

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, November 07, 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 October 17, 2022.

FINANCIAL AFFAIRS

3. Motion approving the payment of the semimonthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion setting a public hearing for Monday, December 19, 2022, at 6:00 p.m., to consider the proposed 2023 City of Jackson Annual Budget, which includes proposed sewer utility service rate adjustments and other utility service rate adjustments.
- 5. Resolution endorsing the Uptown Jackson Revitalization Organization's participation in the Missouri Main Street Program, relative to the UJRO ascending to Associate Level.
- 6. Resolution supporting a grant application to the Missouri Department of Natural Resources State Historic Preservation Office, relative to the Historic Preservation Fund Grant for a 2023 Missouri Main Street Connection Quarterly Workshop.
- 7. Bill proposing an Ordinance authorizing a Memorandum of Understanding with the Missouri Main Street Connection and the Uptown Jackson Revitalization Organization, relative to a Missouri Department of Natural Resources Historic Preservation Fund Grant.
- 8. Bill proposing an Ordinance authorizing a License Agreement with McQuade Enterprises, LLC, of Jackson, Missouri, relative to the City mural on East Main Street.
- 9. Bill proposing an Ordinance approving the annexation of the property addressed as 385, 389, and 391 Timber Lane, as submitted by JWRPM Properties, LLC.

- 10. Bill proposing an Ordinance approving the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.
- <u>11.</u> Bill proposing an Ordinance accepting the dedication of a Water Line Easement Deed from MHRR, LLC, to serve Savers Farm Subdivision, Phases 8 and 9.
- <u>12.</u> Bill proposing an Ordinance authorizing a contractual agreement with Auxiant, of Wauwatosa, Wisconsin, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan.
- <u>13.</u> Bill proposing an Ordinance authorizing a contractual agreement with Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing services under the 2023 Employee Medical Insurance Benefit Plan.

Street, Sewer, and Cemetery Committee

- <u>14.</u> Motion approving the Preliminary Plat of Savers Farm Subdivision, Phase 8, as submitted by Cape Land Development, LLC.
- <u>15.</u> Motion approving the Preliminary Plat of Savers Farm Subdivision, Phase 9, as submitted by Cape Land Development, LLC.
- <u>16.</u> Motion approving Task Order Authorization No. 22-19, in the amount of \$4,900.00, to Lochmueller Group, of St. Louis, Missouri, relative to providing engineering services under the Greensferry Road Traffic Study.
- <u>17.</u> Motion approving the rental fee schedule for the Jackson Civic Center, effective January 1, 2023.
- <u>18.</u> Motion accepting the bid of Southern Bleacher Company, Inc., of Graham, Texas, in the amount of \$75,000.00, and authorizing the purchase of bleachers.
- <u>19.</u> Motion accepting the bid of Municipal Equipment Company, Inc., of Earth City, Missouri, in the amount of \$6,870.00, and authorizing the purchase and installation of cellular monitoring devices at sanitary sewer lift stations.
- <u>20.</u> Resolution supporting a grant application to the Missouri Department of Natural Resources, under the Land and Water Conservation Fund Program, relative to the Jackson City Pool Renovation Project.
- 21. Motion to bring from the table a Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.
- 22. Bill proposing an Ordinance approving a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.
- 23. Bill proposing an Ordinance approving the Minor Plat of Jackson Civic Center Subdivision, as submitted by the City of Jackson.

- 24. Bill proposing an Ordinance authorizing a contractual agreement with Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services.
- 25. Motion approving Task Order Authorization No. 22-20, in the amount of \$9,800.00, to Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri, relative to providing ground penetrating radar services on Rolling Fields Drive and Mulberry Street.
- <u>26.</u> Bill proposing an Ordinance authorizing a Transportation Alternatives Fund Program Agreement with the Missouri Highways and Transportation Commission, under the East Main Street Sidewalk Project.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

- 27. Report by Mayor
- 28. Reports by Board Members
- 29. Report by City Attorney
- 30. Report by City Administrator
- 31. Discussion of future agenda items

EXECUTIVE SESSION

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

ADJOURN

Posted on 11/04/2022 at 04:00 PM.

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 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, David Reiminger, Paul Sander, Tommy Kimbel, Katy Liley, David Hitt, 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.

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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-8; Nays-0; Absent-0.

Public Hearing to Consider the)Rezoning of the Property Addressed as)385, 389, and 391 Timber Lane, as)Submitted by JWRPM Properties, LLC)

Now comes forth a Public Hearing to consider the rezoning of the property addressed as 385, 389, and 391 Timber Lane from R-1 (Single-Family Residential) District to R-4 (General Residential) District, as submitted by JWRPM Properties, LLC.

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

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Rezoning. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance.

Now comes forth Chris Collier, of 1107 Anise Lane and on behalf of the applicant, to state that the rezoning is required for the owner to continue using the property as a triplex.

The Public Hearing is now closed by Mayor Hahs.

Public Hearing to Consider a Special Use Permit for a Towing Business at 1383 South Hope Street, as submitted by Land Escapes, LLC

Now comes forth a Public Hearing to consider a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street, as submitted by Land Escapes, LLC.

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

Now comes forth Building and Planning Manager Janet Sanders to state that the Planning & Zoning Commission voted to recommend approval of the Special Use Permit. It is requested that the City Clerk admit the case material, all exhibit files, and other support information into the record so it may be incorporated as part of the proposed ordinance.

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Now comes forth Pat Morgan, of 998 North High Street and applicant of the Special Use Permit, to state that he is running out of space at his current location and that the lot is 3 acres total with some of the property located in the County.

Now comes forth Janet Sanders to review the list of conditions for the Special Use Permit.

Now comes forth Dee Welker, of 1810 South Hope Street, to speak in opposition of the proposed Special Use Permit and to state that he does not want to see a towing business on a main road into Jackson.

Now comes forth Larry Morie, of 635 Jackson Trail, to speak in opposition of the proposed Special Use Permit and to state concerns of traffic congestion, gas/oil running into the creek that runs through the property, and a negative effect on tourism.

Now comes forth Teresa Johnson, of 714 Jackson Trail, to speak in opposition of the proposed Special Use Permit.

Now comes forth Dennis Koeberl, of 609 Jackson Trail, to speak in opposition of the proposed Special Use Permit and to state a concern of a decrease in property value and to question plans for the ditch and the wooded area.

Now comes forth Pat Morgan, applicant, to state that he plans to keep everything mowed, add landscaping, place a culvert in the ditch, lower the hill to keep cars more out of sight, and to leave a tree buffer. Mr. Morgan states that other businesses, such as a mechanic shop, could go in the same location without the requirement of the Special Use Permit since it is zoned commercial.

The Public Hearing is now closed by Mayor Hahs.

Motion to Approve the Minutes of the October 3, 2022, Regular Board Meeting

Motion made by Alderman Seabaugh, seconded by Alderman Kimbel, to approve the minutes of the preceding Regular Board Meeting of Monday, October 3, 2022. Ayes-8; Nays-0; Absent-0.

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Motion to Approve Bills of October, 2022)

Now is presented the Semimonthly Bills, in the various funds for the month of October, 2022. Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve the Semimonthly Bills in the various funds for October, 2022. Ayes-8; Nays-0; Absent-0.

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

Motion made by Alderman Hitt, seconded by Alderwoman Young, to approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for September, 2022. Ayes-8; Nays-0; Absent-0.



	CO	LLECTOR'S REPORT				
SEPTEMBER 2022						
UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS		, ,		_		
SERVICE CHARGES	1,645,390.31	269,596.35	199,221.11	56,928.80		2,171,136.57
LATE FEES	10,783.76	1,674.40	1,323.66	350.86		14,132.68
SALES TAX	52,520.04	8,009.18				60,529.22
RECONNECT FEES	1,200.00					1,200.00
RETURNED TRANSACTION FEES	360.00					360.00
CUSTOMER RELOCATION FEES					275.00	275.00
TRASH STICKERS				1,429.00		1,429.00
UTILITY COLLECTIONS	1,710,254.11	279,279.93	200,544.77	58,708.66	275.00	2,249,062.47
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	1,710,254.11	279,279.93	200,544.77	58,708.66	275.00	2,249,062.47
BUSINESS / CONTRACTOR LICENSES					395.00	395.00
EVENT CHARGES / MISC.	1,100.00					1,100.00
NON-UTILITY COLLECTIONS	1,100.00	-			395.00	1,495.00
MISC. ADJUSTMENTS						
INTEREST ON FUNDS						8.77
CASH IN BANK						2,250,566.24
MISSOURI SALES TAX PAYMENT	(52,520.04)	(8,009.18)				(60,529.22
Money Due to City Treasurer						\$ 2,190,037.02
Respectfully Submitted,						
Syon Beusson D						
City Collector						

Item 2.

MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, October 17, 2022 at 6:00 PM

MINUTES

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MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

Motion made by Alderwoman Young, seconded by Alderman Hitt, to approve the City Clerk's and City Treasurer's Reports for September, 2022. The City Clerk's Report is as follows: Electric Receipts – \$5,625.99; Cemetery Receipts – \$15,825.00; Water Receipts – \$4,208.99; Wastewater Receipts – \$0.00; General Revenue Receipts – \$20,188.06; Inmate Security Fund – \$6.00; Park Receipts – \$540.00; Trust & Agency Receipts – \$0.00; Park Foundation Receipts – \$0.00; Health Insurance - \$1,177.00; Recreational Development Receipts – \$3,500.00; Landfill Receipts – \$2,813.37; Recreation Sales Tax Receipts – \$6,139.50; Stormwater Maintenance Receipts – \$283.32; and Transportation Sales Tax Receipts – \$1,282.50. The Water & Light Deposit balance as of September 1, 2022 – \$294,758.83; Deposits - \$14,300.37; Refunds - \$16,713.53; balance as of September 30, 2022 – \$292,345.67. Ayes-8; Nays-0; Absent-0.

FUND	FUND BALANCES 09-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 09-30-2022	INVESTMENTS	CASH BALANCE 09-30-2022
LECTRIC FUND		00110022030000000000		1.0000000000000000000000000000000000000			
Operation & Maintenance	-	1,289,644.89	18,869.98	1,308,514.87			
Electric Surplus	4,116,663.02	386,613.87	-	20,997.48	4,482,279.41	2,714,812.58	1,767,466.83
Electric Capital Projects Fund	7,456,672.39	and the station		-	7,456,672.39	7.412.000.00	44,672.39
Seneral Revenue	2,805,081.26	36,618.30	65,236.01	506,000.69	2,400,934.88	550,000.00	1,850,934,88
andfill Fund	489,873.56	61,522.27	(8,651.73)	122,719.09	420,025.01	245,000.00	175,025.01
City Park Fund	158,444.54	1,294.29	(8,296.03)	30,628.40	120,814.40	-	120,814,40
Public Park Foundation Fund	140,133.51	1974 2020 2020	1.	300.00	139,833,51		139,833.51
emetery Fund	840,310.50	16,289,42	(7.987.76)	10,938.87	837,673.29	299,000.00	538,673.29
and Fund		464.42		464.42			and the second
tormwater Maintenance Fund	281,747.92	286.52			282,034,44	61,000.00	221,034,44
RPA Fund	2,913,540.85	0.57		-	2,913,541,42	1.346.353.49	1.567,187,93
toad Use Tax Fund	993,880,75	60,982.01		-	1.054.862.76	850,000,00	204,862.76
ales Tax Fund	3,385,350.32	257,337,71		6.447.97	3,636,240.06	3,587,156.95	49,083,11
ire Protection Sales Tax Fund	3,333.00	61,290.93	(61,290.93)	-	3,333.00	-	3,333.00
tecreation Sales Tax	59,185,29	67,423,17	(5.428.72)	17,468.92	103,710,82		103,710,82
Public Safety Sales Tax	1,000.00	122,529.64	(122,529.64)		1,000.00	-	1,000.00
rust and Agency Fund	1.049.413.37	9,933,79	20,587.67	18,641,09	1.061,293,74	720,000.00	341,293,74
Recreational Development	58,206,22	3,500.00	(4,766.84)	8,204.08	48,735,30		48,735,30
ransportation Sales Tax	2,221,797.05	124,365.49		4,869.12	2,341,293.42	2,173,000.00	168,293.42
55 Corridor Special Alloc.	619.70	-			619.70		619.70
apital Projects Construction	0.0.10						
DBG Grant Fund	-			-	-		
lealth Insurance Fund	788,230,31	15,354,00	148,987,12	139.056.54	813,514,89		813,514,89
mate Security Fund	14,953.62	109.50	110,001.12	100,000.04	15,063.12	-	15,063,12
guitable Sharing Fund	3.617.07				3.617.07		3.617.07
VATER & SEWER FUND	5,617.67				5,617.67		5.011.01
Water Operation & Maint		92,783.69	(20,401.82)	72,381,87			2
Water Replacement	737,536.07		(20,401.02)	12,001,01	737,536.07	715,000.00	22,536.07
Water & Sewer Revenue Bond	313,595,21			138,512,50	175.082.71	150,000,00	25.082.71
Water & Sewer Deprec. Res.	30,000.00			100,012.00	30,000.00	30,000.00	20,002.11
Water & Sewer Bond Reserve	50,000.00				50,000.00	50,000,00	-
Water & Sewer Contingent	30,000.00			800 C	30,000,00	30,000,00	
Water & Sewer Surplus	9,563,018.56	342,190.81		739,718.63	9,165,490,74	8,688,197.86	477,292.88
Wastewater Operation & Maint.	9,563,018.56	46.070.94	(14,327,31)	31,743.63	9,165,490.74	0,000,197.00	4/7,292.00
Wastewater Operation & Maint	1,113,253.35	40,070.94	(14,327.31)	4,104.00	1,109,149.35	1,011,584,28	97,565.07
V & S Construction Fund	1,255,180.16			24,436.00	1,230,744.16	200,000.00	1,030,744.16
a s construction Fund	1,255,180.16		-	24,436.00	1,230,744.15	200,000.00	1,030,744.16
OTALS	40,874,637.60	2,996,606.23	(0.00)	3,206,148.17	40,665,095.66	30,833,105.16	9,831,990.50

Liza Walker, City Clerk/Treasurer (signed)

Cash on Hand	1,475.00
General Account	7,636,861.41
Collectors Account	2,190,037.02
Equitable Sharing Fund	3,617.07
TOTAL	9,831,990.50

Board Chambers, City Hall, 101 Court St. Monday, October 17, 2022 at 6:00 PM

MINUTES

CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

MAYOR & BOARD OF ALDERMEN REGULAR MEETING



Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve Change Order No. 1) to Fronabarger Concreters, Inc. of Oak) Ridge, Missouri, relative to the Water) System Facility Plan Implementation) Project – Phase 2, Project 2C)

Motion made by Alderman Reiminger, seconded by Alderman Seabaugh, to approve Change Order No. 1 to Fronabarger Concreters, Inc. of Oak Ridge, Missouri, relative to the Water System Facility Plan Implementation Project – Phase 2, Project 2C. Ayes-8; Nays-0; Absent-0.

