

#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Monday, September 19, 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 September 6, 2022.

#### **FINANCIAL AFFAIRS**

- 3. Motion approving the payment of the semimonthly bills.
- 4. Motion approving the City Collector's Report.
- 5. Motion approving the City Clerk's & Treasurer's Reports.

#### **ACTION ITEMS**

#### Power, Light, and Water Committee

- 6. Motion approving the City of Jackson Emergency Operations Plan.
- Motion accepting the bid of Electrical Contractors, Inc., of Cape Girardeau, Missouri, in the amount of \$31,231.00, and authorizing the purchase of two Eaton DG-1 Series variable frequency drives for the Water Plant.
- 8. Motion approving Change Order No. 1, to Power Line Consultants, LLC, of Farmington, Missouri, relative to the Wedekind 73 Pole Replacement Project.
- 9. Motion authorizing the sale of intoxicating liquor, malt liquor (beer), and non-intoxicating beer, at the Big Love Concert, at the Leist Memorial Band Shell in the Jackson City Park, on Sunday, October 9, 2022, as submitted by Hickory Ridge Hospitality.
- 10. Resolution supporting a Governor's Transportation Cost Share Program application for the East Jackson Boulevard Roadway Lighting Project.
- 11. Bill proposing an Ordinance calling for a General Municipal Election on April 4, 2023, to fill the Offices of the Mayor and Board of Aldermen.

#### Street, Sewer, and Cemetery Committee

- 12. Motion setting a public hearing for Monday, October 17, 2022, at 6:00 p.m., 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.
- 13. Motion setting a public hearing for Monday, October 17, 2022, at 6:00 p.m., 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.
- 14. Motion approving the Mayor's appointment of Tom Ludwig to the 2022 Comprehensive Plan Update Steering Committee.
- Motion accepting the bid of Daniel's Roofing and Construction, LLC, of Marble Hill, Missouri, in the amount of \$7,000.00, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project.
- Bill proposing an Ordinance authorizing a contractual agreement with Daniel's Roofing and Construction, LLC, relative to the Brookside Park Restroom and Pavilion Roof Replacement Project.
- 17. Bill proposing an Ordinance approving a contractual agreement with Lochmueller Group, Inc., of Evansville, Indiana, relative to providing engineering services under the Roundabout Project at North High Street and Deerwood Drive.
- 18. Bill proposing an Ordinance amending the "Stop Street Designation Schedule" Schedule VI, by adding a designation on Cascade Drive.
- 19. Bill proposing an Ordinance amending the "Crosswalks Designated Schedule" Schedule XVI, by adding designations on Cascade Drive and Parkview Street.
- <u>20.</u> Bill proposing an Ordinance amending the "Handicapped Parking Designated Schedule" Schedule XVII, by adding a designation at Restroom No. 3 located at 606 Cascade Drive.

#### **NON-AGENDA CITIZEN INPUT**

#### **INFORMATION ITEMS**

- 21. Report by Mayor
- 22. Reports by Board Members
- 23. Report by City Attorney
- 24. Report by City Administrator
- 25. 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 9/16/2022 at 4:00 PM.



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

The Board of Aldermen met in the Regular Session with Mayor Pro Tem Dave Reiminger in the chair and the following Board Members present: Joe Bob Baker, Katy Liley, David Hitt, Tommy Kimbel, and Wanda Young. Present-6; Absent-2: Alderman Paul Sander and Alderman Mike Seabaugh.

Mike Seabaugh.	
The meeting is opened by Mayor and a Moment of Silent Prayer.	Pro Tem Dave Reiminger with the Pledge of Allegiance
Mayor Pro Tem Dave Reiminger to Recognize Guests and Visitors	)
Now comes forth Mayor Pro Tem	Dave Reiminger to welcome guests and visitors.
Motion to Adopt the Agenda	)
Motion made by Alderman Baker as presented. Ayes-6; Nays-0; Absent-	r, seconded by Alderwoman Liley, to adopt the agenda, 2.
Motion to Reschedule a Public Hearing for Monday, October 3, 2022, to Consider a Special Use Permit for a Towing Business at 1405 South Farmington Road, as submitted by Land Escapes, LLC	) ) ) ) ) ) )
hearing for Monday, October 3, 2022, at	ey, seconded by Alderman Baker, to reschedule a public 6:00 p.m., to consider a Special Use Permit for a towing ) District at 1405 South Farmington Road, as submitted ; Absent-2.
Motion to Reschedule a Public Hearing for Monday, October 3, 2022, to Consider a Special Use Permit for Shipping Containers as Long Term Storage at 957 West Independence Street, as submitted by Brennon Todt	) ) ) ) ) ) )
hearing for Monday, October 3, 2022, at containers as long term storage in	econded by Alderwoman Young, to reschedule a public 6:00 p.m., to consider a Special Use Permit for shipping a C-2 (General Commercial) District at 957 West Brennon Todt. Ayes-6; Nays-0; Absent-2.
Motion to Approve the Minutes of the August 15, 2022, Regular Board Meeting	) ) )
	ung, seconded by Alderman Hitt, to approve the minutes g of Monday, August 15, 2022. Ayes-6; Nays-0; Absent-
Motion to Approve Bills of September,	

Now is presented the Semimonthly Bills, in the various funds for the month of September, 2022. Motion made by Alderwoman Liley, seconded by Alderman Kimbel, to approve the Semimonthly Bills in the various funds for September, 2022. Ayes-6; Nays-0; Absent-2.



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

Motion to Set the Annual City of	)
Jackson Employee Appreciation and	)
Christmas Luncheon for Friday,	)
December 9, 2022, at the Jackson	)
Civic Center	)

Motion made by Alderman Kimbel, seconded by Alderman Hitt, to set the annual City of Jackson Employee Appreciation and Christmas Luncheon for Friday, December 9, 2022, from 11:00 a.m. to 1:00 p.m., at the Jackson Civic Center. Ayes-6; Nays-0; Absent-2.

