

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Tuesday, July 05, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of June 20, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, September 5, 2022 to Tuesday, September 6, 2022, at 6:00 p.m., in observance of the Labor Day holiday.
- 5. Motion approving an increase in expenditure, in the amount of \$1,023.00, under Task Order Authorization No. 21-04, to HR Green, of Chesterfield, Missouri, relative to providing additional engineering services under the Separate Storm Sewer System Permit (MS4) Program.
- 6. Motion approving Task Order Authorization No. 22-14, in the amount of \$7,500.00, to Strickland Engineering, of Jackson, Missouri, relative to providing engineering services under the Fire Department Facilities Evaluation.
- 7. Motion approving Change Order No. 1, in the amount of \$10,000.00, to Steve's Hauling & Excavating, of Millersville, Missouri, relative to the Disposal of Stockpiled Brush Program.

Street, Sewer, and Cemetery Committee

- 8. Bill proposing an Ordinance approving a Memorandum of Understanding with the County of Cape Girardeau, Missouri, relative to the 2022 Asphalt Pavement Improvement Program.
- 9. Motion accepting the bid of Paving Pros, LLC, of Oak Ridge, Missouri, in the amount of \$346,960.80, relative to the 2022 Asphalt Pavement Improvement Program.

- <u>10.</u> Bill proposing an Ordinance authorizing a contractual agreement with Paving Pros, LLC, relative to the 2022 Asphalt Pavement Improvement Program.
- 11. Motion accepting the bid of Putz Construction, LLC, of Millersville, Missouri, in the amount of \$1,643,870.58, relative to the West Mary Street Bridge and Sidewalk Improvements Project.
- <u>12.</u> Bill proposing an Ordinance authorizing a contractual agreement with Putz Construction, LLC, relative to the West Mary Street Bridge and Sidewalk Improvements Project.
- 13. Resolution supporting a Missouri Regional Bridge Program grant application to the Missouri Department of Transportation for the Sunset Drive Bridge Replacement Project over Hubble Creek.
- 14. Bill proposing an Ordinance approving the Minor Plat of Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Block 4 of West End Addition, as submitted by Terry R. Seabaugh and Traci L. Foltz.
- <u>15.</u> Bill proposing an Ordinance approving the Minor Plat of A Resubdivision of Lots 28 and 30 of Deerwood Subdivision, as submitted by Gregory M. & Alison R. Staggs.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Motion to have executive session. Litigation, personnel, security issue, and purchase of property. Authority is Section 610.021 and 610.022, Revised Statutes of Missouri, as amended.

ADJOURN

Posted on 07/01/2022 at 04:00 PM.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Paul Sander, David Hitt, Katy Liley, David Reiminger, and Wanda Young. Present-7; Absent-1: Alderman Tommy Kimbel.

The meeting is opened by Mayor Dwain L. Hahs with the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Dwain L. Hahs to recognize Guests and Visitors

Now comes forth Mayor Dwain L. Hahs to welcome guests and visitors.

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Motion to Adopt the Agenda

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

Motion to Approve the Minutes of the June 6, 2022, Regular Board Meeting

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, June 6, 2022. Ayes-7; Nays-0; Absent-1.

Motion to Approve Bills of June, 2022)

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

Motion to Approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for May, 2022

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, 2022. Ayes-7; Nays-0; Absent-1.

| | M | AY COLLECTIONS 2022 | | | | |
|---|---------------------------------|-----------------------|------------|---------------|-----------------|-----------------|
| | | | | | | |
| UTILITY SERVICE | ELECTRIC/SECURITY LIGHT (EL/SL) | WATER/PRIMACY (WA/PF) | SEWER (SE) | LANDFILL (TR) | GENERAL REVENUE | TOTALS |
| COLLECTIONS | | | | | | |
| SERVICE CHARGES | 1,111,192.52 | 240,055.43 | 194,133.53 | 57,037.01 | | 1,602,418.49 |
| LATE FEES | 5,185.73 | 1,375.35 | 1,113.64 | 313.36 | | 7,988.08 |
| SALES TAX | 35,510.07 | 7,347.21 | | | | 42,857.28 |
| RECONNECT FEES | 2,773.51 | | | | | 2,773.51 |
| RETURNED TRANSACTION FEES | 330.00 | | | | | 330.00 |
| CUSTOMER RELOCATION FEES | | | | | 450.00 | 450.00 |
| TRASH STICKERS | | | | 1,171.00 | | 1,171.00 |
| UTILITY COLLECTIONS | 1,154,991.83 | 248,777.99 | 195,247.17 | 58,521.37 | 450.00 | 1,657,988.36 |
| Adjustments/Refund/Return Checks - Services | | | | | | |
| Adjustments/Refund/Return Checks - Penalties | | | | | | - |
| Adjustments/ Refund/Return Checks - Taxes | | | | | | - |
| Adjustments/Service Fees for Returns | | | | | | - |
| Adjustments/Payments/Overpayments - Services | | | | | | - |
| Adjustments/Payments/Overpayments - Penalties | | | | | | - |
| Adjustments/Payments/Overpayments - Taxes | | | | | | - |
| NET UTILITY COLLECTIONS | 1,154,991.83 | 248,777.99 | 195,247.17 | 58,521.37 | 450.00 | 1,657,988.36 |
| BUSINESS / CONTRACTOR LICENSES | | | | | 665.00 | 665.00 |
| EVENT CHARGES / MISC. | | | | | | - |
| | | | | | | |
| | | | | | | - |
| NON-UTILITY COLLECTIONS | - | | - | - | 665.00 | 665.00 |
| | | | | | | |
| MISC. ADJUSTMENTS | - | | | | | - |
| INTEREST ON FUNDS | | | ••••• | | | 6.84 |
| CASH IN BANK | (25.535.53) | | | | | 1,658,660.20 |
| MISSOURI SALES TAX PAYMENT | (35,510.07) | (7,347.21) | | | | (42,857.28 |
| Money Due to City Treasurer | | | | | | \$ 1,615,802.92 |
| Respectfully Submitted, | | | | | | |
| Sim BussinD | | | | | | |
| City Collector | | | | | | |



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the City Clerk's and City Treasurer's Reports for May, 2022. The City Clerk's Report is as follows: Electric Receipts – \$3,345.73; Cemetery Receipts – \$8,975.00; Water Receipts – \$1,100.00; Wastewater Receipts – \$0.00; General Revenue Receipts – \$38,610.73; Inmate Security Fund – \$16.00; Park Receipts – \$1,255.00; Park Foundation Receipts – \$2,150.00; Transportation Sales Tax Receipts – \$1,282.50; Recreational Development Receipts – \$200.00; Recreation Sales Tax Receipts – \$9,803.75; Trust & Agency Receipts – \$525.00; Landfill Receipts – \$8,421.77; and Stormwater Maintenance Receipts – \$217.34. The Water & Light Deposit balance as of May 1, 2022 – \$299,049.38; Deposits - \$16,850.38; Refunds - \$14,338.93; balance as of May 31, 2022 – \$301,560.83. Ayes-7; Nays-0; Absent-1.

| | FUND BALANCES | | TRANSFER OF | | FUND BALANCES | | CASH BALANCE |
|-----------------------------|---------------|----------|-------------|---------------|---------------|---------------|--------------|
| FUND | 06-01-2022 | RECEIPTS | FUNDS | DISBURSEMENTS | 06-30-2022 | INVESTMENTS | 06-30-2022 |
| ELECTRIC FUND | | | | | | | |
| Operation & Maintenance | - | - | (1,263.94) | - | (1,263.94) | - | (1,263.94) |
| Electric Surplus | 5,361,245.11 | - | - | | 5,361,245.11 | 5,272,251.59 | 88,993.52 |
| Electric Capital Projects | 7,477,522.39 | - | - | - | 7,477,522.39 | 7,412,000.00 | 65,522.39 |
| General Revenue | 578, 574.90 | - | (7,890.96) | - | 570,683.94 | 796,115.00 | (225,431.06) |
| Landfill Fund | 488,706.45 | - | (150.24) | - | 488,556.21 | 58,521.62 | 430,034.59 |
| City Park Fund | 113,601.51 | - | (254.35) | - | 113,347.16 | - | 113,347.16 |
| Public Park Foundation Fund | 138,398.77 | - | - | - | 138,398.77 | - | 138,398.77 |
| Cemetery Fund | 880,697.08 | - | (345.96) | - | 880,351.12 | 299,000.00 | 581,351.12 |
| Band Fund | - | - | - | - | _ | _ | - |
| Stormwater Maintenance Fund | 276,529.48 | - | - | - | 276,529.48 | 61,000.00 | 215,529.48 |
| ARPA Fund | 1,511,269.16 | - | - | - | 1,511,269.16 | _ | 1,511,269.16 |
| Road Use Tax Fund | 1,131,564.62 | - | - | - | 1,131,564.62 | 750,000.00 | 381,564.62 |
| Sales Tax Fund | 4,131,774.15 | - | - | - | 4,131,774.15 | 2,682,619.61 | 1,449,154.54 |
| Fire Protection Sales Tax ! | 107,977.36 | - | | - | 107,977.36 | - | 107,977.36 |
| Recreation Sales Tax | 320,677.19 | - | - | - | 320,677.19 | - | 320,677.19 |
| Public Safety Sales Tax | 210,189.78 | - | - | - | 210,189.78 | - | 210,189.78 |
| Trust and Agency Fund | 1,003,456.04 | - | - | - | 1,003,456.04 | 720,000.00 | 283,456.04 |
| Recreational Development | 217.21 | - | - | - | 217.21 | - | 217.21 |
| Transportation Sales Tax | 3,006,884.63 | _ | _ | _ | 3,006,884.63 | 2,273,000.00 | 733,884.63 |
| I-55 Corridor Special Allo | 619.70 | _ | - | - | 619.70 | _ | 619.70 |
| Capital Projects Construct: | - | - | - | | _ | - | _ |
| CDBG Grant Fund | - | - | - | - | - | - | - |
| Health Insurance Fund | 578,620.87 | - | 10,899.60 | - | 589,520.47 | - | 589,520.47 |
| Inmate Security Fund | 14,563.12 | - | - | | 14,563.12 | - | 14,563.12 |
| Equitable Sharing Fund | 3,617.07 | - | - | - | 3,617.07 | - | 3,617.07 |
| WATER & SEWER FUND | | | | | | | |
| Water Operation & Maint. | - | - | (754.42) | - | (754.42) | - | (754.42) |
| Water Replacement | 716,475.57 | - | - | _ | 716,475.57 | 715,000.00 | 1,475.57 |
| Water & Sewer Revenue Bon | 483,457.71 | - | | _ | 483,457.71 | 480,000.00 | 3,457.71 |
| Water & Sewer Deprec. Res | 30,000.00 | - | - | _ | 30,000.00 | 30,000.00 | _ |
| Water & Sewer Bond Reserv | 50,000.00 | - | - | | 50,000.00 | 50,000.00 | - |
| Water & Sewer Contingent | 30,000.00 | - | - | - 1 | 30,000.00 | 30,000.00 | - |
| Water & Sewer Surplus | 9,652,606.20 | - | - | - | 9,652,606.20 | 9,329,178.27 | 323, 427.93 |
| Wastewater Operation & Ma | - | - | (239.73) | - | (239.73) | - | (239.73) |
| Wastewater Replacement | 1,113,253.35 | - | - | - | 1,113,253.35 | 1,290,007.63 | (176,754.28) |
| W & S Construction Fund | 1,779,024.72 | - | - | - | 1,779,024.72 | 200,000.00 | 1,579,024.72 |
| TOTALS | 41,191,524.14 | - | - | - | 41,191,524.14 | 32,448,693.72 | 8,742,830.42 |

