City staff to prepare a request on behalf of the City of Jackson, Missouri, for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to tow companies. Ayes-8; Nays-0; Absent-0.

Motion to Authorize the City Staff to)
 Prepare a Request on Behalf of the)
 City of Jackson, Missouri, for a Text)
 Amendment to Chapter 65 of the Code,)
 Relative to Attached or Painted Signs)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to authorize the City staff to prepare a request on behalf of the City of Jackson, Missouri, for a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to attached or painted signs. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-63 Re: To Authorize)
 the Mayor to Sign a Depository)
 Agreement with First Midwest Bank)

The matter of authorizing the Mayor to sign a Depository Agreement with First Midwest Bank, came on for consideration. Alderman Reiminger introduced Bill No. 23-65, being for an ordinance entitled as follows:

**A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF
 DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO
 AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF
 IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY
 AGREEMENTS WITH DEPOSITORIES.**

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-65 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. 23-65 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. 23-63 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Baker-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.



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MINUTES

BILL NO. 23-65

ORDINANCE NO. 23-63

A BILL TO ENACT AN ORDINANCE TO AUTHORIZE SELECTION OF DEPOSITORIES FOR DEMAND DEPOSITS OF CITY FUNDS; AND TO AUTHORIZE THE SELECTION OF DEPOSITORIES FOR THE INVESTMENT OF IDLE CITY FUNDS; AND TO AUTHORIZE THE MAYOR TO SIGN DEPOSITORY AGREEMENTS WITH DEPOSITORIES.

WHEREAS, the City of Jackson, desires to enter into a depository agreement with **First Midwest Bank** for the deposit of Demand Deposits or checking account funds; and

WHEREAS, the City of Jackson, desires to enter into a depository agreement with said banks regarding the investment of idle City Funds.

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

1. That the Mayor is hereby, authorized and directed to sign a depository agreement with **First Midwest Bank**. Said agreements are attached hereto and incorporated herein by reference.
2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.
3. That said banks shall be depositories for all demand deposits of checking account funds of the City in an unlimited amount subject only to the deposit of securities as required by; Sections 110.010 and 110.020, RSMo.
4. That said banks shall be authorized to hold idle investment funds of the City, subject to the required deposit of securities as required by Section 110.010 and 110.020, RSMo.
5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars (\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.
6. This ordinance shall take effect and be in force from and after its passage and approval and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.



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MINUTES

PASSED AND APPROVED this 21st day of August, 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. 23-64 Re: To Authorize a)
 Settlement and Release Agreement with)
 Dylan Peetz, of Jackson, Missouri)

The matter of authorizing a Settlement and Release Agreement with Dylan Peetz, of Jackson, Missouri, came on for consideration. Alderman Reiminger introduced Bill No. 23-66, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE CITY OF JACKSON, MISSOURI, TO ACCEPT A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND DYLAN PEETZ, OF JACKSON, MISSOURI; 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 Alderwoman Williams, Bill No. 23-66 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 Alderwoman Williams, Bill No. 23-66 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. 23-64 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-66

ORDINANCE NO. 23-64

AN ORDINANCE AUTHORIZING THE CITY OF JACKSON, MISSOURI, TO ACCEPT A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND DYLAN PEETZ, OF JACKSON, MISSOURI; 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 agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to accept said agreement.

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



CITY OF JACKSON
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MINUTES

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

Section 2. 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 3. That this Ordinance shall take effect and be in force from and after its passage and approval.

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 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. 23-65 Re: To Correct a)
 Scrivener's Error in Bill No. 23-60,)
 Ordinance No. 23-59, Relative to Code)
 Amendments to Chapter 41 for Water)
 Service Line Specifications and Fee)
 Schedule)

The matter of correcting a Scrivener's Error in Bill No. 23-60, Ordinance No. 23-59, passed and approved on August 7, 2023, relative to code amendments to Chapter 41 (Municipal Utilities) for water service line specifications and fee schedule, came on for consideration. Alderman Reiminger introduced Bill No. 23-67, being for an ordinance entitled as follows:

AN ORDINANCE TO CORRECT SCRIVENER'S ERROR IN BILL NO. 23-60, ORDINANCE NO. 23-59, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, ON AUGUST 7, 2023.



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On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-67 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. 23-67 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. 23-65 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-67

ORDINANCE NO. 23-65

AN ORDINANCE TO CORRECT SCRIVENER'S ERROR IN BILL NO. 23-60, ORDINANCE NO. 23-59, PASSED AND APPROVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, ON AUGUST 7, 2023.

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

Section 1. That there appeared in Bill No. 23-60, Ordinance No. 23-59, a scrivener's error in the final ordinance.

Section 2. That Chapter 41, Article III, Division 2, Section 41-371, of the Code of Ordinances of the City of Jackson, Missouri, is hereby amended to read as follows:

"Sec. 41-371. Meters required.

Water shall not be supplied unless a meter system is purchased from and installed by the city. Water service pipe shall meet city specifications."

NOTE TO CODIFIER: Please note that Section "41-371" was misnumbered as "41-373."

Section 3. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, declare this ordinance to be an ordinance nunc pro tunc amending the ordinance previously passed and approved on August 7, 2023.