Resolution No. 2022-05: A Resolution	)
to Accept a Voluntary Annexation	)
Petition for the Property Addressed as	)
385, 389, and 391 Timber Lane, and to	)
Set a Public Hearing for Monday,	)
October 3, 2022, as submitted by	)
JWRPM Properties, LLC	)

#### **RESOLUTION NO. 2022-05**

#### **RESOLUTION**

# A RESOLUTION RELATIVE TO VOLUNTARY ANNEXATION UNDER THE PROVISIONS OF SECTION 71.012, RSMO

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have received an annexation petition filed under the provisions of Section 71.012, RSMo; and,

WHEREAS, said voluntary annexation petition is within an area sought to be annexed by the City of Jackson, Missouri; and,

WHEREAS, the Mayor and Board of Aldermen believe it is in the best interests of the citizens of the City of Jackson, Missouri, to proceed with the annexation of said parcel of real estate.

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

Section 1. That there has been presented on the 6<sup>th</sup> day of September, 2022, to the Board of Aldermen of the City of Jackson, Missouri, a verified petition signed by the owners of all fee interests of record, to-wit: JWRPM Properties, LLC, in the tracts of real property located within the area described in said petition, which area is proposed to be annexed to the City of Jackson, Missouri, and which petition requests the annexation of such area into the city limits of the City of Jackson, Missouri; a copy of said petition is attached hereto and made a part hereof by reference.



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#### **MINUTES**

Section 2. No part of said real property sought to be annexed by the petition attached hereto is included in any incorporated municipality.

Section 3. That the real property described in the annexation petition attached hereto is contiguous to the existing corporate limits of the City of Jackson, Missouri.

Section 4. That, in accordance with the provisions of Section 71.012, RSMo, a public hearing shall be held concerning this matter on the 3<sup>rd</sup> day of October, 2022, at 6:00 p.m. at the City Hall in the City of Jackson, Missouri.

Section 5. That the City Clerk is hereby authorized and directed to cause a notice of such hearing to be published at least seven days prior to the date of the hearing in a newspaper of general circulation in Cape Girardeau County, Missouri, which is qualified to publish legal matters.

PASSED by the Board of Aldermen of the City of Jackson, Missouri, this 6<sup>th</sup> day of September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Motion made by Alderman Kimbel, seconded by Alderwoman Liley, to accept a voluntary annexation petition for the property addressed as 385, 389, and 391 Timber Lane, and to set a public hearing for Monday, October 3, 2022, at 6:00 p.m., as submitted by JWRPM Properties, LLC. Ayes-6; Nays-0; Absent-2.

Ordinance No. 22-80 Re: To Accept a General Warranty Deed from Nabors )
Land Developers, LLC of Cape )
Girardeau County, Missouri, for a 1.01- )
Acre Tract of Land located at 2000 )
North High Street

The matter of accepting a General Warranty Deed from Nabors Land Developers, LLC of Cape Girardeau County, Missouri, for a 1.01-acre tract of land located at 2000 North High Street, came on for consideration. Alderman Kimbel introduced Bill No. 22-82, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY AND NABORS LAND DEVELOPERS, LLC OF CAPE GIRARDEAU COUNTY, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.



#### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

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#### **MINUTES**

Motion made by Alderman Kimbel, seconded by Alderman Baker, Bill No. 22-82 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 Kimbel, seconded by Alderman Baker, Bill No. 22-82 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-80 and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderman Kimbelaye; Alderman Seabaugh-absent; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Sander-absent; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Liley-aye.

BILL NO. 22-82 ORDINANCE NO. 22-80

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A GENERAL WARRANTY DEED BY AND BETWEEN THE CITY AND NABORS LAND DEVELOPERS, LLC OF CAPE GIRARDEAU COUNTY, MISSOURI; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, have heretofore been presented a General Warranty Deed 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 the conveyance of said General Warranty Deed.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the conveyance of a General Warranty Deed marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, Missouri, a municipal corporation, and Nabors Land Developers, LLC of Cape Girardeau County, Missouri. It is the belief of the Mayor and Board of Aldermen of the City of Jackson, Missouri, that it is in the best interests of the citizens of the City of Jackson, Missouri, that the City enter into said General Warranty Deed.

Section 2. That the Mayor of the City of Jackson, Missouri, be and is hereby authorized and directed to execute said conveyance of a General Warranty Deed for and on behalf of the City of Jackson, Missouri.

Section 3. That the City Clerk of the City of Jackson, Missouri, is hereby authorized and directed to attest to the signature of the Mayor on the attached General Warranty Deed.



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#### **MINUTES**

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

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

FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Ordinance No. 22-81 Re: To Approve a )
Memorandum of Understanding with )
Foster Their Voice, LLC of Jackson, )
Missouri, relative to the Construction of )
a Private Retaining Wall in the Public )
Sewer and Utility Easement at 661 )
West Independence Street )

The matter of approving a Memorandum of Understanding with Foster Their Voice, LLC of Jackson, Missouri, relative to the construction of a private retaining wall in the public Sewer and Utility Easement at 661 West Independence Street, came on for consideration. Alderman Kimbel introduced Bill No. 22-83, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FOSTER THEIR VOICE, LLC OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A PRIVATE RETAINING WALL IN THE PUBLIC SEWER AND UTILITY EASEMENT AT 661 WEST INDEPENDENCE STREET; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

Motion made by Alderman Kimbel, seconded by Alderwoman Liley, Bill No. 22-83 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 Kimbel, seconded by Alderwoman Liley, Bill No. 22-83 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-81, and was signed and approved by



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#### **MINUTES**

Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderwoman Youngaye; Alderman Sander-absent; Alderman Baker-aye; Alderman Seabaugh-absent; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Kimbel-aye; and Alderwoman Liley-aye.

