



CITY OF JACKSON
MAYOR & BOARD OF ALDERMEN REGULAR MEETING
Wednesday, July 05, 2023 at 6:00 PM
Board Chambers, City Hall, 101 Court St.

AGENDA

CALL TO ORDER

INTRODUCTION OF GUESTS/VISITORS

ADOPTION OF AGENDA

1. Motion adopting the Regular Meeting Agenda.

APPROVAL OF MINUTES

2. Motion approving the Minutes of the Regular Meeting of June 20, 2023.

FINANCIAL AFFAIRS

3. Motion approving 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 4, 2023 to Tuesday, September 5, 2023, at 6:00 p.m., in observance of the Labor Day holiday.
5. Motion authorizing an expenditure in the amount of \$29,819.09, to Saint Francis Medical Center, relative to the over sizing of a public water distribution line at 2130 East Jackson Boulevard (formerly addressed as 2102 and 2122 East Jackson Boulevard).
6. Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from Saint Francis Medical Center, relative to the Water System Facility Plan Implementation Project - Phase 2, Project 2E.
7. Bill proposing an Ordinance approving an application with CRC Group, of Chicago, Illinois, relative to insurance.

Street, Sewer, and Cemetery Committee

8. Motion setting a public hearing for Monday, August 7, 2023, at 6:00 p.m., to consider a text amendment to Chapter 65 (Zoning) regarding the addition of provisions for defining and limiting tiny houses.
9. Motion approving Change Order No. 2, extending the time for substantial completion by 119 days to October 4, 2023, to RIHC Contracting (Robinson Industrial, Heavy & Commercial

Contracting, Inc.), of Perryville Missouri, relative to the Kimbeland Pump Station Improvements Project.

- [10.](#) Bill proposing an Ordinance amending the “Crosswalks Designated Schedule” – Schedule XVI, by adding a designation on North Missouri Street.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

Authority is Sections 610.021(1) and 610.021(12), RSMo., relating to litigation and contracts.

ADJOURN

Posted on 06/30/2023 at 04:00 PM.



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

MINUTES

The Board of Aldermen met in the Regular Session with Mayor Dwain L. Hahs in the chair and the following Board Members present: Joe Bob Baker, Mike Seabaugh, Shana Williams, Katy Liley, Dave Reiminger, David Hitt, Paul Sander, and Wanda Young. Present-8; Absent-0.

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

Mayor Dwain L. Hahs to recognize)
 Guests and Visitors)

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

Motion to Adopt the Agenda)

Motion made by Alderman Baker, seconded by Alderwoman Liley, to adopt the agenda, as presented. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Minutes of the)
 June 5, 2023, Regular Board Meeting)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the minutes of the preceding Regular Board Meeting of Monday, June 5, 2023. Ayes-8; Nays-0; Absent-0.


Motion to Approve Bills of June, 2023)

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

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

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

CITY COLLECTOR'S REPORT FOR MAY 2023

DESCRIPTION	ELECTRIC FUND	WATER FUND	WASTEWATER FUND	LANDFILL FUND	GEN. REV. FUND	TOTAL
Service Charges (includes internal transfers)	1,130,471.10	260,124.70	213,015.57	61,553.21	-	1,665,164.58
Penalties	3,779.41	1,080.79	850.43	242.20	-	5,952.83
Sales Tax	31,943.15	7,605.36	-	-	-	39,548.51
Disconnect Fees	3,504.65	-	-	-	-	3,504.65
Returned Transaction Fees	630.00	-	-	-	-	630.00
Customer Relocation Fees	-	-	-	-	175.00	175.00
Trash Stickers	-	-	-	1,643.00	-	1,643.00
UTILITY COLLECTIONS	1,170,328.31	268,810.85	213,866.00	63,438.41	175.00	1,716,618.57
Adjustments - Services	-	-	-	-	-	-
Adjustments - Penalties	-	-	-	-	-	-
Adjustments - Taxes	-	-	-	-	-	-
Adjustments - Service Fees	-	-	-	-	-	-
NET UTILITY COLLECTIONS	1,170,328.31	268,810.85	213,866.00	63,438.41	175.00	1,716,618.57
Business/Contractor Licenses	-	-	-	-	2,735.00	2,735.00
Event Fees/Misc. Charges	150.00	-	-	-	-	150.00
NON-UTILITY COLLECTIONS	150.00	-	-	-	2,735.00	2,885.00
Misc. Adjustments	-	-	-	-	-	-
Interest on Collector's bank account	-	-	-	-	-	155.47
Cash in bank	-	-	-	-	-	1,719,659.04
Missouri Sales Tax payment	(31,943.15)	(7,605.36)	-	-	-	(39,548.51)
TO CITY TREASURER					\$	1,680,110.53
Respectfully Submitted,						
						
City Collector						



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Board Chambers, City Hall, 101 Court St.

MINUTES



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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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MINUTES

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

Motion made by Alderman Seabaugh, seconded by Alderman Reiminger, to approve the City Clerk's and City Treasurer's Reports for May, 2023. The City Clerk's Report is as follows: Electric Receipts – \$3,366.08; Cemetery Receipts – \$6,500.00; Water Receipts – \$6,025.45; Wastewater Receipts – \$450.00; General Revenue Receipts – \$43,991.33; Inmate Security Fund – \$0.00; Park Receipts – \$1,925.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$8,522.71; Recreational Development Receipts – \$6,642.00; Landfill Receipts – \$12,477.97; Recreation Sales Tax Receipts – \$12,854.25; Health Insurance - \$1,177.00; Stormwater Maintenance Receipts – \$476.66; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of May 1, 2023 – \$282,062.17; Deposits – \$13,910.46; Refunds – \$8,087.58; balance as of May 31, 2023 – \$287,885.05. Ayes-8; Nays-0; Absent-0.



CITY OF JACKSON

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Tuesday, June 20, 2023 at 6:00 PM

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MINUTES

CITY TREASURER'S REPORT FOR MAY, 2023							
FUND	FUND BALANCES 05-01-2023	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 05-31-2023	INVESTMENTS	CASH BALANCE 05-31-2023
ELECTRIC FUND							
Operation & Maintenance	-	1,145,329.64	(15,618.78)	1,129,710.86	-	-	-
Electric Surplus	5,716,854.16	1,173.88	(1,005,099.84)	34,440.73	4,678,487.47	3,519,686.84	1,158,800.63
Electric Capital Projects Fund	4,822,476.96	-	-	1,253,019.52	3,569,457.44	3,500,000.00	69,457.44
General Revenue	1,436,957.61	65,166.13	(77,555.10)	803,387.20	621,181.44	595,000.00	26,181.44
Landfill Fund	523,462.48	75,970.97	(7,154.79)	47,462.55	544,816.11	245,000.00	299,816.11
City Park Fund	177,300.51	4,467.06	(7,053.14)	54,667.30	120,047.13	-	120,047.13
Public Park Foundation Fund	128,077.77	8,522.71	-	1,821.00	134,779.48	-	134,779.48
Cemetery Fund	980,436.63	8,057.48	(5,236.12)	18,141.36	965,116.63	869,000.00	96,116.63
Band Fund	-	1,500.37	-	1,500.37	-	-	-
Stormwater Maintenance Fund	287,208.64	476.66	-	-	287,685.30	266,000.00	21,685.30
ARPA Fund	2,820,326.06	-	-	33,383.85	2,786,942.21	2,700,000.00	86,942.21
Road Use Tax Fund	1,145,885.13	55,534.00	(19,166.66)	-	1,182,252.47	1,025,000.00	157,252.47
Sales Tax Fund	3,082,711.10	214,385.96	-	-	3,297,097.06	3,129,471.15	167,625.91
Fire Protection Sales Tax Fund	59,561.48	46,072.31	-	-	105,633.79	-	105,633.79
Recreation Sales Tax	308,955.28	58,926.23	(787.55)	32,207.91	334,886.05	-	334,886.05
Public Safety Sales Tax	113,358.04	92,075.03	-	-	205,433.07	-	205,433.07
Trust and Agency Fund	1,062,559.09	7,807.89	13,423.76	25,004.47	1,058,786.27	920,000.00	138,786.27
Recreational Development	85,317.23	6,642.00	-	20,195.68	71,763.55	-	71,763.55
Transportation Sales Tax	1,249,027.85	93,427.16	-	35,855.19	1,306,599.82	1,200,000.00	106,599.82
I-55 Corridor Special Alloc.	1,262.55	-	-	-	1,262.55	-	1,262.55
Capital Projects Construction	550,000.00	-	1,000,000.00	-	1,550,000.00	1,500,000.00	50,000.00
Economic Development Reserve	1,000,000.00	-	-	-	1,000,000.00	1,000,000.00	-
CDBG Grant Fund	-	-	-	-	-	-	-
Health Insurance Fund	724,270.87	11,641.69	143,327.29	98,536.67	780,703.18	-	780,703.18
Inmate Security Fund	15,909.12	92.00	-	-	16,001.12	-	16,001.12
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND							
Water Operation & Maint.	-	276,502.87	(164,921.33)	111,581.54	-	-	-
Water Replacement	728,459.82	-	7,020.18	-	735,480.00	715,000.00	20,480.00
Water & Sewer Revenue Bond	788,403.09	-	-	-	788,403.09	250,000.00	538,403.09
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,393,632.69	11,275.00	239,734.35	389,767.42	9,254,874.62	8,462,599.57	792,275.05
Wastewater Operation & Maint.	-	214,571.77	(100,912.27)	113,659.50	-	-	-
Wastewater Replacement	1,077,658.74	-	-	-	1,077,658.74	680,836.95	396,821.79
W & S Construction Fund	877,578.99	3,500,000.00	-	45,578.00	4,332,000.99	200,000.00	4,132,000.99
TOTALS	39,271,268.96	5,899,618.81	-	4,249,921.12	40,920,966.65	30,887,594.51	10,033,372.14
Respectfully Submitted,					Cash on Hand	1,675.00	
					General Account	8,347,969.54	
					Collectors Account	1,680,110.53	
					Equitable Sharing Fund	3,617.07	
Liza Walker, City Clerk/Treasurer (signed)					TOTAL	10,033,372.14	



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Tuesday, June 20, 2023 at 6:00 PM
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MINUTES

Motion to Accept the 2022 City of Jackson Annual Audit Report)

Now comes forth Jeffrey Stroder of Beussink, Hey, Roe & Stroder, LLC to present the 2022 City of Jackson Audit Report to the Mayor and Board of Aldermen. Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to accept the 2022 City of Jackson Annual Audit Report, as prepared by Beussink, Hey, Roe, and Stroder, LLC, of Cape Girardeau, Missouri. Ayes-8; Nays-0; Absent-0.