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

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed)
 Mayor

Liza Walker (signed)
 City Clerk

Ordinance No. 23-66 Re: To Approve)
 the 2023 Parks and Recreation,)
 General Revenue, Cemetery, and Band)
 Tax Rates)

The matter of approving the 2023 Parks and Recreation, General Revenue, Cemetery, and Band Tax Rates, came on for consideration. Alderman Reiminger introduced Bill No. 23-68, being for an ordinance entitled as follows:

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARK FUND, CEMETERY FUND, AND BAND FUND DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFOR; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 23-68 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. 23-68 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. 23-66 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 Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderman Reiminger-aye.

BILL NO. 23-68

ORDINANCE NO. 23-66

AN ORDINANCE ESTABLISHING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAXATION FOR GENERAL REVENUE, PARK FUND, CEMETERY FUND, AND BAND FUND DURING THE ENSUING FISCAL YEAR; FIXING THE ANNUAL RATE OF LEVY THEREFOR; AND STATING WHEN THIS ORDINANCE SHALL TAKE EFFECT.

WHEREAS, in accordance with Missouri Statutes as made and provided, the City is empowered to establish taxation for purposes upon the assessed valuation of the City for general revenue purposes, for parks & recreation fund, for cemetery maintenance, and for band fund; and

WHEREAS, in accordance with said statutory authorization, the City must establish rates after holding a public hearing for the current tax year of 2023; and

WHEREAS, the City has held a public hearing as required by statute.

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the amount of money necessary to be raised by taxation during the ensuing fiscal year on the assessed valuation of all properties situated in the City of Jackson, Missouri, for general revenue purposes is One Million Seven Hundred Twenty-Six Thousand Three Hundred Fifty-Five Dollars (\$1,726,355.00); for cemetery purposes is Two Hundred Twenty-Three Thousand Fifteen Dollars (\$223,015.00); for city parks & recreation is Three Hundred Sixty-Two Thousand One Hundred Sixty-One Dollars (\$362,161.00); and for band fund is Two Hundred Twenty-Three Thousand Fifteen Dollars (\$223,015.00).

Section 2. That the total assessed valuation of all property in the City, as shown by a certified abstract transmitted to the Board of Aldermen of the City of Jackson by the County Clerk of Cape Girardeau County, Missouri is Two Hundred Ninety-Two Million Three Hundred One Thousand Four Hundred Seventy-Four Dollars (\$292,301,474.00).

Section 3. That the Board of Aldermen of the City hereby establishes the rate of levy for general revenue purposes at Fifty-Nine and Six Hundredths Cents (\$0.5906) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 4. That the Board of Aldermen of the City hereby establishes the rate of levy for cemetery fund purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 5. That the Board of Aldermen of the City hereby establishes the rate of levy for park fund purposes at Twelve and Thirty-Nine Hundredths Cents (\$0.1239) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 6. That the Board of Aldermen of the City hereby establishes the rate of levy for band fund purposes at Seven and Sixty-Three Hundredths Cents (\$0.0763) on each One Hundred Dollars (\$100.00) assessed valuation on all property situated in the City of Jackson, Missouri.

Section 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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

FIRST READING: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 2023, by a vote of 6 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 Re-Approve the Preliminary)
 Plat of Jackson North Industrial Park)
 Subdivision, as submitted by the City of)
 Jackson, Missouri)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to re-approve the Preliminary Plat of Jackson North Industrial Park Subdivision, as submitted by the City of Jackson, Missouri. Ayes-8; Nays-0; Absent-0.

Motion to Terminate a Contract)
 Agreement with Daniel's Roofing and)
 Construction, LLC, of Marble Hill,)
 Missouri, Relative to the Brookside Park)
 Restroom and Pavilion Roof)
 Replacement Project)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to terminate a contract agreement with Daniel's Roofing and Construction, LLC, of Marble Hill, Missouri, passed and approved on September 19, 2022, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project. Ayes-8; Nays-0; Absent-0.

Motion to Approve an Addendum to the)
 Contract Agreement with Kevin Rockhill)
 dba Rockhill & Sons Lawn Care, of)
 Jackson, Missouri, Relative to the)
 Soccer Park Mowing and Trimming)
 Services Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve an Addendum to the Contract Agreement with Kevin Rockhill dba Rockhill & Sons Lawn Care, of Jackson, Missouri, to reduce the price from \$355.00 to \$315.00 per mowing and trimming event and to reduce the acreage to be mowed and trimmed from 35 to 32.61 acres, relative to the Soccer Park Mowing and Trimming Services Program. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Road)
 Runner Safety Services, Inc., of)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Jackson, Missouri, Relative to the Main)
 Street and Greensferry Road Striping)
 Project)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to accept the bid of Road Runner Safety Services, Inc., of Jackson, Missouri, in the amount of \$39,782.25, relative to the Main Street and Greensferry Road Striping Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-67 Re: To Approve a)
 Contractual Agreement with Road)
 Runner Safety Services, Inc., of)
 Jackson, Missouri, Relative to the Main)
 Street and Greensferry Road Striping)
 Project)