Motion to Approve Task Order Authorization No. 22-18 to Strickland Engineering of Jackson, Missouri, Relative to providing Engineering and Architectural Services under the Jackson Fire Department Building Renovations Project

Motion made by Alderman Reiminger, seconded by Alderman Kimbel, to approve Task Order Authorization No. 22-18, in the amount of \$100,000.00, to Strickland Engineering of Jackson, Missouri, relative to providing engineering and architectural services under the Jackson Fire Department Building Renovations Project. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-98 Re: To Accept a) General Warranty Deed and a) Scrivener's Error Affidavit Recorded by) Reliable Community Title Company,) LLC, relative to the Purchase of) Property from Nabors Land Developers,) LLC

The matter of accepting a General Warranty Deed and a Scrivener's Error Affidavit recorded by Reliable Community Title Company, LLC, relative to the purchase of property from Nabors Land Developers, LLC, came on for consideration. Alderman Reiminger introduced Bill No. 22-101, 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 GENERAL WARRANTY DEED AND AS CORRECTED IN THE ATTACHED AFFIDAVIT OF SCRIVENER'S ERROR.

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 22-101 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. 22-101 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. 22-98 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbelaye; Alderwoman Young-aye; Alderman Baker-aye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

CITY OF JACKSON MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, October 17, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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 GENERAL WARRANTY DEED AND AS CORRECTED IN THE ATTACHED AFFIDAVIT OF SCRIVENER'S ERROR.

WHEREAS, Nabors Land Developers, LLC, a Missouri Limited Liability Company, deeded to the City of Jackson, Missouri, the property described in the Deed, attached hereto as Exhibit A;

WHEREAS, the Deed was recorded in Document No. 2022-08988 in the Cape Girardeau County, Missouri land records;

WHEREAS, it was subsequently discovered that the Deed contained errors in the legal description based on a survey by Koehler Professional Engineers and Land Surveyors; and

WHEREAS, on October 11, 2022 in Document No. 2022-10821 an Affidavit of Scrivener's

Error correcting the legal description for the Deed was recorded by Reliable Community Title Company, LLC. A copy of the Affidavit is attached as Exhibit B.

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, do hereby accept the Deed which is attached hereto as Exhibit A and the Affidavit of Scrivener's Error correcting the legal description which is attached hereto as Exhibit B.

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 and Affidavit.

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

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

FIRST READING: October 17, 2022.

SECOND READING: October 17, 2022.

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed) City Clerk

Motion to Approve Change Order No. 3) to Paving Pros, LLC of Oak Ridge,) Missouri, relative to the 2022 Asphalt) Pavement Improvement Program)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to approve Change Order No. 3, in the amount of \$1,917.50, to Paving Pros, LLC of Oak Ridge, Missouri, relative to the 2022 Asphalt Pavement Improvement Program. Ayes-8; Nays-0; Absent-0.

Motion to Accept a Park Memorial &) Donation Form from Josh Lukefahr,) Relative to the Donation of Basketball) Equipment and Court Improvements at) the City Park)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept a Park Memorial & Donation Form from Josh Lukefahr, relative to the donation of basketball equipment and court improvements at the City Park. Ayes-8; Nays-0; Absent-0.

Motion to Accept the Bid of SAK) Construction, LLC of O'Fallon, Missouri,) Relative to the 2022 Sanitary Sewer) Lining Program)

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to accept the bid of SAK Construction, LLC of O'Fallon, Missouri, in the amount of \$134,558.75, relative to the 2022 Sanitary Sewer Lining Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-99 Re: To Authorize a) Contractual Agreement with SAK () Construction, LLC of O'Fallon, Missouri,) Relative to the 2022 Sanitary Sewer () Lining Program ()

The matter of authorizing a contractual agreement with SAK Construction, LLC of O'Fallon, Missouri, relative to the 2022 Sanitary Sewer Lining Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-102, 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 SAK CONSTRUCTION, LLC OF O'FALLON, MISSOURI, RELATIVE TO THE 2022 SANITARY SEWER LINING PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderwoman Liley, seconded by Alderman Baker, Bill No. 22-102 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. 22-102 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. 22-99 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sanderaye; Alderman Reiminger-aye; Alderman Seabaugh-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Baker-aye.

BILL NO. 22-102

ORDINANCE NO. 22-99

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND SAK CONSTRUCTION, LLC OF O'FALLON, MISSOURI, RELATIVE TO THE 2022 SANITARY SEWER LINING 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 SAK Construction, LLC of O'Fallon,

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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

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

and approval.

FIRST READING: October 17, 2022.

SECOND READING: October 17, 2022.

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

(SEAL)

CITY OF JACKSON, MISSOURI

By: Dwain L. Hahs (signed)

Mayor

ATTEST:

Liza Walker (signed) City Clerk

Motion to Accept the Bid of Lite Designs) & Guttering LLC of Benton, Missouri,) Relative to the Holiday Extravaganza) Lighting Program)

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to accept the bid of Lite Designs & Guttering, LLC of Benton, Missouri, in the amounts of \$10,744.80 for 2022, \$11,013.42 in 2023, and \$11,288.76 in 2024, relative to the Holiday Extravaganza Lighting Program. Ayes-8; Nays-0; Absent-0.

Ordinance No. 22-100 Re: To Authorize) a Contractual Agreement with Lite) Designs & Guttering LLC of Benton,) Missouri, relative to the Holiday) Extravaganza Lighting Program)

The matter of authorizing a contractual agreement with Lite Designs & Guttering, LLC, relative to the Holiday Extravaganza Lighting Program, came on for consideration. Alderwoman Liley introduced Bill No. 22-103, 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 *LITE DESIGNS & GUTTERING, LLC OF BENTON, MISSOURI,* RELATIVE TO THE *HOLIDAY EXTRAVAGANZA LIGHTING PROGRAM*; 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. 22-103 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. 22-103 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. 22-100 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Seabaugh-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Hitt-aye; and Alderman Sander-aye.

INCKSON, MO BIA

CITY OF JACKSON

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

BILL NO. 22-103

ORDINANCE NO. 22-100

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *LITE DESIGNS & GUTTERING, LLC OF BENTON, MISSOURI,* RELATIVE TO THE *HOLIDAY EXTRAVAGANZA LIGHTING 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 **Lite Designs & Guttering, LLC of Benton, 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: October 17, 2022.

SECOND READING: October 17, 2022.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, October 17, 2022 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

PASSED AND APPROVED this 17th day of October, 2022, by a vote of 8 ayes, 0 nays, 0

abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL) ATTEST:

By: Dwain L. Hahs (signed) Mayor

Liza Walker (signed)

Motion to Lay on the Table a Bill) Proposing an Ordinance to Approve a) Special Use Permit for a Towing) Business at 1383 South Hope Street, as) Submitted by Land Escapes, LLC)

Motion made by Alderwoman Liley, seconded by Alderman Baker, to lay on the table a Bill proposing an Ordinance to approve a Special Use Permit for a towing business in a C-2 (General Commercial) District located on 1.6 acres of property at 1383 South Hope Street. Ayes-7; Nays-1: Alderman Hitt; Absent-0.

)

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 6:51 P.M., to convene to the Study Session. Ayes-8; Nays-0; Absent-0.

Returned to Open Session at 7:39 P.M., from Study Session.

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

Meeting concluded at 7:39 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: Alderman Baker-aye; Alderman Kimbel-aye; Alderman Hitt-aye; Alderman Reiminger-aye; Alderman Sander-aye; Alderman Seabaugh-aye; Alderwoman Liley-aye; and Alderwoman Young-aye. Ayes-8; Nays-0; Absent-0.

ATTEST:

Mayor

City Clerk

MEMO



TO: Mayor Hahs and Members of the Board of Aldermen

FROM: Janet Sanders, Building & Planning Manager

DATE: November 1, 2022

SUBJECT: UJRO / MMCS Agreement for Associate Tier Program

As presented by Janna Clifton at the last meeting, the Uptown Jackson Revitalization Organization has accomplished the criteria necessary to be promoted to the Associate level tier of the Missouri Main Street program structure. As such, UJRO must sign an agreement with Missouri Main Street Connection (MMSC) to fulfill their obligations at that level to maintain that status and its benefits.

Missouri Main Street Connection requires the city to acknowledge that document, although the city is not bound by any terms of the agreement. Attached is a resolution of support for that agreement. Approval of the resolution will also enable Mayor Hahs to sign the acknowledgment line on the agreement between MMSC and UJRO.

The city adopted an almost identical resolution of support in 2014 when UJRO attained Affiliate status with MMSC.

A copy of the resolution of support as well as the agreement between MMSC and UJRO are attached. The deadline for submission has been extended by MMSC to allow for Board action to allow the Mayor's signature.

RESOLUTION NO. 2022-

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, TO ENDORSE THE UPTOWN JACKSON REVITALIZATION ORGANIZATION'S PARTICIPATION IN THE MISSOURI MAIN STREET PROGRAM AGREEMENT ACCREDITED MAIN STREET PROGRAM AND ASSOCIATE TIER PROGRAM.

WHEREAS, the City of Jackson recognizes the importance of uptown as it relates to the economic health and quality of life of the community; and

WHEREAS, the continued improvement, revitalization and development of uptown Jackson is a City goal; and

WHEREAS, the Uptown Jackson Revitalization Organization has been formed to stimulate economic development and preservation of uptown Jackson, thereby lessening the burden of municipal government; and

WHEREAS, the Main Street Approach to Revitalization has generated community-wide interest and support; and

WHEREAS, the City of Jackson recognizes the limitations imposed on it by Article 6, Section 23, of the Missouri Constitution and that nothing herein shall be considered to be a commitment of public funds unless properly enacted by the Board of Aldermen.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Aldermen of the City of Jackson, Missouri, does hereby endorse the Uptown Jackson Revitalization Organization's participation in the Missouri Main Street Program Agreement Accredited Main Street Program & Associate Tier Program

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

_____nays, _____abstentions and _____absent.

CITY OF JACKSON, MISSOURI

(SEAL)

Mayor

ATTEST:

City Clerk



Uptown Jackson Revitalization Organization

Please return original* signed agreement to:

Missouri Main Street Connection P.O. Box 1066 Branson, MO 65615-1066

*No faxes, scans, or photocopies will be accepted.

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Item 5.



THIS AGREEMENT is entered into and executed by the Missouri Main Street Connection herein referred to as the **"MMSC**," Uptown Jackson Revitalization Organization, herein after referred to as the **"Local Main Street Program**," and City of Jackson.

THIS AGREEMENT is an annual document that is revised and reviewed each year by MMSC in cooperation with the Local Main Street Program.

WHEREAS, MMSC and the Local Main Street Program desire to continue to implement the Main Street Approach[™] in the City of Jackson, Missouri, to promote the revitalization of the designated Main Street area of the community; and

WHEREAS, the Local Main Street Program understands that the Tier Placement has been established by MMSC based upon the Community's 2021 Assessment and the Local Main Street Program is in the <u>Associate</u> Tier Level.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein, the parties agree as follows: <u>Missouri Main Street Connection agrees to:</u>

- Provide to the Nationally <u>Accredited</u> Local Main Street Program a technical assistance visit/training at the request of the Local Main Street Program annually, at no cost to the Accredited program. The topic will be agreed upon by the Local Main Street Program and MMSC by contract. This annual service is available when MMSC is fully funded by the state legislature. In 2022, this service will be available through the Downtown Strong (Economic Development Administration) grant awarded to MMSC. There may be a small match affiliated with the Downtown Strong grant that will be the responsibility of the Local Main Street Program.
- 2. Annually, MMSC will provide the <u>Accredited</u> Tiered Main Street Programs one (1) scholarship for the National Main Street Conference.
- 3. Annually, MMSC will provide the <u>Accredited</u> and <u>Associate</u> Tiered Main Street Programs with one (1) scholarship for the Annual Missouri Downtown Revitalization Conference.
- 4. Designate a MMSC staff member to act as liaison with the Local Main Street Program and the National Main Street Center.
- 5. Arrange, coordinate, and participate in all National Main Street Center visits and other specialist visits as requested and mutually agreed upon.
- 6. Conduct statewide Directors and Support Staff training opportunities.
- 7. Conduct regional meetings and workshops to further develop and refine the skills of local Executive Directors, Board members, and volunteers.
- 8. Provide Main Street 101 online training platform covering the Main Street Approach[™] to revitalization.
- 9. Provide training, advice, and information by telephone, e-mail, and other appropriate ways to the local Executive Director, Support Staff, and Board.
- 10. Make staff available for selection and hiring of a new Executive Director.
- 11. Provide, arrange, and participate in an assessment visit with the National Main Street Center. This participation may vary and may not take place every year.
- 12. Provide one (1) on-site organizational visit by request of the Local Main Street Program annually, at no cost to the <u>Accredited</u> and <u>Associate</u> Tiered Main Street Programs. Examples of an organizational visit: goal-setting, visioning, and/or development workshop with the local program board, in-depth committee training.
- 13. Provide access to the MMSC Main Street Resource Library area of the MMSC website pending the Local Main Street Program's active membership with MMSC.
- 14. Facilitate on-going media coverage of the Missouri Main Street Programs.
- 15. Collect and publish economic development statistics both statewide and by community.