CITY TREASURER'S REPORT FOR JUNE, 2022

Respectfully Submitted,

Liza Walker, City Clerk/Treasurer (signed)

Cash on Hand 8,737,538.35 General Account Collectors Account -Equitable Sharing Fund 3,617.07 8,742,830.42 TOTAL

MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM CITY OF JACKSON

Board Chambers, City Hall, 101 Court St.

MINUTES



Item 2.

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1,675.00



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Authorize the Sale of Intoxicating Liquor, Malt Liquor, and Non-Intoxicating Beer at the Heartless Concert at the Leist Memorial Band Shell on Saturday, July 2, 2022, as Submitted by Stooges

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to authorize the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at the Heartless Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Saturday, July 2, 2022, as submitted by Stooges. Ayes-7; Nays-0; Absent-1.

Motion to Authorize the Sale of Intoxicating Liquor, Malt Liquor, and Non-Intoxicating Beer at the Independence Day Celebration in the Jackson City Park on Monday, July 4, 2022, as Submitted by Stooges

Motion made by Alderman Reiminger, seconded by Alderman Sander, to authorize the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer at the Independence Day Celebration, at Shelter No. 1 in the Jackson City Park, on Monday, July 4, 2022, as submitted by Stooges. Ayes-7; Nays-0; Absent-1.

Motion to Accept the Bid of Power Grid) Company of Fayetteville, Georgia,) relative to the I-55 Electric Substation) Build-Out Project)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Power Grid Company of Fayetteville, Georgia, in the amount of \$1,433,000.00, relative to the I-55 Electric Substation Build-Out Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-53 Re: To Authorize) a Contractual Agreement with Power) Grid Company of Fayetteville, Georgia,) relative to the I-55 Electric Substation) Build-Out Project)

The matter of authorizing a contractual agreement with Power Grid Company of Fayetteville, Georgia, relative to the I-55 Electric Substation Build-Out Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-55, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND POWER GRID COMPANY OF FAYETTEVILLE, GEORGIA, RELATIVE TO THE I-55 ELECTRIC SUBSTATION BUILD-OUT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-55 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. 22-55 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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

passed, and the Bill was then duly numbered Ordinance No. 22-53 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Bakeraye; Alderman Reimingeraye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

BILL NO. 22-55

ORDINANCE NO. 22-53

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *POWER GRID COMPANY OF FAYETTEVILLE, GEORGIA*, RELATIVE TO THE *I-55 ELECTRIC SUBSTATION BUILD-OUT PROJECT*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve

the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth

between the City of Jackson, a municipal corporation, and Power Grid Company of Fayetteville,

Georgia. 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

FIRST READING: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Accept the Bid of Power Line) Consultants, LLC of Farmington, Missouri, relative to the I-55 Electric Substation Transmission and **Distribution Line Project**

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Power Line Consultants, LLC of Farmington, Missouri, in the amount of \$1,310,960.84, relative to the I-55 Electric Substation Transmission and Distribution Line Project. Ayes-7; Nays-0; Absent-1.

Ordinance No. 22-54 Re: To Authorize) a Contractual Agreement with Power Line Consultants, LLC of Farmington, Missouri, relative to the I-55 Electric Substation Transmission and **Distribution Line Project**

The matter of authorizing a contractual agreement with Power Line Consultants, LLC of Farmington, Missouri, relative to the I-55 Electric Substation Transmission and Distribution Line Project, came on for consideration. Alderman Reiminger introduced Bill No. 22-56, being for an ordinance entitled as follows:

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AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND POWER LINE CONSULTANTS, LLC OF FARMINGTON. MISSOURI. RELATIVE TO THE I-55 ELECTRIC SUBSTATION TRANSMISSION AND DISTRIBUTION LINE PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-56 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. 22-56 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-54 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 22-56

ORDINANCE NO. 22-54

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND POWER LINE CONSULTANTS, LLC OF FARMINGTON, MISSOURI, RELATIVE TO THE I-55 ELECTRIC SUBSTATION TRANSMISSION AND DISTRIBUTION LINE PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

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

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

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

and on behalf of the City of Jackson, Missouri.

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

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

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

FIRST READING: June 20, 2022.

SECOND READING: June 20, 2022.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL) ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Ordinance No. 22-55 Re: To Accept the) Dedication of a Utility Easement Deed) from the Michelle Doughten Revocable) Trust Dated the 7th Day of September,) 2017)

The matter of accepting the dedication of a Utility Easement Deed from the Michelle Doughten Revocable Trust Dated the 7th Day of September, 2017, came on for consideration. Alderman Reiminger introduced Bill No. 22-57, being for an ordinance entitled as follows:

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

On a motion made by Alderman Reiminger, seconded by Alderman Seabaugh, Bill No. 22-57 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. 22-57 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-55 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; Alderman Baker-aye; Alderwoman Young-aye;

BILL NO. 22-57

ORDINANCE NO. 22-55

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

WHEREAS, the Michelle Doughten Revocable Trust Dated the 7th Day of September,

2017, of Jackson, Missouri, of the County of Cape Girardeau, State of Missouri, deeded to the

City of Jackson, Missouri, the property described in the Deed, attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN

OF THE CITY OF JACKSON, MISSOURI, AS FOLLOW:



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the Deed which is attached hereto.

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: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve the Mayor's Appointment of Cindy Lichtenegger to the Community Outreach Board

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve the Mayor's appointment of Cindy Lichtenegger to the Community Outreach Board, filling an unexpired term ending 2025. Ayes-7; Nays-0; Absent-1.

Motion to Set a Public Hearing for Monday, July 18, 2022, to consider a Special Use Permit for a High-Density Mixed Residential Development at 957 West Independence Street, as Submitted by Brennon Todt

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to set a public hearing for Monday, July 18, 2022, at 6:00 p.m., to consider a Special Use Permit for a high-density mixed residential development in a C-2 (General Commercial) District at 957 West Independence Street, as submitted by Brennon Todt. Ayes-7; Nays-0; Absent-1.

Resolution No. 2022-03: A Resolution) to Support a Transportation Alternatives)

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Grant Application to the Missouri) Department of Transportation for the) East Main Street Trail Project between) Bellevue Street and Shawnee Boulevard)

RESOLUTION NO. #2022-03

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A TRANSPORTATION ALTERNATIVES PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE EAST MAIN STREET TRAIL – BELLEVUE STREET TO SHAWNEE BOULEVARD PROJECT.

WHEREAS, the City of Jackson, Missouri constructs, operates and maintains an extensive network of public streets, sidewalks, and recreation trails for the benefit of their citizens, school students and the traveling public at large, and;

WHEREAS, the Board of Aldermen of the City has adopted a Comprehensive Plan and a Comprehensive Traffic Study, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan, and;

WHEREAS, the Board of Directors of the Southeast Metropolitan Planning Organization has adopted a Metropolitan Transportation Plan establishing goals and objectives for transportation plans, projects, and programs within the metropolitan area; and

WHEREAS, the City has the responsibility to provide for the general health, safety and welfare of citizens within their jurisdiction and that the provision of safe and effective vehicular and pedestrian transportation systems is part of that responsibility, and;

WHEREAS, recognizing that improving this roadway with a trail between Bellevue Street and Shawnee Boulevard will expand and enhance the regional bicycle and pedestrian system, and increase safety for both motorized and non-motorized travelers for the overall betterment of Jackson.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Transportation Alternatives Program application to the Missouri Department of Transportation for the funding of the East Main Street Trail Project.

2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the grant application.

3. Copies of this Resolution shall also be submitted to the State Representatives and State Senator representing the citizens of Jackson and the immediate region, the Southeast Metropolitan Planning Organization, the Cape Girardeau County Commission, the Southeast Missouri Regional Planning & Economic Development Commission, the City Planning and Zoning Commission, the City Park Board, the Reorganized School District R-II of Cape Girardeau County, and the Jackson Area Chamber of Commerce.