The matter of approving a contractual agreement with Road Runner Safety Services, Inc., of Jackson, Missouri, relative to the Main Street and Greensferry Road Striping Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-69, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROAD RUNNER SAFETY SERVICES, INC., OF JACKSON, MISSOURI, RELATIVE TO THE MAIN STREET AND GREENSFERRY ROAD STRIPING PROJECT; 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. 23-69 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. 23-69 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. 23-67 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-69

ORDINANCE NO. 23-67

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND ROAD RUNNER SAFETY SERVICES, INC., OF JACKSON, MISSOURI, RELATIVE TO THE MAIN STREET AND GREENSFERRY ROAD STRIPING 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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

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 **Road Runner Safety Services, 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 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: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 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 Bid of Steve's)
Hauling & Excavating, LLC, of Oak)
Ridge, Missouri, Relative to the Old)
Cape Road East Culvert Replacement)
Project)



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of Steve's Hauling & Excavating, LLC, of Oak Ridge, Missouri, in the amount of \$25,800.60, relative to the Old Cape Road East Culvert Replacement Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-68 Re: To Approve a)
 Contractual Agreement with Steve's)
 Hauling & Excavating, LLC, of Oak)
 Ridge, Missouri, Relative to the Old)
 Cape Road East Culvert Replacement)
 Project)

The matter of approving a contractual agreement with Steve's Hauling & Excavating, LLC, relative to the Old Cape Road East Culvert Replacement Project, came on for consideration. Alderwoman Liley introduced Bill No. 23-70, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STEVE'S HAULING & EXCAVATING, LLC, OF OAK RIDGE, MISSOURI, RELATIVE TO THE OLD CAPE ROAD EAST CULVERT REPLACEMENT PROJECT; 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 Baker, Bill No. 23-70 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 23-70 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. 23-68 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 Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.

BILL NO. 23-70

ORDINANCE NO. 23-68

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND STEVE'S HAULING & EXCAVATING, LLC, OF OAK RIDGE, MISSOURI, RELATIVE TO THE OLD CAPE ROAD EAST CULVERT REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 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, 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 **Steve's Hauling & Excavating, LLC, of Oak Ridge, 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: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 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. 23-69 Re: To Approve a)
 Text Amendment to Chapter 65 of the)
 Code of Ordinances, Relative to an)
 Exemption for Requiring a Variance to)
 Restore Tiny Houses)

The matter of approving a text amendment to Chapter 65 (Zoning) of the Code of Ordinances, relative to an exemption for requiring a variance to restore tiny houses constructed before August 8, 2023, came on for consideration. Alderwoman Liley introduced Bill No. 23-71, being for an ordinance entitled as follows:



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

AN ORDINANCE AMENDING CHAPTER 65, ARTICLE I, SECTION 65-23 (4), OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO AN EXEMPTION FOR REQUIRING A VARIANCE TO RESTORE A TINY HOUSE CONSTRUCTED BEFORE AUGUST 8, 2023; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-71 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. 23-71 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. 23-69 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; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; and Alderwoman Williams-aye.

BILL NO. 23-71

ORDINANCE NO. 23-69

AN ORDINANCE AMENDING CHAPTER 65, ARTICLE I, SECTION 65-23 (4), OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI, RELATIVE TO AN EXEMPTION FOR REQUIRING A VARIANCE TO RESTORE A TINY HOUSE CONSTRUCTED BEFORE AUGUST 8, 2023; 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 65, Article I, Section 65-23 (4), of the Code of Ordinances of the City of Jackson, Missouri, is hereby **amended** to read as follows:

"Sec. 65-23. Nonconforming uses.

(4) When a building, the use of which does not conform to the provisions of this chapter, is damaged by fire, explosion, any act of God, or the public enemy, to the extent of more than sixty-five (65) percent of its fair market value, it may be restored only on the issuance of a variance by the zoning board of adjustment. However, no variance shall be required for a building used exclusively as a dwelling that was constructed before August 8, 2023; that is six hundred (600) square feet or less in floor area, excluding lofts; and is damaged more than sixty-five (65) percent of its fair market value."

NOTE TO CODIFIER: Please note that Section 65-23 (4) has been amended by adding the second sentence.

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.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

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: August 21, 2023.

SECOND READING: August 21, 2023.

PASSED AND APPROVED this 21st day of August, 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

Alicha Young and Kim Anello, of the)
 Jackson Elks, to Request an Extension)
 of Noise Ordinance for October 14th)
 Benefit for Brian Meyer)

Now comes forth Alicha Young and Kim Anello, of the Jackson Elks, to bring a request for an extension of the noise ordinance and assistance with any traffic concerns for the upcoming October 14th Benefit to raise funds for the family of Brian Meyer who is terminally ill with brain cancer. It is expected that there will be a large turn-out for the event. A Special Event Permit Application was completed and submitted to City Hall last week.

City Administrator James Roach)
 requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for two contractual items in accordance with Section 610.021(12) RSMo.

City Administrator James Roach)
 Introduces Public Works Director Janet)
 Sanders to Provide Updates)

Now comes forth Public Works Director Janet Sanders to present that Midwest Sterilization had a leak of ethylene glycol that reached the City sewer. MDNR has been notified, and the Fire Department flushed the sewer main. Everyone has done what they can to mitigate the situation. Sanders also presents there was a water main break on Route D this afternoon.