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- 16. Continue to educate Missouri Legislators and Missouri State Agencies of the value of the Missouri Main Street Program.
- 17. Provide research into potential grant opportunities for the Local Main Street Program to utilize on a monthly basis through the Grant Resource Directory. MMSC will provide specialized research for a Local Main Street Program upon request as time allows.
- 18. When available, MMSC may provide grant opportunities for the Local Main Street Program. The Local Main Street Program must be in compliance with this agreement to be eligible to apply for the grant. Compliance means the Local Main Street Program is meeting all of the items below.

The Local Main Street Program agrees to:

- 1. Maintain the focus of Associate Main Street Program by following the Main Street Approach[™] to revitalization following the methodology established by the National Main Street Center.
- 2. Maintain National Main Street Accreditation Standards. The Local Main Street Program must continue to strive for and/or operate within the six (6) criteria to maintain or receive State and National Accreditation:
 - a. Broad-based Community Commitment
 - b. Inclusive Leadership and Organizational Capacity
 - c. Diverse Funding and Sustainable Operations
 - d. Strategy-Driven Programming
 - e. Preservation-Based Economic Development
 - f. Demonstrated Impact and Results
- 3. Maintain broad-based community support for the program from public and private sectors through financial contributions and in-kind volunteer support.
- 4. Receive financial and in-kind support from City government.
- 5. Maintain a historic preservation ethic, specifically:
 - a. The Local Main Street Program must have an active, effective design management program;
 - b. The Local Main Street Program encourages appropriate building renovations, restoration, and rehabilitation;
 - c. The Local Main Street Program works to find creative adaptive use, financing, and physical rehabilitation solutions to preserve buildings;
 - d. The Local Main Street Program recognizes the importance of planning and policies which make it as easy to develop property within the commercial district as it is outside the commercial district;
 - e. The Local Main Street Program ensures that financial and technical incentives are in place to help facilitate the process of attracting investments in the historic commercial district;
 - f. The Local Main Street Program builds public awareness for the commercial historic district's buildings.
- 6. Develop a written action plan that is based on the Vision and Mission statements and Transformation Strategy/ Strategies of the Local Main Street Program, with an adequate operating budget to carry out the action plan.
- 7. Collect current Economic and Main Street Data to monitor the progress of the Main Street Program and submit the reports quarterly to MMSC. Quarterly reports are due July 15, 2022, October 15, 2022, January 15, 2023, and April 15, 2023.
- 8. Provide MMSC with a copy of the minutes of each Board and committee meeting when reporting Main Street Economic Data each quarter, due on July 15, 2022, October 15, 2022, January 15, 2023, and April 15, 2023. The submission of Board and committee minutes is part of the quarterly reporting in item #7.
- 9. Local Main Street Programs that have not submitted the reports above are out of compliance and not eligible for services and grants until reports are completed and delivered to MMSC.
- Require Board member attendance at the state and national training opportunities, as identified by MMSC. MMSC trainings will be hosted in-person unless emergency or health reasons prevent MMSC from conducting the training in-person, at which time a virtual option may be offered. <u>THERE ARE TWO (2) THRESHOLDS FOR</u> <u>COMPLIANCE:</u>
 - a. At least four (4) different members of the Board and/or committees are required to attend the trainings provided by MMSC.
 - Board and/or committee member attendance is <u>required at the majority of trainings</u> offered by MMSC.
 Majority of training is defined as attending one more than half of the trainings offered by MMSC outside of the Local Main Street Program's community. Currently the qualifying trainings include the spring

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workshop, National Main Street Conference, Missouri Main Street State Conference, and the fall workshop. Others may be added and the organization will be notified when other offerings are added.

- 11. All new board members elected or appointed to the Local Main Street Program must complete the Main Street 101 virtual online training module and receive a passing score for certification. The current fee to go through certification is \$50 per person to either be paid by the Board member or the Local Main Street Program. The new board members must complete this training within the first six (6) months of taking office.
- 12. Oblige and provide financial support for the Executive Director to attend all required trainings, meetings, events, and workshops throughout the term of this agreement. The Executive Director is required to attend all the **Directors' Meeting**, We Care Calls, Capital Day, and educational trainings offered by MMSC. If a conflict arises and the Executive Director is unable to attend any of the required meetings/trainings, the <u>Executive Director must</u> <u>notify the MMSC State Director</u> of the reason for their inability to attend thirty (30) days prior to the training, as reasoning allows. MMSC will work with the Executive Director to determine appropriate trainings to replace the missed workshop or event. Classification of extenuating circumstances will be determined by MMSC on a case-by-case basis. In the event of an excused absence, the local program, working with the MMSC State Director, must send either a Staff Person or Board President in their place. Unexcused absences will result in non-compliance and disqualify the Local Main Street Program from grant opportunities, receiving services or scholarships, or may result in loss of Accreditation status. MMSC trainings will be hosted in-person unless emergency or health reasons prevent MMSC from conducting the training in-person, at which time a virtual option may be offered.
- 13. **MMSC will provide training opportunities for the Local Main Street Program's Support Staff throughout the term** of this agreement. When offered, Support Staff is recommended to attend the training opportunity. As outlined above, if Support Staff cannot attend, notice must be given the MMSC State Director thirty (30) days prior to the training.
- 14. Provide all required documents to MMSC by the stated deadline, *e.g.*, self-assessment materials, quarterly reports, and Board/committee meeting minutes.
- 15. Assist, as requested by MMSC, in arrangements for technical assistance and public relations visits to the community.
- 16. Advocate for Main Street with State Legislators through communication and meetings within the district when appropriate. Also advocate through required participation in the Missouri Main Street Capital Day event held each year, usually in January.
- 17. Host at least one Board training, orientation, or planning retreat per calendar year.
- 18. Provide and/or conduct training for the Local Main Street Program including annual orientation for Board members and volunteers, and annual committee training.
- 19. Be a current member of MMSC and National Main Street Center by paying the annual dues.
- 20. Use the MMSC and Main Street America logo properly on website and appropriate documents. The Local Main Street Program must adhere to the MMSC brand standards as outlined in the new MMSC Brand Standards Guide.
- 21. Sign and adhere to the National Main Street sublicense agreement on logo usage as outline in the new Main Street America Brand Standards.

The Local Main Street Program agrees to fulfill all of the requirements listed above. If the Local Main Street Program is not in compliance with any one of these requirements, they are not eligible to apply for grant opportunities or receive services or scholarships provided by MMSC as detailed above. MMSC reserves the right to withhold services and scholarships until compliance is restored.

Notwithstanding any other provisions of this Agreement to the contrary, if funds anticipated for continued fulfillment, at the time of the Agreement, or at any time throughout the period of the Agreement are not forthcoming or are insufficient, either through the failure of the State of Missouri to appropriate funds for continuation of the contractual agreement with the National Main Street Center, or discontinuance or material alteration of the program for which the funds are provided, then MMSC shall have the right to amend this Agreement without penalty by giving the Community not less than sixty (60) days written notice.

Continued on next page →

Item 5.

Missouri Main Street and the Local Main Street Program jointly agree that:

- 1. If a Local Main Street Program fails to comply with the provisions of this program agreement, the Missouri Main Street State Director may choose to send that program a written initial warning. At this time, the Local Main Street Program will be put on probationary status and ineligible for any services from MMSC. The warning will include a summary of deficiencies and provide guidance on how to correct the problem. The Local Main Street Program will be reevaluated by MMSC ninety (90) days following the first warning. If the Local Main Street Program is not in compliance within ninety (90) days after the warning is sent, the State Director will terminate the program agreement with the Local Main Street Program and notify the Missouri Department of Economic Development, the National Main Street Center, and the listed parties in the agreement. The Local Main Street Program will cease using the trademarked brand "Main Street" and/or "Main Street Program" in its name or as part of its name if the Local Main Street Program withdraws from Missouri Main Street Connection or if this agreement is terminated by MMSC. Once the program agreement is terminated, the Local Main Street Program must reapply to MMSC before it can receive MMSC services.
- 2. This agreement may be modified only by written amendment executed by all parties hereto and approved by the Missouri Main Street State Director;
- 3. This agreement may be terminated by either party by giving written notice to the other, at least sixty (60) days before the effective date of termination;
- 4. This agreement shall not be binding upon the parties until it is approved by the Missouri Main Street State Director:
- 5. The term of this agreement begins on the date the agreement is signed by all parties below through the signature of the next agreement.

IN WITNESS WHEREOF, the parties have executed this agreement:

BY:

President/Chair of Local Main Street Program	Date
Title of Local Main Street Program	
Executive Director of Local Main Street Program	Date
While not bound by this Letter of Agreement, I acknowledge the requiremer Missouri Main Street Program with the Local Main Street Program.	nts set forth by the
BY:	
Mayor	Date

BY:

IN WITNESS WHEREOF, the parties have executed this agreement:

Gayla L. Roten - Missouri Main Street State Director

Item 5.

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MEMO



TO: Mayor Hahs and Members of the Board of Aldermen

FROM: Janet Sanders, Building & Planning Manager

DATE: November 3, 2022

SUBJECT: HPF Grant for 2023 Missouri Main Street Workshop

The following resolution supports a grant application to the Missouri Department of Natural Resources State Historic Preservation Office for a pass-through grant that will enable Missouri Main Street Connection to host a historic preservation-focused quarterly workshop in Jackson in November of 2023. The city is the grant applicant but the funds will be passed to Missouri Main Street Connection to partially cover the costs of the workshop.

Presenting this workshop is a partnership between Missouri Main Street Connection, Uptown Jackson Revitalization, and the City of Jackson. The Memorandum of Understanding, also in this agenda, sets out each partner's responsibilities in this effort. There is no cost obligated by the City.

RESOLUTION NO. 2022-

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS UNDER ITS HISTORIC PRESERVATION FUND GRANT PROGRAM CFDA 15-904, RELATIVE TO A MISSOURI MAIN STREET CONNECTION WORKSHOP LOCATED IN JACKSON, MISSOURI IN 2023

WHEREAS, the City of Jackson has established a Historic Preservation Ordinance and a Historic Preservation Commission:

WHEREAS, the City has been designated by the National Park Service as a Certified Local Government

WHEREAS, as a Certified Local Government, the City's Historic Preservation Commission is tasked with providing educational opportunities related to historic preservation.

WHEREAS, Missouri Main Street Connection desires to partner with the City of Jackson and the Uptown Jackson Revitalization Organization to host a Missouri Main Street Quarterly Workshop in the City of Jackson focused on historic preservation.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Board of Aldermen of the City of Jackson, Missouri, does hereby express and confirms its support for the submittal of an application to the Missouri Department of Natural Resources Division of State Parks through its Historic Preservation Grant Fund Program for the partial funding of a Missouri Main Street Connection Quarterly Workshop focused on historic preservation.

2. The Mayor of Jackson, through its Board of Aldermen, is authorized to sign the application for state assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U. S. Department of the Interior, National Park Service.

3. This Resolution shall be submitted to the Missouri Department of Natural Resources Division of State Parks, as a supplement to the grant application.

4. Copies of the Resolution shall also be submitted to the Jackson Historic Preservation Commission and the Missouri Department of Natural Resources State Historic Preservation Office. 5. The responsibilities of the individual partnering entities, Missouri Main Street Connection, the City of Jackson, and the Uptown Revitalization Organization shall be memorialized in a Memorandum of Understanding.

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

_____nays, _____abstentions and _____absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

Mayor

City Clerk

Item 7.

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 MISSOURI MAIN STREET CONNECTION AND THE UPTOWN JACKSON REVIATLIZATION ORGANIZATION, RELATIVE TO A MISSOURI DEPARTMENT OF NATURAL RESOURCES HISTORIC PRESERVATION FUND GRANT; 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 **Missouri Main Street Connection and the Uptown Jackson Revitalization Organization.** 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.

Item 7.

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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____

Mayor

City Clerk

Item	7.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is made and entered into this ______ day of November, 2022, by and between *CITY OF JACKSON, MISSOURI, a municipal corporation*, hereinafter referred to as "City," and *Missouri Main Street Connection*, hereinafter referred to as "MMSC," and Uptown Jackson Revitalization Organization, hereinafter referred to as "UJRO," WITNESSETH:

WHEREAS, the City of Jackson is designated a Certified Local Government by the State Historic Preservation Office of the Missouri Department of Natural Resources.