Motion to Change the Date of the Board of Aldermen Regular Meeting and Study Session in Observance of the Independence Day Holiday)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to change the date of the Board of Aldermen Regular Meeting and Study Session from Monday, July 3, 2023, to Wednesday, July 5, 2023, in observance of the Independence Day holiday. Ayes-8; Nays-0; Absent-0.

Motion to Approve the Mayor's Appointment of Sandy Penzel to the Community Outreach Board)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the Mayor's appointment of Sandy Penzel to the Community Outreach Board, filling an unexpired term ending May, 2026. Ayes-8; Nays-0; Absent-0.

Motion to Authorize Payment to the Jackson Area Chamber of Commerce, Relative to Providing Services under the Jackson Retail Development Program)

Motion made by Alderman Reiminger, seconded by Alderwoman Williams, to authorize payment, in the amount of \$11,025.00, to the Jackson Area Chamber of Commerce, relative to providing services under the Jackson Retail Development Program. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to accept the bid of Herzog Excavating & Demolition, LLC, of Perryville, Missouri, in the amount of \$28,600.00, relative to the Disposal of Stockpiled Brush Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 23-44 Re: To Authorize a Contractual Agreement with Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program)

The matter of authorizing a contractual agreement with Herzog Excavating & Demolition, LLC, of Perryville, Missouri, relative to the Disposal of Stockpiled Brush Program, came on for consideration. Alderman Reiminger introduced Bill No. 23-45, being for an ordinance entitled as follows:



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

MINUTES

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *HERZOG EXCAVATING & DEMOLITION, LLC, OF PERRYVILLE, MISSOURI*, RELATIVE TO THE *DISPOSAL OF STOCKPILED BRUSH PROGRAM*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-45 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Sander, Bill No. 23-45 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-44 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-45

ORDINANCE NO. 23-44

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *HERZOG EXCAVATING & DEMOLITION, LLC, OF PERRYVILLE, MISSOURI*, RELATIVE TO THE *DISPOSAL OF STOCKPILED BRUSH 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 **Herzog Excavating & Demolition, LLC, of Perryville, 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.



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MINUTES

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, 2023.

SECOND READING: June 20, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Ordinance No. 23-45 Re: To Authorize a)
 Lighting Maintenance Agreement with)
 the Missouri Highways and)
 Transportation Commission, relative to)
 the Highway 61 Bridge Replacement)
 and Roadway Improvement Project)

The matter of authorizing a Lighting Maintenance Agreement with the Missouri Highways and Transportation Commission, relative to the Highway 61 Bridge Replacement and Roadway Improvement Project, came on for consideration. Alderman Reiminger introduced Bill No. 23-46, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LIGHTING MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, RELATIVE TO THE HIGHWAY 61 BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENT 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 Alderwoman Williams, Bill No. 23-46 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderwoman Williams, Bill No. 23-46 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-45 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman



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MINUTES

Young-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-46

ORDINANCE NO. 23-45

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A *LIGHTING MAINTENANCE AGREEMENT* BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, RELATIVE TO THE *HIGHWAY 61 BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENT 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 an agreement marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

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

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

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

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

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

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

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MINUTES

SECOND READING: June 20, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Motion to Approve Change Order No. 1)
to Mike Light Cement Finishing, Inc., of)
Perryville, Missouri, relative to the 2023)
Concrete Pavement Improvement)
Program)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Change Order No. 1, in the amount of \$39,802.50, to Mike Light Cement Finishing, Inc., of Perryville, Missouri, relative to the 2023 Concrete Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Motion to Approve Change Order No. 1)
to Black Diamond Paving, LLC, of Oak)
Ridge, Missouri, relative to the 2023)
Asphalt Pavement Improvement)
Program)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 1, in the amount of \$29,856.02, to Black Diamond Paving, LLC, of Oak Ridge, Missouri, relative to the 2023 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Monday, July 17, 2023, regarding a)
Text Amendment to Chapter 65 relative)
to the Required Notice for Public)
Hearings of an Appeal or Variance)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to set a public hearing for Monday, July 17, 2023, at 6:00 p.m., regarding a text amendment to Chapter 65 (Zoning Board of Adjustment) relative to the required notice for public hearings of an appeal or variance. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Monday, August 7, 2023, to Consider)
Removing the CO-1 District from)
Properties at the East Main Street, Old)
Orchard Road, and Interstate 55 Area)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to set a public hearing for Monday, August 7, 2023, at 6:00 p.m., to consider removing the CO-1 (Enhanced Commercial Overlay) District from properties at the East Main Street, Old Orchard Road, and Interstate 55 area. Ayes-8; Nays-0; Absent-0.



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MINUTES

Ordinance No. 23-46 Re: To Amend the)
 "Yield Right-of-Way Streets Schedule" –)
 Schedule VIII, by Repealing a)
 Designation on West Mary Street)

The matter of amending the "Yield Right-of-Way Streets Schedule" – Schedule VIII, by repealing a designation on West Mary Street, came on for consideration. Alderwoman Liley introduced Bill No. 23-47, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING THE "YIELD RIGHT-OF-WAY STREETS SCHEDULE, SCHEDULE VIII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN YIELD RIGHT-OF-WAY DESIGNATIONS.

On a motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-47 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 23-47 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-46 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderwoman Liley-aye; and Alderwoman Williams-aye.

BILL NO. 23-47

ORDINANCE NO. 23-46

AN ORDINANCE AMENDING THE "YIELD RIGHT-OF-WAY STREETS SCHEDULE, SCHEDULE VIII," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN YIELD RIGHT-OF-WAY DESIGNATIONS.

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

Section 1. The "Yield Right-of-Way Streets Schedule, Schedule VIII," passed and approved on the 18th day of November, 1985, is hereby amended by deleting therefrom the following yield right-of-way street designations:

MARY STREET (WEST): On West Mary Street, at the low water bridge at Hubble Creek, eastbound and westbound traffic on West Mary Street to yield.

Section 2. It is the intent of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that this ordinance become and be made a part of the "Yield Right-of-Way Streets Schedule, Schedule VIII," and the City Clerk of the City of Jackson, Missouri, is directed to replace said schedule in accordance herewith.

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause signs to be placed at the locations set forth above.



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

MINUTES

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

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

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

FIRST READING: June 20, 2023.

SECOND READING: June 20, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
 Mayor

ATTEST:

Liza Walker (signed)
 City Clerk

Ordinance No. 23-47 Re: To Amend the)
 "Handicapped Parking Designated)
 Schedule" – Schedule XVII, by Adding a)
 Designation at 124 East Adams Street)

The matter of amending the "Handicapped Parking Designated Schedule" – Schedule XVII, by adding a designation in the City Parking Lot at 124 East Adams Street, came on for consideration. Alderwoman Liley introduced Bill No. 23-48, being for an ordinance entitled as follows:

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

On a motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 23-48 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. 23-48 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 23-47 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderman Reiminger-aye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Hitt-aye; and Alderwoman Williams-aye.



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

MINUTES

BILL NO. 23-48

ORDINANCE NO. 23-47

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

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

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

CITY PARKING LOT (124 EAST ADAMS STREET): On the City parking lot located at 124 East Adams Street, two handicapped parking spaces on the south side of the eastern row of parking spaces.

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

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

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

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

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

FIRST READING: June 20, 2023.

SECOND READING: June 20, 2023.



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

MINUTES

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

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed)
City Clerk

Alissa Howard to Bring Concerns to)
Board of Aldermen)

Now comes forth Alissa Howard of 504 Michael Anna Street to bring concerns to the Board of Aldermen. Ms. Howard requests that the Board address concerns of overgrown grass at 614 Michael Anna, speeding along Michael Anna Street, and pot holes in Michael Anna Street. City Administrator James Roach to direct the concerns of high grass and speeding for the Police Department to monitor and the Street Department to inspect the street concern.

City Administrator James Roach)
requests Closed Session)

Now comes forth City Administrator James Roach to request to proceed into closed session for one matter of litigation in accordance with Section 610.021(1) RSMo, one contractual item in accordance with Section 610.021(12) RSMo, and one matter of cybersecurity in accordance with Section 610.021(21) RSMo.

Motion to Recess the Meeting to Study)
Session)

On a motion by Alderman Baker, seconded by Alderwoman Liley, to recess the meeting at 6:29 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

.....

Returned to Open Session at 7:11 P.M., from Study Session.

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

Meeting concluded at 7:11 P.M. On a motion by Alderman Baker, seconded by Alderwoman Liley, it is ordered that the Board now convene into closed session for one matter of litigation in accordance with Section 610.021(1) RSMo, one contractual item in accordance with Section 610.021(12) RSMo, and one matter of cybersecurity in accordance with Section 610.021(21) RSMo and that the meeting will stand adjourned upon the adjournment of the closed session. On roll call: Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Sander-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderwoman Williams-aye; Alderman Reiminger-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.



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

MINUTES

ATTEST:

Mayor

City Clerk

MEMO



TO: Mayor Hahs and Members of the Board of Aldermen

FROM: Janet Sanders, Director of Public Works

DATE: June 29, 2023

SUBJECT: Reimbursement to St. Francis Medical Center for
Materials Cost for Relocation of Water Main at 2130 East
Jackson Boulevard (formerly addressed as 2102 and 2122 East
Jackson Boulevard)

Attached for your reference is a previously approved Memorandum of Understanding with St. Francis Medical Center for reimbursement of material costs for their relocation of the water main across their property at 2130 East Jackson Boulevard (formerly addressed as 2102 and 2122 East Jackson Boulevard. Also attached is the materials invoice from Kiefner Brothers Construction to St. Francis Medical Center.

We developed the cooperative MOU prior to their building construction to prevent their new parking lot from being dug up as part of upcoming Water Facility Improvement Project 2E (water main upgrade on East Jackson Boulevard).