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Monday, August 21, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Recess the Meeting to Study)
 Session)

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

.....

Returned to Open Session at 6:55 P.M., from Study Session.

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

Meeting concluded at 6:55 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for two contractual items 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: Alderwoman Liley-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk



City of Jackson

September 1, 2023

Subject: 2022 Assistance to Firefighters Act Grant Award

Dear Mayor and Board of Aldermen,

I brought before you in June a list of grants that we applied for. One of those was the 2022 AFG grant in the amount of nearly \$80,000 to replace a 20-year-old fill station/compressor for our breathing air in our self-contained breathing apparatus. Please see the text of the award letter with the reduced amount that was awarded as well as the city's match. We are asking for a motion to accept this award and begin the procurement process.

Congratulations on behalf of the Department of Homeland Security. Your application submitted for the Fiscal Year (FY) 2022 Assistance to Firefighters Grant (AFG) Grant funding opportunity has been approved in the amount of \$68,809.52 in Federal funding. As a condition of this grant, you are required to contribute non-Federal funds equal to or greater than 5.00% of the Federal funds awarded, or \$3,440.48 for a total approved budget of \$72,250.00. Please see the FY 2022 AFG Notice of Funding Opportunity for information on how to meet this cost share requirement. Before you request and receive any of the Federal funds awarded to you, you must establish acceptance of the award through the FEMA Grants Outcomes (FEMA GO) system. By accepting this award, you acknowledge that the terms of the following documents are incorporated into the terms of your award:

If you have any questions or comments, please contact me at 573-243-1010 or jmouser@jacksonfire.org.

Sincerely,

Jason Mouser
Fire Chief
Jackson Fire Rescue
503 S. Hope St.
Jackson, MO 63755
573-243-5740 (fax)
jmouser@jacksonfire.org

*Deed of Dedication – Water Line Easement
East Jackson Boulevard Water Line Replacement Project*

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 DEED.**

WHEREAS, **Regions Bank, as successor to Cape County Bank**, 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:

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: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 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:	AUGUST 21, 2023
GRANTOR:	REGIONS BANK, AS SUCCESSOR TO CAPE COUNTY BANK
GRANTORS MAILING ADDRESS:	2210 EAST JACKSON BOULEVARD JACKSON, MISSOURI 63755
GRANTORS DEED RECORDING:	BOOK 402, PAGE 635
GRANTEE:	CITY OF JACKSON, MISSOURI 101 COURT STREET JACKSON, MISSOURI 63755
PROPERTY ADDRESS:	2210 EAST JACKSON BOULEVARD JACKSON, MISSOURI 63755
LEGAL DESCRIPTION OF EASEMENT:	SEE PAGES 2, 3 & 4 OF DEED

WATER LINE EASEMENT DEED

THIS DEED (this "Deed"), made and entered into this 21 day of August, 2023, by and between **REGIONS BANK**, an Alabama state banking corporation (successor to Cape County Bank), Grantor, and **THE CITY OF JACKSON, MISSOURI**, a Municipal Corporation, of the County of Cape Girardeau, State of Missouri, Grantee.

WITNESSETH, that the said Grantor, for and in consideration of the sum of Two Thousand and 00/100 Dollars (\$2,000) due and payable by Grantee to Grantor upon the mutual execution of this instrument, and for 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 (collectively, the "Easements"):

Permanent Easement (the "Permanent Easement"):

THAT PART OF LOT 1 OF K LAND ESTATES NO. 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 14, PAGE 48 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 1; THENCE NORTH 30°59'41" EAST ALONG THE WEST LINE OF SAID LOT 1, ALSO BEING THE EAST RIGHT OF WAY LINE OF K LAND DRIVE, 28.30 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, CONTINUE NORTH 30°59'41" EAST 10.00 FEET; THENCE SOUTH 59°00'19" EAST 167.84 FEET; THENCE SOUTH 14°37'43" EAST 44.99 FEET TO A POINT ON THE EAST LINE OF SAID LOT 1; THENCE SOUTH 30°59'41" WEST ALONG SAID EAST LINE, 6.83 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 ALONG SAID NORTH RIGHT OF WAY LINE, 7.32 FEET; THENCE LEAVING SAID NORTH RIGHT OF WAY LINE, NORTH 14°37'43" WEST 40.46 FEET; THENCE NORTH 59°00'19" WEST 23.04 FEET; THENCE SOUTH 30°59'41" WEST 28.30 FEET TO A POINT ON SAID NORTH RIGHT OF WAY LINE; 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°59'41" EAST 28.30 FEET; THENCE

NORTH 59°00'19" WEST 105.74 FEET; THENCE SOUTH 30°59'41" WEST 28.30 FEET TO A POINT ON SAID NORTH RIGHT OF WAY LINE; 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°59'41" EAST 28.30 FEET; THENCE NORTH 59°00'19" WEST 14.98 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 2,676 SQUARE FEET.