4. The City hereby commits to any and all follow-up actions that may be necessary to secure funding of said project in the most timely and economical manner possible.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL) ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed)

City Clerk

Ordinance No. 22-56 Re: To Approve a) Memorandum of Understanding with the) Jackson Senior Center Foundation,) relative to the American Rescue Plan) Act Funds)

The matter of approving a Memorandum of Understanding with the Jackson Senior Center Foundation, relative to the American Rescue Plan Act Funds, came on for consideration. Alderwoman Liley introduced Bill No. 22-58, 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 THE JACKSON SENIOR CENTER FOUNDATION, A MISSOURI NONPROFIT CORPORATION OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-58 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-58 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-56 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sanderaye; Alderman Baker-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Kimbel-absent; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Seabaugh-aye.

BILL NO. 22-58

ORDINANCE NO. 22-56

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 THE JACKSON SENIOR CENTER FOUNDATION, A MISSOURI NONPROFIT CORPORATION OF JACKSON, MISSOURI, RELATIVE TO THE AMERICAN RESCUE PLAN ACT FUNDS.

WHEREAS, the American Rescue Plan Act ("ARPA") was signed into law providing federal

funding relief for American workers, families, industries, and state and local governments; and



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

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WHEREAS, the United State Department of Treasury has released a guide on allowed uses of funds and allocated money for state, local, territorial and Tribal governments from the ARPA Fund; and

WHEREAS, the City of Jackson, Missouri (the "City") received an allocation from the ARPA Fund; and

WHEREAS, under section 602(c)(3) of ARPA, the City may transfer funds to a private non-profit entity for the purpose of meeting ARPA's goals; and

WHEREAS, the City desires to distribute a portion of its ARPA Fund allocation to the Foundation for the purpose of assisting the Jackson Senior Center (the "Center"), a Missouri Non-profit Corporation located within the City that has suffered negative economic impacts as a result of the COVID-19 public health emergency; and

WHEREAS, The Center was opened in 2005 under the Older Americans Act (OAA) of 1965, for the purpose of meeting the nutritional and social needs of senior citizens who are residents of the City; and

WHEREAS, The Center prepares approximately three hundred (300) hot meals daily for senior citizens who are residents of the City; and

WHEREAS, the home delivered and congregate meal programs are vital for providing the nutritional needs of senior citizens who are residents of the City; and

WHEREAS, the Center closed from March of 2020 to June 2021 due to the Covid-19 pandemic which resulted in significant revenue loss for the Center because of continued payment of ongoing financial requirements including the payment of employees; and

WHEREAS, the Center is in need of replacement of kitchen equipment that is unreliable and affects the Center's ability to meet the needs of senior citizens who are residents of the City; and

WHEREAS, the kitchen equipment needs include replacement of the stove, steam table and dishwasher; and

WHEREAS, a significant part of the Center's services include the delivery of meals to senior citizens who are homebound residents of the City; and

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

WHEREAS, the current van used for deliveries is ten (10) years old, often requires repairs and is unreliable, and a new van is needed to meet the nutritional needs of senior citizens who are residents of the City; and

WHEREAS, additional funds are needed due to increased operation expenses including payroll and food costs; and

WHEREAS, the Jackson Senior Center Foundation is the entity responsible for managing the equipment and funds necessary for the Center to meet the nutritional needs for the senior citizens who are residents of the City.

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

Section 1. The Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the Memorandum of Understanding marked Exhibit A and attached hereto and incorporated herein as fully set forth between the City of Jackson, a Municipal Corporation and the Jackson Senior Center Foundation, a Non-Profit Missouri Corporation. It is the belief of the Mayor and the Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri that the City enter 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 20, 2022.

SECOND READING: June 20, 2022.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions, and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed) Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 22-57 Re: To Authorize the Submittal of Applications to the Missouri Department of Natural Resources, relative to the Financial Assistance Center's State ARPA Grant Programs

The matter of authorizing the submittal of applications to the Missouri Department of Natural Resources, relative to the Financial Assistance Center's State ARPA Grant Programs, came on for consideration. Alderwoman Liley introduced Bill No. 22-59, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE APPLICATIONS BY AND BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS; 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. 22-59 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-59 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-57 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Kimbel-absent; Alderman Sander-aye; Alderman Seabaugh-aye; Alderman Baker-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Reiminger-aye.

BILL NO. 22-59

ORDINANCE NO. 22-57

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE APPLICATIONS BY AND BETWEEN THE CITY AND THE MISSOURI DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the City of Jackson, Missouri may be eligible for a grant sub-award from the

Missouri Department of Natural Resources, Financial Assistance Center's State American Rescue

Plan Act ("ARPA") Grant Program as provided to the State of Missouri by the U.S. Department of



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM

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the Treasury ("Treasury") pursuant to Section 602(b) of the Social Security Act, as added by Section 9901 of ARPA; and,

WHEREAS, under the terms of Section 602(c) of ARPA and Treasury's regulations, the State of Missouri through the Missouri Department of Natural Resources has authorized the making of grants to authorized applicants to aid in the completion of specific public projects; and,

WHEREAS, the City of Jackson, Missouri may have specific public projects eligible for such grants; and,

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it advisable to submit applications to determine the City's eligibility for such grants.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the filing of applications to determine the City's eligibility for grants from the Missouri Department of Natural Resources for specific public projects. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City file said applications.

Section 2. That, in addition to the Mayor of the City of Jackson, Missouri, Kent A. Peetz, Director of Public Works for the City of Jackson, Missouri is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application and is herein authorized to sign all necessary documents on behalf of the City of Jackson, Missouri, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the City of Jackson, Missouri.

Section 3. That the Mayor of the City of Jackson, Missouri, be and he is hereby authorized and directed to execute said applications for and on behalf of the City of Jackson, Missouri.

Section 4. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached applications.



CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, June 20, 2022 at 6:00 PM

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Section 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

FIRST READING: June 20, 2022.

SECOND READING: June 20, 2022.

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

Liza Walker (signed) City Clerk

(SEAL)

CITY OF JACKSON, MISSOURI

ATTEST:

High Street

By: Dwain L. Hahs (signed) Mayor

Ordinance No. 22-58 Re: To Authorize a) Contract for the Purchase of Real Estate) with Nabors Land Developers, LLC for a) Tract of Land Located at 2000 North

The matter of authorizing a Contract for the Purchase of Real Estate with Nabors Land Developers, LLC, for a tract of land located at 2000 North High Street, came on for consideration. Alderwoman Liley introduced Bill No. 22-60, being for an ordinance entitled as follows:

)

)

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND NABORS LAND DEVELOPERS LLC OF JACKSON. MISSOURI, RELATIVE TO THE PURCHASE OF REAL ESTATE FOR A TRACT OF LAND LOCATED AT 2000 NORTH HIGH STREET; 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. 22-60 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-60 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 22-58 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hittaye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Reiminger-aye; Alderman Kimbel-absent; Alderman Baker-aye; and Alderman Sander-aye.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 22-60

ORDINANCE NO. 22-58

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND NABORS LAND DEVELOPERS LLC OF JACKSON, MISSOURI, RELATIVE TO THE PURCHASE OF REAL ESTATE FOR A TRACT OF LAND LOCATED AT 2000 NORTH HIGH STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a contract marked

Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said contract.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **Nabors Land Developers LLC 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: June 20, 2022.

SECOND READING: June 20, 2022.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, June 20, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 20th day of June, 2022, by a vote of 7 ayes, 0 nays, 0

abstentions and 1 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve Task Order Authorization No. 22-13 to Koehler Engineering & Land Surveying, Inc. of Cape Girardeau, Missouri, relative to Providing Engineering Services for the Phase 1 Environmental Site Assessment and Boundary Survey at 2000 North High Street

Motion made by Alderwoman Liley, seconded by Alderman Seabaugh, to approve Task Order Authorization No. 22-13 to Koehler Engineering & Land Surveying, Inc. of Cape Girardeau, Missouri, in the amount of \$3,810.00, relative to providing engineering services for the Phase 1 Environmental Site Assessment and Boundary Survey at 2000 North High Street. Ayes-7; Nays-0; Absent-1.

City Resident Deane Sprout to Propose) to the Board the Use of Electric Carts) on City Streets)

Now comes forth City Resident Deane Sprout of 2268 Bent Creek Drive to propose that the Board of Aldermen consider allowing the use of electric carts on local streets, at 30 miles per hour and under, in the City of Jackson. Some Board of Aldermen Members are interested in seeing this item on a future Study Session Agenda for discussion.

City Administrator James Roach requests Closed Session

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

)

Motion to Recess the Meeting to Study) Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:26 P.M., to convene to the Study Session. Ayes-7; Nays-0; Absent-1.

.....

Returned to Open Session at 7:09 P.M., from Study Session.

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



Meeting concluded at 7:09 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to proceed into closed session for one contractual matter and one item of real estate, and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderwoman Liley-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderman Baker-aye; and Alderman Kimbel-absent. Ayes-7; Nays-0; Absent-1.

ATTEST:

Mayor

City Clerk

PUBLIC WORKS MEMORANDUM



City of Jackson

| "PARKS" | |
|---------|---|
| TO: | Mayor and Board of Aldermen |
| CC: | Jim Roach, City Administrator |
| FROM: | Anna Bergmark, City Engineer |
| DATE: | June 16, 2022 |
| RE: | Task Order No 5 Amendment for MS4 Program Support |

Attached to this memo is a revised proposal from HR Green for Task Order No 5. The original Task Order, approved on 3/1/2021 included a scope of services that focused on reviewing the existing City Ordinances for consistency with the City's Stormwater Management Plan (SWMP), determining the cost of stormwater work currently being done by the City of Jackson, and researching funding options available to the City. The total amount approved on the original task order was \$15,950.00.

Due to DNR's determination that the City of Jackson would be under the Comprehensive Permit resulting in more significant changes to the SWMP than originally anticipated, staff requested that HR Green revise the scope of services to better fit the immediate needs. The work proposed in this revised scope of services will provide the research and recommendations that staff needs to carry out the requirements in the Comprehensive Permit. The total amount of the revised Task Order No 5 would be \$16,973.00, a net increase of \$1,023.00.



▷ 16020 Swingley Ridge Road | Suite 205 | Chesterfield, MO 63017
Main 636.519.0990 + Fax 636.519.0996

DHRGREEN.COM

June 14, 2022

Ms. Anna Bergmark, PE City Engineer City of Jackson 101 Court Street Jackson, MO 63755

RE: Task Order 5 – Ordinance Review and MCM 5 Review HR Green Project # 171370

Dear Anna:

We have finished Task Order 4, preparation of a revised Stormwater Management Plan (SWMP) to be consistent with the new permit for your Municipal Separate Storm Sewer System (MS4) program. Thank you for the opportunity to support MS4 program.

As you requested, the attached scope of services for Task Order 5 will focus on changes to make the ordinances consistent with the new Municipal Separate Storm Sewer System permit.

We look forward to working with you.

Sincerely,

HR GREEN, INC

Joid Holit

Josiah Holst, PE, CFM Senior Project Manager – Water Resources

harry Gronberg

Garry Aronberg, PE, CFM Senior Engineer – Water Resources

\\HRGWDFILE002\ProjectData\2017\171370\Proposal\TaskOrder5Revised\SOS_20220614_TO5-Revised.docx



Jackson T.O. 5 for MS4 June 14, 2022

Project Understanding

Previous task orders focused on meeting permit requirements for the MS4 program, particularly the new permit. The next task order will address updating ordinances to be consistent with the most recent MS4 permit and SWMP.

Scope of Services

Ordinance Review

HR Green will work with City staff to review current Ordinance Sections 21 and 57 to identify inconsistency and gaps with the MS4 permit, SWMP, and other City stormwater policies. HR Green will identify examples of ordinances that would make City Code consistent with the MS4 permit, SWMP, and City policies. Ordinance changes may refer to the MS4 permit, SWMP, and City policy documents in lieu of details embedded in ordinance.

Identify Post-Construction Stormwater Quality Features for MCM 5

HR Green will work closely with City officials to identify post-construction water quality features to meet Minimum Control Measure 5 (MCM 5) that can be incorporated into the SWMP and ordinances. HR Green will identify existing design manuals and guidelines that can be incorporated by reference into the City's SWMP, policies, and ordinances. This task order does not include developing stand-alone City design manual or guidelines.

Deliverables

HR Green will submit memorandum reports that detail changes to Ordinance Sections 21 and 55 to make those ordinances consistent with the MS4 permit, SWMP, and City policies. The reports will address water quality features that are required by MCM 5 of the MS4 permit. The memorandum reports will be guidance for ordinance preparation by a city attorney and changes to the SWMP by City officials.

HR Green will attend one meeting in City Hall to review deliverables. HR Green will attend other phone meetings as necessary.

This task order does not include preparation of ordinances or changes to the SWMP or changes to written City policy documents.

Project Management, Administration, and Quality Assurance

HR Green will provide the necessary resources to manage the project, and to prepare and submit invoicing and ancillary documents on a monthly basis.

2



Jackson T.O. 5 for MS4 June 14, 2022

Excluded Work

Not included in this task order is extensive record gathering in City offices, storm sewer mapping, capital improvement planning, staffing level suggestions, specific ordinance revision text, or organizational planning.

Estimated Schedule

Task Order No. 5 will be completed on a mutually agreed schedule.

Estimated Fee

Refer to the attached Fee Proposal for a work breakdown structure that includes a summary of estimated hours and fees by Scope of Services tasks.

3

| | - WORK BREAKDOWN STRUCTURE Task Order 5 Stormwater Ordinance Review | . , | | | | | | | | | | | | |
|---|---|--------------------|------------------|--|-----------|------------|----------------------------|----------------|-----------------|-------------|-----------|-----------|-----|-----------|
| PROJECT NUMBEF 171370 - T.O. #5 - Revised | | | | | | | | | | | | | | |
| CLIENT: | City of Jackson | - | | | | | | | | | | | | |
| CLIENT CONTACT: Anna Bergmark, PE | | | | | | | | | | | | | | |
| PROJECT MANAG | E Garry Aronberg | | | | | | | | F | | | | | |
| | | | | | | | | TOTAL HOURS | 96 | 4 | 22 | 70 | | |
| | | | | | | | тот | AL LABOR COST | | \$ 940 | \$ 4.576 | \$ 11 340 | | |
| | | | | | 10.070 | | | | ψ 10,000 | φ 040 | φ 4,010 | φ 11,040 | - | |
| | | т | OTAL COST | 's \$ | 16,856 | \$ 117 | | \$ 16,973 | | | | | | |
| | | | | | | | % OF TO | TAL LABOR COST | | 0.06 | 0.27 | 0.67 | | \$ 0.59 |
| | | | | | bor Task | ODC | Subs | | Staff >>>>>> | Holst* | Aronberg* | Keeven* | EXP | PENSES |
| Task | DESCRIPTION OF TASK | Task Start Date | Task End Date | Labor Task Task Task Task Total Total Total Total | | Task Total | EARNED VALUE TO DATE | SR PROJ MGR | SR PROJ ENG | PROJ ENG | Milea | age Auto | | |
| 171370.05-1 | PROJECT MANAGEMENT, ADMINISTRATION, QUALITY CONTROL | | | \$ | 3,668.00 | \$ - | \$ - | \$ 3,668.00 | \$ - | 4 | 10 | 4 | | |
| 171370.05-1.10 | Project Management and Startup | | | \$ | 832.00 | \$ - | \$ - | \$ 832.00 | | | 4 | | | Ş |
| 171370.05-1.20 | Project meetings by phone | | | \$ | 740.00 | \$ - | \$ - | \$ 740.00 | | | 2 | 2 | | |
| 171370.05-1.30 | Quality Control | | | \$ | 2,096.00 | \$ - | \$ - | \$ 2,096.00 | | 4 | 4 | 2 | | |
| 171370.05-1.40 | | | | \$ | - | \$ - | \$ - | \$ - | | | | | | \$ - |
| 171370.05-2 | ORDINANCE REVIEW & MCM 5 REVIEW | | | \$ | 13,188.00 | \$ 117.00 | \$ - | \$ 13,305.00 | \$ - | 0 | 12 | 66 | 0 | 117.00 |
| 171370.05-2.10 | Ordinances: Identify inconsistencies between the MS4 Stormwater Management Plan and the City code. Identify stormwater sections to consolidate into Chapter 21. | | | \$ | 972.00 | \$ - | \$ - | \$ 972.00 | | | | 6 | | \$ - |
| 171370.05-2.20 | Identify post-construction features to meet SWMP MCM 5 (stormwater quality for new development and redevelopment) | | | \$ | 6,664.00 | \$ - | \$ - | \$ 6,664.00 | | | 4 | 36 | | \$ - |
| 171370.05-2.30 | Memo reports to outline ordinance changes, SWMP changes, policy changes. | | | \$ | 3,748.00 | \$ - | Ş - | \$ 3,748.00 | | | 4 | 18 | | Ş - |
| 171370.05-2.35 | City Review & Meeting | | | \$ | 740.00 | \$ 117.00 | \$ - | \$ 857.00 | | | 2 | 2 | 200 | \$ 117.00 |
| 171370.05-2.40 | Revisioins to address City review comments | | | \$ | 1.064.00 | S - | S - | \$ 1,064.00 | | | 2 | 4 | | S - |



June 29, 2022

George Harris City of Jackson 101 Court Street Jackson, MO 63755 573-837-8207

Dear Mr. George Harris:

Thank you for the opportunity to provide engineering services. Based on the discussion and the information provided, a written professional opinion is desired for Station #1-525 S. Hope Street/503 S. Hope Street, Jackson, Missouri (PROJECT) per the following Scope of Work:

- 1. Structural condition of the existing buildings at 503 S. Hope Street and 525 S. Hope Street.
- 2. Evaluation of existing HVAC systems
- 3. Evaluation of building water and plumbing systems.
- 4. Evaluation of communication systems.
- 5. A written report of the findings of the evaluation.

Based upon the above project scope, I would like to submit the following proposal to the City of Jackson (CLIENT):

Scope of Services:

1. PROFESSIONAL OPINION: existing building evaluation to include: structural, HVAC, water and plumbing, communication systems, and provide a report of the findings.

Compensation:

Strickland Engineering will provide the professional report for a lump sum fee of \$7,500.00 as outlined above per our master service agreement with the City of Jackson.

Strickland Engineering will provide the above services for a time and material basis. The services for the above project can be completed in a mutually agreed upon schedule once approval has been received.

Strickland Engineering looks forward to working with you on this project. I hope this proposal meets with your approval. Please call with questions or if you require any additional information.

Sincerely,

Mark D. Strickland

Mark D. Strickland, P.E. Strickland Engineering, LC



MEMO

To: Mayor Dwain Hahs and Members of the Board of Aldermen

From: Rodney Bollinger, Director of Administrative Services

Date: Wednesday, June 29, 2022

Re: Disposal of Stockpiled Brush Program

Steve's Hauling & Excavating, LLC, of Oak Ridge, Missouri, has been making significant progress on the Disposal of Stockpiled Brush Program. As you know, the City's stockpiled brush is located on the tract located behind Mondi on N. High St. (Highway 61) in the Jackson North Industrial Park.

Since the project was bid over the winter months, another pile of brush has accumulated. This is an additional fee to remove the new pile of brush from the site.

With the Contractor's good history of working with the City of Jackson on this project and their initial low bid, I recommend to the Board of Aldermen that this change order be accepted.



City of Jackson

CHANGE ORDER

PROGRAM: Disposal of Stockpiled Brush

DATE OF ISSUANCE: July 5, 2022

CHANGE ORDER NO.: 1

OWNER: City of Jackson - 101 Court Street, Jackson, Missouri 63755

CONTRACTOR: Steve's Hauling & Excavating, LLC - 789 County Road 416, Oak Ridge, Missouri 63769

THIS CHANGE ORDER MODIFIES THE ORIGINAL CONTRACT AS FOLLOWS:

This is an additional cost to remove a new pile of brush from the site.

See Attachments

| CHANGE IN CONTRACT PRICE | CHANGE IN CONTRACT TIME |
|--|--|
| Original Contract Price: | Original Contract End Date: |
| \$24,800.00 | December 31, 2022 |
| Previous Change Orders: | Net Change from Previous Change Orders: |
| \$0 | 0 |
| Contract Price prior to this Change Order: \$24,800.00 | Contract End Date prior to this Change Order: December 31, 2022 |
| Net Increase (Decrease) of this Change Order: | Net Increase (Decrease) of this Change Order: |
| \$10,000.00 | 0 |
| Contract Price with all approved Change Orders: | Contract End Date with all approve Change Orders: |
| \$34,800.00 | December 31, 2022 |

Recommended By:

Director of Administrative Services

6/28/2022

Approved By:

Mayor, City of Jackson

Accepted By:

Authorized Representative of the Contractor

Date

<u>6-24-2022</u> Date

Steve`s Hauling and Excavating LLC 789 County Road 416 Oak Ridge, MO 63769 573-579-6612

> Customer Name City of Jackson 101 Court Street Jackson Mo 63755

| DATE | and and a second second |
|---------|-------------------------|
| 6/21/22 | |

| Date | DESCRIPTION | tons | Total |
|-----------|--|------|--------------------|
| 6/21/2022 | Cost to haul off new pile of brush and grass | | \$10,000.00 |
| | at industrial park, added to original contract | | |
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| | Thank you for your business. | | |
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Item 8.

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 THE COUNTY OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT 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 memorandum of understanding marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, deem it

advisable to enter into said memorandum of understanding.

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

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

Item 8.

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

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

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk

Item 8.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this ______ day of July, 2022, by and between the CITY OF JACKSON, MISSOURI, a municipal corporation, hereinafter referred to as the "City," and COUNTY OF CAPE GIRARDEAU, MISSOURI, a political subdivision of the State of Missouri, hereinafter referred to as the "County," WITNESSETH:

WHEREAS, the City will repair and improve N. Farmington Road and N. Oak Hill Road as part of the City's Asphalt Pavement Improvement Program; and

WHEREAS, parts of N. Farmington Road and N. Oak Hill Road are owned by the County; and

WHEREAS, the County repaired and improved Harmony Lane; and

WHEREAS, part of Harmony Lane is owned by the City; and

WHEREAS, costs for each project are substantially the same and neither the City nor the County desire to charge the other for the repairs and improvements made on the other's behalf; and

WHEREAS, the County's repairs and improvements to that portion of Harmony Lane owned by the City was done so without cost to the City and is a benefit to the citizens of the City; and

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

1. As part of its Asphalt Pavement Improvement Program, the City will repair and improve those parts of N. Farmington Road and N. Oak Hill Road that are owned by the County.

2. The County acknowledges and the City agrees that the repairs and improvements to be made by the City to the parts of N. Farmington Road and N. Oak Hill Road owned by the County will be done at no cost to the County.

3. The County understands that the City's repairs and improvements to those parts of N. Farmington Road and N. Oak Hill Road that are owned by the County does not constitute an agreement or obligation for future repairs and improvements by the City.

4. In return for the City's repairs and improvements to those parts of N. Farmington Road and N. Oak Hill Road that are owned by the County, the County agrees that the repairs and improvements made by the County to those parts of Harmony Lane owned by the City were done so at no cost to the City.

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

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

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

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

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

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

CITY:

CITY OF JACKSON, MISSOURI

Dwain Hahs, Mayor

ATTEST:

Liza Walker, City Clerk
County of Cape Girardeau, Missouri:

Clint Tracy, Presiding Commissioner

ATTEST:

Kara Clark Summers, County Clerk

ACKSON, MO SHOULD SHOUL

PUBLIC WORKS MEMORANDUM

City of Jackson

| 18. 6.90 | |
|----------|---|
| TO: | Mayor and Board of Aldermen |
| CC: | Jim Roach, City Administrator |
| FROM: | Anna Bergmark, City Engineer |
| DATE: | June 16, 2022 |
| RE: | 2022 Asphalt Pavement Improvement Program Bid Tabulations |

Attached you will find the bid tabulation for the 2022 Asphalt Pavement Improvement Program. Due to uncertainty in current asphalt prices as well as the coordination required with the County, two of the roadways were bid as alternates.

Staff recommends awarding both the base bid and the two alternates to Paving Pros Inc, for \$346,960.80

2022 Asphalt Pavement Program Bid Opening: June 9, 2022 10 am Opened By: Anna Bergmark Witnessed By: Kent Peetz

| BASE BID | | | ENGINEER'S E | STIMATE | JOk | ERST | PAVING PROS | | |
|----------|-------------|-----------|--------------|---------------------|--------------|------------|--------------|------------|--------------|
| ITEM | DESCRIPTION | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
| 101 | Milling | 9,469 | SY | \$5.00 | \$47,346.00 | \$4.50 | \$42,611.40 | \$10.00 | \$94,692.00 |
| 102 | Excavation | 209 | CY | \$60.00 | \$12,552.00 | \$63.65 | \$13,315.58 | \$40.00 | \$8,368.00 |
| 103 | Aggregate | 237 | TON | \$43.00 | \$10,203.90 | \$35.70 | \$8,471.61 | \$32.00 | \$7,593.60 |
| 104 | Tack Coat | 511 | GAL | \$6.00 | \$3,067.20 | \$6.25 | \$3,195.00 | \$4.75 | \$2,428.20 |
| 105 | Asphalt | 1,194 | TON | \$107.00 | \$127,715.20 | \$131.76 | \$157,268.74 | \$101.00 | \$120,553.60 |
| | | | BAS | SE BID No. 1 TOTAL: | \$200,884.30 | | \$224,862.33 | | \$233,635.40 |

Alternate Bid 1 - North Farmington

| ITEM | DESCRIPTION | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
|------|-------------|-----------|-------|-----------------|-------------|------------|-------------|------------|-------------|
| 201 | Milling | 0 | SY | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 | \$0.00 |
| 202 | Excavation | 391 | CY | \$60.00 | \$23,478.00 | \$71.15 | \$27,841.00 | \$40.00 | \$15,652.00 |
| 203 | Aggregate | 444 | TON | \$43.00 | \$19,083.40 | \$42.13 | \$18,697.29 | \$32.00 | \$14,201.60 |
| 204 | Tack Coat | 70 | GAL | \$6.00 | \$422.40 | \$5.25 | \$369.60 | \$4.75 | \$334.40 |
| 205 | Asphalt | 306 | TON | \$107.00 | \$32,784.80 | \$89.00 | \$27,269.60 | \$120.00 | \$36,768.00 |
| | | | | ALT NO 1 TOTAL: | \$75,768.60 | | \$74,177.49 | | \$66,956.00 |

Alternate Bid 2 - Oak Hill

| ITEM | DESCRIPTION | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
|------|-------------|-------------|------------|-----------------------|--------------|------------|--------------|------------|--------------|
| 301 | Milling | 0 | SY | \$5.00 | \$0.00 | \$0.00 | \$0.00 | \$10.00 | \$0.00 |
| 302 | Excavation | 271 | CY | \$60.00 | \$16,260.00 | \$103.61 | \$28,078.31 | \$40.00 | \$10,840.00 |
| 303 | Aggregate | 307 | TON | \$43.00 | \$13,213.90 | \$49.84 | \$15,315.83 | \$32.00 | \$9,833.60 |
| 304 | Tack Coat | 49 | GAL | \$6.00 | \$292.80 | \$5.25 | \$256.20 | \$4.75 | \$231.80 |
| 305 | Asphalt | 212 | TON | \$107.00 | \$22,705.40 | \$148.73 | \$31,560.51 | \$120.00 | \$25,464.00 |
| | | | | ALT NO 2 TOTAL: | \$52,472.10 | | \$75,210.85 | | \$46,369.40 |
| | | | TOTAL BI | D PRICE (BASE BID): | \$200,884.30 | | \$224,862.33 | | \$233,635.40 |
| | | TOTAL E | BID PRICE | (BASE BID + ALT 1): | \$276,652.90 | | \$299,039.82 | | \$300,591.40 |
| | TOT | AL BID PRIC | CE (BASE B | BID + ALT 1 + ALT 2): | \$329,125.00 | | \$374,250.66 | | \$346,960.80 |

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PAVING PROS, LLC OF OAK RIDGE, MISSOURI,* RELATIVE TO THE 2022 ASPHALT PAVEMENT IMPROVEMENT 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 **Paving Pros, 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

Item 10.

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 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:



Architecture
• Civil Engineering • Land Surveying • Site Development • Geotechnical Engineering • Inspection & Materials Testing

June 14, 2022

Kent Peetz Director of Public Works City of Jackson 101 Court Street Jackson, MO 63755

RE: Recommendation of Award Mary Street Bridge and Sidewalk Improvements Project No. SC20-1186

Dear Mr. Peetz,

This letter is to advise you that Cochran has reviewed the bids the City received on the abovereferenced project. There were three (3) bids received. After careful consideration and analysis of the bid tabulation, it is our recommendation that the City of Jackson award the above referenced project to Putz Construction, LLC. Their bid was the lowest bid received and they appear to be a responsible firm and capable of performing the work associated with the project. A review of the required paperwork and bonds submitted with the bid revealed that everything is in compliance with the terms outlined in the Bid Proposal.

There was a minor mathematical error in Putz Constructions bid of eight cents. This error is negligible and did not affect our recommendation. The price submitted by Putz Construction, LLC was \$1,643,870.58, which is 4.6% above the engineer's estimate for the project. Industry wide, current bid results are indicating a large increase in construction costs due to higher material costs, increased labor costs, labor shortages, increased fuel costs and higher than normal inflation. Recently, these increases have resulted in costs approximately 25-35 % higher than normal, so we believe the bids in this case were competitive. From past experiences, we do not believe rebidding the project will result in lower unit prices.

The Bid Tabulation with the Engineer's estimate has been included with this letter. Please let me know if you have any questions or require any additional information.

Sincerely,

The D. Spelling

Michael D. Spalding Senior Project Manager

8 East Main Street Wentzville, MO 63385 Phone: 636-332-4574 Fax: 636-327-0760 737 Rudder Road Fenton, MO 63026 Phone: 314-842-4033 Fax: 314-842-5957 530A East Independence Drive Union, MO 63084 Phone: 636-584-0540 Fax: 636-584-0512 534 Maple Valley Drive Farmington, MO 63640 Phone: 573-315-4810 Fax: 573-315-4811 2804 N. Biagio Street Ozark, MO 65721 Phone: 417-595-4108 Fax: 417-595-4109

www.cochraneng.com

| | Sponsor: Cochran #: | Mary Street Bridge and Sidewalk Improvements Jackson, Missouri SC20-1186 June 1, 2022 | | | | | | | | | Осня | Civil Engiaeeting Land Surveying Architecture Size Development Original Consulting Martire Planning |
|------------|------------------------|--|------|----------|-------------|------------------|-------------|------------------|--------------------------|------------------|------------------------|--|
| | | | | | Engineer | | Putz Co | nstruction | C-Hill Civil Contractors | | Fronabarger Concreters | |
| Bid No. | Spec. No. | Description | Unit | Quantity | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost |
| 1 | 2013000 | Clearing and Grubbing | LS | 1 | \$5,000.00 | \$5,000 | \$15,000.00 | \$15,000 | \$6,500.00 | \$6,500 | \$10,000.00 | \$10,000 |
| 2 | 2022010 | Removal of Improvements | LS | 1 | \$20,000.00 | \$20,000 | \$45,000.00 | \$45,000 | \$8,750.00 | \$8,750 | \$45,000.00 | \$45,000 |
| 3 | 2035000 | Unclassified Excavation | LS | 1 | \$5,000.00 | \$5,000 | \$6,000.00 | \$6,000 | \$42,800.00 | \$42,800 | \$25,000.00 | \$25,000 |
| 4 | 2035500 | Embankment in Place | CY | 3,000 | \$15.00 | \$45,000 | \$25.00 | \$75,000 | \$24.50 | \$73,500 | \$30.00 | \$90,000 |
| 5 | 3040504 | Type 1 Aggregate For Base (8")(Roadway) | SY | 1,024 | \$10.00 | \$10,240 | \$15.00 | \$15,360 | \$13.00 | \$13,312 | \$12.00 | \$12,288 |
| 6 | 3105002 | Gravel (A) or Crushed Stone (B) | TON | 12 | \$100.00 | \$1,200 | \$30.00 | \$360 | \$58.00 | \$696 | \$35.00 | \$420 |
| 7 | 4011208 | Bituminous Pavement Mixture (BP-2) (Surface Course) (2") | TON | 181 | \$120.00 | \$21,720 | \$110.00 | \$19,910 | \$103.00 | \$18,643 | \$100.00 | \$18,100 |
| 8 | 4011209 | Bituminous Pavement Mixture PG64-22 (BP-1) (2") | TON | 116 | \$120.00 | \$13,920 | \$113.61 | \$13,179 | \$106.50 | \$12,354 | \$105.00 | \$12,180 |
| 9 | 4020520 | Bituminous Pavement Mixture PG64-22 (BASE) (Base)(3")(Two Lifts) | TON | 346 | \$120.00 | \$41,520 | \$81.30 | \$28,130 | \$85.00 | \$29,410 | \$75.00 | \$25,950 |
| 10 | 6062401 | Thrie Beam Rail (Curved to 13' radius) | LF | 25 | \$50.00 | \$1,250 | \$330.00 | \$8,250 | \$75.00 | \$1,875 | \$300.00 | \$7,500 |
| 11 | 6062303 | Asymetrical Transition Section, 6.5 Ft. Posts | EA | 1 | \$700.00 | \$700 | \$1,980.00 | \$1,980 | \$600.00 | \$600 | \$1,800.00 | \$1,800 |
| 12 | 6063025 | Type A Crashworthy End Terminal (TL-2, 25') | EA | 1 | \$3,000.00 | \$3,000 | \$3,960.00 | \$3,960 | \$3,450.00 | \$3,450 | \$3,600.00 | \$3,600 |
| 13 | 6063026 | End Shoe (fishtail) for Thrie Beam Rail | EA | 3 | \$200.00 | \$600 | \$550.00 | \$1,650 | \$200.00 | \$600 | \$500.00 | \$1,500 |
| 14 | 6085000 | Concrete Approach, 7" (Remove and Replace) | SF | 2,928 | \$8.00 | \$23,424 | \$8.25 | \$24,156 | \$15.50 | \$45,384 | \$10.00 | \$29,280 |
| 15 | 6091053 | Concrete Rolled Curb and Gutter, 4" (Variable Width) | LF | 200 | \$25.00 | \$5,000 | \$35.00 | \$7,000 | \$47.00 | \$9,400 | \$35.00 | \$7,000 |
| 16 | 6091012 | Concrete Vertical Curb and Gutter (18" gutter) | LF | 135 | \$25.00 | \$3,375 | \$35.00 | \$4,725 | \$63.00 | \$8,505 | \$35.00 | \$4,725 |
| 17 | 6091012 | Concrete Vertical Curb, 6" | LF | 73 | \$20.00 | \$1,460 | \$35.00 | \$2,555 | \$79.50 | \$5,804 | \$35.00 | \$2,555 |
| 18 | 6143020 | Storm Sewer Structure (Curb Inlet) | EA | 2 | \$3,000.00 | \$6,000 | \$5,000.00 | \$10,000 | \$5,500.00 | \$11,000 | \$3,650.00 | \$7,300 |
| 19 | JSP | Remove, Preserve and Install or Replace Parking Bumpers | EA | 11 | \$200.00 | \$2,200 | \$150.00 | \$1,650 | \$220.00 | \$2,420 | \$175.00 | \$1,925 |
| 20 | 6181000 | Mobilization | LS | 1 | \$100,000 | \$100,000 | \$80,000 | \$80,000 | \$68,870 | \$68,870 | \$335,000 | \$335,000 |
| 21 | 7261018 | Storm Sewer 18" RCP | LF | 120 | \$100.00 | \$12,000 | \$95.00 | \$11,400 | \$99.00 | \$11,880 | \$90.00 | \$10,800 |

Sub-Total Roadway Items

322,609.00

375,264.56

375,752.50

PAGE 1 OF 4

651,923.00

| | | | | | E | ngineer | Putz Cor | nstruction | C-Hill Civ | il Contractors | Fronabarg | er Concreters |
|------------|--------------|--|-----------|------------|------------|------------------|------------|------------------|------------|------------------|------------|------------------|
| Bid No. | Spec. No. | Description | Unit | Quantity | Unit Cost | Extended Cost |
| 22 | JSP | Curb Stop | EA | 5 | \$400.00 | \$2,000 | \$600.00 | \$3,000 | \$463.00 | \$2,315 | \$750.00 | \$3,750 |
| 22 | JSP | Water Meter and Vault (3/4") | EA | 5 | \$400.00 | \$2,000 | \$000.00 | \$3,000 | \$403.00 | \$2,313 | \$750.00 | \$3,730 |
| 23 | JSP | Water Neter and Vault (3/4) Water Service Line & Connections (3/4") | EA | 5 | \$2,500.00 | \$12,500 | \$1,800.00 | \$9,000 | \$721.00 | \$3,605 | \$2,500.00 | \$12,500 |
| 24 | JSP | Water Service Line & Connecctions (3/4) Water Service Line Bore | LF | 65 | \$1,500.00 | \$4,225 | \$1,500.00 | \$1,950 | \$721.00 | \$3,005 | \$2,500.00 | \$12,500 |
| 26 | JSP | Water Sevice Line Bore Water Main (8" C900 PVC) | LF | 356 | \$65.00 | \$21,360 | \$30.00 | \$1,930 | \$31.00 | \$2,013 | \$75.00 | \$35,600 |
| 20 | JSP | | EA | 300 | \$5,000.00 | \$21,300 | \$75.00 | \$26,700 | \$6,695.00 | \$40,228 | \$100.00 | \$35,600 |
| | | 8"x8" Tapping Sleeve and Valve | | 1 | | | | | | | | |
| 28 | JSP | 8" Gate Valve | EA | 1 | \$1,500.00 | \$1,500 | \$3,500.00 | \$3,500 | \$3,090.00 | \$3,090 | \$2,000.00 | \$2,000 |
| 29 | JSP | Cut & Cap Existing Water Main & Repair Pavement | EA | 1 | \$1,500.00 | \$1,500 | \$2,000.00 | \$2,000 | \$1,236.00 | \$1,236 | \$4,000.00 | \$4,000 |
| 30 | JSP | Fire Hydrant Assembly including valve | EA | 1 | \$4,000.00 | \$4,000 | \$8,000.00 | \$8,000 | \$7,725.00 | \$7,725 | \$5,500.00 | \$5,500 |
| | | Sub-Tota | Water | Line Items | | 59,585.00 | | 66,150.00 | | 74,634.00 | | 84,725.00 |
| | | | | | | | | | | | | |
| 31 | JSP | Sanitary Sewer 8" PVC | LF | 107 | \$50.00 | \$5,350 | \$60.00 | \$6,420 | \$155.00 | \$16,585 | \$120.00 | \$12,840 |
| 32 | JSP | Connection to Existing Manhole (8") | EA | 3 | \$1,500.00 | \$4,500 | \$2,000.00 | \$6,000 | \$7,210.00 | \$21,630 | \$2,000.00 | \$6,000 |
| 33 | JSP | Sanitary Sewer 18" PVC | LF | 49 | \$90.00 | \$4,410 | \$115.00 | \$5,635 | \$258.00 | \$12,642 | \$300.00 | \$14,700 |
| 34 | JSP | Adjust to Grade Sanitary Manhole | VF | 4.9 | \$500.00 | \$2,450 | \$400.00 | \$1,960 | \$1,030.00 | \$5,047 | \$1,250.00 | \$6,125 |
| 35 | JSP | Sanitary Sewer Structure (4' Dia. Manhole) | EA | 2 | \$5,000.00 | \$10,000 | \$5,500.00 | \$11,000 | \$8,240.00 | \$16,480 | \$4,500.00 | \$9,000 |
| | | Sub-Total Sar | nitary Se | ewer Items | | \$26,710.00 | | \$31,015.00 | | \$72,384.00 | | \$48,665.00 |
| 36 | 6161005 | Construction Signs | SF | 144.5 | \$15.00 | \$2,168 | \$10.50 | \$1,517 | \$9.00 | \$1,301 | \$10.00 | \$1,445 |
| 37 | 6161031 | Type III Moveable Barricade with Lights | EA | 11 | \$400.00 | \$4,400 | \$264.00 | \$2,904 | \$231.00 | \$2,541 | \$225.00 | \$2,475 |
| 38 | 6161099 | Changeable Message Sign With Communication Interface, Contractor Furnished, Contractor Retained | EA | 2 | \$4,000.00 | \$8,000 | \$3,850.00 | \$7,700 | \$3,605.00 | \$7,210 | \$3,500.00 | \$7,000 |
| 39 | 6169902 | Crosswalk Sign With Arrow (W11-2)(W16-7pL) | EA | 2 | \$600.00 | \$1,200 | \$82.50 | \$165 | \$67.00 | \$134 | \$450.00 | \$900 |
| 40 | 6200015 | Pavement Marking Mid Block Crossing (24" x 72") (White Preformed Thermoplastic) | LF | 210 | \$12.00 | \$2,520 | \$28.60 | \$6,006 | \$22.00 | \$4,620 | \$25.00 | \$5,250 |
| 41 | 6205901A | Pavement Marking 4 In. White and Yellow (High Build Waterborne) Type L Beads | LF | 1,066 | \$2.00 | \$2,132 | \$2.48 | \$2,644 | \$2.00 | \$2,132 | \$2.00 | \$2,132 |
| 42 | 6206124A | Pavement Marking - Stop Bars 24" - Yellow (Acrylic Waterbourne) | LF | 25.5 | \$10.00 | \$255 | \$14.30 | \$365 | \$10.50 | \$268 | \$25.00 | \$638 |
| 43 | 9031200 | Sign Relocation on New Post | EA | 8 | \$500.00 | \$4,000 | \$1,320.00 | \$10,560 | \$77.25 | \$618 | \$450.00 | \$3,600 |

 Sub-Total Signing/Striping/Signal Items
 \$24,674.50
 \$31,860.58
 \$18,823.25
 \$23,439.50

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| | Bid Date: June 1, 2022 | | | | | | | | | | | Orneral Consulting Master Planning |
|------------|------------------------|--|-------------|-------------|------------|-------------------|------------|--------------------------|------------|------------------------|------------|---------------------------------------|
| | | | | Engineer | | Putz Construction | | C-Hill Civil Contractors | | Fronabarger Concreters | | |
| Bid No. | Spec. No. | Description | Unit | Quantity | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost |
| 44 | 6071066 | Pedestrian Fence (42") | LF | 132 | \$150.00 | \$19,800 | \$264.00 | \$34,848 | \$240.50 | \$31,746 | \$265.50 | \$35,046 |
| 45 | 6081012 | Detectable Warning Device | SF | 102 | \$25.00 | \$2,550 | \$25.00 | \$2,550 | \$41.50 | \$4,233 | | |
| 46 | 6086000 | Concrete Sidewalk, 4" Thick | SF | 6,588 | \$5.00 | \$32,940 | \$6.25 | \$41,175 | \$7.15 | \$47,104 | \$10.00 | \$65,880 |
| 47 | 6086000 | Concrete Sidewalk, 4" (Thickened for Fence) | SF | 520 | \$6.00 | \$3,120 | \$7.50 | \$3,900 | \$11.50 | \$5,980 | \$12.00 | \$6,240 |
| 48 | 6086000 | Concrete Sidewalk, 6" Thick | SF | 990 | \$6.50 | \$6,435 | \$8.00 | \$7,920 | \$18.50 | \$18,315 | \$20.00 | \$19,800 |
| 49 | 6086000 | Concrete Sidewalk, 8" Thick | SF | 590 | \$7.00 | \$4,130 | \$12.50 | \$7,375 | \$25.00 | \$14,750 | \$22.00 | \$12,980 |
| 50 | 6086000 | Concrete Curb Ramp, 6" Thick | SF | 626 | \$8.00 | \$5,008 | \$9.75 | \$6,104 | \$33.00 | \$20,658 | \$20.00 | \$12,520 |
| 51 | 6086100 | Concrete Steps with Handrail | EA | 14 | \$500.00 | \$7,000 | \$593.00 | \$8,302 | \$1,075.00 | \$15,050 | \$550.00 | \$7,700 |
| 52 | 7034009 | Retaining Wall, 8" Type A | SF | 300 | \$60.00 | \$18,000 | \$31.25 | \$9,375 | \$68.00 | \$20,400 | \$85.00 | \$25,500 |
| 53 | 7034009 | Retaining Wall, 6" Type B | SF | 400 | \$60.00 | \$24,000 | \$32.00 | \$12,800 | \$58.00 | \$23,200 | \$80.00 | \$32,000 |
| 54 | 7034009 | Retaining Wall, 8" Type C | SF | 195 | \$60.00 | \$11,700 | \$87.00 | \$16,965 | \$105.00 | \$20,475 | \$125.00 | \$24,375 |
| 55 | 7201001 | Block Retaining Wall Type D | SF | 461 | \$60.00 | \$27,660 | \$60.00 | \$27,660 | \$60.00 | \$27,660 | \$65.00 | \$29,965 |
| 56 | 8051000A | Seeding - Cool Season Mixtures | LS | 1 | \$8,000.00 | \$8,000 | \$8,000.00 | \$8,000 | \$8,750.00 | \$8,750 | \$7,500.00 | \$7,500 |
| | | Sub-Total Bicycle / Pedestrian / Landscaping | / Streetsca | aning Itoms | | \$170,343.00 | | \$186,973.50 | | \$258,321.20 | | \$282,056.00 |
| | | | | -p | | ÷.10,040.00 | | ÷ | | +==0,0211.E0 | | <i><i><i>q</i>_02,000.00</i></i> |

Project Name: Mary Street Bridge and Sidewalk Improvements Sponsor: Jackson, Missouri

Cochran #: SC20-1186

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Item 11.

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Item 11.

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Project Name: Mary Street Bridge and Sidewalk Improvements Sponsor: Jackson, Missouri Cochran #: SC20-1186 Bid Date: June 1, 2022

| Bid Date: June 1, 2022 | | | Frainces | | Putz Construction | | C-Hill Civil Contractors | | Fronabarger Concreters | | | |
|------------------------|--------------|---|--------------|------------|-------------------|------------------|--------------------------|------------------|------------------------|------------------|-------------|------------------|
| | | | | | E | ngineer | Putz Cor | | C-Hill Civi | | Fronabarg | |
| Bid No. | Spec. No. | Description | Unit | Quantity | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost | Unit Cost | Extended Cost |
| | | | | | | | | | | | | |
| 57 | 2061000 | Class 1 Excavation | CY | 460 | \$40.00 | \$18,400 | \$35.00 | \$16,100 | \$20.00 | \$9,200 | \$17.40 | \$8,004 |
| 58 | 2061000 | Class 1 Excavation in Rock | CY | 40 | \$250.00 | \$10,000 | \$120.00 | \$4,800 | \$75.00 | \$3,000 | \$134.50 | \$5,380 |
| 59 | 2160500 | Removal of Low Water Crossing | EA | 1 | \$50,000.00 | \$50,000 | \$14,000.00 | \$14,000 | \$15,000.00 | \$15,000 | \$21,500.00 | \$21,500 |
| 60 | 5031010 | Bridge Approach Slabs | SY | 177.8 | \$280.00 | \$49,784 | \$226.00 | \$40,183 | \$265.00 | \$47,117 | \$315.00 | \$56,007 |
| 61 | 6071066 | Pedestrian Fence (72") | LF | 263 | \$200.00 | \$52,600 | \$250.00 | \$65,750 | \$313.00 | \$82,319 | \$325.00 | \$85,475 |
| 62 | 6113021 | Furnishing Type 2 Rock Blanket | TON | 700 | \$35.00 | \$24,500 | \$35.00 | \$24,500 | \$20.00 | \$14,000 | \$23.00 | \$16,100 |
| 63 | 6113041 | Placing Type 2 Rock Blanket | TON | 700 | \$35.00 | \$24,500 | \$35.00 | \$24,500 | \$12.00 | \$8,400 | \$31.50 | \$22,050 |
| 64 | 6240103A | Permanent Erosion Control Geotextile - Class 1 | SY | 600 | \$4.00 | \$2,400 | \$2.50 | \$1,500 | \$3.00 | \$1,800 | \$2.80 | \$1,680 |
| 65 | 7032003 | Class B Concrete (Substructure) | CY | 176.9 | \$1,500.00 | \$265,350 | \$1,115.00 | \$197,244 | \$744.00 | \$131,614 | \$880.00 | \$155,672 |
| 66 | 7034221 | Waterproofing membrane and sealer (under asphalt) | SY | 381.3 | \$80.00 | \$30,504 | \$42.80 | \$16,320 | \$35.00 | \$13,346 | \$57.50 | \$21,925 |
| 67 | 7134000 | Bridge Guard Rail (Thrie-Beam) | LF | 250 | \$260.00 | \$65,000 | \$265.00 | \$66,250 | \$168.00 | \$42,000 | \$265.00 | \$66,250 |
| 68 | 7056059 | 30", Prestressed Concrete Adjacent Box Beam | LF | 920 | \$350.00 | \$322,000 | \$467.75 | \$430,330 | \$475.00 | \$437,000 | \$500.00 | \$460,000 |
| 69 | 7101000 | Reinforcing Steel (Epoxy Coated)(Grade 60) | LB | 28,230 | \$1.70 | \$47,991 | \$1.70 | \$47,991 | \$2.05 | \$57,872 | \$2.50 | \$70,575 |
| 70 | 7161001 | Plain Neoprene Bearing Pad | LF | 80 | \$50.00 | \$4,000 | \$39.25 | \$3,140 | \$57.00 | \$4,560 | \$92.00 | \$7,360 |
| | | | | | | | | | | | | |
| | | | Sub-Total Br | idge Items | | \$967,029.00 | | \$952,606.94 | | \$867,226.60 | | \$997,977.75 |

| otal Bridge itemie | \$301,0£3.00 | | <i>4302,000.34</i> | \$007,220.00 |
|--------------------|----------------|------------------|--------------------|----------------|
| | | - | | |
| | | | | |
| | | - | | |
| Total Base Bid | \$1 570 950 50 | \$1,643,870.58 | \$1 643 870 50 | \$1,667,141.55 |
| | \$1,010,000.00 | • .,• .•,• .•.•• | \$1,040,010.00 | \$1,001,141.00 |

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\$2,088,786.25

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *PUTZ CONSTRUCTION, LLC OF MILLERSVILLE, MISSOURI,* RELATIVE TO THE *WEST MARY STREET BRIDGE AND SIDEWALK IMPROVEMENTS 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 **Putz Construction, LLC of Millersville, Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

Item 12.

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

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

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

RESOLUTION NO. #2022-___

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A MISSOURI REGIONAL BRIDGE PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE SUNSET DRIVE BRIDGE REPLACEMENT PROJECT.

WHEREAS, the City of Jackson, Missouri constructs, operates and maintains an extensive network of public streets, bridges, sidewalks, and recreation trails for the benefit of their citizens, school students, and the traveling public at large, and;

WHEREAS, the City participates in the Missouri Department of Transportation (MoDOT) Biennial Non-State Bridge Inspection Program;

WHEREAS, the Board of Aldermen of the City has adopted a City-Wide Bridge Plan;

WHEREAS, the City of Jackson is now in the planning phase with development of an Alternatives Analysis Report for the Sunset Drive Bridge over Hubble Creek (MoDOT Bridge No. 2150005) anticipated for consideration in the Summer of 2022;

WHEREAS, the City is applying for federal assistance through the Missouri Regional Bridge Program for the replacement of the Sunset Drive Bridge over Hubble Creek which has been identified as eligible for replacement due to a poor condition rating.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Missouri Regional Bridge Program application to the Missouri Department of Transportation for the funding of the Sunset Drive Bridge Replacement Project.

2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the grant application.

4. In the event a grant is awarded, the City is prepared to complete the project within the time period identified on the signed project agreement.

5. In the event a grant is awarded, the City will comply with all rules and regulations in MoDOT's Engineering Policy Guide (EPG) and all state or federal laws that govern the grant applicant during the performance of the project.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _____ ayes, ____

nays, _____ abstentions and _____ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: ______Mayor

ATTEST



BILL NO. 22-____

ORDINANCE NO. 22-____

AN ORDINANCE ACCEPTING THE PLAT OF MAGNOLIA MEADOWS SUBDIVISION, A RESUBDIVISION OF LOTS 9 AND 10 OF BLOCK 4 OF WEST END ADDITION; ACCEPTING DEDICATION OF EASEMENTS, **STREETS** PROPERTIES **DESCRIBED;** AND ACCEPTING **RESTRICTIONS, IF ANY, FILED THEREWITH; AUTHORIZING THE** RECORDING SAID PLAT; ACCEPTING **IMPROVEMENTS** OF CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, Terry R. Seabaugh and Traci L. Foltz have platted Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Block 4 of West End Addition, as located within

the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to

construct said improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular,

Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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 final plat of Magnolia Meadows Subdivision, a Resubdivision of Lots 9 and 10 of Bock 4 of West End Addition, which is attached hereto as Exhibit A, including all easements, rightof-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

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 plat.

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

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

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _____ ayes, _____

nays, _____ abstentions and _____ absent.

(SEAL)

CITY OF JACKSON, MISSOURI

BY:_____ Mayor

ATTEST:

| SUBDIVISION APPLICATION City of Jackson, Missouri |
|---|
| NAME OF SUBDIVISION: Magnolia Meadows |
| DATE OF APPLICATION: _5/27/2022 |
| TYPE OF APPLICATION: PRELIMINARY PLAT FINAL PLAT MINOR SUBDIVISION RESUBDIVISION |
| PROPERTY OWNERS (all legal property owners as listed on current deed, including trusts, LLCs, etc): |
| Property Owner Name(s): TERRY Ray Seabaugh FTract Leetoltz |
| Mailing Address: 939 W Jackson Blud |
| City, State ZIP: JackSon, MO 103755 |
| ENGINEER / SURVEYING COMPANY: Richards Land Surveying. |
| Engineer / Surveyor Contact: |
| Mailing Address: 1813 Green brier Dr. |
| City, State ZIP: Cape Givardeay, MO 63701 |
| Contact's Phone: 573-339-7473 |
| CONTACT PERSON HANDLING APPLICATION: |
| Contact Name: Jelly Senbrugh |
| Mailing Address: 528 EAST CAPE Rock DR. |
| City, State ZIP: CARE GIRARDEAL MO. 63701 |
| Contact's Phone: (573) 986-8669 |
| Email Address (if used): TNLSEHBAUGH@gmail.com |
| CURRENT ZONING: (circle all that apply) R-1 (Single-Family Residential) C-1 (Local Commercial) R-2 (Single-Family Residential) C-2 (General Commercial) R-3 (One- And Two-Family Residential) C-3 (Central Business) R-4 (General Residential) C-3 (Central Business) MH-1 (Mobile Home Park) C-4 (Planned Commercial) O-1 (Professional Office) I-1 (Light Industrial) CO-1 (Enhanced Commercial Overlay) I-2 (Heavy Industrial) |

Item 14.

| 1-3 (| (Planned | Industrial | Park) |
|-------|----------|------------|-------|
| | | | |

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

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

OWNER SIGNATURES:

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

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

Janet Sanders Building & Planning Manager City of Jackson 101 Court Street Jackson, MO 63755

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



ltem 14.



Item 15.

AN ORDINANCE ACCEPTING THE PLAT OF A RESUBDIVISION OF LOTS 28 AND 30 OF DEERWOOD SUBDIVISION; ACCEPTING EASEMENTS, DEDICATION OF **STREETS** AND PROPERTIES **DESCRIBED;** ACCEPTING **RESTRICTIONS**, IF ANY, FILED THEREWITH; AUTHORIZING THE RECORDING OF SAID PLAT; ACCEPTING **IMPROVEMENTS** CONSTRUCTED OR TO BE CONSTRUCTED AND INDICATED ON SAID PLAT; REPEALING ALL **ORDINANCES IN CONFLICT THEREWITH.**

WHEREAS, Gregory M. and Alison R. Staggs, husband and wife, have platted a Resubdivision of Lots 28 and 30 of Deerwood Subdivision, as located within the corporate limits of the City of Jackson, Missouri; and,

WHEREAS, the developer has designed the required improvements and has committed to construct said improvements; and,

WHEREAS, the developer has complied with all of the city ordinances and, in particular,

Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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 final plat of a Resubdivision of Lots 28 and 30 of Deerwood Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

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 plat.

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

Item 15.

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

FIRST READING: July 5, 2022.

SECOND READING: July 5, 2022.

PASSED AND APPROVED this 5th day of July, 2022, by a vote of _____ ayes, _____

nays, _____ abstentions and _____ absent.

(SEAL)

CITY OF JACKSON, MISSOURI

BY:_____ Mayor

ATTEST:

EXHIBIT

A



SUBDIVISION APPLICATION FORM City of Jackson, Missouri

| NAME OF SUBDIVISION: | A Resubdivision of Lots 28 and 30 of Deerwood Subdivision |
|--|--|
| DATE OF APPLICATION: | 05-26-2022 |
| | |
| PROPERTY OWNERS: (a | Il legal property owners exactly as listed on the deed) |
| Names, Addresses & Phor | e #s: Gregory M. and Alison Rae Staggs 1773 Deerwood Dr Jackson, MO 63755 573 275 8853 |
| CONTACT PERSON HAN | DLING APPLICATION: |
| Contact's Name: | Alex Richbourg |
| Contact's Mailing Address: | 195 Coker Lane Cape Girardeau, MO 63701 |
| Contact's Phone: | 573 335 3026 |
| ENGINEER / SURVEYOR: Company Name, Addresse | |
| TYPE OF SUBDIVISION A | PPLICATION: (check all applicable items) |
| Preliminary plat approv | Final plat approval |
| Minor subdivision appr | oval Re-subdivision plat approval |
| LEGAL DESCRIPTION OF | TRACT: (attach separate page if necessary) |
| ZONING: Indicate the curr that apply): | ent zoning district classification of the entire tract to be developed (circle all |
| R-1Single Family ResideR-2Single Family ResideR-3One and Two FamilyR-4General ResidentiaMH-1Mobile Home ParkCO-1Enhanced Comment | dential C-2 General Commercial ly Residential C-3 Central Business District l C-4 Planned Commercial District CO-1 Enhanced Commercial Overlay |

Will a rezoning or a special use permit request be submitted in conjunction with the proposed development?

OWNERS' SIGNATURES:

۰.

I state upon my oath that all of the information contained in this application is true. (Original signatures of all persons listed in Item No. 3)

n

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

Janet Sanders Building & Planning Superintendent City of Jackson 101 Court Street Jackson, MO 63755

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

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