At the time of their building construction, they did not submit their material costs for reimbursement. This cost has now been submitted and reimbursement in the amount of \$29,819.09 is recommended for approval by the Board. They have also submitted their easement description which was also part of the MOU. It is being addressed separately.

INVOICE

Date of Issue
11/30/2020

Invoice Number
20-087 / 20050-2

INVOICE TOTAL

\$ 29,819.09

KIEFNER BROS. INC.
General Contractors

1459 N. Kingshighway
Cape Girardeau, MO 63701
(P) 573.334.0707
(F) 573.334.0708
www.kiefnerbrothers.com

BILL TO

Mark Culberson
Saint Francis Healthcare System
211 St. Francis Dr.
Cape Girardeau, MO 63703
mculberson@sfmtc.net

LOCATION

SFMC Jackson Physician Association Clinic
2130 E. Jackson Blvd. & Urgent Care
Jackson, MO 63755

RE: New 10" Waterline Installation

[illegible]

Comments / Special Instructions

SUBTOTAL	27,108.26
-----------------	-----------

10% OH/P	2,710.83
----------	----------

TOTAL \$ 29,819.09

Thank you for your business!



1459 N. Kingshighway
Cape Girardeau, MO 63701
P 573.334.0707
www.kiefnerbrothers.com

July 29, 2020

Mr. Mark Culberson
Director, Facilities Management
Saint Francis Healthcare System
211 Saint Francis Drive
Cape Girardeau, MO 63701

Re: Saint Francis Healthcare New Clinic/Urgent Care-Jackson, MO
New 10" Waterline Installation-Proposal

Dear Mr. Culberson:

Kiefner Brothers, Inc. is pleased to present the following proposal to install a portion of the City of Jackson's 10" waterline at the site of Saint Francis Urgent Care in Jackson, MO, as per your request. This proposal is predicated on, and in accordance with, the waterline site plan by Mr. Chris Buerck dated July 1, 2020. We have had numerous discussions with our site utility contractor Nip Kelley Equipment, as well as Mr. Chris Buerck regarding this waterline installation. We offer the following.

SCOPE

Provide all labor, material & equipment to install a portion of the City of Jackson's new 10" water main and associated components. Installation includes all necessary T's; valves; caps; thrust blocks; crushed stone backfill and concrete pavement repair.

COST OVERVIEW

Total labor, material & equipment to perform the above described work program **\$99,730**

Recap of proposal for material billing purposes:

Labor, Subcontractor and Equipment	\$60,600
Material	<u>39,130</u>
Total	\$99,730

CLARIFICATIONS

Work was figured during normal business hours.

Material billing will be based off final quantities at the conclusion of the water main installation plus 10% for Overhead & Profit.

The patching of the strip mall parking lot was figured to be done in concrete in lieu of asphalt.

We have estimated 7 days to complete this scope of work. It should be inferred that a minimum of 3 days of parking lot disruption to the adjacent strip mall tenants parking lot will be required. Minimal parking will be available during this time. This information should be conveyed to those tenants prior to any work activities.

We thank you for the opportunity to quote you on this project. If you have any questions, or need additional information, please do not hesitate to contact us.

Respectfully,

A blue ink signature of Phillip Kiefner, written in a cursive style.

Phillip Kiefner



Nip Kelley Equipment Co Inc
 P O Box 33
 41 N Sprigg St
 Cape Girardeau MO 63701
 573-334-0553

Extra Work Invoice

Invoice#: 8359

Date: 11/19/2020

Billed To: Kiefner Brothers, Inc.
 1459 N. Kingshighway
 Cape Girardeau MO 63701

Project: Jackson Physician Association Clinic & Urger
 1459 N. Kingshighway
 Cape Girardeau MO 63701

Due Date: 12/04/2020

Terms: 15DY

Order#

Description			Amount
Jackson Physician Associates-Waterline Materials	1.00	27108.260	27,108.26



Thank you for your prompt payment!

Terms: Net 15 days. A Finance Charge of 1.5% per month and all reasonable collection/attorney fees will be charged on all amounts past due.

Non-Taxable Amount:	27,108.26
Taxable Amount:	0.00
Sales Tax:	0.00
Amount Due	27,108.26



INVOICE

Invoice # M836007
 Invoice Date 8/21/20
 Account # 132374
 Sales Rep JASON THOMAS
 Phone # 314-487-8684
 Branch # 410 St. Louis, MO
 Total Amount Due \$23,812.33

1830 Craig Park Court
 St. Louis, MO 63146

Remit To:
 CORE & MAIN LP
 PO BOX 28330
 ST LOUIS, MO 63146

25 2 SP 0.650 E0025X I0180 D6518088953 S2 P7627505 0001:0009



NIP KELLEY EQUIPMENT CO., INC.
 PO BOX 33
 CAPE GIRARDEAU MO 63702-0033

Shipped to:
 2130 E JACKSON BLVD
 JACKSON, MO

CUSTOMER JOB- SFHS JA SFHS JACKSON

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
8/12/20	8/20/20	SFHS WATER	SFHS JACKSON	SFHS JA		CORE & MAIN LP	M836007
Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
021018W	10 C900 DR18 PVC PIPE (G) 20' PC235 BID SEQ# 10	380	380	✓	11.90000	FT	4,522.00
020818W	8 C900 DR18 PVC PIPE (G) 20' PC235 BID SEQ# 20	80	80	✓	7.93000	FT	634.40
020618W	6 C900 DR18 PVC PIPE (G) 20' PC235 BID SEQ# 30	40	40	✓	✓4.58000	FT	183.20
9612TWRB500	12GA COPPERHEAD BLUE 500FT 30 MIL BID SEQ# 40	1	1	✓	60.00000	EA	60.00
96SBLC12B	SNAKEBITE 3W LOCK CONN 12G BLU LSC12BLUE BID SEQ# 50	1	1	✓	6.46000	EA	6.46
21I104M	10 MJ 45 C153 IMP BID SEQ# 70	4	4	✓	111.88000	EA	447.52
21I10CT	10 MJ CAP C153 IMP BID SEQ# 80	2	2	✓	54.33000	EA	108.66
21AMF8102010PV	10 EBAA MEGALUG C900IPS 2010PV RED BID SEQ# 90	18	18	✓	79.81000	EA	1,436.58
24AM10MGP10	MGP10 10 STANDARD ACC SET GASKET AND BOLTS LESS GLAND BID SEQ# 100	22	22	✓	18.01000	EA	396.22
21I064M	6 MJ 45 C153 IMP BID SEQ# 110	1	1	✓	53.13000	EA	53.13



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 CAPE GIRARDEAU MO 63702-0033

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Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
8/12/20	8/20/20	SFHS WATER	SFHS JACKSON	SFHS JA		CORE & MAIN LP	M836007
Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
21AMF8062006PV	6 EBAA MEGALUG C900&IPS 2006PV RED BID SEQ# 120	3	3	✓	✓ 28.53000	EA	85.59
24AM06MGP6	MGP6 6 STANDARD ACC SET GASKETS AND BOLTS LESS GLAND BID SEQ# 130	9	9	✓	✓ 20.61000	EA	185.49
21110T080M	10X8 MJ TEE C153 IMP BID SEQ# 150	2	2	✓	176.27000	EA	352.54
51102510MLA	10 AFC 2510MM MJ RW GV OL L/AC DI BODY BID SEQ# 160	1	1	✓	1348.00000	EA	1,348.00
51082508MLA	8 AFC 2508MM MJ RW GV OL L/ACC DI BODY BID SEQ# 170	2	2	✓	860.00000	EA	1,720.00
59V562SF	562-S-F VALVE BOX W/LID "WATER VB562SHD IMP BID SEQ# 180	8	8	✓	55.00000	EA	440.00
2110SAC01	10 SWXSW ANCH CPLG 1' BID SEQ# 190	2	2	✓	225.00000	EA	450.00
2508SAC01	8 SWXSW ANCH CPLG 1' BID SEQ# 220	2	2	✓	132.00000	EA	264.00
21AMF8082008PV	8 EBAA MEGALUG C900&IPS 2008PV RED BID SEQ# 230	4	4	✓	42.21000	EA	168.84
24AM08MGP8	MGP8 8 STANDARD ACC SET GASKET AND BOLTS LESS GLAND BID SEQ# 240	8	8	✓	23.36000	EA	186.88



INVOICE

1830 Craig Park Court
St. Louis, MO 63146

Invoice # M836007
Invoice Date 8/21/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due \$23,812.33

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
2130 E JACKSON BLVD
JACKSON, MO

CUSTOMER JOB- SFHS JA SFHS JACKSON

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Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
8/12/20	8/20/20	SFHS WATER	SFHS JACKSON	SFHS JA		CORE & MAIN LP	M836007

Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
54665086308200	665-086308-200 8X8 SS TAP SLV 304SS FLANGE 8.62-9.06 OD BID SEQ# 260	1	1	✓	742.43000	EA	742.43
51082508MFLA	8 AFC 2508MF MJXFL RW OL GV LA BID SEQ# 270	2	2	✓	880.00000	EA	1,760.00
24AFGFR08A	8X1/8 FLG FF RR GASKET BID SEQ# 290	2	2	✓	13.60000	EA	27.20
24AFBNKZ0608	6-8 ZINC HEX NUT & BOLT KIT	2	2		12.96000	EA	25.92
21110T060M	10X6 MJ TEE C153 IMP BID SEQ# 360	3	3	✓	150.52000	EA	451.56
5106A236123	6 A2361-23 MJ RW GV OL L/ACC BID SEQ# 370	2	2	✓	576.95000	EA	1,153.90
2506SAC01	6 SWXSW ANCH CPLG 1' BID SEQ# 410	3	3	✓	105.45000	EA	316.35
605486M3A423	A423 5-1/4VO HYD 4'0"B 6MJ NST MUELLER O/L BID SEQ# 490	1	1	✓	1950.00000	EA	1,950.00
71S901004	S90-1004 10X1 CC BRS SAD F/PVC OD 11.10 BID SEQ# 540	1	1	✓	199.99000	EA	199.99
3610F1000NL	F1000-4NL 1 CORP CCXPJ(CTS) NO LEAD BID SEQ# 550	1	1	✓	56.89000	EA	56.89
0910E250C1B	1X100' CTS PE TUBING 250 PSI PE 4710 NSF SDR-9 D2737 BLUE BID SEQ# 560	100	100	✓	.37000	FT	37.00