Temporary Easement No. 1 (the "Temporary Easement No. 1"):

THAT PART OF LOT 1 OF K LAND ESTATES NO. 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 14, PAGE 48 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF LOT 1; THENCE NORTH 30°59'41" EAST ALONG THE WEST LINE OF SAID LOT 1, ALSO BEING THE EAST RIGHT OF WAY LINE OF K LAND DRIVE, 28.30 FEET; THENCE LEAVING SAID LINE, SOUTH 59°00'19" EAST 163.76 FEET; THENCE SOUTH 14°37'43" EAST 40.46 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF JACKSON BOULEVARD; THENCE NORTH 59°00'19" WEST ALONG SAID NORTH RIGHT OF WAY LINE, 192.68 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 5,044 SQUARE FEET.

SAID TEMPORARY EASEMENT NO. 1 SHALL BE TERMINATED, NULL AND VOID AND OF NO FURTHER FORCE AND EFFECT UPON COMPLETION OF CONSTRUCTION WITHOUT THE NEED FOR ANY FURTHER ACTION BY GRANTOR OR GRANTEE.

Temporary Easement No. 2 (the "Temporary Easement No. 2," and together the Temporary Easement No. 1, collectively, the "Temporary Easements"):

THAT PART OF LOT 1 OF K LAND ESTATES NO. 1, IN THE CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, AS RECORDED IN PLAT BOOK 14, PAGE 48 IN THE LAND RECORDS OF CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 1; THENCE NORTH 30°59'41" EAST ALONG THE WEST LINE OF SAID LOT 1, ALSO BEING THE EAST RIGHT OF WAY LINE OF K LAND DRIVE, 38.30 FEET;

THENCE LEAVING SIAD LINE, SOUTH 59°00'19" EAST 27.12 FEET TO THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, NORTH 30°59'41" EAST 15.00 FEET; THENCE SOUTH 59°00'19" EAST 142.89 FEET; THENCE SOUTH 31°33'11" WEST 16.97 FEET; THENCE NORTH 14°37'43" WEST 2.82 FEET; THENCE NORTH 59°00'19" WEST 140.72 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED EASEMENT CONTAINS 2,144 SQUARE FEET.

SAID TEMPORARY EASEMENT NO. 2 SHALL BE TERMINATED, NULL AND VOID AND OF NO FURTHER FORCE AND EFFECT UPON COMPLETION OF CONSTRUCTION WITHOUT THE NEED FOR ANY FURTHER ACTION BY GRANTOR OR GRANTEE.

TO HAVE AND TO HOLD the said **PERMANENT 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 Grantor from all costs, fees, penalties, damages, losses, expenses, liabilities, claims and/or actions at law or in equity which may arise out of, or because of (a) negligence of the Grantee, or its contractors, subcontractors, agents, servants, employees or assigns, in maintaining, repairing, and utilizing the Easements granted hereunder, or (b) any failure by Grantee to perform and observe the covenants, promises, agreements, obligations, terms and conditions applicable to Grantee set forth herein.
3. The Grantor hereby reserves the right to use the premises of the Easements in any manner that will not prevent or interfere with the exercise by the Grantee of the rights granted hereunder; provided, however, that the Grantor shall not obstruct, or permit to be obstructed, the premises of the Easements at any time without the express prior written consent of the Grantee, subject to the terms and conditions hereof.
4. The Grantor agrees that the Grantee may assign the rights granted to it hereunder to any assignee who demonstrates sufficient competence and gives adequate assurances that any work to be performed pursuant to such assignment shall be conducted in a skillful manner, and that the owner's interest in the Permanent Easement shall be protected to the same extent as hereunder, provided that such assignee shall be subject to all the covenants, agreements, terms and condition applicable to Grantee herein.

5. The Grantee agrees to restore the surface of the ground on which the Easements are situated to the same condition in which it was before the start of construction of the Permanent Easement or any future maintenance work of the Permanent Easement, as near as practicable. Grantee shall at Grantee's sole cost and expense perform any maintenance, repair, and upkeep work associated with the Permanent Easement to ensure that the Permanent Easement remains at all times in good condition and repair.

6. With respect to the Temporary Easements, the Grantee covenants and agrees that the Grantee, and the Grantee's contractors, subcontractors, agents, representatives and employees, shall at all times during construction of the Permanent Easement and notwithstanding the Temporary Easements, keep at least one (1) of the two (2) vehicular access points to and from E. Jackson Boulevard open and accessible for the Grantor, and the Grantor's employees, agents, guests, and invitees. Moreover, the Grantee covenants and agrees that, in the event either access point to and from E. Jackson Boulevard is required to be closed in order to perform temporary construction of the Permanent Easement, the Grantee shall: (a) provide advance written notice to the Grantor of the need for such closure no less than three (3) days prior to such closure; (b) provide adequate alternative access to and from Grantor's building for Grantor's employees, guests and invitees, and otherwise ensure that Grantor's business operations, including, without limitation, customer access to the drive-thru ATM lanes, are not interrupted; and (c) ensure that such access point does not remain closed for more than two (2) consecutive days.

7. Notwithstanding the foregoing or any provision herein to the contrary, during construction of the Permanent Easement, the Grantee, and the Grantee's contractors, subcontractors, agents, representatives and employees, shall keep the access point to K Land Drive open at all times without any interruption whatsoever.