BILL NO. 22-83 ORDINANCE NO. 22-81

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 FOSTER THEIR VOICE, LLC OF JACKSON, MISSOURI, RELATIVE TO THE CONSTRUCTION OF A PRIVATE RETAINING WALL IN THE PUBLIC SEWER AND UTILITY EASEMENT AT 661 WEST INDEPENDENCE 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 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 **Foster Their Voice**, **LLC of Jackson, Missouri**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said memorandum of understanding.

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

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

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



#### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

Section 5. 7	That this Ordinance	shall take	effect and	be in for	ce from a	and after it	s passage
and approval.							

FIRST READING: September 6, 2022. SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0

abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dave Reiminger (signed)

ATTEST:

Mayor Pro Tem

Liza Walker (signed) City Clerk

Motion to Re-Approve the Preliminary )
Plat of Jackson North Industrial Park )
Subdivision, as submitted by the City of )
Jackson )

Motion made by Alderwoman Liley, seconded by Alderman Baker, to re-approve the Preliminary Plat of Jackson North Industrial Park Subdivision, as submitted by the City of Jackson. Ayes-6; Nays-0; Absent-2.

Motion to Approve Change Order No. 1 ) to Putz Construction, LLC of Millersville, ) Missouri, relative to the Hubble Ford Low-Water Crossing Replacement ) Project

Motion made by Alderwoman Liley, seconded by Alderman Hitt, to approve Change Order No. 1, in the amount of \$63,113.50, to Putz Construction, LLC of Millersville, Missouri, relative to the Hubble Ford Low-Water Crossing Replacement Project. Ayes-6; Nays-0; Absent-2.

Motion to Approve Change Order No. 1 ) to Persons & Son, Inc. of Poplar Bluff, ) Missouri, relative to the Klaus Park ) Force Main Upgrade Project, Phase 1

Motion made by Alderwoman Liley, seconded by Alderwoman Young, to approve Change Order No. 1, in the amount of \$15,968.09, to Persons & Son, Inc. of Poplar Bluff, Missouri, relative to the Klaus Park Force Main Upgrade Project, Phase 1. Ayes-6; Nays-0; Absent-2.

Resolution No. 2022-06: A Resolution ) to Support a Traffic Engineering ) Assistance Program Application to the Missouri Department of Transportation ) for the Main Street Corridor Pedestrian ) Safety Study

**RESOLUTION NO. 2022-06** 



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

#### **RESOLUTION**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF JACKSON, MISSOURI, EXPRESSING SUPPORT OF A TRAFFIC ENGINEERING ASSISTANCE PROGRAM APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE MAIN STREET CORRIDOR PEDESTRIAN SAFETY STUDY.

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

**WHEREAS**, the Board of Aldermen of the City has adopted a Comprehensive Plan, a City Wide Transportation Plan, an ADA Transition Framework Plan, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan, and;

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

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

**WHEREAS**, the City desires to apply for Traffic Engineering Assistance Program funds for the Main Street Corridor Pedestrian Safety Study; and;

**WHEREAS**, the Pedestrian Safety Study is consistent with the goals and objectives of the ADA Transition Plan; and

**WHEREAS**, the Board of Aldermen finds the Pedestrian Safety Study will provide analyses and recommendations for improving pedestrian safety on Main Street between West Jackson Boulevard and Hope Street.

#### NOW, THEREFORE, BE IT RESOLVED:

- 1. That the City, through its Board of Aldermen, does hereby express and confirms its support for the submittal of a Traffic Engineering Assistance Program application to the Missouri Department of Transportation for the funding of the Main Street Corridor Pedestrian Safety Study.
- 2. That this Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation in Sikeston, Missouri, as an attachment to the program application.
- 3. That 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 6th day of September, 2022, by a vote of 6 ayes, 0

nays, 0 abstentions and 2 absent.



#### MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Motion made by Alderwoman Liley, seconded by Alderman Baker, to support a Traffic Engineering Assistance Program application to the Missouri Department of Transportation for the Main Street Corridor Pedestrian Safety Study. Ayes-6; Nays-0; Absent-2.

Ordinance No. 22-82 Re: To Approve ) the Minor Plat of Eggimann's Funny ) Farm Estates, as submitted by Teddy D.) & Cara E. Eggimann )

The matter of approving the Minor Plat of Eggimann's Funny Farm Estates, as submitted by Teddy D. & Cara E. Eggimann, came on for consideration. Alderwoman Liley introduced Bill No. 22-84, being for an ordinance entitled as follows:

AN ORDINANCE ACCEPTING THE PLAT OF A EGGIMANN'S FUNNY FARM ESTATES; 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.

Motion made by Alderwoman Liley, seconded by Alderman Hitt, Bill No. 22-84 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. 22-84 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-82, and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Sander-absent: Alderman Baker-aye: Alderman Kimbel-aye: and Alderwoman Liley-aye.

BILL NO. 22-84 ORDINANCE NO. 22-82

AN ORDINANCE ACCEPTING THE PLAT OF A EGGIMANN'S FUNNY FARM ESTATES; 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, Teddy D. and Cara E. Eggimann, husband and wife, have platted Eggimann's Funny Farm Estates, a Resubdivision of Lots 2, 3, 4 and 5 of Eastview Subdivision, as located within the corporate limits of the City of Jackson, Missouri; and,



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#### **MINUTES**

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

WHEREAS, the developer has complied with all of the city ordinances and, in particular, Chapter 57 of the Code of Ordinances of the City of Jackson, Missouri.

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

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, do hereby accept the final plat of a Resubdivision of Lots 2, 3, 4 and 5 of Eastview Subdivision, which is attached hereto as Exhibit A, including all easements, right-of-way streets and improvements indicated thereon and subject to the terms and conditions expressed therein.

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

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

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

FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

ATTEST:

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Ordinance No. 22-83 Re: To Authorize a Contractual Agreement with Lochmueller Group, Inc. of Evansville, Indiana, relative to Providing Services Under a Master Agreement for Professional Engineering/Architectural Services



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#### **MINUTES**

The matter of authorizing a contractual agreement with Lochmueller Group, Inc. of Evansville, Indiana, relative to providing services under a Master Agreement for Professional Engineering/Architectural Services, came on for consideration. Alderwoman Liley introduced Bill No. 22-85, 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 LOCHMUELLER GROUP, INC. OF EVANSVILLE, INDIANA, 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.

Motion made by Alderwoman Liley, seconded by Alderwoman Young, Bill No. 22-85 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. 22-85 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor Pro Tem thereupon declared said Bill duly passed and the Bill was then duly numbered Ordinance No. 22-83, and was signed and approved by Mayor Pro Tem Dave Reiminger and attested by the City Clerk. On roll call: Alderwoman Lileyaye; Alderman Kimbel-aye; Alderman Reiminger-aye; Alderman Seabaugh-absent; Alderman Sander-absent; Alderman Hitt-aye; Alderman Baker-aye; and Alderwoman Young-aye.

BILL NO. 22-85 ORDINANCE NO. 22-83

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LOCHMUELLER GROUP, INC. OF EVANSVILLE, INDIANA, 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 **Lochmueller Group, Inc. of Evansville, Indiana**. It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the City of Jackson, Missouri, that the City enters into said contract.



#### **MAYOR & BOARD OF ALDERMEN REGULAR MEETING**

Tuesday, September 6, 2022 at 6:00 PM Board Chambers, City Hall, 101 Court St.

#### **MINUTES**

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

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

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

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

FIRST READING: September 6, 2022.

SECOND READING: September 6, 2022.

PASSED AND APPROVED this 6th day of September, 2022, by a vote of 6 ayes, 0 nays, 0 abstentions and 2 absent.

CITY OF JACKSON, MISSOURI

(SEAL)
By: D

By: Dave Reiminger (signed) Mayor Pro Tem

Liza Walker (signed) City Clerk

Motion to Adjourn the Meeting )

Meeting concluded at 6:19 P.M., on a motion by Alderman Baker, seconded by Alderwoman Liley, to adjourn the meeting. Ayes-6; Nays-0; Absent-2.

ATTEST:	Mayor Pro Tem
City Clerk	

#### **COLLECTOR'S REPORT**

#### **AUGUST 2022**

UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PF)	SEWER (SE)	LANDFILL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS						
SERVICE CHARGES	1,675,163.98	265,126.48	209,383.14	57,202.17		2,206,875.77
LATE FEES	6,854.18	1,042.53	827.39	206.86		8,930.96
SALES TAX	53,567.89	8,641.50				62,209.39
RECONNECT FEES	2,500.00					2,500.00
RETURNED TRANSACTION FEES	330.00					330.00
CUSTOMER RELOCATION FEES					350.00	350.00
TRASH STICKERS				1,540.00		1,540.00
UTILITY COLLECTIONS	1,738,416.05	274,810.51	210,210.53	58,949.03	350.00	2,282,736.12
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	1,738,416.05	274,810.51	210,210.53	58,949.03	350.00	2,282,736.12
BUSINESS / CONTRACTOR LICENSES					447.50	447.50
EVENT CHARGES / MISC.						-
						-
NON-UTILITY COLLECTIONS	-	-	-	-	447.50	447.50
MISC. ADJUSTMENTS						-
INTEREST ON FUNDS						7.67
CASH IN BANK						2,283,191.29
MISSOURI SALES TAX PAYMENT	(53,567.89)	(8,641.50)				(62,209.39)
Money Due to City Treasurer					;	\$ 2,220,981.90

Respectfully Submitted,

City Collector



## CITY CLERK'S REPORT FOR THE MONTH OF AUGUST, 2022

ELECTRIC
----------

Sale of Merchandise 0.00 Cable TV Pole Rental 0.00 Electric Meters 950.00 Electric Service Lines 0.00 Returned Check Fees 0.00 **URD Services** 0.00 Reconnect Fees 0.00 Sales Tax Commission 1103.29 Labor and Equipment Use 0.00 Miscellaneous-Scrap Metal 0.00

OTAL 2,053.29

#### **CEMETERY**

 Sale of Lots
 5750.00

 Sale of Niches
 0.00

 Grave Openings
 1825.00

 Niche Openings
 0.00

 Weekend/Holiday Grave Openings/Inurnments
 0.00

 Disinterments/Disinurnments
 0.00

TOTAL 7,575.00

#### **WATER & SEWER**

WATER

 Water Taps & Water Meters
 345.00

 Sale of Merchandise
 0.00

 Water Sold at Plant
 0.00

 Miscellaneous-Scrap Metal
 0.00

TOTAL 345.00

WASTEWATER

Wastewater Miscellaneous 0.00 Industrial Discharge Permit 0.00

TAL 0.00

#### **GENERAL REVENUE**

<u>/ENUE</u>	
Building Permits	1425.37
Electric Permits	360.00
Gas Permits	60.00
Plumbing/Sewer Permits	280.00
Sewer Tap Permits	0.00
Public Hearing & Plat Recording	100.00
Stormwater Review Fees	200.00
Street Repair or Mowing	0.00
Gas Franchise	9218.84
Sale of Merchandise	0.00
Community Room	0.00
Cable TV Franchise	0.00
Copies	424.60
Telephone Franchise Fees	8490.66
Fire Cost Recovery	0.00
Court Fines	0.00
Court Costs	0.00
Fingerprint Fee	0.00
Court Postage	0.00
Court Warrant Fees	0.00
Crime Victims Compensation	0.00
Interest Earned	0.00
Jail Expense Reimbursement	0.00
Customer Relocation Admin. Fee-CRAF	0.00
Cell Tower Rental	1058.00
Health Insurance Reimbursement	152.62

Street Repair or Scrap Metal

TOTAL 21,770.09

0.00

**INMATE SECURITY FUND** 

Inmate Security Court Costs <u>0.00</u>

TOTAL 0.00

<u>PARK</u>

Misc. Park Rentals 0.00
Ballfield Rentals 110.00

Ballfield Rentals 110.00
Pavilion Rentals 555.00

TOTAL 665.00

**TRUST & AGENCY** 

July 4th Receipts 0.00

Farmers Market Fees <u>0.00</u>

TOTAL 0.00

PARK FOUNDATION

Donations 2,572.00

Civic Center Donations <u>0.00</u>

TOTAL 2,572.00

RECREATIONAL DEVELOPMENT

Pool Concession Receipts 734.00 Swimming Pool Gate Receipts 8053.00

Softball Tournament Fees 1000.00
Reimb./Donations/Special Events 0.00
Baseball Concessions 0.00

Baseball Entry Fees 0.00
Baseball Sponsor Fees 0.00

TOTAL 9,787.00

LANDFILL

Refuse Collections 330.00

Recyclables9933.88E-Cycle TV/Monitor Fees485.00Trash Sticker Receipts0.00

Royalties <u>10500.00</u>

TOTAL 21,248.88

RECREATIONAL SALES TAX FUND

Civic Center Rentals8598.25Civic Center Programs0.00Civic Center Membership Fees40.50Civic Center Entry Fees891.50

Civic Center Concessions 126.50

TOTAL 9,656.75

**HEALTH INSURANCE FUND** 

Health Insurance Reimbursement 1964.55

TOTAL 1,964.55

STORMWATER FUND

Stormwater Credit 0.00

Stormwater Maintenance 179.50

TOTAL 179.50

TRANSPORTATION SALES TAX

Rent - Donna Drive Extension <u>1065.35</u>

TOTAL 1,065.35

REPORT TOTAL <u>\$78,882.41</u>

## Water & Light Deposit Accounts

AUGUST, 2022

**Beginning Balance August 1, 2022:** \$296,004.65

TOTAL DEPOSITS

\$15,260.01

TOTAL REFUNDS

\$16,505.83

Ending Balance August 31, 2022:

\$294,758.83

Balance Consists of :

Checking Account for US Bank Investments

\$84,758.83 \$210,000.00

\$294,758.83

#### **CITY TREASURER'S REPORT FOR AUGUST, 2022**

FUND	FUND BALANCES 08-01-2022	RECEIPTS	TRANSFER OF FUNDS	DISBURSEMENTS	FUND BALANCES 08-31-2022	INVESTMENTS	CASH BALANCE 08-31-2022
ELECTRIC FUND							
Operation & Maintenance	-	1,363,862.48	17,006.71	1,380,869.19	-	-	-
Electric Surplus	3,955,279.71	330,071.09	· -	168,687.78	4,116,663.02	2,323,194.38	1,793,468.64
Electric Capital Projects Fund	7,456,672.39	· -	_	· -	7,456,672.39	7,412,000.00	44,672.39
General Revenue	3,166,068.25	43,598.45	258,246.51	662,831.95	2,805,081.26	550,000.00	2,255,081.26
Landfill Fund	465,114.59	80,427.09	(7,835.39)	47,832.73	489,873.56	245,000.00	244,873.56
City Park Fund	195,733.09	1,748.69	(6,490.14)	32,547.10	158,444.54	2-10,000.00	158,444.54
Public Park Foundation Fund	141,167.57	2,572.00	(0,430.14)	3,606.06	140,133.51	_	140,133.51
			(5,416.71)	14,906.36	840,310.50	200,000,00	
Cemetery Fund Band Fund	851,938.33	8,695.24	(3,416.71)		040,310.30	299,000.00	541,310.50
	-	667.25	-	667.25	-	-	-
Stormwater Maintenance Fund	281,557.24	190.68	-	-	281,747.92	61,000.00	220,747.92
ARPA Fund	1,402,269.84	1,511,271.01	- ((- ( ( ( ( ( ( ( ( (		2,913,540.85	1,500,000.00	1,413,540.85
Road Use Tax Fund	1,174,434.47	53,385.00	(19,166.66)	214,772.06	993,880.75	850,000.00	143,880.75
Sales Tax Fund	3,100,556.14	284,883.46	-	89.28	3,385,350.32	3,289,464.41	95,885.91
Fire Protection Sales Tax Fund	54,200.68	67,570.11	(118,437.79)	-	3,333.00	-	3,333.00
Recreation Sales Tax	6,574.73	77,224.50	(5,080.78)	19,533.16	59,185.29	-	59,185.29
Public Safety Sales Tax	102,734.85	135,130.72	(236,865.57)	-	1,000.00	-	1,000.00
Trust and Agency Fund	1,014,063.72	39,729.14	19,147.99	23,527.48	1,049,413.37	720,000.00	329,413.37
Recreational Development	78,255.80	9,787.00	(5,128.26)	24,708.32	58,206.22	-	58,206.22
Transportation Sales Tax	2,287,663.45	137,893.80	-	203,760.20	2,221,797.05	2,173,000.00	48,797.05
I-55 Corridor Special Alloc.	619.70	-	_	-	619.70	-	619.70
Capital Projects Construction	013.70	_	_	_	-	_	-
CDBG Grant Fund	_	_	_	_	_	_	_
Health Insurance Fund	- 766,241.97	1,964.55	149,807.79	129,784.00	788,230.31	•	788,230.31
	•	•	149,007.79	129,764.00	•	-	•
Inmate Security Fund	14,835.12	118.50	-	-	14,953.62	-	14,953.62
Equitable Sharing Fund	3,617.07	-	-	-	3,617.07	-	3,617.07
WATER & SEWER FUND			()				
Water Operation & Maint.	-	147,147.18	(24,623.06)	122,524.12	-	-	-
Water Replacement	719,985.65	17,550.42	-	-	737,536.07	715,000.00	22,536.07
Water & Sewer Revenue Bond	329,113.79	100,120.42	-	115,639.00	313,595.21	300,000.00	13,595.21
Water & Sewer Deprec. Res.	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Bond Reserve	50,000.00	-	-	-	50,000.00	50,000.00	-
Water & Sewer Contingent	30,000.00	-	-	-	30,000.00	30,000.00	-
Water & Sewer Surplus	9,450,379.84	161,103.72	-	48,465.00	9,563,018.56	8,999,077.00	563,941.56
Wastewater Operation & Maint.	, , , , <u>-</u>	55,657.58	(15,164.64)	40,492.94	· · · -	, , , <u>-</u>	, <u>-</u>
Wastewater Replacement	1,113,253.35	-	-	-	1,113,253.35	1,086,297.14	26,956.21
W & S Construction Fund	1,572,839.80	-	-	317,659.64	1,255,180.16	200,000.00	1,055,180.16
TOTALS	39,815,171.14	4,632,370.08	-	3,572,903.62	40,874,637.60	30,833,032.93	10,041,604.67
Respectfully Submitted,					Cash on Ha	nd	1,475.00
respectivity Submitted,					General Ac		7,815,530.70
					Collectors A		2,220,981.90
1: W II 0: 0: 17	1)				Equitable Sl	naring Fund	3,617.07
Liza Walker, City Clerk/Treasurer (sig	inea)				TOT * :		40.044.004.5=
					TOTAL		10,041,604.67

#### PUBLIC WORKS MEMORANDUM



# City of Jackson

TO:

Mayor and Board of Aldermen

CC:

Jim Roach, City Administrator

FROM:

Kent Peetz, Director of Public Works

DATE:

September 14, 2022

RE:

Water Plant Variable Frequency Drive Bid Opening

Staff opened bids for two variable frequency drives (VFDs) to control water system high service pumps on September 14. Only one bid was received from the local vendor for this equipment. Staff recommends awarding the bid to Electrical Contractors, Inc. of Cape Girardeau for \$31,231.00.



# **Electrical Contractors, Inc.**

PO Box 1191

Cape Girardeau, MO 63702-1191

573-335-4556

Fax 573-335-7417

#### Quote

Sept. 6<sup>th</sup>, 2022

Mr. Kent Peetz City of Jackson Water Plant 420 Florence St. Jackson, MO 63755

Subject: City of Jackson Water Plant –Pump #5 and #6 VFD's

Dear Mr. Peetz,

Eaton had a price increase on the drives since the last quote at the end of July. Also, I added a couple of remote mount keypad kits, and included an estimated freight charge.

# Option #1: Purchase New and Compatible DG1 Series Drives for Pump #5 and Pump #6 Scope of work:

- 1. Purchase two (2) Eaton DG1-34245FN-C21C Power XL Series VFD.
- 2. Purchase two (2) Eaton DXG-KEY-RMTKIT door mount keypad kits.

#### **Total Option #1:**

(Material Only) \$ 31,231.00

#### Notes:

1. Labor costs will be included on a separate quote.

This quote is valid for 30 days from the above posted date.

If you have any questions, please do not hesitate to contact Greg Young at 573-450-5282. Thank you for the opportunity to quote this project.

Sincerely,

Greg Young

Pump #5 & #6 VFD Materials Quote No Spare

Page 1 of 1

Water Plant VFD Bids

BID OPENING: September 6, 2022, 10:00 AM.

#### **TABULATION SHEET**

CONTRACTOR	Addendum Included	TOTAL BID	BID BOND Y/N
Electrical Contractors, Inc.	N/A	\$ 31,231.00	N/A
Provide the second seco		 	

Bid opener:	Anna Bergmarl	<
Bid witness:	Kent Peetz	



1661 International Drive, Suite 100 Memphis, Tennessee 38120 Office 901.820.0820 Fax 901.683.1001 www.allenhoshall.com

September 09, 2022

Mr. Donald Schuette Director of Electric Utilities City of Jackson, MO 101 Court Street Jackson, MO 63755

RE: Change Order No. 1

**Wedekind 73 Pole Replacement Project** 

Dear Mr. Schuette:

Please see attached Change Order No. 1 for the Wedekind 73 Pole Replacement Project. We are recommending the final completion date to be extended due to material manufacturing delays. We have been in contact with Power Line Consultants and their material vendor to estimate the completion date in the change order.

If there are any questions, please contact me at 901.261.4732

Sincerely,

Allen & Hoshall

**Bobby Davidson** 

Cc: Scott Burleson P.E., Allen & Hoshall

Bobby PAULdson

RDD: \\AHMEM03\eu\Jackson MO\81920 - Wedekind 73 Pole Replace\Corr\Change Order 1.docx

CHANGE O	RDER No. 1
Project: Wedekind 73 Pole Replacement  Date of Issuance:  Owner: City of Jackson MO	
Address: 101 Court Street, Jackson MO 63755 Contractor: Power Line Consultants LLC Owner's	Project No. Ordinance 22-45
Engineer/Architect: Allen & Hoshall, Inc.	Engineer/Architect's Project No. 81920
You are directed to make the following changes in the Description: _Change the Final Completion Date for	
Purpose of Change Order: Change in Contract Time of Consultants' material supplier anticipates the complet December 2022 but cannot guarantee it. We are recort to the end of January 2023 to allow Power	ete material order should be delivered by the end of mmending the contract final completion to be adjusted
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIME:
Original Contract Price	Original Contract Time
\$	September 07, 2022 days or date
Net Change from previous Change Orders No thru No	Net Change from previous Change Orders No thru No
\$	N/A days
Contract Price prior to this Change Order	Contract Time Prior to this Change Order
\$	September 07, 2022 days or date
Net Increase (Decrease) of this Change Order	Net Increase (Decrease) of this Change Order
\$	97 Business Days (Does not include Holidays or weekends) days
Contract price with all approved Change Orders	Contract Time with all approved Change Orders
\$	January 31, 2023 days or date
By: Allen & Hoshall, Inc. [Name of 6]	APPROVED:  By: Lower Meuth  [Name of Contractor]
Engineer/Architect Owner  Date: 09/07/2022 Date:	

END OF DOCUMENT

CHANGE ORDER

01036F-A - 1

M071096-EU

RESOLUTION NO. 2022-
----------------------

# A RESOLUTION OF THE CITY OF JACKSON, MISSOURI BOARD OF ALDERMEN, EXPRESSING AND CONFIRMING SUPPORT OF A GOVERNOR'S TRANSPORTATION COST SHARE PROGRAM APPLICATION, RELATIVE TO THE EAST JACKSON BOULEVARD ROADWAY LIGHTING PROJECT

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

**WHEREAS**, the Board of Aldermen of the City has adopted a Comprehensive Plan, a City Wide Transportation Plan, an ADA Transition Framework Plan, and has appointed a Planning and Zoning Commission, and said Commission has adopted a Major Street Plan, and;

**WHEREAS**, the State of Missouri, through its Department of Transportation, hereinafter referred to as MoDOT, has designated and constructed a system of interstate, primary and secondary highways that are integral elements of the highway network vital for state, regional and local travel, and are therefore major elements of the street and highway network of Jackson, and;

**WHEREAS**, the City and MoDOT each have the responsibility to provide for the general health, safety, and welfare of citizens within their respective jurisdictions and that the provision of safe and effective transportation systems and highways is part of that responsibility, and;

**WHEREAS**, improving this roadway with lighting from K-Land Drive east to Interstate 55 at Center Junction will provide increased safety for motorized and non-motorized travelers, enhance incident management route options, and encourage and promote economic development and viability of Jackson for the overall betterment of the region.

**NOW, THEREFORE BE IT RESOLVED THAT** the Board of Aldermen of the City of Jackson, Missouri hereby expresses and confirms its support of a Governor's Transportation Cost Share Program application for the East Jackson Boulevard Roadway Lighting Project.

- 2. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Transportation's Southeast District in Sikeston, Missouri, as an attachment to the program application.
- 3. 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 APPRO	OVED this 19th day of September, 2022, by a vote of
ayes, nays, abstent	ions and absent.
(SEAL)	CITY OF JACKSON, MISSOURI
ATTEST	BY:
City Clerk	

ORDINANCE NO. 22-

AN ORDINANCE CALLING A GENERAL ELECTION TO FILL THE OFFICES OF MAYOR, ALDERMAN WARD I, ALDERMAN WARD II, ALDERMAN WARD III, AND ALDERMAN WARD IV; ESTABLISHING FILING DEADLINE FOR SAID OFFICES; PROVIDING SAMPLE BALLOT; PROVIDING SAMPLE NOTICE; REQUESTING ELECTION AUTHORITY TO PROCEED WITH ELECTION; ALL IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 19 OF THE CITY CODE OF ORDINANCES AND CHAPTER 115 OF THE REVISED STATUTES OF MISSOURI, 2000, AS AMENDED; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

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 the Board of Aldermen of the City of Jackson, Missouri, hereby call an election to be held on the date and the times hereinafter set forth.

Section 2. That the Mayor and the Board of Aldermen, Jackson, Missouri, in accordance with the provisions of Chapter 19 of the City Code of Ordinances and Chapter 115 of the Revised Statutes of Missouri, 2000, as amended, hereby direct the City Clerk to file official notice of general election to fill the offices of Mayor, Alderman Ward I, Alderman Ward II, Alderman Ward III, and Alderman Ward IV. Said notice shall include the following information:

Agency Calling the Election: City of Jackson, Missouri

Name of Office to be Filed: Mayor

Alderman Ward I Alderman Ward II Alderman Ward IV

Date of Election: April 4, 2023

Period Within Which A Candidate Must File:

8:00 A.M., Tuesday, December 6, 2022, to 5:00 P.M., Tuesday, December 27, 2022

Said notice shall be delivered to the County Clerk no later than 5:00 P.M. on January 24, 2023, the tenth Tuesday prior to the election.

A sample notice of the calling of said election is attached hereto, marked Exhibit A and incorporated herein by reference. It is intended that said sample notice shall be forwarded to the County Clerk for his use as reference only.

Section 3. The City Clerk shall, before the sixteenth Tuesday prior to any election at which offices are to be filled, notify the general public of the opening filing date, the office or offices to be filled, the proper place for filing and the closing filing date of the election. Such notification shall be accomplished by a legal notice published in at least one (1) newspaper of general circulation in the city. The City Clerk shall keep a permanent record of the names of the candidates, the office for which they seek election and the dates of the filings; and the order in which the candidates' names shall appear on the ballot as determined under section 19-4 of this Code.

Section 4. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

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

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

FIRST READING: September 19, 2022	2.
SECOND READING: September 19, 2	2022.
PASSED AND APPROVED this 19th of	day of September, 2022, by a vote of _ ayes, _ nays,
_ abstentions and _ absent.	
(SEAL)	CITY OF JACKSON, MISSOURI
(SEAE)	BY:
ATTEST:	Mayor Mayor

City Clerk

#### **EXHIBIT A**

#### CITY CLERK'S NOTICE OF FILING DEADLINE FOR CITY OFFICES

STATE OF MISSOURI	)
COUNTY OF CAPE GIRARDEAU	)
CITY OF JACKSON	)

#### **NOTICE OF ELECTION**

In compliance with the provisions of Chapter 19 of the City Code of Ordinances and Chapter 115 of the Revised Statutes of Missouri, 1996, and Supp. 1999, as amended, the Board of Aldermen of the City of Jackson, Missouri, has ordered that a General Election be held on the first Tuesday following the first Monday in April, 2023, said date being:

TUESDAY, APRIL 4, 2023

For the purpose of electing officers to the following positions with the City:

**MAYOR** 

ALDERMAN WARD I

ALDERMAN WARD II

ALDERMAN WARD III

ALDERMAN WARD IV

#### **DECLARATION OF CANDIDACY**

The Mayor and Board of Aldermen hereby establish the filing time period as follows:

8:00 A.M. Tuesday, December 6, 2022

#### **FILING DEADLINE**

5:00 P.M., Tuesday, December 27, 2022

Any candidate for the aforesaid positions shall file a Declaration of Candidacy with the City Clerk of the City of Jackson at City Hall, 101 Court Street, Jackson, Missouri, between 8:00 A.M.

Tuesday, December 6, 2022, to 5:00 P.M., Tuesday, December 27, 2022, in order to have his/her name printed on the official ballot at the General Election to be held on April 4, 2023.

(SEAL)

Given under my hand and the official seal of said City this 19th day of September, 2022.
Liza Walker City Clerk/Treasurer



# **MEMO**

**To:** Mayor and Board of Aldermen

From: Jason Lipe, Parks and Recreation Director

Date: Monday, September 12, 2022

Re: Brookside Restroom and Pavilion Roof Replacement

City staff solicited quotes for the replacement of roofing shingles and decking repairs for the restroom and pavilion in Brookside Park. Four quotes were received with Daniel's Roofing and Construction, LLC of Marble Hill, Missouri being the low bidder at \$7,000. Staff recommends the contract be awarded to Daniel's Roofing, LLC.

## **Brookside Roofing Replacement Bid Tabulation**

Daniel's Roofing and Construction, LLC \$7,000

Melvin Mills Roofing, LLC \$8,755.40

Todt Roofing \$9,745

Riverside Roofing, LLC \$10,572

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND DANIEL'S ROOFING AND CONSTRUCTION, LLC OF MARBLE HILL, MISSOURI, RELATIVE TO THE BROOKSIDE PARK RESTROOM AND PAVILION ROOF REPLACEMENT PROJECT; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

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

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

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

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 **Daniel's Roofing and Construction**, **LLC of Marble Hill, 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

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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.

City Clerk

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND LOCHMUELLER GROUP, INC. OF EVANSVILLE, INDIANA, RELATIVE TO PROVIDING ENGINEERING SERVICES UNDER THE ROUNDABOUT PROJECT AT NORTH HIGH STREET AND DEERWOOD DRIVE; 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 **Lochmueller Group, Inc. of Evansville, Indiana.** 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

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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.

City Clerk

ORDINANCE NO. 22-\_\_\_

AN ORDINANCE AMENDING THE "STOP STREET DESIGNATION SCHEDULE, SCHEDULE VI," PASSED AND APPROVED THE 18TH DAY OF NOVEMBER, 1985, BY ADDING THERETO CERTAIN STOP STREET DESIGNATIONS.

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

Section 1. The "Stop Street Designation Schedule, Schedule VI," passed and approved on the 18<sup>th</sup> day of November, 1985, is hereby amended by adding thereto the following stop street designations:

**CASCADE DRIVE:** On Cascade Drive at its intersection with Hubble Ford, traffic on Cascade Drive to stop.

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

Section 3. The City Administrator of the City of Jackson, Missouri, is hereby directed to cause stop signs to be placed at the above streets in accordance herewith.

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

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

Section 6. This ordinance shall take effect and be in force from and after its passage and
approval.
FIRST READING: September 19, 2022.
SECOND READING: September 19, 2022.
PASSED AND APPROVED this 19th day of September, 2022, by a vote of ayes
nays, abstentions, and absent.
CITY OF JACKSON, MISSOURI
(SEAL)
BY:
Mayor
ATTEST:
City Clerk

ORDINANCE NO. 22-\_\_\_

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

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

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

**CASCADE DRIVE**: On Cascade Drive, at its intersection with Hubble Ford, crosswalk on the west side of the intersection.

**PARKVIEW STREET**: On Parkview Street, at its intersection with Hubble Ford, crosswalk on the west side of the intersection.

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

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

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

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

Section 6. This ordinance shall take effect and be in force from and after its passage and
approval.
FIRST READING: September 19, 2022.
SECOND READING: September 19, 2022.
PASSED AND APPROVED this 19th day of September, 2022, by a vote of ayes
nays, abstentions, and absent.
CITY OF JACKSON, MISSOURI
(SEAL)
BY:
Mayor
ATTEST:
City Clerk

ORDINANCE NO. 22-\_\_\_

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

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

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

<u>CASCADE DRIVE:</u> On Cascade Drive at its intersection with Hubble Ford, one handicapped parking spot on the south side of the street east of the crosswalk and located in the parking lot of Restroom No. 3.

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

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

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

Section 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion

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

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

FIRST READING: September 19, 2022.

SECOND READING: September 19, 2022.

PASSED AND APPROVED this 19th day of September, 2022, by a vote of \_\_\_\_\_ ayes, \_\_\_\_ abstentions, and \_\_\_\_\_ absent.

CITY OF JACKSON, MISSOURI

(SEAL)

BY:\_\_\_\_\_\_ Mayor

ATTEST:

City Clerk