INVOICE

Invoice # M836007
Invoice Date 8/21/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due \$23,812.33

1830 Craig Park Court
St. Louis, MO 63146

Remit To:
CORE & MAIN LP
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ST LOUIS, MO 63146



NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
2130 E JACKSON BLVD
JACKSON, MO

CUSTOMER JOB- SFHS JA SFHS JACKSON

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
8/12/20	8/20/20	SFHS WATER	SFHS JACKSON	SFHS JA		CORE & MAIN LP	M836007

Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
3710B44444NL	B44-444NL 1 BALL CURB PJ(CTS) (NO LEAD) BID SEQ# 570	1	1	✓	114.52000	EA	114.52
59C93DFSB	93D-F SERVICE BOX 18T 33B WATE SB93D IMP BID SEQ# 580	1	1	✓	49.00000	EA	49.00
3910C44444NL	C44-44NL 1" NO LEAD CPLG PJCTS BID SEQ# 590	1	1	✓	24.03000	EA	24.03
5110A236123	10 A2361-23 MJ RW GV OL L/ACC	1	1	✓	1348.00000	EA	1,348.00
54663086308200	663-086308-200 8X8 SS TAP SLV 304SS FLG 8.62-9.06 OD	1	1	✓	795.77000	EA	795.77

Visit coreandmain.com
for a current W-9 form



Online
ADVANTAGE

- Pay Online
- Paperless Billing
- Invoice Reprints
- Signed Delivery Receipts

Remit payment to the address shown on this invoice or access your account in Online Advantage to pay online.

Freight Delivery Handling Restock Misc.

Subtotal:

22,102.07

Other:

0.00

Tax:

1,710.26

Invoice Total:

\$23,812.33

Terms: NET 30

Ordered By: VINCE

This transaction is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>.



CREDIT MEMO

1830 Craig Park Court
St. Louis, MO 63146

Invoice # N132514
Invoice Date 10/15/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due -\$1,535.81

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

16 2 SP 0.650 E0016 I0115 D6727620225 S2 P7763257 0004:0006



NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
639 SOUTH SILVER SPRINGS RD.
CAPE GIRARDEAU, MO

CUSTOMER JOB- N.B.H. NEW BEHAVIORAL

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
10/05/20	10/13/20	SEE BELOW	NEW BEHAVIORAL	N.B.H.		CORE & MAIN LP	N132514
Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
	CUSTOMER PO#- BEHAVIORAL HEALTH Reference Invoice No.L847403						
21AMF8122012PV	12 EBAA MEGALUG C900IPS 2012PV RED BID SEQ# 510	3	3	✓	93.28000	EA	-279.84
59V562SF	562-S-F VALVE BOX W/LID "WATER VB562SHD IMP BID SEQ# 560	2	2	✓	✓55.00000	EA	-110.00
21AMF8082008PV	8 EBAA MEGALUG C900&IPS 2008PV RED BID SEQ# 630	1	1	✓	✓46.95000	EA	-46.95
21I122M	12 MJ 22-1/2 C153 IMP BID SEQ# 680	1	1	✓	146.04000	EA	-146.04
21AMF8042004PV	4 EBAA MEGALUG C900&IPS 2004PV RED BID SEQ# 1180	1	1	✓	26.17000	EA	-26.17
51042504MLA	4 AFC 2504MM MJ RW GV OL L/A DI BODY BID SEQ# 1320	1	1	✓	375.00000	EA	-375.00
21I044M	4 MJ 45 C153 IMP BID SEQ# 1380	1	1	✓	32.99000	EA	-32.99
21AMF8081108	8 EBAA MEGALUG MJ DI 1108 RSTR F/DI PIPE , BLACK	1	1	✓	37.64000	EA	-37.64
21AMF8041104	4 EBAA MEGALUG MJ DI 1104 RSTR F/DI PIPE , BLACK	1	1	✓	22.45000	EA	-22.45



1830 Craig Park Court
St. Louis, MO 63146

CREDIT MEMO

Invoice # N132514
Invoice Date 10/15/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due -\$1,535.81

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CORE & MAIN LP
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ST LOUIS, MO 63146



NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
639 SOUTH SILVER SPRINGS RD.
CAPE GIRARDEAU, MO

CUSTOMER JOB- N.B.H. NEW BEHAVIORAL

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
10/05/20	10/13/20	SEE BELOW	NEW BEHAVIORAL	N.B.H.		CORE & MAIN LP	N132514

Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
74RFCA396	RFCA-3.96 3 RSTR FLG CPLG ADPT 3.50-3.96 OD	1	1		132.86000	EA	-132.86
21I082M	8 MJ 22-1/2 C153 IMP	1	1	✓	127.16000	EA	-127.16
21I06AF	6 MJXFLG ADPT C153 IMP	1	1	✓	88.40000	EA	-88.40

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for a current W-9 form



Online
ADVANTAGE

- Pay Online
- Paperless Billing
- Invoice Reprints
- Signed Delivery Receipts

Remit payment to the address shown on this invoice or access your account in Online Advantage to pay online.

Freight Delivery Handling Restock Misc.

Subtotal:

-1,425.50

Other:

0.00

Tax:

-140.31

Invoice Total:

-\$1,535.81

Terms: NET 30

Ordered By:

This transaction is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>.



CREDIT MEMO

1830 Craig Park Court
St. Louis, MO 63146

Invoice # N132596
Invoice Date 10/15/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due -\$3,493.20

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146

16 2 SP 0.650 E0016X I0112 D6727620221 S2 P7763257 0001:0006



NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
2130 E JACKSON BLVD
JACKSON, MO

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
10/05/20	10/13/20	SFHS WATER	ST.FRANCIS			CORE & MAIN LP	N132596

Product Code	Description	Quantity			Price	UM	Extended Price
		Ordered	Shipped	B/O			
	Reference Invoice No.L753069						
21I104M	10 MJ 45 C153 IMP BID SEQ# 70	2	2 ✓		✓ 111.88000	EA	-223.76
21AMF8102010PV	10 EBAA MEGALUG C900IPS 2010PV RED BID SEQ# 90	8	8 ✓		✓ 79.81000	EA	-638.48
59V562SF	562-S-F VALVE BOX W/LID "WATER VB562SHD IMP BID SEQ# 180	1	1 ✓		✓ 55.00000	EA	-55.00
21I10T060M	10X6 MJ TEE C153 IMP BID SEQ# 360	1	1 ✓		✓ 150.52000	EA	-150.52
59C93DFSB	93D-F SERVICE BOX 18T 33B WATE SB93D IMP BID SEQ# 580	1	1		✓ 49.00000	EA	-49.00
1318ADWFW20	18 N12 F2648 WTIB SOLID 20' DUAL WALL 18650020DW	80	80		19.05000	FT	-1,524.00
21I102M	10 MJ 22-1/2 C153 IMP	2	2 ✓		111.88000	EA	-223.76
21I06S112T	6 MJ L/P SLV C153 IMP	1	1 ✓		✓ 65.97000	EA	-65.97
21I08CT	8 MJ CAP C153 IMP	1	1 ✓		43.45000	EA	-43.45
24AM10MGP10	MGP10 10 STANDARD ACC SET GASKET AND BOLTS LESS GLAND	7	7 ✓		18.01000	EA	-126.07
131865AA	1865AA 18 ADS N12 SPLIT CPLG	5	5 ✓		✓ 28.46000	EA	-142.30



Craig Park Court
Louis, MO 63146

CREDIT MEMO

Invoice # N132596
Invoice Date 10/15/20
Account # 132374
Sales Rep JASON THOMAS
Phone # 314-487-8684
Branch # 410 St. Louis, MO
Total Amount Due -\$3,493.20

Remit To:
CORE & MAIN LP
PO BOX 28330
ST LOUIS, MO 63146



NIP KELLEY EQUIPMENT CO., INC.
PO BOX 33
CAPE GIRARDEAU MO 63702-0033

Shipped to:
2130 E JACKSON BLVD
JACKSON, MO

Thank you for the opportunity to serve you! We appreciate your prompt payment.

Date Ordered	Date Shipped	Customer PO #	Job Name	Job #	Bill of Lading	Shipped Via	Invoice #
0/05/20	10/13/20	SFHS WATER	ST.FRANCIS			CORE & MAIN LP	N132596

Product Code	Description	Quantity		Price	UM	Extended Price
		Ordered	Shipped			

Visit coreandmain.com
for a current W-9 form



Online
ADVANTAGE

- Pay Online
- Paperless Billing
- Invoice Reprints
- Signed Delivery Receipts

Remit payment to the address shown on this invoice or access your account in Online Advantage to pay online.

Freight Delivery Handling Restock Misc.

Subtotal:

Other:

Tax:

Invoice Total:

171831
-3,242.31

0.00

-250.89

-3,493.20

Terms: NET 30

Ordered By:

This transaction is governed by and subject to CORE & MAIN's standard terms and conditions, which are incorporated by reference and accepted.
To review these terms and conditions, please visit: <http://tandc.coreandmain.com/>.

SP 0.650 E0016X I0113 D6727620221 S2 P7763257 0002:0006

Page 2 of 3

BILL NO. 20-55

ORDINANCE NO. 20-54

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *SAINT FRANCIS MEDICAL CENTER*, RELATIVE TO THE *RELOCATION OF A WATER LINE AT 2102 AND 2122 EAST JACKSON BOULEVARD*; 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 **Saint Francis Medical Center**. 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: July 20, 2020.

SECOND READING: July 20, 2020.

PASSED AND APPROVED this 20th day of July, 2020, by a vote of 7 ayes, 0 nays, 0 abstentions and 1 absent.

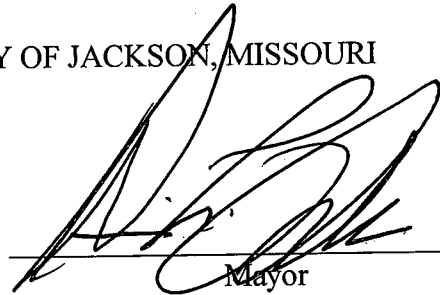
(SEAL)

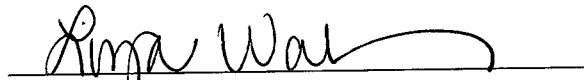
ATTEST:

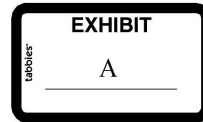


CITY OF JACKSON, MISSOURI

BY:


Mayor


City Clerk



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this 23rd day of July, 2020, by and between *CITY OF JACKSON, MISSOURI, a municipal corporation*, hereinafter referred to as “City,” and *SAINT FRANCIS MEDICAL CENTER, a Missouri nonprofit corporation*, hereinafter referred to as “Saint Francis,” **WITNESSETH:**

WHEREAS, Saint Francis is constructing improvements to a medical facility at 2102 and 2122 East Jackson Boulevard within the City; and

WHEREAS, the current City eight-inch water line is at a location that interferes with the Saint Francis construction project; and

WHEREAS, Saint Francis desires to move the current City eight-inch water line; and

WHEREAS, the City desires to obtain municipal utility easements acceptable to the City for a future ten-inch water line and desires to have the water line relocated within said municipal utility easements; and

WHEREAS, the parties have reached certain agreements concerning the aforesaid projects and desire to memorialize the agreements between them in writing.

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. Saint Francis has employed Bowen Engineering & Surveying to design its current project at 2102 and 2122 East Jackson Boulevard within the City. A copy of said design is attached as Exhibit A.

2. Saint Francis will provide a legal description and exhibit plat for municipal utility easements acceptable to the City as shown generally on Exhibit A. Saint Francis will be solely responsible for all payments to its contractor for said municipal utility easements description and exhibit plat. Saint Francis agrees to dedicate the aforesaid municipal utility easements to the City at no cost to the City. The City shall utilize the legal description and exhibit plat of the municipal utility easements and shall provide the easement deed of dedication in proper form acceptable to Saint Francis for execution by Saint Francis.

3. Saint Francis will employ its contractor to install a ten-inch water line in a manner acceptable to the City within the aforesaid municipal utility easements. Saint Francis will pay all costs of designing and constructing said ten-inch water line within the municipal utility easements.

4. Saint Francis shall submit to the City copies of all invoices or other evidence of the actual cost of all materials used on the project along with a bill for the total material cost on the project. "Project" means the construction of the ten-inch water line within the municipal utility easements only.

5. The City shall pay the full amount submitted by Saint Francis and will do so within thirty days of the documentation required in Paragraph 4 being delivered unless prior to that date the City has disputed in writing the amount billed by Saint Francis.

6. At the conclusion of the installation of the ten-inch water line and at the point said water line is functional, the City shall abandon the eight-inch water line on the property of Saint Francis via documentation reasonably acceptable to Saint Francis.

7. All other costs of the project, including design and labor for the ten-inch water line, shall be paid by Saint Francis.

8. This Memorandum of Understanding contains the entire agreement of the parties with respect to its subject matter and can be altered, amended, or modified only by written instrument executed by all such 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.

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

10. 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.

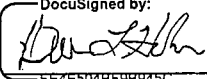
11. Words of any gender used in this Memorandum of Understanding shall be construed to include any other gender, and words in the singular shall include the plural and vice versa, unless the context requires otherwise.

12. 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.

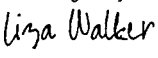
IN WITNESS WHEREOF, the parties have executed this Memorandum of Understanding
as of the day and year first above written.

CITY:

CITY OF JACKSON, MISSOURI

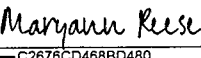
DocuSigned by:
By: 
FE2E504BF9B945C...
Dwain Hahs, Mayor

ATTEST:


DocuSigned by:

7CCB5A40E2DF47B...
Liza Walker, City Clerk

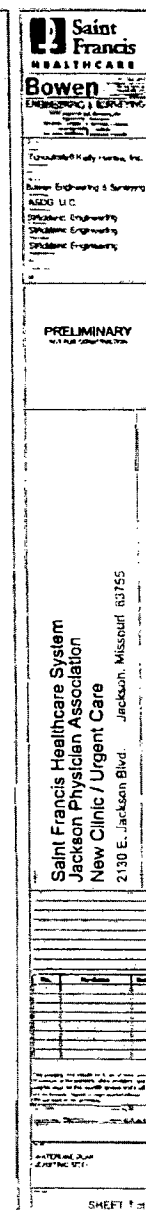
SAINT FRANCIS:

SAINT FRANCIS MEDICAL CENTER

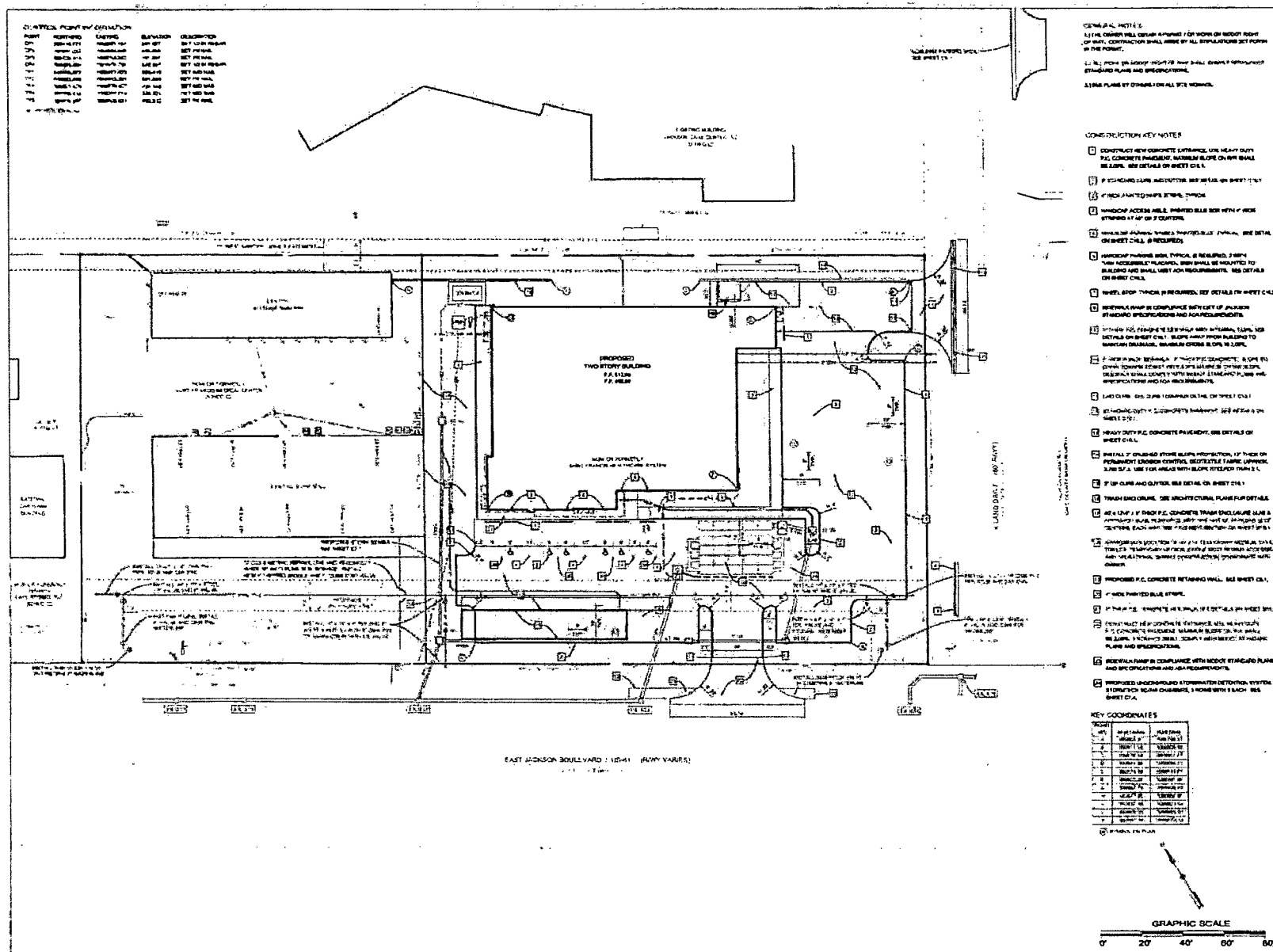
DocuSigned by:
By: 
C2676CD458BD480...
Maryann Reese
President and Chief Executive Officer

ATTEST:

DocuSigned by:

AF3EB31620844D0...
James L. Burke, JD, CPA, MBA, LLM
CAO & General Counsel



35



Saint Francis Healthcare

Bowen

CONSTRUCTION KEY NOTES

1. CONSTRUCT NEW CONCRETE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
2. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
3. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
4. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
5. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
6. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
7. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
8. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
9. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.
10. PROVIDE EXTERIOR WALLS WITH 4" MIN. THICK CONCRETE. PROVIDE REINFORCING BARS ON WALLS. SEE DETAILS ON SHEET C-1.

KEY COORDINATES

NO.	DESCRIPTION	LENGTH	WIDTH	AREA
1	Overall Building	100'-0"	100'-0"	10,000'-0"
2	Overall Building	100'-0"	100'-0"	10,000'-0"
3	Overall Building	100'-0"	100'-0"	10,000'-0"
4	Overall Building	100'-0"	100'-0"	10,000'-0"
5	Overall Building	100'-0"	100'-0"	10,000'-0"
6	Overall Building	100'-0"	100'-0"	10,000'-0"
7	Overall Building	100'-0"	100'-0"	10,000'-0"
8	Overall Building	100'-0"	100'-0"	10,000'-0"
9	Overall Building	100'-0"	100'-0"	10,000'-0"
10	Overall Building	100'-0"	100'-0"	10,000'-0"

GRAPHIC SCALE

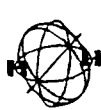
0' 20' 40' 60' 80'

Saint Francis Healthcare System
Jackson Physician Association
New Clinic / Urgent Care
 2130 E. Jackson Blvd. Jackson, Missouri 63756

PRELIMINARY

SHEET 2-17

DocuSign Envelope ID: 53D215A6-ECF1-4B71-A273-425706947E3E



Bowen
ENGINEERING & SURVEYING
Incorporated

2121 Megan Drive
Cape Girardeau, MO 63701
Ph 573 339 5900
Fax 573 339 1391
www.bowenengsurv.com

Project Name: Saint Francis Healthcare System
Jackson Physician Association
New Clinic / Urgent Care
Project Number: 19605-02-00
Job Number: E19-052
Date: July 1, 2020

ESTIMATED QUANTITIES

NO.	ITEM	ESTIMATED QUANTITY	UNIT
1	8" TAPPING SLEEVE AND VALVE	2	EACH
2	6" DIA. C900 PVC WATER LINE	36	L.F.
3	8" DIA. C900 PVC WATER LINE	54	L.F.
4	10" DIA. C900 PVC WATER LINE	400	L.F.
5	6" GATE VALVE	1	EACH
6	8" GATE VALVE	2	EACH
7	10" GATE VALVE	2	EACH
8	8" INSERTION VALVE	2	EACH
9	10" x 10" x 6" TEE	2	EACH
10	10" x 10" x 8" TEE	2	EACH
11	6" VALVE AND FIRE HYDRANT ASSEMBLY	1	EACH
12	10" END CAP	2	EACH
13	1" TAPPING SADDLE (STRIP CENTER SERVICE CONNECTION)	1	EACH
14	1" CURB STOP VALVE (STRIP CENTER SERVICE CONNECTION)	1	EACH

**Saint Francis Healthcare System
Action by Chief Executive Officer**

Saint Francis Healthcare System, a Missouri nonprofit corporation ("SFHS"), is the sole member of Saint Francis Medical Center, a Missouri nonprofit corporation ("SFMC").

SFMC's Bylaws reserve to SFHS the authority to approve certain alienations of real property. The attached agreement, to which SFMC wishes to become a party, includes grants of certain rights in real property owned by SFMC, and SFMC has asked SFHS to authorize such actions.

This Action is within my authority as President and Chief Executive Officer of SFHS.

SFMC is authorized to enter into and perform its obligations under the agreement attached to this Action, and is authorized to execute and deliver all documents necessary to comply with its obligations under the attached agreement.

The City of Jackson intends to construct a water line across SFMC's property at some time, if SFMC does not do so now. Taking the actions described in the attached agreement is in the best interests of SFMC because (a) the City of Jackson has agreed to pay certain costs, as described in the attached agreement; (b) the City could gain its easement through process of law even without SFMC's agreement; and (c) by installing the water line during ongoing construction activities, SFMC will avoid having its business disrupted later. It is in SFMC's best interest to get the water line installed as provided in the attached agreement, rather than waiting for the City to do so at some later date.

IN WITNESS WHEREOF, the undersigned has executed this Action as of July 20, 2020.

DocuSigned by:

Maryann Reese

C2676CD468BD480...
Maryann Reese, President and CEO

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

BILL NO. 23-__

ORDINANCE NO. 23-__

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

WHEREAS, **Saint Francis Medical Center**, of the County of Cape Girardeau, State of Missouri, deeded to the City of Jackson, Missouri, the property described in the Water Line Easement Deed, attached hereto.

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

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

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

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

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

FIRST READING: July 5, 2023.

SECOND READING: July 5, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk

TITLE OF DOCUMENT:	WATER LINE EASEMENT DEED
DATE OF DOCUMENT:	JUNE 20, 2023
GRANTOR:	SAINT FRANCIS MEDICAL CENTER
GRANTORS MAILING ADDRESS:	211 ST. FRANCIS DR. CAPE GIRARDEAU, MISSOURI 63701
GRANTORS DEED RECORDING:	DOCUMENT NO. 2022-09503
GRANTEE:	CITY OF JACKSON, MISSOURI 101 COURT STREET JACKSON, MISSOURI 63755
PROPERTY ADDRESS:	2102 & 2122 EAST JACKSON BOULEVARD JACKSON, MISSOURI 63755
LEGAL DESCRIPTION OF EASEMENT:	SEE PAGES 2 & 3 OF DEED

WATER LINE EASEMENT DEED

THIS DEED, made and entered into this 20th day of June, 2023, by and between **SAINT FRANCIS MEDICAL CENTER**, a Missouri nonprofit corporation, of the County of Cape Girardeau, State of Missouri, Grantor, and **THE CITY OF JACKSON, MISSOURI**, a Municipal Corporation, of the County of Cape Girardeau, State of Missouri, Grantee.

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

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

Permanent Easement:

A PART OF FRACTIONAL SECTION 7, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF JACKSON, COUNTY OF CAPE GIRARDEAU, STATE OF MISSOURI BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST LINE OF FRACTIONAL SECTION 7 WITH THE NORTHEASTERLY RIGHT OF WAY LINE OF U.S. ROUTE 61 (A.K.A. EAST JACKSON BLVD.) FROM WHICH THE SOUTHWEST CORNER OF FRACTIONAL SECTION 7 BEARS, S 08° 06' W, 1,253.00 FEET; THENCE S 58° 59' 25" E, 890.50 FEET ALONG SAID RIGHT OF WAY LINE TO THE MOST WESTERLY CORNER OF A TRACT OF LAND RECORDED IN DOCUMENT NO. 2022-09503 AND BEING THE TRUE POINT OF BEGINNING:

THENCE CONTINUING S 58° 59' 25" E, 24.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE LEAVING SAID RIGHT OF WAY LINE, N 31° 00' 35" E, 25.50 FEET; THENCE S 58° 59' 25" E, 143.97 FEET; THENCE S 31° 00' 35" W, 25.50 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF U.S. ROUTE 61; THENCE S 58° 59' 25" E, 15.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE LEAVING SAID RIGHT OF WAY LINE, N 31° 00' 35" E, 25.50 FEET; THENCE S 58° 59' 25" E, 200.74 FEET; THENCE S 31° 00' 35" W, 25.50 FEET TO THE NORTHEASTERLY RIGHT OF WAY LINE OF U.S. ROUTE 61; THENCE S 58° 59' 25" E, 26.00 FEET ALONG SAID RIGHT OF WAY LINE TO THE INTERSECTION WITH THE WESTERLY RIGHT OF WAY LINE OF K LAND DRIVE, ALSO BEING THE MOST SOUTHERLY CORNER OF SAID TRACT RECORDED IN DOCUMENT NO.

2022-09503; THENCE N 30° 59' 37" E, 40.50 FEET ALONG THE WESTERLY RIGHT OF WAY LINE OF K LAND DRIVE; THENCE LEAVING SAID RIGHT OF WAY LINE, N 58° 59' 25" W, 409.70 FEET TO THE NORTHWESTERLY LINE OF DOCUMENT NO. 2022-09503; THENCE S 31° 00' 37" W, 40.50 FEET ALONG SAID LINE TO THE POINT OF BEGINNING, CONTAINING 0.18 ACRES (7,803 SQUARE FEET), MORE OR LESS.

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

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

1. The Grantee agrees that the use hereby granted shall be limited exclusively to water utility facilities and uses incidental thereto.

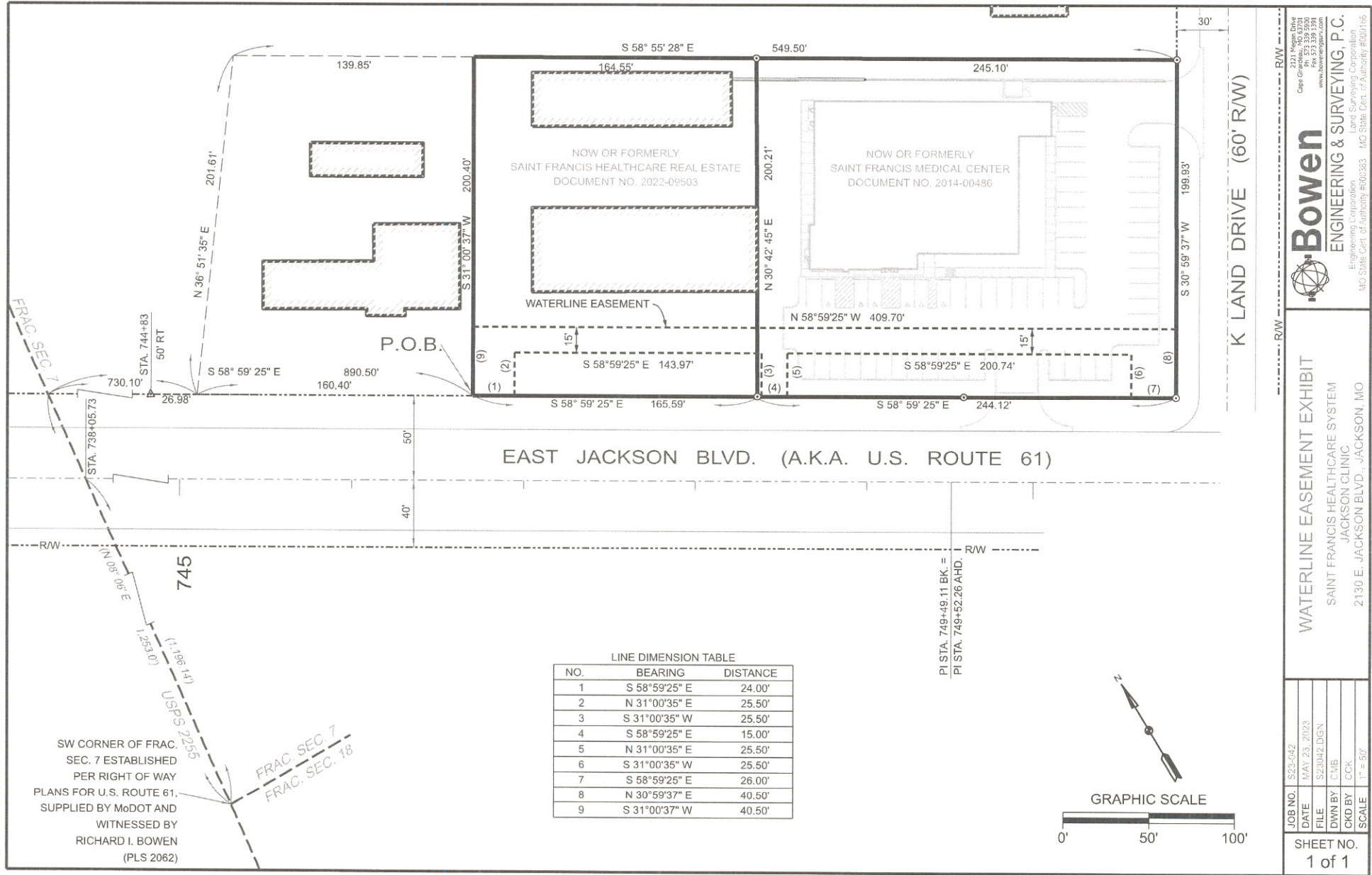
2. The Grantee agrees that it will indemnify and hold harmless the Grantor from all claims and actions at law and in equity which may arise out of, or because of negligence of the Grantee, or its authorized agents, servants, employees or assigns, in maintaining, repairing, and utilizing the easement granted hereunder.

3. The Grantor hereby reserves the right to use the easement premises in any manner that will not prevent or interfere with the exercise by the Grantee of the rights granted hereunder; provided, however, that the Grantor shall not obstruct, or permit to be obstructed, the easement premises at any time whatsoever without the express prior written consent of the Grantee.

4. The Grantor agrees that the Grantee may assign the rights granted to it hereunder to any assignee who demonstrates sufficient competence and gives adequate assurances that any work to be performed pursuant to such assignment shall be conducted in a skillful manner, and that the owner's interest in the easement premises shall be protected to the same extent as hereunder.

5. The Grantee agrees to restore the surface of the ground to the same condition in which it was before the start of the improvement or any future maintenance work, as near as practicable.

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



BILL NO. 23-__

ORDINANCE NO. 23-__

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

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

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

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

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

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

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

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

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

FIRST READING: July 5, 2023.

SECOND READING: July 5, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____
Mayor

City Clerk

EXHIBIT A

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

MEMO



TO: Mayor Hahs and Members of the Board of Aldermen
FROM: Janet Sanders, Director of Public Works
DATE: June 29, 2023
SUBJECT: Change Order #2 – Kimbeland Pump Station Improvements

Attached you will find Change Order #2 for the Kimbeland Pump Station Improvement Project. This change order is not a change in cost but a change in time. Due to material delays, RIHC Contracting has requested a 119-day extension to extend the substantial completion date to October 4, 2023. Horner & Shifrin, the project engineer has approved this change. The Wastewater Department is also aware and agreeable.

During the delay, RIHC is switching gears to begin the Water Facility Upgrades project 2D (Water Plant Improvements).

Change Order No. **02**

Date of Issuance: June 27, 2023 Effective Date: 06/27/2023
Owner: City of Jackson, Missouri Owner's Ordinance No.: Ord. No. 22-43
Contractor: Robinson industrial, Heavy & Commercial Contracting, Inc.
dba RHIC Contracting
Engineer: Horner & Shifrin, Inc. Engineer's Project No.: 1721200

The Contract is modified as follows upon execution of this Change Order:

Description: Contractor has realized material delivery delays which require extension of construction schedule beyond original Contract Times. Material delays are related to 2020-2023 market disturbances and were anticipated and discussed during the Pre-Construction Meeting on 06/28/2022. Contractor has made good-faith effort(s) to maintain project schedule since commencement of Construction.


Attachments: Contractor's Revised Construction Schedule per Change Order CO_#02_REV_00 (dated 06/09/2023).

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES
Original Contract Price: \$ 2,042,345.00	Original Contract Times: Substantial Completion: Wed. June 7, 2023 [n/a] Ready for Final Payment: Fri. July 7, 2023 [n/a] DATE [DAYS]
[Increase] Decrease from previously approved Change Orders: \$ (200,394.00) (Decrease)	[Increase] [Decrease] from previously approved Change Orders: Substantial Completion: (0 Days) Ready for Final Payment: (0 Days) days
Contract Price prior to this Change Order: \$ 1,841,951.00	Contract Times prior to this Change Order: Substantial Completion: Wed. June 7, 2023 [n/a] Ready for Final Payment: Fri. July 7, 2023 [n/a] DATE [DAYS]
[Increase] [Decrease] of this Change Order: \$ 0.00 (No Cost Change)	Increase [Decrease] of this Change Order: Substantial Completion: +119 Days Ready for Final Payment: +129 Days DAYS
Contract Price incorporating this Change Order: \$ 1,841,951.00	Contract Times with all approved Change Orders: Substantial Completion: Wed. Oct. 04, 2023 [483] Ready for Final Payment: Mon. Nov. 13, 2023 [523] DATE [DAYS]


RECOMMENDED:

ACCEPTED:

ACCEPTED:

By: 
Engineer (if required)
Title: Project Engineer
Horner & Shifrin, Inc.
Date: June 27, 2023

By: _____
Owner (Authorized Signature)
Title: Mayor
City of Jackson, Missouri
Date: _____

By: 
Contractor (Authorized Signature)
Title: Paul F. Findlay, President
RIHC Contracting
Date: June 28, 2023



KIMBELAND PUMP STATION IMPROVEMENTS

Data Date: 09-Jun-23

Activity Name	Activity % Complete	Planned Duration	Start	Finish	Qtr 2, 2023		Qtr 3, 2023			Qtr 4, 2023			Qtr 1, 2024	
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
KIMBELAND PUMP STATION IMPROVEMENTS		296	19-May-22 A	22-Nov-23	22-Nov-23, KIMBELAND PUMP STATION IMPROVEMENTS									
Milestones		296	19-May-22 A	22-Nov-23	22-Nov-23, Milestones									
Notice of Award	100%	0	19-May-22 A											
Notice to Proceed	100%	0	08-Jun-22 A											
Schedule Substantial Completion	0%	0		23-Oct-23							◆ Schedule Substantial Completion, 23-Oct-23,			
Schedule Final Completion	0%	0		22-Nov-23							◆ Schedule Final Completion, 22-Nov-23,			
General Requirements		287	08-Jun-22 A	15-Nov-23	15-Nov-23, General Requirements									
Planning & Procurement	100%	26	08-Jun-22 A	15-Jul-22 A										
Mobilization	100%	1	25-Jul-22 A	25-Jul-22 A										
Layout - Set Control Points	100%	1	26-Jul-22 A	26-Jul-22 A										
DELAY-Precast Approval / Field Verification Issue	100%	5	25-Jul-22 A	29-Jul-22 A										
Demobilization	0%	3	13-Nov-23	15-Nov-23							■ Demobilization			
Procurement		267	19-May-22 A	05-Jul-23	05-Jul-23, Procurement									
Material		40	19-May-22 A	05-Aug-22 A										
Precast Manholes	100%	5	08-Jun-22 A	14-Jun-22 A										
Generator	100%	5	19-May-22 A	17-Jun-22 A										
Pumps	100%	5	27-Jun-22 A	01-Jul-22 A										
Piping & Valves	100%	10	27-Jun-22 A	04-Jul-22 A										
Ready Mix Concrete	100%	10	22-Jul-22 A	04-Aug-22 A										
Rip Rap	100%	10	22-Jul-22 A	04-Aug-22 A										
Crushed Stone	100%	10	22-Jul-22 A	05-Aug-22 A										
Subcontractor		255	31-May-22 A	05-Jul-23	05-Jul-23, Subcontractor									
Electrical	100%	5	31-May-22 A	17-Jun-22 A										
Painting	100%	20	22-Jul-22 A	14-Oct-22 A										
Fencing	0%	17	09-Jun-23	05-Jul-23										
Seeding/Landscaping	0%	17	09-Jun-23	05-Jul-23										
Submittals		266	15-Jun-22 A	11-Jul-23	11-Jul-23, Submittals									
Generator	100%	5	17-Jun-22 A	20-Jun-22 A										
Electrical	100%	20	17-Jun-22 A	20-Jun-22 A										
Precast Manholes	100%	10	15-Jun-22 A	24-Jun-22 A										
Piping & Valves	100%	10	12-Jul-22 A	21-Jul-22 A										
Pumps	100%	20	21-Jul-22 A	05-Aug-22 A										
Receive Ready Mix Concrete	100%	10	05-Aug-22 A	11-Aug-22 A										
Receive Crushed Stone	100%	10	05-Aug-22 A	11-Aug-22 A										
Receive Rip Rap	100%	10	05-Aug-22 A	11-Aug-22 A										
Receive Painting	100%	10	26-Oct-22 A	08-Nov-22 A										
Receive Fencing	0%	4	06-Jul-23	11-Jul-23										
Receive Seeding/Landscaping	0%	4	06-Jul-23	11-Jul-23										
Submittal Approvals		269	20-Jun-22 A	25-Jul-23	25-Jul-23, Submittal Approvals									
Electrical	100%	20	20-Jun-22 A	21-Jun-22 A										

■ Remaining Level of Effort ■ Remaining Work ◆ Milestone
■ Actual Level of Effort ■ Critical Remaining Work ▼ Summary
■ Actual Work ■ % Complete



KIMBELAND PUMP STATION IMPROVEMENTS

Data Date: 09-Jun-23

Activity Name	Activity % Complete	Planned Duration	Start	Finish	Qtr 2, 2023		Qtr 3, 2023			Qtr 4, 2023			Qtr 1, 2024	
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Generator	100%	5	20-Jun-22 A	22-Jun-22 A										
Piping & Valves	100%	10	12-Jul-22 A	19-Jul-22 A										
Approve Precast Manholes	100%	10	27-Jun-22 A	25-Jul-22 A										
Approve Ready Mix Concrete	100%	10	11-Aug-22 A	12-Aug-22 A										
Approve Crushed Stone	100%	5	11-Aug-22 A	18-Aug-22 A										
Approve Rip Rap	100%	5	11-Aug-22 A	10-Nov-22 A										
Approve Pumps	100%	10	05-Aug-22 A	26-Jan-23 A										
Approve Painting	100%	5	26-Apr-23 A	27-Apr-23 A	Approve Painting									
Approve Fencing	0%	10	12-Jul-23	25-Jul-23										
Approve Seeding/Landscaping	0%	10	12-Jul-23	25-Jul-23										
Fabricate & Deliver		223	23-Jun-22 A	10-Aug-23										
Deliver Piping & Valves	100%	30	20-Jul-22 A	21-Aug-22 A										
Deliver Crushed Stone	100%	1	21-Aug-22 A	21-Aug-22 A										
Deliver Precast Manholes	100%	14	29-Jul-22 A	25-Aug-22 A										
Deliver Ready Mix Concrete	100%	1	21-Sep-22 A	21-Sep-22 A										
Deliver Rip Rap	100%	1	14-Nov-22 A	14-Nov-22 A										
Deliver Painting	100%	20	27-Apr-23 A	04-May-23 A	Deliver Painting									
Deliver Pumps	100%	90	27-Jan-23 A	11-May-23 A	Deliver Pumps									
Deliver Electrical	100%	225	24-Jun-22 A	12-May-23 A	Deliver Electrical									
Deliver Generator	100%	200	23-Jun-22 A	25-May-23 A	Deliver Generator									
Deliver Fencing	0%	10	26-Jul-23	08-Aug-23										
Deliver Seeding/Landscaping	0%	10	26-Jul-23	08-Aug-23										
Deliver Electric - MP Panel	0%	0	27-Jun-22 A	10-Aug-23										
Construction		275	18-Jul-22 A	13-Nov-23										
New Pump Station - Temp Construction		20	18-Jul-22 A	01-Aug-22 A										
Site Layout & Planning	100%	4	18-Jul-22 A	21-Jul-22 A										
Setup Traffic Control & Erosion Control	100%	2	25-Jul-22 A	27-Jul-22 A										
Install Construction Entrance	100%	1	27-Jul-22 A	28-Jul-22 A										
Establish Laydown Area	100%	1	28-Jul-22 A	01-Aug-22 A										
New Pump Station - Precast Structure		22	08-Aug-22 A	08-Sep-22 A										
Structural Excavation - Pre Dig	100%	2	08-Aug-22 A	09-Aug-22 A										
Rock Excavation	100%	5	09-Aug-22 A	18-Aug-22 A										
Underslab Fill & Sump Pump	100%	1	18-Aug-22 A	22-Aug-22 A										
Backfill - Wet Well	100%	5	25-Aug-22 A	06-Sep-22 A										
Install Precast Wet Well	100%	3	22-Aug-22 A	07-Sep-22 A										
Install Precast Valve Vault	100%	1	06-Sep-22 A	07-Sep-22 A										
Backfill - Wet Well & Valve Vault	100%	1	07-Sep-22 A	08-Sep-22 A										
New Pump Station - Underground Piping (1st Phase)		132	24-Aug-22 A	01-Jun-23 A										
16" DIP Wet Well to MH 2 (49 If)	100%	3	24-Aug-22 A	31-Aug-22 A										
Outside Drop @ MH2	100%	1	14-Sep-22 A	15-Sep-22 A										

— Remaining Level of Effort ■ Remaining Work ◆ Milestone
— Actual Level of Effort ■ Critical Remaining Work ▶ Summary
— Actual Work — % Complete

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H&S PN:#1721200

CO_02_REV_00



KIMBELAND PUMP STATION IMPROVEMENTS

Data Date: 09-Jun-23

Activity Name	Activity % Complete	Planned Duration	Start	Finish	Qtr 2, 2023		Qtr 3, 2023			Qtr 4, 2023			Qtr 1, 2024	
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Set MH2	100%	1	13-Sep-22 A	15-Sep-22 A										
Clearing @ Creek	100%	1	15-Sep-22 A	19-Sep-22 A										
16" MH2 to MH 1 (106 lf)	100%	6	19-Sep-22 A	23-Sep-22 A										
Set MH1	100%	1	26-Sep-22 A	26-Sep-22 A										
15" PVC From MH 2 to MH3	100%	1	28-Sep-22 A	29-Sep-22 A										
Set MH 3	100%	1	03-Oct-22 A	03-Oct-22 A										
Setup Bypass Pumping	100%	1	03-Oct-22 A	03-Oct-22 A										
Remove Bypass Pumping	100%	1	03-Oct-22 A	03-Oct-22 A										
10" FM from WW to 11.25 Bend	100%	2	10-Oct-22 A	12-Oct-22 A										
Concrete Encasement	100%	3	21-Sep-22 A	14-Oct-22 A										
Pour Manhole Inverts (MH1, MH2, MH3)	100%	1	31-Oct-22 A	01-Nov-22 A										
Rip Rap	100%	2	15-Nov-22 A	17-Nov-22 A										
8" Bypass Portal Line	100%	2	25-Apr-23 A	26-Apr-23 A										
Water Service	100%	2	22-May-23 A	01-Jun-23 A										
Phase 1 Testing		1	12-Jun-23	12-Jun-23										
Test Piping & Manholes	0%	1	12-Jun-23	12-Jun-23										
New Pump Station - Sitework		4	03-Apr-23 A	13-Jun-23										
Select Fill	90%	3	03-Apr-23 A	13-Jun-23										
Rough Grading	80%	1	10-Apr-23 A	13-Jun-23										
New Pump Station - Concrete Slabs		87	08-May-23 A	23-Oct-23										
16' x 14' Generator Pad	100%	3	16-May-23 A	18-May-23 A										
4' x 3' Bypass Pump Connection Pad	100%	1	17-May-23 A	18-May-23 A										
5' x 3' Backflow Preventor Pad	100%	1	23-May-23 A	24-May-23 A										
12' x 8' Electrical Transformer Pad	100%	1	08-May-23 A	24-May-23 A										
9' x 4' CP-01 Pad	100%	1	30-May-23 A	30-May-23 A										
Bollards	0%	1	12-Jun-23	12-Jun-23										
Concrete Approach	0%	4	16-Oct-23	23-Oct-23										
New Pump Station - Mechanical		29	03-Apr-23 A	22-Jun-23										
Valve Vault Piping	100%	3	03-Apr-23 A	11-Apr-23 A										
Wet Well Piping	100%	3	12-Apr-23 A	20-Apr-23 A										
Wet Well Lining	0%	3	07-Jun-23 A	14-Jun-23										
Install Pumps	0%	3	15-Jun-23	21-Jun-23										
Paint Piping	0%	3	15-Jun-23	21-Jun-23										
Test Piping & Manholes	0%	1	22-Jun-23	22-Jun-23										
Electrical		141	01-Sep-22 A	28-Jun-23										
Utility Company Set Transformer & Meter	100%	1	01-Sep-22 A	01-Sep-22 A										
Creek Crossing Conduit	100%	2	20-Sep-22 A	22-Sep-22 A										
Set Generator	0%	1	12-Jun-23	12-Jun-23										
Underground Conduit	0%	4	16-May-23 A	15-Jun-23										
Set Electrical Equipment	0%	4	12-Jun-23	15-Jun-23										
Pull Wires	0%	3	20-Jun-23	22-Jun-23										

Remaining Level of Effort
 Remaining Work
 Actual Level of Effort
 Critical Remaining Work
 Actual Work
 % Complete
 Milestone
 Summary

Page 3 of 4

H&S PN:#1721200

CO_02_REV_00



KIMBELAND PUMP STATION IMPROVEMENTS

Data Date: 09-Jun-23

Activity Name	Activity % Complete	Planned Duration	Start	Finish	Qtr 2, 2023		Qtr 3, 2023			Qtr 4, 2023			Qtr 1, 2024	
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb
Make Final Terminations	0%	3	26-Jun-23	28-Jun-23										
Tie-Into New Pump Station		30	14-Aug-23	04-Oct-23										
Temp Bypass Line Portal to Exst. 12" FM	0%	4	14-Aug-23	17-Aug-23										
Divert Hwy 61 LS Flow into MH-1	0%	6	21-Aug-23	29-Aug-23										
Divert 8" Sewer from Exst. MH into MH-1	0%	2	30-Aug-23	31-Aug-23										
Divert 15" PVC Flow into new MH-3	0%	1	05-Sep-23	05-Sep-23										
Shut Down Existing Pump Station	0%	1	05-Sep-23	05-Sep-23										
Tie-In: New Tee & Valve on Exst. 10" FM near MH-3	0%	1	06-Sep-23	06-Sep-23										
Tie-In: 10" DIP to New Valve Vault	0%	2	07-Sep-23	11-Sep-23										
Tie-In: Install New 10" DIP Bypass at Exst. Lift Station	0%	3	12-Sep-23	14-Sep-23										
Tie-In: Install 8" Gravity & MH 7D-016	0%	4	18-Sep-23	21-Sep-23										
Remove Temp Bypass of 8" Sewer	0%	1	25-Sep-23	25-Sep-23										
Install 10" From New Tee to MH-3	0%	1	26-Sep-23	26-Sep-23										
Complete Demo of Existing Pump Station	0%	3	27-Sep-23	02-Oct-23										
Rip Rap - East Side	0%	2	03-Oct-23	04-Oct-23										
Work after substantial Completion		20	05-Oct-23	13-Nov-23										
Chain Link Fence	0%	4	05-Oct-23	12-Oct-23										
Remove Gravel Road	0%	2	23-Oct-23	25-Oct-23										
Landscaping	0%	2	25-Oct-23	30-Oct-23										
Final Grading & Seeding	0%	3	30-Oct-23	02-Nov-23										
Final Clean Up	0%	5	02-Nov-23	13-Nov-23										
Start-Up		54	29-Jun-23	04-Oct-23										
Dry Run Start-Up	0%	2	29-Jun-23	03-Jul-23										
Wet Run Start-Up	0%	2	27-Sep-23	28-Sep-23										
Commissioning	0%	2	02-Oct-23	03-Oct-23										
Training	0%	1	04-Oct-23	04-Oct-23										

■ Remaining Level of Effort ■ Remaining Work ◆ Milestone
■ Actual Level of Effort ■ Critical Remaining Work ▶ Summary
■ Actual Work ■ % Complete

BILL NO. 23-__

ORDINANCE NO. 23-__

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

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

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

MISSOURI STREET (NORTH): On North Missouri Street, at its intersection with Cherry Street, crosswalk on the south side of the intersection.

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

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

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

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

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

FIRST READING: July 5, 2023.

SECOND READING: July 5, 2023.

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

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____
Mayor

ATTEST:

City Clerk