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

IN WITNESS WHEREOF, the said Grantor has executed these presents this 21
day of August, 2023.

GRANTOR:

REGIONS BANK, an Alabama state banking corporation

By: [Signature]
Name: Jon Tucker
Its: Vice President

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

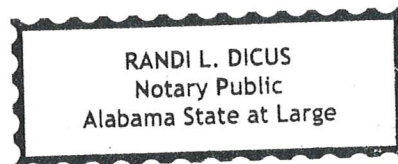
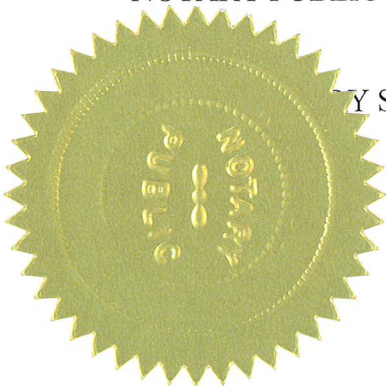
On this the 21 day of August, 2023, before me, the undersigned officer, personally appeared Jon Tucker, as vice president of Regions Bank, an Alabama state banking corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by and on behalf of such corporation.

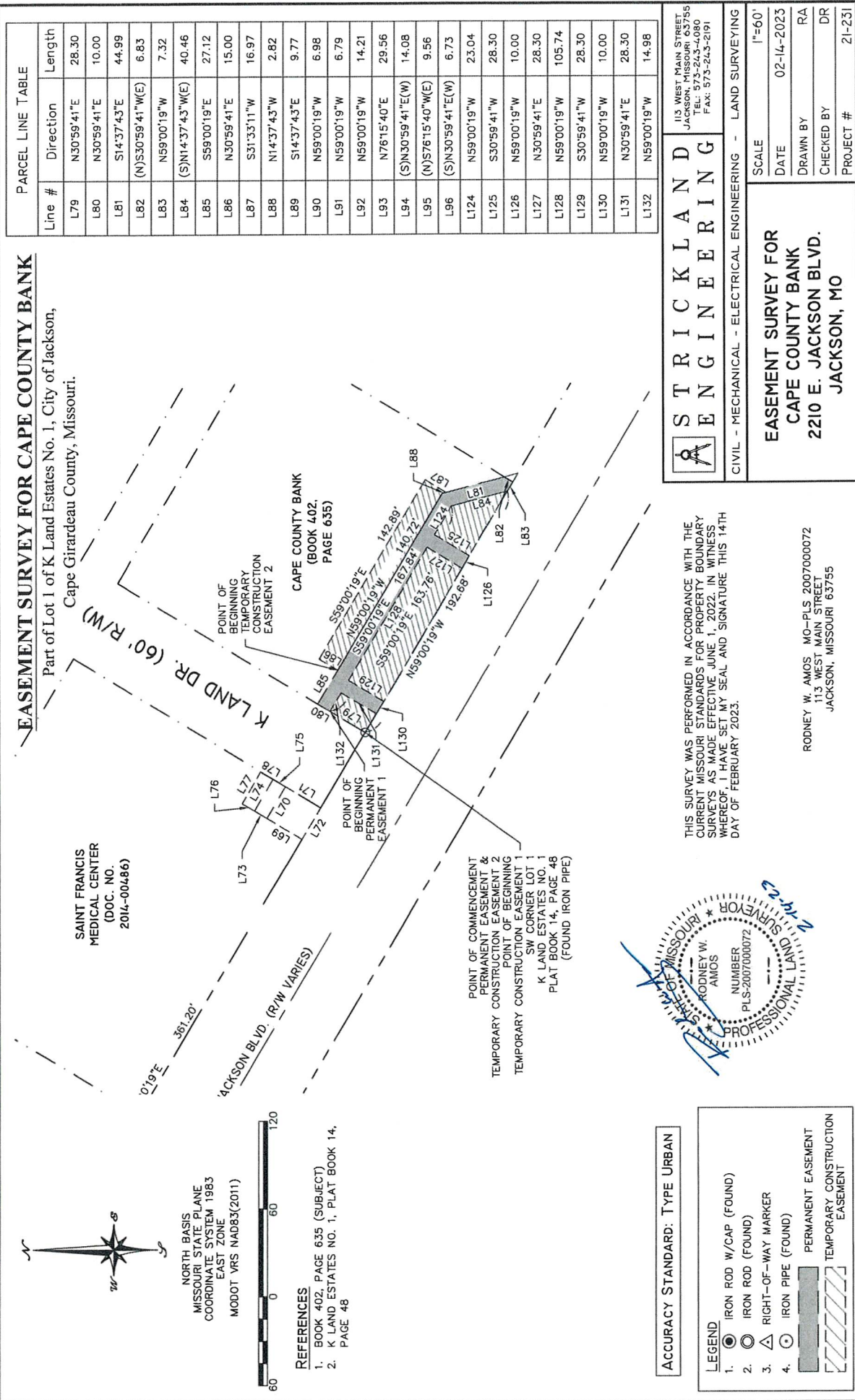
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in said county and state the day and year first above written.