WHEREAS, all three parties will benefit from the grant proceeds from a Missouri Department of Natural Resources Division of State Parks Historic Preservation Fund Grant Program Planning and Outreach Grant, and find it in the best interest of all parties to partner in the responsibilities of obtaining, utilizing, and administering the grant.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is mutually covenanted and agreed as follows:

1. The City's Mayor shall execute a completed grant application form upon approval of the Board of Aldermen. The City shall disburse all received grant funds upon receipt to MMSC for completion of the project and administration of the grant following a request for payment and submission of associated invoice(s).

2. MMSC shall provide all remaining funds, including any matching funds, in excess of the grant amount, to execute the terms of the grant.

3. MMSC shall provide all administration duties related to the grant, including all reporting and follow-up documentation.

4. MMSC shall plan and execute the format of the workshop, provide speakers from the National Alliance of Preservation Commissions and other preservation-related speakers, provide presentation equipment, and provide all printed or digitally-presented materials associated with the workshop.

5. MMSC shall provide complementary registrations to UJRO board and committee members and the City's Historic Preservation Commission members at the following rate: After five full paid registrations, one full free registration per full paid registrant.

6. UJRO and the City shall share equally the complementary registrations. If either organization does not have enough registrants to use their share of complementary registrations, remaining eligible registrations may be used by the other.

7. UJRO shall provide adequate workshop facility/facilities in the City of Jackson, including furnishings and other accoutrements necessary to host a two-day workshop with an anticipated attendance of up to 35 persons on Day 1 and up to 100 persons on Day 2. UJRO shall also reserve an adequate facility for an evening networking dinner/activity on Day 1 for up to 60 persons.

8. UJRO shall arrange a walking tour of the Uptown district on Day 1.

9. This Memorandum of Understanding shall be valid until workshop completion and grant close out.

10. This Memorandum of Understanding contains the entire agreement of all parties and can be altered, amended, or modified only by written instrument executed by all 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 any party or waive or release any party from any

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default or the performance or fulfillment of any obligation or liability or operate as against any 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 any party to exercise any rights or remedies shall not release the other parties from their obligations hereunder.

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

12. 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.

13. 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.

14. The rights and remedies provided by this Memorandum of Understanding are cumulative and the use of any one right or remedy by any 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

MMSC:

UJRO:

MISSOURI MAIN STREET CONNECTION, INC.

UPTOWN JACKSON REVITALIZATON ORGANIZATION, INC.

Gayla Roten, Director

Hunter Williams, President

ΜΕΜΟ



To: Mayor and Board of Aldermen

From: Rodney Bollinger, Administrative Services Director

Date: November 1, 2022

Subject: City Mural

This item proposes an action renewing another two-year agreement with McQuade Enterprises, LLC, relative to the maintenance of the City's mural on East Main Street. The City has continued to retain this license agreement with the building owner since 2012.

Originally designed by Grant Lund and painted by Matt Chubboy in 1996, the Jackson Mural is 41' x 15' in size and located on the north face of the building addressed as 100 S. High St.

Please contact me should you have any questions regarding this item.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *MCQUADE ENTERPRISES, LLC,* RELATIVE TO THE *CITY MURAL ON EAST MAIN STREET*; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented a license 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 **McQuade Enterprises, LLC.** 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

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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk

EXHIBIT

LICENSE AGREEMENT

THIS LICENSE AGREEMENT made and entered into this 20^{\pm} day of 0 < 1.6 < 1.6 < 1.5, 2022, by and between *MCOUADE ENTERPRISES*,

LLC, a Missouri limited liability company, hereinafter referred to as Licensor, and CITY OF JACKSON, MISSOURI, a municipal corporation, hereinafter referred to as Licensee,

WITNESSETH:

WHEREAS, in consideration of the mutual promises contained in this Agreement, the

parties hereto agree as follows:

1. Licensor hereby grants Licensee a license to maintain and repair a mural located on

the exterior of the north wall of the real property situated in the County of Cape Girardeau, State

of Missouri, and described as follows, to-wit:

Part of Lot Four (4) in the City of Jackson, County of Cape Girardeau, Missouri, as shown by plat filed in Plat Book 1 at Page 21, being on the Northwest corner of said Lot, fronting 53 feet on High Street by 123 ¹/₂ feet on Main Street, and in the form of a parallelogram; as conveyed and being the same property in a Deed from J. L. Hinkle and J. W. Williams to the Hinkle-Williams Mercantile Company, recorded April 3, 1899, in Book 34 at Page 291. Subject to building lines, easements, restrictions and conditions of record, if any, and to any zoning law or ordinance affecting the herein described property.

2. The Licensee, its agents, or employees may work on the north wall of the above-

described property solely for purposes of maintaining and repairing the mural situated on said

property during the period beginning January 1, 2023, and continuing until December 31, 2024.

3. Licensor, its agents and employees, shall not alter, cover, or obscure the mural on

said property during the duration of this Agreement except in times where it is required for repairs

or improvements to the building.

Item 8.

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4. Any changes or additions, not including maintenance or repairs, to the mural by Licensee, its agents, or employees shall be completed only with the written approval of the Licensor, which shall not be unreasonably withheld by Licensor.

5. Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding only if evidenced in writing and signed by each party or an authorized representative of each party.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

LICENSOR:

MCQUADE ENTERPRISES, LLC Bv Member

Nechoec

Member

LICENSEE:

CITY OF JACKSON, MISSOURI

Mayor

By: ____

ATTEST:

City Clerk
Item 8.

STATE OF MISSOURI)
) ss.
COUNTY OF CAPE GIRARDEAU)

On this 20⁴ day of 2000, 2022, before me personally appeared Micky McQuade and Courtney McQuade, to me known to be the persons who executed the within document as members of McQuade Enterprises, LLC, a Missouri limited liability company, and are authorized by the Operating Agreement of said limited liability company to execute the within document on behalf of said limited liability company, and acknowledged to me that they executed the same as their free act and deed and as the free act and deed of said limited liability company for the purposes therein stated.

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

NOTARY SEAL ST OF MS	RODNEY W. BOLLINGER My Commission Expires May 13, 2024 Cape Girardeau County Commission #12473742	Codney W. Bollinger, Notary Public State of Missouri County of Cape Girardeau My term expires: May 13, 2024
STATE OF MISS	OURI)
COUNTY OF CA	PE GIRARDEAU) ss.)

On this _____ day of ______, 2022, before me personally appeared Dwain Hahs, to me known, who, being by me first duly sworn, did say that he is the Mayor of the City of Jackson, Missouri, a municipal corporation of the State of Missouri, and the seal affixed to the foregoing instrument is the seal of said City, and said instrument was signed and sealed on behalf of said City by authority of its Board of Aldermen and said Dwain Hahs acknowledged said instrument to be the free act and deed of said City.

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

, Notary Public

State of Missouri County of Cape Girardeau My term expires:

AN ORDINANCE ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY LIMITS OF THE CITY OF JACKSON, MISSOURI, UNDER THE PROVISIONS OF SECTION 71.012, RSMO.

WHEREAS, on the 18th day of August, 2022, a verified petition signed by all owners of the real estate hereinafter described, to-wit: JWRPM Properties, LLC, requesting annexation of said territory into the City of Jackson, Missouri, was filed with the City Clerk and the Board of Aldermen; and,

WHEREAS, said real estate as hereinafter described is adjacent and contiguous to the present corporate limits of the City of Jackson, Missouri; and,

WHEREAS, a public hearing concerning said matter was held at the City Hall in the City of Jackson, Missouri, at the hour of 6:00 p.m. on the 3rd day of October, 2022, and,

WHEREAS, notice of said public hearing was given by publication of notice thereof, on the 14th day of September, 2022, in the Cash Book Journal, a weekly newspaper of general circulation in the County of Cape Girardeau, State of Missouri; and,

WHEREAS, at said public hearing, all interested persons, corporations or political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and,

WHEREAS, no written objection to the proposed annexation was filed with the Board of Aldermen of the City of Jackson, Missouri, within 14 days after the date of the public hearing; and,

WHEREAS, the Board of Aldermen of the City of Jackson, Missouri, does find and determine that said annexation is reasonable and necessary to the proper development of the City; and,

WHEREAS, the City of Jackson, Missouri, is able to furnish normal municipal services to said area within a reasonable time after annexation.

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

CITY OF JACKSON, MISSOURI, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 71.012, RSMo, the following described real

estate is hereby annexed into the City of Jackson, Missouri:

Part of Block 8 and part of Lot 1 in Block 3 of Grandview Acres Second Subdivision in Section 13, Township 31 North, Range 12 East of the Fifth Principal Meridian, Cape Girardeau County, Missouri as shown by plat filed for record in Plat Book 7 at Page 5 in the land records of Cape Girardeau County, Missouri, more particularly described as follows:

Commence at a found iron pin at the Northeast corner of U.S.P.S. No. 186; thence South 06 degrees 18 minutes 45 seconds West 112.47 feet to a found iron pin; thence South 83 degrees 44 minutes 13 seconds East 160.98 feet to a set iron pin for the point of beginning; thence North 06 degrees 25 minutes 09 seconds East 204.71 feet to a set iron pin; thence North 46 degrees 49 minutes 21 seconds East 66.05 feet to a set iron pin on the West line of Sunset Lane; thence along said West line, South 06 degrees 08 minutes 30 seconds West 34.99 feet to a found iron pin on the South line of Timber Lane; thence along said South line, South 83 degrees 21 minutes 46 seconds East 71.34 feet to a set iron pin; thence leaving said South line, South 06 degrees 25 minutes 09 seconds West 219.44 feet to a set iron pin; thence North 83 degrees 44 minutes 13 seconds West 114.32 feet to the point of beginning. The herein described tract contains 0.59 acres, more or less.

SUBJECT TO an easement for ingress and egress as set out in General Warranty Deed recorded 10/22/2014 in Document No. 2014-11063 in the land records of Cape Girardeau County, Missouri.

Section 2. The boundaries of the City of Jackson, Missouri, are hereby altered so as to

encompass the above-described tract of land lying adjacent and contiguous to the present corporate

limits of said City of Jackson, Missouri.

Section 3. The City Clerk of the City of Jackson, Missouri, is hereby ordered to cause three

certified copies of this ordinance to be filed with the County Clerk of Cape Girardeau County,

Missouri.

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

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FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _____ ayes,

nays, _____ abstentions and _____ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY:_____ Mayor

City Clerk



CITY OF JACKSON, MISSOURI VOLUNTARY ANNEXATION APPLICATION

DATE OF APPLICATION: 8	- 1 -	2022
------------------------	-------	------

PROPERTY LOCATION (address): 385, BBBC Clark	Timber Lane,	Jackson,	MO 63755.	-8121
Other description of location if not addressed:				
				_

PROPERTY OV	VNERS (all legal property owners listed	d on deed)
Names & Mailin	110 Talbot D	r u, Mo 63701 - 8871
	SON HANDLING APPLICATION	
Contact's Mailin	g Address: 1107 Anise Ln	Jackson, MO 63755
Contact's Phon	e: 573-450-7466	Email:
CURRENT USE	OF PROPERTY: Single - family	residential
IS A REZONING	GAPPLICATION TO BE FILED?	YES ONO O
PROPOSED ZO	NING: (circle)	
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)
		I-2 (Heavy Industrial)
		I-3 (Planned Industrial Park)
IS A SPECIAL U	JSE PERMIT APPLICATION TO BE F	ILED? YES NO
PT Lot 1	IPTION OF TRACT: (attach legal desi Slock 3 1 PT Block 8 Gra	cription if metes & bounds description) and view Acres Second 07/05

Attach to this page a scaled plat of the tract(s) showing the following information:

- a. All boundary dimensions.
- b. All adjoining streets, alleys and easements.
- c. All present improvements.
- d. All proposed improvements.
- e. All adjoining property lines and references to all owners listed in Section C.
- f. Zoning classification of all adjoining properties.

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EXHIBIT

Item 9.

PETITION

TO: THE CITY OF JACKSON, MISSOURI, A MUNICIPAL CORPORATION

)

We, the undersigned, state that we are the fee and simple owners of the property described in Book ______ at Page ______, and we do hereby request and petition the City of Jackson, Missouri to annex the land described in the above referenced book and page so that the same is contained within the corporate limits of said City.

We, the undersigned, do further state and declare that no person, firm, or corporation other than the undersigned own any fee simple interest in the land described in the above referenced book and page.

We, the undersigned, do further state and declare that this request and petition is voluntarily made and is submitted under the provisions of Section 71.012 RSMo. 1986, as amended (Voluntary Annexation).

STATE OF MISSOURI

COUNTY OF <u>Cape Girardeou</u>)

On this <u>1st</u> day of <u>August</u>, 20<u>22</u>, before me personally appeared <u>Jered M. Wayland</u>, to me known to be the person described in and who executed

the foregoing instrument and acknowledged to me that he/she executed the same as his/her free act and deed.

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

Simberly Earl Kimberly Earl , Notary Public State Of Missouri County of Cape Girardeau My term expires: Feb 14 2023

	KIMBERLY EARL
12	Notary Public - Notary Seal
	e Girardeau County - State of Missour Commission Number 11158206
My	Commission Expires Feb 14, 202

STATE OF MISSOURI

)ss.

)

COUNTY OF Cape Girardeau

Rev. 12/18/06 ~ jls

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day of <u>August</u>, 20<u>22</u>, before me personally appeared On this Brooke V. Wayland, to me known to be the person described in and who executed

the foregoing instrument and acknowledged to me that he/she executed the same as his/her free act and deed.

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

Earl Kimberly Earl

Notary Public

State Of Missouri County of Cape Girardeay My term expires: Feb. 14 2023





eRecorded DOCUMENT # 2022-02307

ANDREW DAVID BLATTNER RECORDER OF DEEDS CAPE GIRARDEAU COUNTY, MO eRECORDED ON 03/03/2022 08:31:01 AM REC FEE: 27.00 PAGES: 2

WARRANTY DEED

This Warranty Deed made and entered into this 2nd day of March, 2022, by and between Keith Brugger and Christy Brugger, husband and wife, of the County of Cape Girardeau, State of Missouri, hereinafter referred to as GRANTORS, and JWRPM Properties LLC, a Missouri Limited Liability Company, of the County of Cape Girardeau, State of Missouri, hereinafter referred to as GRANTEE. The mailing address of the Grantee is:

1429 Kurre Lane, Cape Girardeau, MO 63701

WITNESSETH: The Grantors, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid to the Grantors, the receipt of which is hereby acknowledged, do by these presents Grant, Bargain, and Sell, Convey and Confirm unto the Grantee the following described lots, tracts or parcels of land lying, being and situated in the County of Cape Girardeau and State of Missouri, to-wit:

Part of Block 8 and part of Lot 1 in Block 3 of Grandview Acres Second Subdivision in Section 13, Township 31 North, Range 12 East of the Fifth Principal Meridian, Cape Girardeau County, Missouri, as shown by plat filed for record in Plat Book 7 at Page 5 in the land records of Cape Girardeau County, Missouri, more particularly described as follows:

Commence at a found iron pin at the Northeast corner of U.S.P.S No. 186; thence South 06 degrees 18 minutes 45 seconds West 112.47 feet to a found iron pin; thence South 83 degrees 44 minutes 13 seconds East 160.98 feet to a set iron pin for the point of beginning; thence North 06 degrees 25 minutes 09 seconds East 204.71 feet to a set iron pin; thence North 46 degrees 49 minutes 21 seconds East 66.05 feet to a set iron pin on the West line of Sunset Lane; thence along said West line, South 06 degrees 08 minutes 30 seconds West 34.99 feet to a found iron pin on the South line of Timber Lane; thence along said South line, South 83 degrees 21 minutes 46 seconds East 71.34 feet to a set iron pin; thence leaving said South line, South 06 degrees 25 minutes 09 seconds West 219.44 feet to a set iron pin; thence North 83 degrees 44 minutes 13 seconds West 114.32 feet to the point of beginning. The herein described tract contains 0.59 acres, more or less. SUBJECT TO an easment for ingress and egress as set out in General Warranty Deed recorded 10/22/2014 in Document No. 2014-11063 in the land records of Cape Girardeau County, Missouri.

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances and immunities thereto belonging or in anywise appertaining, unto the said Grantee and unto its successors and assigns FOREVER, the said Grantors hereby covenanting that they are lawfully seized of an indefeasible estate in fee in the premises herein conveyed; that they have good right to convey the same; that the said premises are free and clear of any encumbrances done or suffered by them or those under whom they claimed title; and that they will warrant and defend the title to said premises unto the said Grantee, and unto its successors and assigns forever, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the said Grantors have hereunto set their hands the day and year first above written.

GRANTØRS eith Brugger Christy Brugger

STATE OF MISSOURI

COUNTY OF CAPE GIRARDEAU)

On this <u></u>______ day of March, 2022, before me personally appeared Keith Brugger and Christy Brugger, husband and wife, to me known to be the persons described in and who executed the within Warranty Deed, and acknowledged to me that they executed the same as their free act and deed and for the purposes therein stated.

)) ss.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year first above written.

MELISSA JENNINGS Notary Public, Notary Seal State of Missouri Cape Girardeau County Commission # 17024572 My Commission Expires 10-17-2025

Notary Public

My commission expires:

2201106

FOR CITY USE ONLY:

Date application/petition submitted filed with City staff: 8/18/2022Date of resolution preparation by City Clerk: 8/31/2022Date of action by Board of Aldermen to set public hearing: 9/16/2022Date of publication in local newspaper of public hearing:

Date of public hearing:

Date of City Attorney preparation of ordinance:

Date of Board of Aldermen action:

Board action filed (circle one): Approval Disapproval

Special conditions to be imposed upon annexation ordinance (if applicable):

Date of ordinance submittal to Cape Girardeau County Clerk:

Date of ordinance submittal to Cape Girardeau County Mapping & Appraisal:

Date of City maps update:





ORDINANCE NO.

AN ORDINANCE AMENDING THE "OFFICIAL ZONING DISTRICT MAP" OF THE CITY OF JACKSON, MISSOURI, AS ADOPTED BY THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI; SAID AMENDMENT IS IN ORDER TO RECLASSIFY A CERTAIN DESCRIBED AREA OF THE CITY OF JACKSON, MISSOURI, FROM R-1 TO R-4, ALL IN ACCORDANCE WITH THE AUTHORITY GRANTED TO THE BOARD OF ALDERMEN BY VIRTUE OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, JWRPM Properties, LLC, owner of a certain tract of land herein referred to, has heretofore submitted to the City Planning and Zoning Commission for its consideration the rezoning of certain territories located in the City of Jackson, Missouri, said properties being described as all of 385, 389, and 391 Timber Lane, consisting of one building as a triplex, within the city limits as set out in Exhibit A which is attached hereto and incorporated herein as if fully set forth; and,

WHEREAS, the City Planning and Zoning Commission has heretofore reported to the Board of Aldermen that it approved the requested zoning change; and,

WHEREAS, the City Planning and Zoning Commission and the Board of Aldermen have heretofore complied with all of the provisions of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, the Board of Aldermen believes it is in the best interest of the citizens of the City of Jackson, Missouri, to rezone the aforesaid area as requested by the applicant.

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

Section 1. That the Zoning Ordinance and the accompanying "Official Zoning District Map" of the City of Jackson, Missouri, are hereby amended insofar as they relate to the property described on Exhibit A which is attached hereto and incorporated herein as if fully set forth; that

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said property is hereby rezoned from R-1 Single-Family Residential District to R-4 General Residential District.

Section 2. That the application for rezoning as submitted by the owner is attached hereto, marked Exhibit A and incorporated herein as if fully set forth.

Section 3. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to amend the "Official Zoning District Map" of the City of Jackson, Missouri, and to certify same and to keep said map on file in the office of the City Clerk and an updated copy shall be placed at City Hall, City of Jackson, Missouri.

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:	
SECOND READING:	
PASSED AND APPROVED this	day of, 2022, by a vote
of ayes, nays, abstention	ns and absent.
(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST:	BY: Mayor

City Clerk

		Item 10.
	EXHIBIT	
tabbies	А	



City of Jackson

CITY OF JACKSON, MISSOURI PLANNING & ZONING COMMISSION REZONING REQUEST: FINDINGS AND CONCLUSIONS

The Planning & Zoning Commission of Jackson, Missouri hereby notifies the Board of Aldermen, the applicant, and the public of it's action taken on September 14, 2022, at a regular meeting in consideration of the following:

Rezoning of property addressed as 385, 389, and 391 Timber Lane from R-1 Single Family Residential to R-4 General Residential

Applicant: JWRPM Properties, LLC

Filing Date of Application/Fee: August 1, 2022

Submission Date of Application to Commission: September 14, 2022

Public Hearing Date: Waived

In examining this consideration, the following factors were considered and found as noted:

Administrative Staff Findings: Yes/No

- 1.Application provided all necessary information: ____Yes_
 2.Generally conforms with City Comprehensive Plan: ____Yes_
- 3.Generally conforms with Major Street Plan: __Yes__

Planning & Zoning Commission Findings: Yes/No

- 1. Creates adverse effects on adjacent property: ___No_
- 2. Creates adverse effects on traffic movement or safety: No
- 3. Creates adverse effects on fire safety: No_
- 4. Creates adverse effects on public utilities: No

5. Creates adverse effects on general health and welfare: No_____

Following consideration of testimony, comments, exhibits and file contents, the Planning & Zoning Commission duly deliberated the facts pertaining to the proposal and issued the following findings of fact and conclusions:

THE ABOVE APPLICATION IS:

_____ Approved _____ Disapproved __X__ Approved with conditions specified below

SPECIAL CONDITION:

1. Conditional upon successful annexation.

By a roll call of 7 ayes, 0 nays, 0 abstentions and 2 absent this 14th day of September, 2022.

CITY OF JACKSON, MISSOURI

By: Harry Dryet, Chairman Planning & Zoning Commission

ATTEST:

Вy

Ginger Earnest) U Building & Planning Administrative Assistant



REZONING / SPECIAL USE PERMIT APPLICATION City of Jackson, Missouri

APPLICATION DATE: 8-1-2022
TYPE OF APPLICATION:
PROPERTY ADDRESS (Other description of location if not addressed):
385 000000 Timber Lane, Jackson, MO 63755-8121
CURRENT PROPERTY OWNERS (all legal property owners as listed on current deed, including trusts, LLCs, etc):
Property Owner Name(s): UWRPM Properties LLC
Mailing Address: 110 Talbot Dr
City, State ZIP: <u>Cape Girardeau, MO 63701-8871</u>
PROPOSED PROPERTY OWNERS (if property is to be transferred, name(s) in which property will be deeded): Proposed Property Owner(s): N/A Mailing Address:
CONTACT PERSON HANDLING APPLICATION:
Contact Name: Chris Collier
Mailing Address: 1107 Anise Ln
City, State ZIP Jackson, MO 63755
Contact's Phone: 573-450-7466
Email Address (if used):
CURRENT ZONING: (check 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-4 (Planned Commercial) MH-1 (Mobile Home Park) I-1 (Light Industrial) O-1 (Professional Office) I-2 (Heavy Industrial) CO-1 (Enhanced Commercial Overlay) I-3 (Planned Industrial Park)

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Item 10.

Item	10.

☐ R-1 ☐ R-2 ☐ R-3 [X] R-4 ☐ MH-1 ☐ 0-1 [CO-1	,	idential) idential) mily Residential) al))) rcial Overlay)	□ C-1 □ C-2 □ C-3 □ C-4 □ I-1 □ I-2 □ I-3	(Local Commercial) (General Commercial) (Central Business) (Planned Commercial) (Light Industrial) (Heavy Industrial) (Planned Industrial Park)	
PROPOSED US	E OF PROPERTY:	General re	sidentic		
				other legal description): 5 Acres Second 07/1	<u> </u>
	REQUEST: State the of the City of Jackson			the requested use will be be as needed.	neficial to the
•	•			y sewers	
					·····

DRAWINGS (FOR SPECIAL USE PERMITS ONLY): If one or more buildings or other structures are to be added to the property for a special use permit, attach a scaled plat of the tract(s) showing the location of all buildings. If any buildings are to be less than the standard minimum setbacks, include these distances on the drawing. Any approved special use permit will be based on this building layout. Changes to the layout will require a new special use permit.

SURROUNDING PROPERTY OWNERS: A map of the property location and a map and list of all owners of property within 185' of the property in question will be incorporated by the City as part of this application. The 185' distance is exclusive of right-of-ways. The City will prepare this map based on the most current tax information published by the Cape Girardeau County Assessor.

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.)

BWayh more

Please submit this application along with appropriate non-refundable application fee to:

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

573-243-2300 ext.29 (ph) 573-243-3322 (fax) jsanders@jacksonmo.org

APPLICATION FEE: \$200.00

55

eRecorded DOCUMENT # 2022-02307

ANDREW DAVID BLATTNER RECORDER OF DEEDS CAPE GIRARDEAU COUNTY, MO eRECORDED ON 03/03/2022 08:31:01 AM REC FEE: 27.00 PAGES: 2



WARRANTY DEED

This Warranty Deed made and entered into this 2nd day of March, 2022, by and between Keith Brugger and Christy Brugger, husband and wife, of the County of Cape Girardeau, State of Missouri, hereinafter referred to as GRANTORS, and JWRPM Properties LLC, a Missouri Limited Liability Company, of the County of Cape Girardeau, State of Missouri, hereinafter referred to as GRANTEE. The mailing address of the Grantee is:

1429 Kurre Lane, Cape Girardeau, MO 63701

WITNESSETH: The Grantors, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other valuable consideration paid to the Grantors, the receipt of which is hereby acknowledged, do by these presents Grant, Bargain, and Scli, Convey and Conlinn unto the Grantee the following described lots, tracts or parcels of land lying, being and situated in the County of Cape Girardeau and State of Missouri, to-wit:

Part of Block 8 and part of Lot 1 in Block 3 of Grandview Acres Second Subdivision in Section 13, Township 31 North, Range 12 East of the Fifth Principal Meridian, Cape Girardeau County, Missouri, as shown by plat filed for record in Plat Book 7 at Page 5 in the land records of Cape Girardeau County, Missouri, more particularly described as follows:

Commence at a found iron pin at the Northeast corner of U.S.P.S No. 186; thence South 06 degrees 18 minutes 45 seconds West 112.47 feet to a found iron pin; thence South 83 degrees 44 minutes 13 seconds East 160.98 feet to a set iron pin for the point of beginning; thence North 06 degrees 25 minutes 09 seconds East 204.71 feet to a set iron pin; thence North 06 degrees 49 minutes 21 seconds East 66.05 feet to a set iron pin on the West line of Sunset Lane; thence along said West line, South 06 degrees 08 minutes 30 seconds West 34.99 feet to a found iron pin or, the South line of Timber Lane; thence along said South line, South 83 degrees 21 minutes 46 seconds East 71.34 feet to a set iron pin; thence leaving said South line, South 06 degrees 44 minutes 13 seconds West 219.44 feet to a set iron pin; thence North 83 degrees 44 minutes 13 seconds West 114.32 feet to the point of beginning. The herein described tract contains 0.59 acres, more or less. SUBJECT TO an easment for ingress and egress as set out in General Warranty Deed recorded 16/22/2014 in Document No. 2014-11063 in the land records of Cape Girardeau County, Missouri.

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, apportenances and immunities thereto belonging or in anywise appertaining, unto the said Grantee and unto its successors and assigns FOREVER, the said Grantors hereby covenanting that they are lawfully seized of an indefeasible estate in fee in the premises herein conveyed; that they have good right to convey the same; that the said premises are free and clear of any encombrances done or suffered by them or those under whom they claimed title; and that they will warrant and defend the title to said premises unto the said Grantee, and unto its successors and assigns forever, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the said Grantors have hereunto set their hands the day and year first above written.

GRANTØR: Keith Brugger Christy Brugger

STATE OF MISSOURI)) ss. COUNTY OF CAPE GIRARDEAU)

On this $\underline{2}$ day of March, 2022, before me personally appeared Keith Brugger and Christy Brugger, husband and wife, to me known to be the persons described in and who executed the within Warranty Deed, and acknowledged to me that they executed the same as their free act and deed and for the purposes therein stated.

IN WITNESS WHERBOF, J have hereunto set my hand and affixed my official scal, the day and year first above written.

MEL SSA JENNINGS Notary Public, Notary Seal State of Missouri Carle Girardeau County Commission # 17024572 7-2025 omanission Expires 10-

My commission expires:

2203106

57







8-16-2022 / jls



9/19/2022 - jls

Accepting the Dedication of a Water Line Easement Deed from MHRR, LLC, of Jackson, Missouri, to Serve Savers Farm Subdivision, Phases 8 and 9

BILL NO. 22-____

ORDINANCE NO. 22-____

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 WATER LINE EASEMENT DEED.

WHEREAS, **MHRR**, **LLC**, **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:

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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

Item 11.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: ______ Mayor

City Clerk

EXHIBIT A



eRecorded DOCUMENT # 2022-11065

ANDREW DAVID BLATTNER RECORDER OF DEEDS CAPE GIRARDEAU COUNTY, MO eRECORDED ON 10/18/2022 09:03:38 AM REC FEE: 36.00 PAGES: 5

TITLE OF DOCUMENT:

DATE OF DOCUMENT:

GRANTOR:

GRANTORS MAILING ADDRESS:

GRANTORS DEED RECORDING:

GRANTEE:

PROPERTY ADDRESS:

LEGAL DESCRIPTION OF EASEMENT:

WATER LINE EASEMENT DEED

OCTOBER 13, 2022

MHRR, LLC

130 S. QUARTERBACK RIDGE JACKSON, MISSOURI 63755

DOCUMENT NO. 2022-02685

CITY OF JACKSON, MISSOURI 101 COURT ST. JACKSON, MISSOURI 63755

NONE ASSIGNED JACKSON, MISSOURI 63755

SEE PAGES 2 & 3 OF DEED

DEED OF DEDICATION WATER LINE EASEMENT

THIS DEED, made and entered into this 17h day of 0tbec, 2022, by and between MHRR, LLC, a Missouri limited liability company, 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 County of Cape Girardeau and State of Missouri, to-wit:

THAT PART OF U.S.P.S NO. 318, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF JACKSON, CAPE GIRARDEAU COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID U.S.P.S. NO. 318, TOWNSHIP 31 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, THENCE SOUTH 06 DEGREES 20 MINUTES 51 SECONDS WEST ALONG THE WEST LINE OF SAID U.S.P.S. NO. 318, 662.11 FEET TO A POINT OF THE EAST LINE THE PROPERTY DESCRIBED IN DOCUMENT NUMBER 2019-00644 IN THE LAND RECORDS OF THE CAPE GIRARDEAU COUNTY RECORDER'S OFFICE FOR THE POINT OF BEGINNING.

THENCE FROM THE POINT OF BEGINNING, AND LEAVING SAID WEST LINE, SOUTH 83 DEGREES 21 MINUTES 37 SECONDS EAST 410.93 FEET; THENCE SOUTH 72 DEGREES 06 MINUTES 37 SECONDS EAST 307.90 FEET; THENCE SOUTH 49 DEGREES 29 MINUTES 29 SECONDS EAST 194.43 FEET; THENCE SOUTH 83 DEGREES 12 MINUTES 46 SECONDS EAST 728.44 FEET TO A POINT ON THE EAST LINE OF DOCUMENT NUMBER 2022-02865 IN THE LAND RECORDS OF THE CAPE GIRARDEAU COUNTY RECORDER'S OFFICE; THENCE SOUTH 38 DEGREES 12 MINUTES 46 SECONDS EAST ALONG SAID EAST LINE 28.28 FEET; THENCE LEAVING SAID EAST LINE, NORTH 83 DEGREES 12 MINUTES 46 SECONDS WEST 754.48 FEET; THENCE NORTH 49 DEGREES 43 MINUTES 35 SECONDS WEST 198.43 FEET; THENCE NORTH 72 DEGREES 06 MINUTES 37 SECONDS WEST 299.85 FEET; THENCE NORTH 83 DEGREES 21 MINUTES 37 SECONDS WEST 408.86 FEET TO A POINT ON SAID WEST LINE OF SAID U.S.P.S. 318; THENCE

ALONG SAID WEST LINE, NORTH 06 DEGREES 20 MINUTES 51 SECONDS EAST 20.00 FEET TO THE POINT OF BEGINNING.

THE HEREIN DESCRIBED TRACT CONTAINS 33,112 SQUARE FEET, MORE OR LESS, AND IS SUBJECT TO ALL EASEMENTS, RIGHTS OF WAY, RESTRICTIONS AND LICENSES AFFECTING THE SAME, EITHER WRITTEN OR IMPLIED.

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 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 as a consequence of negligence of the Grantee, or its authorized agents, servants, employees or assigns, in maintaining, repairing and utilizing the casement granted hereunder.

3. The Grantor hereby reserves the right to use the casement 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 herounder 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 herounder.

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

IN WITNESS WHEREOF, the said Grantor has executed these presents this $1/2^{th}$ day of ______, 2022.

MHRR, LLC

Marshall Trawick, Member

By:

) ss. COUNTY OF CAPE GIRARDEAU

STATE OF MISSOURI

On this <u>17</u>thday of <u>Actiber</u>, 2022, before me personally appeared Marshall Trawick and Riki Trawick, to me known to be the persons who executed the within document as members of MHRR, LLC, a Missouri limited liability company, and are authorized by the Operating Agreement of said limited liability company to execute the within document on behalf of said limited liability company, and acknowledged to me that they executed the same as their free act and deed and as the free act and deed of said limited liability company for the purposes therein stated.

)

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

NICK P. POWERS Notary Public, Notary Seal Stete of Missouri Cape Girardeau County Commission # 22361000 My Commission Expires 05-15-2026

Ack Vienes

Notary Public State of Missouri

County of Cape Girardeau My torm expires: <u>05·15·20·2.4</u>



Auxiant, of Wauwatosa, Wisconsin, relative to providing Services under the 2023 Employee Medical Insurance Benefit Plan

BILL NO. 22-____

ORDINANCE NO. 22-

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI AND *AUXIANT, OF WAUWATOSA, WISCONSIN,* RELATIVE TO PROVIDING SERVICES UNDER THE 2023 *EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN*; 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 **Auxiant**, of **Wauwatosa**, **Wisconsin**. 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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk

Roundstone Management, Ltd., of Lakewood, Ohio, relative to providing Services under the 2023 Employee Medical Insurance Benefit Plan

BILL NO. 22-____

ORDINANCE NO. 22-

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN CITY JACKSON, **MISSOURI** THE OF AND ROUNDSTONE MANAGEMENT, LTD., OF LAKEWOOD, OHIO. RELATIVE TO PROVIDING SERVICES UNDER THE 2023 EMPLOYEE MEDICAL **INSURANCE BENEFIT PLAN; 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 **Roundstone Management**, Ltd., of Lakewood, **Ohio.** 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.

2

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

FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____

Mayor

City Clerk


Subdivision Permit Application

Date: 05/06/2022

Applicant / Current Owner

	ripphountr outron	i o mior		
	Applicant Name: Address: City, State, Zip: Phone: Email:	Brandon Williams 2985 Boutin Drive Cape Girardeau, MO 63701 573-382-7373 bowconstruction@aol.com	Owner Name: Address: City, State, Zip: Phone: Email:	Cape Land & Development, LLC 2985 Boutin Drive Cape Girardeau, MO 63701
	Proposed Owner /	General Project Information		
	Owner Name: Address: City, State, Zip: Phone: Email:	Cape Land & Development, LC 2985 Boutin Drive Cape Girardeau, MO 63701 573-382-7373 bowconstruction@aol.com	Site Address: City, State, Zip: Current Use: Current Zoning: Proposed Zoning:	Savers Farm Subd Phs 8 C-1 Local Commercial C-1 Local Commercial
_	Project Description:			
	Annexation			
	Rezoning App?: Special Use App?:	No No	Current Use: Legal:	
	Rezoning / Special	I Use / Variance Information		
	Request Reason: Current Use: Proposed Use:		Prior Variance: Prior Request: Permission to Visit:	No
	Subdivision Inform	nation / Current Zoning		
		Preliminary Plat Vacant Residential Subdivision Savers Farm Subdivision - Phase 8 Strickland Engineering LC Marc Mahnke / Brian Strickland 113 W. Main Street Jackson, MO 63755 573-243-4080 No	R-1: R-2: R-3: R-4: MH-1: O-1: CO-1: C-1: C-2: C-3: C-4: I-1: I-2: I-3:	

5/16/22, 8:28 AM	https://www.iworq.net/iworq/0	Pages/popupEditLetterPrint.php?sid=CMNOKLFDINBC	RNRBAROORABNAL602&id=17446779	Item 14.
Proposed 2	Zoning		l	
R-1: R-2: R-3: R-4: MH-1: O-1: CO-1:		C-1: C-2: C-3: C-4: I-1: I-2: I-3:		
Land Excha Current Use Request Re Granting Pr Receiving P Engineer Co Engineer Co Address: City, State, 2	ason: operty: Property: ompany: ontact:	Granting Owner: Address: City, State, Zip: Receiving Owner: Address: City, State, Zip: Application For:	Combination or re- combination of previously	

Additional Comments

Phone:

REMAINDER OF SUBDIVISION IS OUTSIDE CITY LIMITS

I do hereby certify that the information contained herein is true and correct.

Brandon Williams

05/06/2022

Name

Date

platted lots





Item 14.





Subdivision Permit Application

Date: 06/15/2022

Applicant / Current Owner

••			
Applicant Name: Address: City, State, Zip: Phone: Email:	Brandon Williams 2985 Boutin Drive Cape Girardeau, MO 63701 573-335-3382 bowconstruction@aol.com	Owner Name: Address: City, State, Zip: Phone: Email:	Cape Land & Development, LLC 2985 Boutin Drive Cape Girardeau, MO 63701
Proposed Owner /	General Project Information		
Owner Name:	Cape Land & Development, LC	Site Address:	SAVERS FARM SUBDIVSION PHASE 9
Address: City, State, Zip: Phone: Email:	2985 Boutin Drive Cape Girardeau, MO 63701	City, State, Zip: Current Use: Current Zoning: Proposed Zoning:	R-2 Single-Family Residential R-2 Single-Family Residential
Project Description:			
Annexation			
Rezoning App?: Special Use App?:	No No	Current Use: Legal:	
Rezoning / Special	Use / Variance Information		
Request Reason: Current Use: Proposed Use:		Prior Variance: Prior Request: Permission to Visit:	No
Current Use: Proposed Use:	nation / Current Zoning	Prior Request:	
Current Use: Proposed Use: Subdivision Inform Subdivision Type: Current Use: Proposed Use: Subdivision Name:		Prior Request:	

tem	15.	

Proposed Z	Coning			
R-1:		C-1:		
R-2:		C-2:	$\overline{\Box}$	
R-3:		C-3:		
R-4:	\Box	C-4:		
MH-1:		I-1:		
O-1:		I-2:		
CO-1:		I-3:		

Land Exchange Information

Current Use:	Granting Owner:	
Request Reason:	Address:	
Granting Property:	City, State, Zip:	
Receiving Property:	Receiving Owner:	
Engineer Company:	Address:	
Engineer Contact:	City, State, Zip:	
Address:	Application For: Combination or re-	
City, State, Zip:	combination of previously	
Phone:	platted lots	

Additional Comments

SUBDIVISION OF LAND

I do hereby certify that the information contained herein is true and correct.

Brandon Williams 06/15/2022 Name Date

2/





PUBLIC WORKS MEMORANDUM



City of Jackson

AARKS	
TO:	Mayor and Board of Aldermen
CC:	Jim Roach, City Administrator
FROM:	Anna Bergmark, City Engineer
DATE:	October 28, 2022
RE:	Task Order Request – Greensferry Road Review

Attached to this memo is a proposal from Lochmueller Group to study the recent speed and safety concerns raised by citizens that live to the North of the Greensferry Road and East Deerwood Drive intersection.

The scope includes reviewing existing data such as traffic counts, speed studies and accident history and to use professional engineering judgement to suggest potential traffic calming measures or roadway signage to improve the corridor. The proposal includes a lump sum fee of \$4,900 and is estimated to take 21 calendar days after receiving approval to proceed.



October 28, 2022

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

RE: Task Order #1 – Greensferry Road Review Lochmueller Project Number: 522-1035-01T

Dear Ms. Bergmark:

In accordance with your requests, Lochmueller Group is submitting the following scope of services and fee estimate for the contracted review of Greensferry Road in Jackson, Missouri.

SECTION "A" – SCOPE OF SERVICES

Lochmueller Group understands that the CLIENT has received citizen complaints regarding speeding and safety along the segment of Greensferry Road from approximately the residence located at 1637 Greensferry Road north to the City limits (approximately 2251 Greensferry Road). Concurrently, a nearby church will be extending a driveway connection to Greensferry Road within this section of roadway. Our understanding is that the City would like a high level review of this section of road resulting in a memo identifying recommendations for improving safety and reducing speed. As such, Lochmueller proposes the following scope of services:

- 1.0 Gather information.
 - 1.1 Collect information regarding the corridor, such as functional classification and any planned improvements as outlined in the Citywide Transportation Plan.
 - 1.2 Perform a site visit to document existing conditions.
- 2.0 Analyze the data.
 - 2.1 Review crash and traffic data as provided by the CLIENT.
 - 2.2 Perform a review of the existing speed limit and existing geometry and offer an opinion as to whether the speed limit is appropriate or if an adjustment should be considered for implementation.
- 3.0 Review the Manual of Uniform Traffic Control Devices (MUTCD) for appropriate multi-way stop applications to determine if any should be installed on the subject section of Greensferry Road, including the potential future driveway extension from the church.
- 4.0 Using professional engineering judgment, prepare a brief memorandum identifying potential traffic calming, roadway lighting installations or signage suggestions that can be implemented in the study area to improve safety and reduce speed.

Ms. Anna Bergmark, PE October 28, 2022 Page 2



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SECTION "B" – OWNER RESPONSIBILITIES

CLIENT to provide the following:

- Data collected by City of Jackson to include crash data, traffic volume data (hourly or daily), speed data, classification data, or other, as available.
- Confirmation of study area attributes, such as roadway width, shoulder width, presence of roadway pavement marking, and speed limit.
- Copy of the existing plat information for the Litz Brother III Plat.

SECTION "C" – SCHEDULE

All work shall be completed within twenty-one (21) calendar days after receiving both Notice To Proceed and all client provided materials unless modified in writing by the CLIENT and the CONSULTANT.

SECTION "D" – PAYMENTS TERMS

Lochmueller Group proposes to complete and invoice the work described above on a lump sum basis for \$4,900.

The fee would be subject to increase if new tasks, or expansion of the tasks specifically listed above, are added to the Scope of Services. Any other tasks in addition to those specifically described in the above scope of services, including but not limited to engineering design, would be invoiced as additions on a time and materials basis using the hourly rates as provided in the Master Services Agreement. However, we would not proceed with any supplemental services without the City of Jackson's direction or authorization.

Exclusions

The above fee estimate does not include costs for meeting time, design, modeling, future year traffic forecasting, multi-modal analysis, or any other service not specifically identified in the scope of services. If additional services are required or requested, it will be necessary to modify this proposal accordingly. However, no additional work would be performed without your permission.

Sincerely, Lochmueller Group, Inc.

hyle Com

J. Kyle Evans, PE, PTOE Sr. Project Manager I

Space	Current Rate	Proposed Rate
North or South Meeting Room	\$85 – 2 hours / add. Hour - \$15	\$100 – 2 hours / Additional hour -
		\$30
Full Meeting Room	\$160 – 2 hours/add hour - \$25	\$175 – 2 hours / Add hour - \$35
Lounge	\$60 – 2 hours / add hour - \$10	\$75 – 2 hours / Add hour - \$30
Conference Room	\$40 – 2 hours / add hour - \$10	\$55 – 2 hours / Add hour - \$25
Full Gym	\$800 General; \$500 Not-for-profit	\$850 General; \$550 Not-for-profit
Wedding Reception Package	\$700	\$800
Catering Kitchen	\$50	\$75
After Business Hours		\$40 additional hour

Rationale: The Civic Center has seen a significant increase in usage in the past two years. The increase in usage has brought about more wear-and-tear on items used for individuals and groups renting the spaces (e.g. tables, chairs, microphones, projectors, etc.). The revenue generated from a rate increase would help offset the wear-and-tear of the equipment by supplementing funds available to purchase replacements. The 2022 minimum wage is currently \$11.15, and will increase to \$12.00/hour in 2023. An increase in rental rates would also help offset increased labor costs brought on by the minimum wage increase.



MEMO

To:	Mayor and Board of Aldermen
From:	Jason Lipe, Parks and Recreation Director
Date:	Wednesday, November 02, 2022
Re:	Bleacher Purchase Recommendation

One of the priorities established by the Park Board as part of the funds allocated through the American Rescue Plan Act is to replace existing bleachers within the park system. As directed, I submitted a request for proposals through the City's cooperative purchasing system, Buy Board. Through that process three quotes were received and evaluated. Staff recommends the acceptance of the quote from Southern Bleacher Company, Inc. in the amount of \$75,000.00 for 20 units of bleachers.



P: 800.433.0912 | F: 940.549.1365 P.O. Box One | 801 Fifth St. | Graham, TX 76450 www.SouthernBleacher.com Facebook | Twitter | Instagram | LinkedIn

November 2, 2022

Re: Jackson, MO Angle Frame proposal

Southern Bleacher Company is pleased to provide the following scope of work based upon utilizing a Government Purchasing Program from BuyBoard. Email a PO in .pdf format that lists the Southern Bleacher's Contract/Vendor Number #512-16 to darrow@southernbleacher.com.

Provide (20) 15' of 5 row non-elevated Angle Frame Bleachers Materials / Freight \$75,000.00

Lead Times Shop Drawings Delivery after receipt of Approved Shop Drawings

4 weeks 150 calendar days

Each unit includes:

- Galvanized steel angle frames
- Anodized aluminum seat (2 x 10) & riser board (1 x 6.5) on each row
- Mill finish aluminum treads (2 2 x 11) on each row
- Anodized aluminum rail and chainlink fence on sides and back of bleacher
- Mid-aisle handrails with contrasting aisle nosing at each aisle
- Freight

Excludes:

- Any state or local sales taxes, permits, fees, etc...
- Any bonds.
- Seat Numbers
- Allowances
- Any item not listed in above inclusions.

The above price is valid for 30 days.

Respectfully submitted,

(the DARAGE

Linc Darrow darrow@southernbleacher.com

Item 18.



PUBLIC WORKS MEMORANDUM



City of Jackson

ANKS	
TO:	Mayor and Board of Aldermen
CC:	Jim Roach, City Administrator
FROM:	Kent Peetz, Director of Public Works
DATE:	November 2, 2022
RE:	Lift Station Cellular Conversion

Big River Telephone is discontinuing phone service over copper wire in the City of Jackson. As it would be cost prohibitive to install fiber optic service to our wastewater lift stations, we are purchasing cellular radio devices for the Klaus Park Lift Station and the Hwy 61 Lift Station, along with a rain gauge to be placed at the Klaus Park Lift Station. The Kimbeland Lift Station will be upgraded as part of the new construction that is currently taking place.

We obtained three written quotes for the cellular monitoring devices and Municipal Equipment Company was the lowest and best quote at \$6,870.00 for Hightide HTT 900 devices as shown on the attached quote.





13625 Lakefront Drive . Earth City, MO 63045 Office . 314-290-2999 . www.munequip.com

Pricing Summary REV2

Date: October 31, 2022

Project: Hightide SCADA Installation Jackson, MO

We are pleased to offer the following:

HIGHTIDE HTT900 EQUIPMENT AND INSTALLATION

- Hightide HTT 900 with 8x10 FRP Enclosure, 12 Digital Inputs Two (2)
- Years of Communications (1 Year per each HTT 900) Two (2)
- One (1) Rain Collector Tipping Bucket with Shelf built in
- One (1) Lot Start-up and installation services

Hightide Price

6,870.00 \$

Thank you for the opportunity to work with you on this project, and if there should be any questions or comments, please contact our office.

Sincerely,

Drew Hess

Drew Hess (314) 203-1661 mobile

General Notes and Comments:

- The prices shown above are quoted FOB factory with full freight allowed
- The prices are firm for 60 days after the bid date, unless proposal states otherwise
- Installation does not include any buried conduit or digging for buried conduit.
- Payment terms are net 30 days with 1 ½ percent per month added on to past due accounts unless the proposal states other wise
- Prices include equipment, materials, and series as specifically listed. NO other items are assumed nor intended to be provided.
- The price includes start up assistance as listed. Additional trips and days will be charged at \$1,500.00 per day if performed by Municipal Equipment Company, Inc. The prices do not include any applicable taxes.
- The prices offered are per the manufacturers' standard terms and conditions.
- Municipal Equipment Company, Inc shall not, in any event, be liable for indirect, special, consequential, or liquidated damages or penalties of any kind for any reason.

Accepted by

Company

Date

RESOLUTION NO. 2022-

RESOLUTION

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING AND CONFIRMING SUPPORT FOR AN APPLICATION TO THE MISSOURI STATE PARKS – A DIVISION OF THE MISSOURI DEPARTMENT OF NATURAL RESOURCES UNDER ITS LAND & WATER CONSERVATION FUND PROGRAM, RELATIVE TO THE JACKSON CITY POOL RENOVATION PROJECT.

WHEREAS, the City constructs, operates, and maintains an extensive network of public parks for the benefit of their citizens, and;

WHEREAS, the City has adopted a Comprehensive Plan and a Park Master Plan, and has appointed a Jackson Park Board, and;

WHEREAS, the City is applying for federal assistance from the Land & Water Conservation Fund program for the purpose of renovating the existing Jackson City Pool, and;

WHEREAS, recognizing that completing renovations at the pool will expand recreation opportunities 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 an application to the Missouri State Parks – a division of the Missouri Department of Natural Resources through its Land & Water Conservation Fund Program for the partial funding of the Jackson City Pool Renovation Project.

2. The Mayor of Jackson, through its Board of Aldermen, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts, or other documents that are required by the State of Missouri or the U.S. Department of the Interior, National Park Service.

3. The City currently has the written commitment for the minimum 50% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.

4. In the event a grant is awarded, the City will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.

4. In the event a grant is awarded, the City will comply with all rules and regulations of the Land & Water Conservation Fund Program, applicable executive orders, and all state laws that govern the grant applicant during the performance of the project.

5. This Resolution shall be submitted as soon as practical upon its passage to the Missouri State Parks - a division of the Missouri Department of Natural Resources, as a supplement to the grant application.

6. 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.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _____

ayes, _____ nays, _____ abstentions and ______ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

Dwain L. Hahs, Mayor

ATTEST:

Liza Walker, City Clerk

AN ORDINANCE APPROVING THE PROPOSED REZONING FOR A SPECIAL USE PERMIT FOR CERTAIN PROPERTY IN THE CITY OF JACKSON, MISSOURI, DESCRIBED IN EXHIBIT A; SETTING FORTH THE AREA FOR SPECIAL USE AND THE CONDITIONS OF SPECIAL USE; ALL IN ACCORDANCE WITH THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSOURI.

WHEREAS, the City Board and the Planning and Zoning Commission have considered a proposed rezoning and/or special use permit for property described as 1383 South Hope Street, as set out in Exhibit A which is attached hereto and incorporated herein by reference; and,

WHEREAS, a public hearing was held on said rezoning and/or special use permit in accordance with Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, a special use permit for a towing business at 1383 South Hope Street in a C-2

General Commercial District may be granted by virtue of Chapter 65 of the Code of Ordinances of the City of Jackson, Missouri; and,

WHEREAS, after duly considering the recommendations of the City Planning and Zoning Commission and other input received at the required public hearing, the Board of Aldermen of the City of Jackson, Missouri, has decided it is in the best interests of the citizens of the City of Jackson, Missouri, to grant a special use for said property.

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

Section 1. That an application for a special use permit, which said application is marked Exhibit A and attached hereto, is hereby approved, and a special use permit is hereby issued to Land Escapes, LLC, Applicant.

Section 2. That the property set forth in Exhibit A is hereby granted a special use permit for a towing business at 1383 South Hope Street in a C-2 General Commercial District.

Item 22.

- 2 -

The aforesaid special use permit is subject to the following specific conditions:

- Compliance with all ordinances of the City of Jackson, Missouri, except as specifically varied or waived by this special use permit.
- 2. No wrecked or inoperable vehicle is to remain on the property for a period to exceed 45 days, unless stored inside a completely enclosed building.
- 3. All wrecked vehicles within the City limits must be visibly screened from all public streets and surrounding city property by a privacy fence or a dense evergreen hedge of sufficient height to form a visible screen.
- 4. No stripping or tearing down of vehicles is permitted on the property.

Section 3. That included in Exhibit A are the formal findings and conclusions of the Board of Aldermen.

Section 4. That the City Clerk of the City of Jackson, Missouri, shall and is hereby directed to indicate on the "Official Zoning District Map" of the City of Jackson, Missouri, the above special use permit and the date of issuance thereof and to certify same and to keep said map on file in the office of the City Clerk and a copy displayed in City Hall, City of Jackson, Missouri; and that said City Clerk is further directed to indicate on said "Official Zoning District Map" the existence of special conditions on the use of the aforesaid property.

Section 5. Violation of the special conditions listed above shall result in revocation of the special use permit and/or prosecution and/or fine under the zoning ordinances.

Section 6. This special use permit is issued to the applicant and shall not be assigned or otherwise transferred by said applicant. This special use permit runs with the applicant and not the land.



Section 7. If construction is required for the special use granted hereunder, this special use permit shall expire in the event construction does not commence within six months of the date of issuance of this special use permit and is not completed within two years of the issuance of this permit.

Section 8. 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 9. That this ordinance shall take effect and be in force from and after its passage and approval.

	FIRST READING:	·
	SECOND READING:	
	PASSED AND APPROVED this	_ day of, 2022, by a vote of
ayes, _	nays,abstentions, and	absent.
		CITY OF JACKSON, MISSOURI
(SEAI	L)	
		BY:
		Mayor

ATTEST:

City Clerk

EXHIBIT

А



City of Jackson

CITY OF JACKSON, MISSOURI PLANNING & ZONING COMMISSION SPECIAL USE PERMIT: FINDINGS AND CONCLUSIONS

Special Use Permit request for a towing business in a C-2 General Commercial District at 1383 South Hope Street

Applicant: Land Escapes, LLC Filing Date of Application/Fee: August 30, 2022 Submission Date of Application to Commission: September 14, 2022 Public Hearing Date: Waived

In examining this consideration, the following factors were considered and found as noted:

Administrative Staff Findings:		Yes/	No
1.	Application provided all necessary information:	Х	
2.	Generally conforms with City Comprehensive Plan:	X	
3.	Generally conforms with Major Street Plan :	X	
Plan	ning & Zoning Commission Findings:	Yes	/No
1.			
	Creates adverse effects on adjacent property:		X
2.			X
2. 3.	Creates adverse effects on adjacent property:		X X X
2. 3. 4.	Creates adverse effects on adjacent property: Creates adverse effects on traffic movement or safety:		

Following consideration of testimony, comments, exhibits and file contents, the Planning & Zoning Commission duly deliberated the facts pertaining to the proposal and issued the following findings of fact and conclusions:

THE ABOVE APPLICATION IS:

_____ Approved

_ Disapproved

_X__ Approved with conditions specified below

SPECIAL CONDITIONS:

- 1. No wrecked or inoperable vehicle is to remain on the property within the city limits for a period to exceed 45 days, unless stored inside a completely enclosed building.
- 2. All wrecked vehicles within the city limits must be visibly screened from all public streets and surrounding city property by a privacy fence or a dense evergreen hedge of sufficient beight to form a visible screen.
- 3. No stripping or tearing down of vehicles is permitted on the property.

By a roll call of 7 ayes, 0 nays, 0 abstentions and 2 absent this 14th day of September, 2022.

CITY OF JACKSON, MISSOURI

Напу 'Дг\

Chairman Planning & Zoning Commission

ATTES

Building & Planning Administrative Assistant

APPLICATION DATE: $\[b]{l}$	ZONING / SPECIAL USE PERMIT APPLICATION City of Jackson, Missouri 30 - 22 Rezoning Special Use Permit description of location if not addressed):
	and Escapes handscaping LLC
Malling Address:	
City, State ZIP:	
Proposed Property Owner(s): Mailing Address: City, State, ZIP	IERS (if property is to be transferred, name(s) in which property will be deeded): Land Escapes Landscaping LLC
CONTACT PERSON HANDLIN	IG APPLICATION:
Contact Name:	Tat Morgan
Mailing Address:	998 N Hish St
City, State ZIP	Jackson Mo 63755
Contact's Phone:	573-225-4653
Email Address (if used):	PMORgan 7564@ yahoo.com
R-1 (Single-Fam R-2 (Single-Fam R-3 (One- And Tr R-4 (General Re MH-1 (Mobile Ho O-1 (Professiona)	Iv Residential) C-2 (General Commercial) wo-Family Residential) C-3 (Central Business) sidential) C-4 (Planned Commercial) me Park) I-1 (Light Industrial)

97

ltem 22.

	(Single-Family Residential)		(Local Commercial)	
	(Single-Family Residential)	C-2	(General Commercial)	
🛄 R-3	(One- And Two-Family Residential)	С-З	(Central Business)	
R-4	(General Residential)	□C-4	(Planned Commercial)	
<u></u> МН-1	(Mobile Home Park)	□ 1-1	(Light Industrial)	
0-1	(Professional Office)	□ 1-2	(Reavy Industrial)	
CO-1	(Enhanced Commercial Overlay)	 I-3	(Planned Industrial Park)	
PROPOSED USE OF PROPERTY: TOW : US + Law Scaping				

LEGAL DESCRIPTION OF TRACT (attach a copy of the deed or other legal description):

14-319-00-03-016.04-0000

REASON FOR REQUEST: State the reason(s) why you believe the requested use will be beneficial to the neighborhood and the City of Jackson. Atlach additional page(s) as needed.

MOULUS	From CONTRO	+ location	We will	060.0
. Now	Tocation	-		
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DRAWINGS (FOR SPECIAL USE PERMITS ONI.Y): If one or more buildings or other structures are to be added to the property for a special use permit, attach a scaled plat of the tract(s) showing the location of all buildings. If any buildings are to be less than the standard minimum setbacks, include these distances on the drawing. Any approved special use permit will be based on this building layout. Changes to the layout will require a new special use permit.

SURROUNDING PROPERTY OWNERS: A map of the property location and a map and list of all owners of property within 185' of the property in question will be incorporated by the City as part of this application. The 185' distance is exclusive of right-of-ways. The City will prepare this map based on the most current tax information published by the Cape Girardeau County Assessor.

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.)

10

Please submit this application along with appropriate non-refundable application fee to:

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

.

573-243-2300 ext.29 (ph) 573-243-3322 (fax) jsanders@jacksonmo.org

APPLICATION FEE: \$200.00

99









AN ORDINANCE ACCEPTING THE PLAT OF JACKSON CIVIC CENTER SUBDIVISION; ACCEPTING DEDICATION OF EASEMENTS, 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, the City of Jackson, has platted Jackson Civic Center Subdivision, a Minor Subdivision of all of Lot 59 of Nine Oaks First Subdivision; all of Lot 64 of Nine Oaks Fourth Subdivision; and that part of Section 1, Township 31 North, Range 12 East; all of which is 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 Minor Subdivision of all of Lot 59 of Nine Oaks First Subdivision; all of Lot 64 of Nine Oaks Fourth Subdivision; and that part of Section 1, Township 31 North, Range 12 East, of Jackson Civic Center 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.

Item 23.

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.

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

FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _____ ayes,

_____nays, _____abstentions and _____absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY:_____ Mayor

ATTEST:

City Clerk

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		/

SUBDIVISION APPLICATION City of Jackson, Missouri

NAME OF SUBDIVIS	SION:Jackson Civic Center Subdivision		
DATE OF APPLICATION: 10/3/2022			
TYPE OF APPLICAT			
PROPERTY OWNER	(all legal property owners as listed on current deed, including trusts, LLCs, etc):		
Property Owner Nam	e(s): City of Jackson		
	Court Street		
City, State ZIP:			
Engineer / Surveyor (Contact: Travis Steffens		
Mailing Address:			
	e Girardeau, MO 63755		
Contact's Phone:	3-579-9163		
	HANDLING APPLICATION: Peetz, Public Works Director		
Mailing Address:			
City, State ZIP:			
Contact's Phone: 573	3-243-2300		
Email Address (if use	d): kpeetz@jacksonmo.org		
✓ R-2 (Sin □ R-3 (On	(circle all that apply) agle-Family Residential) □ C-1 (Local Commercial) agle-Family Residential) ☑ C-2 (General Commercial) e- And Two-Family Residential) □ C-3 (Central Business) meral Residential) □ C-3 (Central Business)		
	bile Home Park)		

I-1

1-2

(Light Industrial)

(Heavy Industrial)

0-1

CO-1

(Professional Office)

(Enhanced Commercial Overlay)

ltem 23.

EXHIE A

Will a rezoning or	a special use p	permit request	be submitted in	n conjunction with the proposed	
development?	YES _	NO I			

1-3

(Planned Industrial Park)

NO × YES

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





BILL NO. 22-___

ORDINANCE NO. 22-___

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND BACON FARMER WORKMAN ENGINEERING & TESTING, INC., OF CAPE GIRARDEAU, MISSOURI, RELATIVE TO PROVIDING SERVICES UNDER A MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES; 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 **Bacon Farmer Workman Engineering & Testing, Inc., of Cape Girardeau, Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

Item 24.

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: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY: _____

Mayor

ATTEST:

City Clerk

PUBLIC WORKS MEMORANDUM



City of Jackson

· ARKS	
TO:	Mayor and Board of Aldermen
CC:	Jim Roach, City Administrator
FROM:	Anna Bergmark, City Engineer
DATE:	October 31, 2022
RE:	Task Order Request – Ground Penetrating Radar Services

Attached to this memo is a proposal from Bacon Farmer Workman Engineering & Testing, Inc. (BFW) to investigate the sources of two groundwater issues utilizing ground penetrating radar. The two locations are 1424 Rolling Fields and 1505 Mulberry Street. The proposal includes a lump sum fee of \$9,800 and the work is tentatively scheduled to begin on November 21st.



October 25, 2022

Ms. Anna Bergmark City Engineer Jackson, Missouri

Re: Revised Proposal for Ground Penetrating Radar Services Rolling Fields Drive and Mulberry Street Jackson, Missouri BFW Proposal Number P22022

Dear Ms. Bergmark,

Bacon Farmer Workman Engineering & Testing, Inc. (BFW) is pleased to provide The City of Jackson (Jackson) with this revised proposal for geophysical services as described below. The purpose of our geophysical services is to attempt to figure out the source of the water that is seeping onto the subject streets.

PROJECT DESCRIPTION

Near 1424 Rolling Fields Drive water is seeping from below grade through cracks in the pavement onto the street surface. The water has been tested for the presence of chlorine and has been negative. Within the grassy font lawn of 1505 Mulberry Street water has been seeping to the surface. The water has tested positive for fluoride, indicating that the source of the water may be a domestic water line. Jackson has asked that BFW provide consulting services to attempt to define the source of the water.

SCOPE OF SERVICES

BFW proposes to perform GPR exploration over areas described above (approximate survey limits shown on the attached) using a GSSI 350 MHz Hyperstacking GPR Antenna. GPR is a surface geophysical technique that uses electromagnetic waves to map subsurface features. The radar consists of a transmitter and receiver. Electromagnetic waves are transmitted into the subsurface and the waves are reflected where contrasts in electrical properties exist, such as the transition from soil to air or where soil density changes. The reflected waves are shown in real time and recorded for future processing.

The GPR reflections from saturated soils, air-filled voids, or water-filled voids are expected to be subtle. To attempt to provide adequate resolution and detect the subtle reflections, BFW proposes to explore the area using a 3-dimensional (3D) GPR technique. For this project the psuedo-3D GPR data will be collected using multiple, parallel 2D profiles spaced approximately one-foot apart. The 2D profiles will combined into a 3D data block using processing software called Radan. Horizontal depth slices at varying depths will be reviewed in map-view for high-amplitude reflections indicative of buried artifacts. The survey areas will be approximately 600-feet in length with the seep located in the approximate center and will extend to curb-edge of the pavement.

Data will be reviewed by our geophysicist and the findings will be presented in a report that will include an aerial with the approximate locations of GPR reflections expected to be associated with saturated soils, air-filled, and/or water-filled voids. Various example depth slices will also be provided in the report along with a description of the data collection, processing, and overall interpretation of results.

WWW.BFWENGINEERS.COM

LIMITATIONS

Surface geophysical methods are indirect and as such the possibility exists that existing subsurface features may not be observed and likewise features may be identified as subsurface features that do not actually exist. BFW strives to perform GPR explorations using industry standard techniques and equipment.

GPR signal penetration depth dependent on soil type and other conditions such as moisture content, air content, and man-made structures. Certain soil types, such as clay or high moisture content, can attenuate the GPR signal causing little to no coherent reflection. Depth of GPR penetration for the proposed antenna may vary from six inches to eight feet depending on site conditions.

GPR data will be collected within accessible areas of the proposed boundaries (approximate survey limits shown on the attached). Tall grass, trees, steep slopes, parked cars, and other obstructions may inhibit or obstruct GPR data collection resulting in areas where data could not be collected.

Access to the street and private yards are assumed to be provided by the City of Jackson.

SCHEDULE AND FEE

BFW proposes to perform GPR exploration services within the project area as described herein for a lump sum fee of Nine Thousand Eight Hundred Dollars (\$9,800.00). Normal scheduling requires approximately two weeks from the receipt of signed notice to proceed. The data collection is expected to require approximately one and a half days to collect. The data processing and report will be completed within two weeks of data collection.

We appreciate the opportunity to work with you on this project. Please contact me at 618-771-5774 or <u>bfodor@bfwengineers.com</u> if you have any questions.

Sincerely, Bacon Farmer Workman Engineering & Testing, Inc.

Boston Fodor, RG, PMP Senior Geophysicist

Enclosures: Professional Services Agreement Standard Conditions



1424 Rolling Fields Drive

Eastha

1200

(INCOME)

Proposed GPR Survey Area



ltem 25.

Proposed Survey Area

9424 Rolling Fields Dr

-

Rolling Fields Dr

1

Rolling Fields Dr

na_c

Deal of

200 ft

Google Earth

East

115



BILL NO. 22-___

ORDINANCE NO. 22-

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A TRANSPORTATION ALTERNATIVES FUND PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION*, UNDER THE *EAST MAIN STREET SIDEWALK 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 Transportation Alternatives Fund Program 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 Transportation Alternatives Fund Program 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 Transportation Alternatives Fund Program 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.

FIRST READING: November 7, 2022.

SECOND READING: November 7, 2022.

PASSED AND APPROVED this 7th day of November, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

BY: _____

Mayor

City Clerk