My Commission Expires: 6/26/2024
NOTARY PUBLIC (Signature)

[Signature]

RANDI L DICUS
(Printed Name)





MEMO



To: Mayor and Board of Aldermen
From: Jason Lipe, Parks and Recreation Director
Date: Thursday, August 31, 2023
Re: Union Street Restroom #1 Replacement Project Change Order

Due to a delay in obtaining the necessary project plan approvals, it is necessary to extend the contract with Nip Kelley Equipment to allow time to complete the Union Street Restroom #1 Replacement Project. Extension of this project is being done through a change order. There is no cost associated with this extension.



City of Jackson

CHANGE ORDER

Nip Kelley Equipment

1

Name of Contractor

Change Order No.

41 N. Sprigg St.

Cape Girardeau, MO 63701

Contractor Address

City/State/Zip

Replacement of Restroom No. 1, North Union Street

8/11/2023

Project Name

Date

Description: ☐ See Attachments

The purpose of this change order is to extend the contract date for the Replacement of Restroom No. 1, North Union Street project.

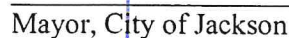
CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price: \$ 332,477.00	Original Contract End Date: September 11, 2023
Previous Change Orders: \$ 0.00	Net Change from Previous Change Orders: 0
Contract Price prior to this Change Order: \$ 332,477.00	Contract End Date prior to this Change Order: September 11, 2023
Net Increase (Decrease) of this Change Order: \$ 0.00	Net Increase (Decrease) of this Change Order: 180
Contract Price with all approved Change Orders: \$ 332,477.00	Contract End Date with all approve Change Orders: March 9, 2024

Recommended By:


Director, Parks and Recreation


8/11/23
Date

Authorized By:


Mayor, City of Jackson

Date

Accepted By:


Contractor Auth. Representative

08-18-2023
Date

MEMO



To: Mayor and Board of Aldermen
From: Jason Lipe, Parks and Recreation Director
Date: Friday, September 01, 2023
Re: Chemical Controller Purchase and Installation Project Change Order #1

Due to scheduling delays, it is necessary to extend the contract with Capri Pools & Aquatics. to allow time to complete the Chemical Controller Purchase and the Installation at the City Pool Project. Extension of this project is being done through a change order. There is no cost associated with this extension.



City of Jackson

CHANGE ORDER

Capri Pools & Aquatics

1

Name of Contractor

Change Order No.

22 Gateway Commerce Center Dr. Suite 110

Edwardsville, IL 62025

Contractor Address

City/State/Zip

Purchase and Installation of Chemical Controller

8/30/2023

Project Name

Date

Description: ☐ See Attachments

Time extension for the purchase installation of a chemical controller at the Jackson City Pool.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price: \$ 8,250.00	Original Contract End Date: July 14, 2023
Previous Change Orders: \$ 0.00	Net Change from Previous Change Orders: 0
Contract Price prior to this Change Order: \$ 8,250.00	Contract End Date prior to this Change Order: September 12, 2023
Net Increase (Decrease) of this Change Order: \$ 0.00	Net Increase (Decrease) of this Change Order: 30
Contract Price with all approved Change Orders: \$ 8,250.00	Contract End Date with all approved Change Orders: October 12, 2023

Recommended By:


Jason Lipe - Parks & Recreation Director

8/30/23
Date

Authorized By:

Mayor, City of Jackson

Date

Accepted By:


Contractor Auth. Representative

8/31/2023
Date

MEMO



To: Mayor and Board of Aldermen
From: Jason Lipe, Parks and Recreation Director
Date: Friday, September 01, 2023
Re: Chemical Purchase and Chemical Feeder Installation Project Change Order #1

Due to scheduling delays, it is necessary to extend the contract with Capri Pools & Aquatics. to allow time to complete the Purchase of Chemicals and the Installation of a Chemical Feeder at the City Pool Project. Extension of this project is being done through a change order. There is no cost associated with this extension.



City of Jackson

CHANGE ORDER

Capri Pools & Aquatics

1

Name of Contractor

Change Order No.

22 Gateway Commerce Center Dr. Suite 110

Edwardsville, IL 62025

Contractor Address

City/State/Zip

Purchase of Chemicals and Installation of Chemical Feeder

8/30/2023

Project Name

Date

Description: ☐ See Attachments

Time extension for the purchase of chemicals and installation of a chemical feeder at the Jackson City Pool.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price: \$ 7,475.00	Original Contract End Date: July 14, 2023
Previous Change Orders: \$ 0.00	Net Change from Previous Change Orders: 0
Contract Price prior to this Change Order: \$ 7,475.00	Contract End Date prior to this Change Order: September 12, 2023
Net Increase (Decrease) of this Change Order: \$ 0.00	Net Increase (Decrease) of this Change Order: 30
Contract Price with all approved Change Orders: \$ 7,475.00	Contract End Date with all approved Change Orders: October 12, 2023

Recommended By:


Jason Lipe - Parks & Recreation Director

8/30/23

Date

Authorized By:

Mayor, City of Jackson

Date

Accepted By:


Contractor Auth. Representative

8/31/2023

Date

MEMO



To: Mayor and Board of Aldermen
From: Jason Lipe, Parks and Recreation Director
Date: Wednesday, August 16, 2023
Re: Civic Center Playground Project Purchase

Utilizing funds through the American Rescue Plan Act, Parks and Recreation is recommending the purchase and installation of a Condor's Retreat playground structure through Play & Park Structures of MO. This structure will be installed in the area just west of the Civic Center.



Play & Park Structures of MO
303 Bass St.
Park Hills, MO, 63601
Phone: 573-631-1968
Fax: 423-425-3124
Email:
scasada@playandpark.com
Contact: Steve Casada

Jackson Parks & Rec

Jackson Parks & Recreation
 Attn: Jason Lipe
 101 Court Street
 Jackson, MO 63755
 Phone: 573-204-8848
 parks@jacksonmo.org

Quote Number: 796-161407

Quote Date: 6/26/2023

Stock ID	Description	Quantity	Weight	Unit Price	Amount
67000	CONDOR'S RETREAT	1	2023	\$52,504.00	\$52,504.00
DISC	MO STATE CONTRACT DISCOUNT	1	0	(\$23,564.60)	(\$23,564.60)
	--				
EWF	65 CY OF EWF	1	0	\$1,220.00	\$1,220.00
INSTALL	Install ONLY as per prints provided	1	0	\$15,400.00	\$15,400.00
INSTALL	Installation of EWF	1	0	\$1,575.00	\$1,575.00
INSTALL	Purchase and Installation of Border Timbers - 36 Timbers 1 ADA Ramp *Price Includes Shipping	1	0	\$4,070.00	\$4,070.00
INSTALL	Dumpster	1	0	\$1,000.00	\$1,000.00
INSTALL	Purchase & Installation of Underlayment	1	0	\$500.00	\$500.00

Total Weight: 2023

SubTotal: \$52,704.40

Pricing per MO State Contract #CC202382005 _____
 Taxes not included. If the customer is not tax exempt, taxes will be
 added to the total.

Estimated Freight: \$3,315.07

Total Amount: \$56,019.47

THIS QUOTATION IS SUBJECT TO POLICIES IN THE CURRENT PLAY & PARK STRUCTURES CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO PLAY & PARK STRUCTURES, C/O Play & Park Structures of MO.

Pricing: f.o.b. factory, firm for 30 days from date of quotation.

Installation: A certified Play & Park Structures Installer is recommended for play equipment installation. Customer shall be responsible for scheduling coordination and site preparation. Site should be level and permit installation equipment access. Purchaser shall be responsible for unknown conditions such as buried utilities, tree stumps, bedrock or any concealed materials or conditions that may result in additional labor or material costs.

Submittals: our design proposal reflects the spirit and intent of the project plans and specifications. While some variations may exist between our quotation and the project design, the differences do not materially affect the intended use. Play & Park Structures designs and specifications are unique and not intended to be identical in all respects to other manufacturers. We shall submit for review and approval by the owner's representative detailed drawings depicting the equipment to be furnished accompanied by specifications describing materials. Once approved, these drawings and specifications shall constitute the final documents for the project and shall take precedence over all other requirements.

Exclusions: unless specifically included, this quotation excludes all site work and landscaping; removal of existing equipment; acceptance of equipment and off-loading; storage of goods prior to installation; equipment assembly and installation; safety surfacing; borders and drainage provisions.

BILL NO. 23-__

ORDINANCE NO. 23-__

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PLAY & PARK STRUCTURES OF MO, OF PARK HILLS, MISSOURI*, RELATIVE TO THE *CIVIC CENTER PLAYGROUND EQUIPMENT 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 **Play & Park Structures of MO, of Park Hills, 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: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 2023, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk



PUBLIC WORKS MEMORANDUM

City of Jackson

TO: Mayor and Board of Aldermen

CC: Jim Roach, City Administrator

FROM: Anna Bergmark, City Engineer

DATE: August 10, 2023

RE: 2023 Asphalt Preventative Maintenance Program Bid Tabulations

Attached you will find the bid tabulations for the 2023 Asphalt Preventative Maintenance Program. Staff recommends awarding the project to Corrective Asphalt Materials, LLC of South Roxana, Illinois for \$34,041.60

2023 Asphalt Preventative Maintenance Program

Bid Opening: August 10, 2023 10am

Opened By: Anna Bergmark

Witnessed By: Janet Sanders

				Engineer Estimate		Corrective Asphalt Materials, LLC	
ITEM	DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Asphalt Rejuvenating Agent	26,595	SY	\$1.30	\$34,573.50	\$1.28	\$34,041.60

BILL NO. 23-__

ORDINANCE NO. 23-__

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACTUAL AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *CORRECTIVE ASPHALT MATERIALS, LLC, OF SOUTH ROXANA, ILLINOIS*, RELATIVE TO THE ASPHALT PREVENTATIVE MAINTENANCE 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 **Corrective Asphalt Materials, LLC, of South Roxana, 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: September 5, 2023.

SECOND READING: September 5, 2023.

PASSED AND APPROVED this 5th day of September, 2023, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk