

MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, January 03, 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 December 20, 2021.

FINANCIAL AFFAIRS

3. Motion approving the payment of monthly bills.

ACTION ITEMS

Power, Light, and Water Committee

- 4. Motion changing the date of the Board of Aldermen Regular Meeting and Study Session from Monday, February 21, 2022, to Tuesday, February 22, 2022, in observance of the Presidents' Day holiday.
- 5. Motion setting the annual E-Cycle Electronic Waste Collection Event, for Saturday, June 4, 2022, from 9:00 a.m. to 1:00 p.m., at the City of Jackson Sanitation Department Building.
- 6. Motion accepting the bid of Fronabarger Concreters, Inc., of Oak Ridge, Missouri, in the amount of \$926,315.00, relative to the Water System Facility Plan Implementation and East Main Street Concrete Improvements Project Phase 2, Project 2C.
- <u>7.</u> Bill proposing an Ordinance authorizing a contractual agreement with Fronabarger Concreters, Inc., relative to the Water System Facility Plan Implementation and East Main Street Concrete Improvements Project Phase 2, Project 2C.

Street, Sewer, and Cemetery Committee

- 8. Motion setting the annual Park Day Event, for Saturday, April 30, 2022, beginning at 8:00 a.m., at Shelter No. 1 in the City Park.
- 9. Resolution supporting a Land Conservation Partnership Grant application to the Missouri Department of Conservation for an aerator in Rotary Lake.

10. Bill proposing an Ordinance authorizing the Mayor to sign Depository Agreements with Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First State Community Bank.

NON-AGENDA CITIZEN INPUT

INFORMATION ITEMS

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

EXECUTIVE SESSION

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 12/30/2021 at 04:00 PM.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 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, Larry Cunningham, Paul Sander, Katy Liley, David Hitt, Tommy Kimbel, David Reiminger, and Wanda Young. Present-8; Absent-0.

The meeting is opened by Mayor Dwain I. Hahs with the Pledge of Allegiance and a

Moment of Silent Prayer.	or Dwain L. Hans with the Pleage of Allegiance and a
Mayor Dwain L. Hahs to recognize Guests and Visitors))
Now comes forth Mayor Dwain L. F	lahs to welcome guests and visitors.
Motion to Adopt the Agenda)
Motion made by Alderman Bak agenda, as presented. Ayes-8; Nays-0	er, seconded by Alderman Cunningham, to adopt the ; Absent-0.
Public Hearing to Consider the Proposed 2022 City of Jackson Annual Budget)))
	aring to consider the proposed 2022 City of Jackson ed sewer utility service rate adjustments and other utility
All witnesses to be sworn in by public hearing.	City Clerk Liza Walker prior to their testimony at this
No one comes forward to speak	during the Public Hearing.
The Public Hearing is now close	d by Mayor Hahs.
Motion to Approve the Minutes of the December 6, 2021, Regular Board Meeting)))
	ningham, seconded by Alderman Hitt, to approve the ard Meeting of Monday, December 6, 2021. Ayes-8;
Motion to Approve the City Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for November, 2021)))
Motion made by Alderman Hitt.	seconded by Alderwoman Young, to approve the City

Collector's Electric, Water & Sewer, Taxes & Licenses, and Refuse Report for November, 2021. Ayes-8; Nays-0; Absent-0.

	CO	LLECTOR'S REPORT				
	NOVEMBER COLLECTIONS 2021					
UTILITY SERVICE	ELECTRIC/SECURITY LIGHT (EL/SL)	WATER/PRIMACY (WA/PE)	SEWER (SE)	LANDELL (TR)	GENERAL REVENUE	TOTALS
COLLECTIONS	ELECTRIC/SECORTT EIGHT (EL/SE)	WATERYT KINIACT (WAYTT)	SEVER (SE)	LANDINE (IN)	GENERAL REVENUE	TOTALS
SERVICE CHARGES	1,298,646.11	230,847.94	194,426.24	55,846.80		1,779,767.09
LATE FEES	3,744.32	797.34	711.60	205.97		5,459.23
SALES TAX	40,819.25	7,065.64				47,884.89
RECONNECT FEES	1,100.00					1,100.00
RETURNED TRANSACTION FEES	338.91					338.91
CUSTOMER RELOCATION FEES					350.00	350.00
TRASH STICKERS				1,635.00		1,635.00
UTILITY COLLECTIONS	1,344,648.59	238,710.92	195,137.84	57,687.77	350.00	1,836,535.12
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	1,344,648.59	238,710.92	195,137.84	57,687.77	350.00	1,836,535.12
BUSINESS / CONTRACTOR LICENSES					2,252.50	2,252.50
EVENT CHARGES / MISC.						-
					<u> </u>	
						-
NON-UTILITY COLLECTIONS	-	-	-	-	2,252.50	2,252.50
MISC. ADJUSTMENTS						_
INTEREST ON FUNDS						5.02
CASH IN BANK						1,838,792.64
MISSOURI SALES TAX PAYMENT	(40,819.25)	(7,065.64)				(47,884.89)
Money Due to City Treasurer						\$ 1,790,907.75
Respectfully Submitted,						
From Bouson D						
City Collector						



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

MINUTES

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

Item 2.

CITY OF JACKSON



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the November, 2021)
City Clerk's and Treasurer's Reports)

Motion made by Alderwoman Young, seconded by Alderman Kimbel, to approve the City Clerk's and City Treasurer's Reports for November, 2021. The City Clerk's Report is as follows: Electric Receipts - \$6,494.63; Cemetery Receipts - \$18,125.00; Water Receipts - \$1,934.00; Wastewater Receipts - \$0.00; General Revenue Receipts - \$22,835.53; Inmate Security Fund - \$26.00; Park Receipts - \$85.00; Park Foundation Receipts - \$0.00; Transportation Sales Tax Receipts - \$1,021.50; Recreational Development Receipts - \$129.00; Recreation Sales Tax Receipts - \$12,325.75; Trust & Agency Receipts - \$0.00; Landfill Receipts - \$9,012.84; Sales Tax Fund - \$0.00; and Stormwater Maintenance Receipts - \$459.98. The Water & Light Deposit balance as of November 1, 2021 - \$320,751.14; Deposits - \$13,550.00; Refunds - \$13,971.80; balance as of November 30, 2021 - \$320,329.34. Ayes-8; Nays-0; Absent-0.

CITY TREASURER'S REPORT FOR NOVEMBER, 2021							
	FUND BALANCES		TRANSFER OF		FUND BALANCES		CASH BALANCE
FUND	11-01-2021	RECEIPTS	FUNDS	DISBURSEMENTS	11-30-2021	INVESTMENTS	11-30-2021
ELECTRIC FUND							_
Operation & Maintenance	_	925,799.49	9,826.70	935,626.19	-	-	_
Electric Surplus	4,848,219.87	389,514.03	-	46,462.65	5,191,271.25	3,841,083.76	1,350,187.49
Electric Capital Projects	6,518,827.52	-	-	_	6,518,827.52	6,412,000.00	106,827.52
General Revenue	1,930,075.72	50,694.32	(84,934.67)	683,240.07	1,212,595.30	1,045,000.00	167,595.30
Landfill Fund	624,728.66	66,702.13	(5,767.69)	48,501.44	637,161.66	550,000.00	87,161.66
City Park Fund	56,751.17	347.14	(7,923.63)	39,564.89	9,609.79	_	9,609.79
Public Park Foundation Fund	137,137.73	1,000.00	-	-	138,137.73	_	138,137.73
Cemetery Fund	727,909.61	18,286.93	(4,218.50)	16,238.68	725,739.36	299,000.00	426,739.36
Band Fund	_	161.36	_	161.36	_	_	_
Stormwater Maintenance Fund	273,091.65	459.98	_	_	273,551.63	61,000.00	212,551.63
ARPA Fund	1,496,845.37	-	_	_	1,496,845.37	_	1,496,845.37
Road Use Tax Fund	956,450.01	49,146.98	(19,166.66)	36,949.98	949,480.35	750,000.00	199,480.35
Sales Tax Fund	3,052,983.45	212,837.75	(39,284.98)	9,665.00	3,216,871.22	3,216,563.52	307.70
Fire Protection Sales Tax 1	54,244.43	47,145.24	(9,820.80)	_	91,568.87	_	91,568.87
Recreation Sales Tax	111,483.62	59,470.97	(14,780.50)	23,473.24	132,700.85	_	132,700.85
Public Safety Sales Tax	102,823.93	94,286.51	_	_	197,110.44	_	197,110.44
Trust and Agency Fund	998,645.85	45,342.32	14,459.40	66,945.45	991,502.12	970,000.00	21,502.12
Recreational Development	10,125.88	129.00	(666.77)	3,686.19	5,901.92	_	5,901.92
Transportation Sales Tax	2,575,276.98	95,952.71	(19,641.58)	9,041.10	2,642,547.01	2,515,178.19	127,368.82
I-55 Corridor Special Allo	605,523.54	39,283.17	78,568.16	297,627.88	425,746.99	325,000.00	100,746.99
Capital Projects Construct:	-	· -	· -	· -	_	-	-
CDBG Grant Fund	_	_	_	_	_	_	_
Health Insurance Fund	314,938.80	98,757.75	138,363.33	204,599.37	347,460.51	_	347,460.51
Inmate Security Fund	13,431.12	202.00	_		13,633.12	_	13,633.12
Equitable Sharing Fund	3,617.07	_	_	_	3,617.07	_	3,617.07
WATER & SEWER FUND	•				•		•
Water Operation & Maint.	_	88,606.33	(20,429.09)	68,177.24	_	_	_
Water Replacement	695,415.07	-	-	-	695,415.07	658,000.00	37,415.07
Water & Sewer Revenue Bon	127,833.90	_	_	21,369.58	106,464.32	100,000.00	6,464.32
Water & Sewer Deprec. Res	30,000.00	_	_		30,000.00	30,000.00	
Water & Sewer Bond Reserv	50,000.00	_	_	_	50,000.00	50,000.00	_
Water & Sewer Contingent	30,000.00	_	_	_	30,000.00	30,000.00	_
Water & Sewer Surplus	9,052,644.19	267,847.01	_	128,968.43	9,191,522.77	8,674,657.63	516,865.14
Wastewater Operation & Ma	-,,	73,601.37	(14,582.72)	59,018.65		-	_
Wastewater Replacement	1,121,496.35	-	-	-	1,121,496.35	1,104,913.74	16,582.61
W & S Construction Fund	1,984,318.96	_	_	3,283.19	1,981,035.77	200,000.00	1,781,035.77
" a b combatacation rand	1,301,010.30			0,200.13	1,301,000.77	200,000.00	1,701,000177
TOTALS	38,504,840.45	2,625,574.49	-	2,702,600.58	38,427,814.36	30,832,396.84	7,595,417.52
Respectfully Submitted,					Cash on		1,475.00
					General		5,451,957.19
						rs Account	1,790,907.75
					_	e Sharing Fund	3,617.07
Liza Walker, City Clerk/Tre	easurer (signed)				Health I	nsurance Fund	347,460.51



MAYOR & BOARD OF ALDERMEN REGULAR MEETING Monday, December 20, 2021 at 6:00 PM

Board Chambers, City Hall, 101 Court St.

MINUTES

7,595,417.52

TOTAL



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the 2022 City of)
Jackson Solid Waste, Sewer, Water,)
and Electric Utility Service Rate)
Schedule	Ì

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve the 2022 City of Jackson solid waste, sewer, water, and electric utility service rate schedule. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-77 Re: To Approve) the 2022 City of Jackson Annual Budget)

The matter of approving the 2022 City of Jackson Annual Budget, came on for consideration. Alderman Reiminger introduced Bill No. 21-79, being for an ordinance entitled as follows:

AN ORDINANCE APPROVING THE 2022 BUDGET AS AMENDED, FOR THE CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ, RSMO.

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-79 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 Kimbel, Bill No. 21-79 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. 21-77 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Reiminger-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderwoman Liley-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderman Cunninghamaye.

BILL NO. 21-79 ORDINANCE NO. 21-77

AN ORDINANCE APPROVING THE 2022 BUDGET AS AMENDED, FOR THE CITY OF JACKSON, MISSOURI, AS MADE AND PROVIDED IN SECTION 67.010, ET SEQ, RSMO.

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, a proposed budget for the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, after due consideration of said proposed budget, deem certain amendments necessary thereto; and

WHEREAS, the Budget Officer of the City of Jackson, Missouri, has heretofore presented to the Mayor and Board of Aldermen, an amended budget for the 2022 calendar year of the City of Jackson, Missouri, and

WHEREAS, the Mayor and Board of Aldermen of the City of Jackson, Missouri, being mindful of the requirements of Section 67.010, et seq., RSMo, deem it desirable to approve said budget by ordinance.

Item 2.

CITY OF JACKSON



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. That the Mayor and Board of Aldermen hereby amend the 2022 proposed budget as submitted by the city budget officer and as heretofore amended by the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 2. That in accordance with Section 37.030, the Mayor and Board of Aldermen are mindful of the limitations on amendment of the budget for the calendar year 2022 as made and provided in said section.

Section 3. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, have approved the amended budget for the year 2022 for the City of Jackson, Missouri, being mindful of the provisions of Section 67.010, RSMo., and that said section requires that any changes in expenditures set forth in this approved budget can only be effectuated upon showing that said increase in expenditures is necessary and proper, and that said increase in expenditures be approved by formal ordinance of the Mayor and Board of Aldermen of the City of Jackson, Missouri.

Section 4. That attached hereto, marked Exhibit A, and incorporated herein as if fully set forth in the amended budget for the calendar year 2022, for the City of Jackson, Missouri, as amended heretofore by the Mayor and Board of Aldermen.

Section 3. That this Ordinance is to take effect and be in full force and effect from and after its passage and approval.

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, 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) City Clerk



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 21-78 Re: To Approve	
the 2022 City of Jackson Employee	;
Compensation Plan	į

The matter of approving the 2022 City of Jackson Employee Compensation Plan, came on for consideration. Alderman Reiminger introduced Bill No. 21-80, being for an ordinance entitled as follows:

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS "WAGE AND SALARY ADMINISTRATION PLAN 1999" FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2022

On a motion made by Alderman Reiminger, seconded by Alderman Sander, Bill No. 21-80 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. 21-80 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. 21-78 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; Alderman Young-aye; Alderman Hitt-aye; Alderman Kimbel-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 21-80 ORDINANCE NO. 21-78

AN ORDINANCE AMENDING PAY PLAN, HEREINAFTER KNOWN AS "WAGE AND SALARY ADMINISTRATION PLAN 1999" FOR THE CITY OF JACKSON, MISSOURI, FOR OFFICERS AND EMPLOYEES OF THE CITY; ESTABLISHING MEANS AND METHOD OF ADMINISTRATION PLAN; AND ESTABLISHING THE CITY PAY PLAN FOR THE FISCAL YEAR 2022

WHEREAS, the City Administrator for the City of Jackson, Missouri, with the advice and assistance of a private consultant and his staff have previously proposed to the City, an amended pay plan to provide for equitable advancement, credit for time in service, establishing procedures for administration of same, establishing procedures for advancement, and adjusting overall current wage levels of the city employees; and

WHEREAS, the City Administrator and consultant have previously established a method of classification of all job positions in the City and providing job descriptions and physical and educational requirements therefore; and,

WHEREAS, the City Administrator and consultant have previously designed a method for equitable implementation of same:

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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That in accordance with the provision of Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, an amended pay plan is here, readopted and the same is marked Exhibit A and is attached hereto and incorporated herein by reference.

Section 2. That in accordance with Section 3-100, the City Clerk shall keep on file and have available for public inspection during regular business hours the "Wage and Salary Administration Plan 1999".

Section 3. That in accordance with Section 3-100 of the Code of Ordinances of the City of Jackson, Missouri, Chapter 67 of the Revised Statutes of Missouri and the City's "Wage and Salary Administration Plan 1999", the Board of Aldermen hereby adopt as the official pay plan for the 2022 fiscal year the plan set forth in the revised "2022 Pay Plan for the City of Jackson, Missouri", which is attached hereto, marked Exhibit B and incorporated herein.

Section 4. That the "Wage and Salary Administration Plan Employees Compensation Guidelines" previously developed by the staff and staff consultant, marked Exhibit C and incorporated herein, are hereby adopted by the City of Jackson, Missouri, and shall be available in the office of the City Clerk as provided in Sec. 3-100 of the Code of Ordinances.

Section 5. That this Ordinance shall take effect and be in force and effect from and after its passage and approval and the accompanying "2022 Pay Plan for City of Jackson" shall be effective the 1st day of January, 2022.

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)

ATTEST:

Mayor

Liza Walker (signed) City Clerk

Motion to Approve an Increase in)
Expenditure under Task Order)
Authorization No. 19-04 to Horner &)
Shifrin, Inc. of St. Louis, Missouri,)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

relative to Providing Additional)
Engineering Services under the Water)
System Facility Plan Implementation)
Project, Phase 2)

Motion made by Alderman Reiminger, seconded by Alderwoman Liley, to approve an increase in expenditure, in the amount of \$79,600.00, under Task Order Authorization No. 19-04 to Horner & Shifrin, Inc. of St. Louis, Missouri, relative to providing additional engineering services under the Water System Facility Plan Implementation Project, Phase 2. Ayes-7; Nays-1: Alderman Cunningham; Absent-0.

Ordinance No. 21-79 Re: To Extend a)
Contractual Agreement with the Cape)
Girardeau Area MAGNET for one year)
relative to the Solicitation of Business,)
Industry, and Commerce)

The matter of extending a contractual agreement with the Cape Girardeau Area MAGNET for one year, per existing contract terms, relative to the solicitation of business, industry, and commerce came on for consideration. Alderman Reiminger introduced Bill No. 21-81, 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 THE CAPE GIRARDEAU AREA MAGNET RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY AND COMMERCE FOR THE GREATER CAPE GIRARDEAU, MISSOURI, AREA; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-68 was placed on its first reading and was read by title, considered and discussed and was duly passed by unanimous vote. On a motion by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-68 was placed on its second reading and final passage and was read by title, considered discussed, and was duly passed. The Mayor thereupon declared said Bill duly passed, and the Bill was then duly numbered Ordinance No. 21-66 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; Alderwoman Young-aye; Alderman Sander-aye; and Alderman Cunningham-aye.

BILL NO. 21-81 ORDINANCE NO. 21-79

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND THE CAPE GIRARDEAU AREA MAGNET RELATIVE TO THE SOLICITATION OF BUSINESS, INDUSTRY AND COMMERCE FOR THE GREATER CAPE GIRARDEAU, MISSOURI, AREA; 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 heretofore reviewed a contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth; and

Item 2.

CITY OF JACKSON



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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 **CAPE GIRARDEAU AREA MAGNET, a Missouri corporation.** 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: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions, and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve the Appointment of)
Mayor Dwain Hahs to Serve as the)
City's Representative on the Cape)
Girardeau Area MAGNET Board of)
Directors beginning January, 2022)

Motion made by Alderman Reiminger, seconded by Alderman Sander, to approve the appointment of Mayor Dwain Hahs to serve as the City's representative on the Cape Girardeau Area MAGNET Board of Directors, for a one-year term, beginning January, 2022. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-80 Re: To Authorize a)
Contractual Agreement with the Jackson	ı)
Area Chamber of Commerce of)
Jackson, Missouri, relative to providing)
Services)

The matter of authorizing a contractual agreement with the Jackson Area Chamber of Commerce of Jackson, Missouri, relative to providing services, came on for consideration. Alderman Reiminger introduced Bill No. 21-82, 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 JACKSON AREA CHAMBER OF COMMERCE OF JACKSON, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON, MISSOURI,; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Reiminger, seconded by Alderwoman Liley, Bill No. 21-82 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 Reiminger, seconded by Alderwoman Liley, Bill No. 21-82 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. 21-80 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Sander-aye; Alderwoman Young-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-82 ORDINANCE NO. 21-80

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND JACKSON AREA CHAMBER OF COMMERCE OF JACKSON, MISSOURI, RELATIVE TO PROVIDING SERVICES TO THE CITY OF JACKSON, MISSOURI,; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

WHEREAS, the Mayor and Board of Aldermen have been presented 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.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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

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

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

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

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

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

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk

Ordinance No. 21-81 Re: To Terminate)
Tax Increment Financing within)
Redevelopment Project Area 1 of the)
Interstate 55 Corridor Tax Increment)



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Finance District and To Dissolve the)
Redevelopment Project Area 1 Account)
of the Special Allocation Fund)

The matter of terminating tax increment financing within Redevelopment Project Area 1 of the Interstate 55 Corridor Tax Increment Finance District and dissolving the Redevelopment Project Area 1 Account of the Special Allocation Fund came on for consideration. Alderman Reiminger introduced Bill No. 21-83, being for an ordinance entitled as follows:

AN ORDINANCE OF THE CITY OF JACKSON, MISSOURI, TERMINATING TAX INCREMENT FINANCING WITHIN REDEVELOPMENT PROJECT AREA 1 OF THE INTERSTATE 55 CORRIDOR TAX INCREMENT FINANCING DISTRICT; DISSOLVING THE RPA 1 ACCOUNT OF THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO.

On a motion made by Alderman Reiminger, seconded by Alderman Kimbel, Bill No. 21-83 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 Reiminger, seconded by Alderman Kimbel, Bill No. 21-83 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. 21-81 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderwoman Young-aye; Alderman Sander-aye; Alderman Kimbel-aye; Alderman Liley-aye; Alderman Reiminger-aye; Alderman Hitt-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-83 ORDINANCE NO. 21-81

AN ORDINANCE OF THE CITY OF JACKSON, MISSOURI, TERMINATING TAX INCREMENT FINANCING WITHIN REDEVELOPMENT PROJECT AREA 1 OF THE INTERSTATE 55 CORRIDOR TAX INCREMENT FINANCING DISTRICT; DISSOLVING THE RPA 1 ACCOUNT OF THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS RELATING THERETO.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri (the "Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, on December 28, 1998, the Board of Aldermen adopted Ordinance Nos. 3800 and 3801, thereby (1) approving a plan for redevelopment known as the Redevelopment Plan for the Interstate 55 Corridor Tax Increment Financing District (the "Redevelopment Plan"), (2) designating an area described therein as a redevelopment area under the Act, (3) approving a redevelopment project for Redevelopment Project Area 1 ("RPA 1") and (4) adopting tax increment financing within RPA 1; and

WHEREAS, on July 21, 2008, the Board of Aldermen adopted Ordinance No. 08-67, thereby (1) approving a redevelopment project for Redevelopment Project Area 2 ("RPA 2") and (2) adopting tax increment financing within RPA 2; and

WHEREAS, the redevelopment projects have been completed in RPA 1, and it is in the best interest of the City and the other affected taxing districts to terminate tax increment financing within RPA 1 and to dissolve the RPA 1 Account of the Special Allocation Fund.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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

Section 1. The Board of Aldermen authorizes the Finance Director to disburse from the RPA 1 Account of the Special Allocation Fund such amounts as are required to pay (a) currently-budgeted expenditures from such account and (b) any administrative expenses, including legal fees, related to the termination of tax increment financing within RPA 1. The Board of Aldermen hereby declares all remaining tax increment financing revenues remaining in the RPA 1 Account of the Special Allocation Fund as of December 28, 2021 to be "surplus" as described in Section 99.820.1(12) of the Act. All payments in lieu of taxes (as defined in the Act) shall be paid to the County Collector for distribution to the applicable taxing districts that impose ad valorem real property taxes. All economic activity taxes (as defined in the Act) shall be paid to the County Collector for distribution to the taxing districts from which they originate, as provided in Section 99.820 of the Act.

Section 2. The Board of Aldermen hereby terminates tax increment financing within RPA 1.

Section 3. The Finance Director is hereby directed to dissolve the RPA 1 Account of the Special Allocation Fund.

Section 4. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such necessary steps as they deem necessary and advisable to carry out and perform the purpose of this Ordinance.

Section 5. The passage of this Ordinance does not affect RPA 2. Tax increment financing will continue within RPA 2 pursuant to Ordinance No. 08-67.

Section 6. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the Board of Aldermen has or would have enacted the valid sections without the void ones, unless the court finds that the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 7. This Ordinance shall take effect and be in full force immediately after its passage by the Board of Aldermen and approval by the Mayor.

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays,

0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Motion to Approve Change Order No. 2)
to CE Contracting, Inc. of Ste.)
Genevieve, Missouri, relative to the)
Williams Creek Sanitary Sewer)
Extension Project, Phase 2)

Motion made by Alderman Cunningham, seconded by Alderman Baker, to approve Change Order No. 2, in the amount of \$138,626.32, to CE Contracting, Inc. of Ste. Genevieve, Missouri, relative to the Williams Creek Sanitary Sewer Extension Project, Phase 2. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for
Tuesday, January 18, 2022, to consider
a Request for a Special Use Permit for a
Day Care at 804 East Main Street, as
submitted by Little Buttercups, LLC

Motion made by Alderman Cunningham, seconded by Alderman Hitt, to set a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., to consider a request for a Special Use Permit for a day care in an R-4 (General Residential) District, at 804 East Main Street, as submitted by Little Buttercups, LLC. Ayes-8; Nays-0; Absent-0.

Motion to Set a Public Hearing for)
Tuesday, January 18, 2022, to consider)
the Rezoning of 4.0 Acres of Property)
Located at 2336 South Old Orchard)
Road, as submitted by KB413_LLC	ĺ

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to set a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., to consider the rezoning of 4.0 acres of property located at 2336 South Old Orchard Road, from R-1 (Single-Family Residential) District to C-2 (General Commercial) District, as submitted by KB413, LLC. Ayes-8; Nays-0; Absent-0.

Resolution No. 2021-08: A Resolution)
Accepting the Voluntary Annexation)
Application for 4.0 Acres of Property at)
2336 South Old Orchard Road, and)
Setting a Public Hearing for Tuesday,)
January 18, 2022, as submitted by)
KB413, LLC)

RESOLUTION NO. 2021-08

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,



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

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 20th day of December, 2021, 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: KB413, 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.

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 18th day of January, 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 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk

Motion made by Alderman Cunningham, seconded by Alderman Baker, to approve a Resolution accepting the voluntary annexation application for 4.0 acres of property at 2336



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

South Old Orchard Road, and setting a public hearing for Tuesday, January 18, 2022, at 6:00 p.m., as submitted by KB413, LLC. Ayes-8; Nays-0; Absent-0.

Ordinance No. 21-82 Re: To Authorize) an Annexation Agreement with KB413,) LLC relative to the Voluntary Annexation) of the Property at 2336 South Old) Orchard Road

The matter of authorizing an Annexation Agreement with KB413, LLC, relative to the voluntary annexation of the property at 2336 South Old Orchard Road, came on for consideration. Alderman Cunningham introduced Bill No. 21-84, being for an ordinance entitled as follows:

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KB413, LLC OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION OF 2336 SOUTH OLD ORCHARD ROAD; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Cunningham, seconded by Alderman Hitt, Bill No. 21-84 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 Alderman Cunningham, seconded by Alderman Hitt, Bill No. 21-84 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. 21-82 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Hitt-aye; Alderwoman Young-aye; Alderman Sander-aye; Alderman Kimbel-aye; Alderwoman Liley-aye; Alderman Reiminger-aye; Alderman Baker-aye; and Alderman Cunningham-aye.

BILL NO. 21-84 ORDINANCE NO. 21-82

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE AN ANNEXATION AGREEMENT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND KB413, LLC OF JACKSON, MISSOURI, RELATIVE TO THE VOLUNTARY ANNEXATION OF 2336 SOUTH OLD ORCHARD ROAD; 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:



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Section 1. That the Mayor and Board of Aldermen of the City of Jackson, Missouri, approve the contract marked Exhibit A and attached hereto and incorporated herein as if fully set forth between the City of Jackson, a municipal corporation, and **KB413**, **LLC of Jackson**, **Missouri**. It is the belief of the Mayor and Board of Aldermen, that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed)
Mayor

ATTEST:

Liza Walker (signed) City Clerk

Motion to Accept the Bid of Metro-Ag)
Waste Injection Systems, Inc. of Breese,)
Illinois, relative to the 2022-2023)
Biosolids Disposal Program)

Motion made by Alderman Cunningham, seconded by Alderwoman Young, to accept the bid of Metro-Ag Waste Injection Systems, Inc. of Breese, Illinois, in the amount of 7.1 cents per gallon, relative to the 2022-2023 Biosolids Disposal Program . Ayes-8; Nays-0; Absent-0.



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Ordinance No. 21-83 Re: To Authorize a)
Contractual Agreement with Metro-Ag
Waste Injection Systems, Inc. of Breese,)
Illinois, relative to the 2022-2023
Biosolids Disposal Program

The matter of authorizing a contractual agreement with Metro-Ag Waste Injection Systems, Inc. of Breese, Illinois, relative to the 2022-2023 Biosolids Disposal Program, came on for consideration. Alderman Cunningham introduced Bill No. 21-85, 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 *METRO-AG WASTE INJECTION SYSTEMS, INC. OF BREESE, ILLINOIS,* RELATIVE TO THE 2022-2023 BIOSOLIDS DISPOSAL PROGRAM; FURTHER SAID ORDINANCE SHALL AUTHORIZE AND DIRECT THE CITY CLERK TO ATTEST THE SIGNATURE OF THE MAYOR.

On a motion made by Alderman Cunningham, seconded by Alderman Baker, Bill No. 21-85 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 Alderman Cunningham, seconded by Alderman Baker, Bill No. 21-85 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. 21-83 and was signed and approved by Mayor Dwain L. Hahs and attested by the City Clerk. On roll call: Alderman Cunningham-aye; Alderwoman Liley-aye; Alderman Baker-aye; Alderman Sander-aye; Alderman Hitt-aye; Alderwoman Young-aye; Alderman Reiminger-aye; and Alderman Kimbel-aye.

BILL NO. 21-85 ORDINANCE NO. 21-83

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND *METRO-AG WASTE INJECTION SYSTEMS, INC. OF BREESE, ILLINOIS,* RELATIVE TO THE 2022-2023 BIOSOLIDS DISPOSAL 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 **Metro-Ag Waste Injection**



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

Systems, Inc. of Breese, Illinois. It is the belief of the Mayor and Board of Aldermen, that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

FIRST READING: December 20, 2021.

SECOND READING: December 20, 2021.

PASSED AND APPROVED this 20th day of December, 2021, by a vote of 8 ayes, 0 nays, 0 abstentions and 0 absent.

CITY OF JACKSON, MISSOURI

(SEAL)

By: Dwain L. Hahs (signed) Mayor

ATTEST:

Liza Walker (signed) City Clerk

City Attorney Thomas Ludwig Extends Final Thank You

Now comes forth City Attorney Thomas Ludwig to thank all of those who worked with him over the years. Attorney Ludwig retires as City Attorney effective December 31, 2021.

City Administrator James Roach) requests Closed Session)

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



MAYOR & BOARD OF ALDERMEN REGULAR MEETING

Monday, December 20, 2021 at 6:00 PM Board Chambers, City Hall, 101 Court St.

MINUTES

City Clerk	
ATTEST:	Mayor
Alderman Kimbel, to proceed into clomeeting will stand adjourned upon the Alderman Reiminger-aye; Alderman E	.M., on a motion by Alderman Baker, seconded by used session for one item of real estate, and that the ithe adjournment of the closed session. On roll call: Baker-aye; Alderwoman Young-aye; Alderman Sanderunningham-aye; Alderwoman Liley-aye; and Alderman 0.
Motion to Proceed into Closed Session and to Adjourn the Meeting	n))
Returned to Open Session at 6:41 P.M	I., from Study Session.
On a motion by Alderman Bake 6:25 P.M., to convene to the Study Ses	er, seconded by Alderman Hitt, to recess the meeting at ssion. Ayes-8; Nays-0; Absent-0.
Motion to Recess the Meeting to Study Session	'))
Now comes forth City Administra Jason Lipe as the new Parks & Rec Dir	ator James Roach to introduce Civic Center Manager rector, effective January 1, 2022.
City Administrator James Roach Introduces New Parks & Rec Director)



THE POWER HOUSE AT UNION STATION ◆ 401 S. 18th ST., STE. 400 ◆ SAINT LOUIS, MISSOURI 63103-2296 314-531-4321 ◆ FAX 844-339-2910 ◆ www.HomerShifrin.com

December 15, 2021

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

Re: City of Jackson

Water System Facility Plan Implementation and E. Main Street Concrete Improvements

Project – Phase 2, Project 2C

Evaluation of Bids

Dear Mr. Peetz:

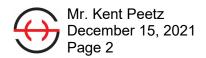
In accordance with your request, Horner & Shifrin (H&S) has reviewed the four bid proposals pertaining to the above-referenced project, which were received by the City of Jackson on December 8, 2021. Enclosed is the Bid Tabulation which summarizes the results of our bid evaluation.

Four bids were received for this project ranging from Fronabarger Concreters, Inc. low bid of \$926,315.00 to the high bid of \$1,191,216.50 from Putz Construction LLC. Please note that our Engineer's Opinion of Probable Cost for this construction was \$1,121,082.00. The Engineer's estimate was based on past water main project bids in the City with an adjustment for pipe pricing increases. The lowest bid was 19% below the opinion of probable construction cost and the high bid was 6% above the opinion of probable construction cost.

In order to assess conformance of the submitted bids with the Procedural Bid Submittal Requirements, we examined the supplemental materials required by the Bidding Documents to be submitted with the Bid Form – Bid Bond, List of Major Subcontractors, and qualifications data. All bidders met conformance with all bid submittal items.

There were some concerns regarding the low bid received by Fronabarger since they were \$177,000 below the next lowest bidder. H&S reviewed all bid item unit prices and there isn't any specific pay item that is lower than the others but an overall reduced price over a significant number of the pay items with the largest reduction in the pavement pay items. H&S spoke to them regarding their bid and they are comfortable with their bid price. They did state that pipe crews were getting low on work and they submitted a bid with a low profit margin.

In addition, Fronabarger has performed multiple successful projects for the City but no water main projects. After the bid was received, per the request of Horner & Shifrin, they submitted a list of water main projects performed in the past five years to show their water main installation experience. This additional list of projects is attached and demonstrates that they have extensive water main installation experience. Most of these water projects were in Cape Girardeau so I contacted the Cape water main inspector and he stated that they do excellent work on water main installation and if there is a problem resolve it quickly.



On the basis of our review of these bids and the supporting materials submitted and discussions with Jackson city staff, it is the recommendation of Horner & Shifrin that the City of Jackson award Fronabarger Concreters, Inc. as the successful bidder for the Water System Facility Plan Implementation and E. Main Street Concrete Improvements Project – Phase 2, Project 2C.

The contract amount would be \$926,315.00.

If there are any questions or need to discuss our bid evaluation further, please contact me. We greatly appreciate the opportunity to continue to serve the City of Jackson.

Respectfully Submitted,

Risa E Fennewald

Lisa Fennewald, P.E. Project Manager

cc: File

FRONABARGER CONCRETERS, INC. PAST 5 YEAR WATER PROJECTS

Ramsey Branch Subdivision in Jackson MO 2021 Watermain, Stormsewer, Sanitary, Grading, Streets. 3000 If of 8" water main

Star Vue Apartments Cape Girardeau MO 2021, Double Diamond Construction, Watermain, Stormsewer, Sanitary, Grading, Streets. 460' of 6" water main

Cape Girardeau VA Medical Center Mt Auburn Road Cape Girardeau MO 2020, BL Harbert Construction Watermain, Stormsewer, Sanitary, grading, 400' of 6" water main and fire main

Liberty Apartments Cape Girardeau MO 2019, Double Diamond Construction, Watermain, Fireman, services, Sanitary, grading, streets and parking lot. 900' of 6" main

Syntrax Incorporated Cape Girardeau MO 2019, Syntrax Incorporated. Watermain, Stormsewer, Parking Lot. 650' of watermain, fire main, and domestic service

Legends of Cape Girardeau, Cape Girardeau, MO 2018, Axia Construction. Grading, Watermain, Sanitary, Parking Lot. 3000' of 8" Main, Fire Main, and domestic service lines

Collins Mill Subdivision, Cape Girardeau, MO 2018, Summit Construction. Grading, watermain, sanitary main, street. 3000' of 8" Main

Bidders

	Bid Rank (Low to High) Engineer's Estimate	1 Fronabarger Concreters,	2 Nip Kelley Equipment	3	4
Conformance to Bid Submittal Requirements	Horner & Shifrin	Inc.	Co., Inc	CE Contracting, Inc.	Putz Construction LLC
Bid Signed		YES	YES	YES	YES
Addendum		YES	YES	YES	YES
Bid Bond Submitted 5%		YES	YES	YES	YES
List of Major Subcontractors		YES	YES	YES	YES
Qual's Submitted		YES	YES	YES	YES

Bidders

List of Major Sub-Contractor Named on Bid Form	Engineer's Estimate Horner & Shifrin	Fronabarger Concreters, Inc.	Nip Kelley Equipment Co., Inc	CE Contracting, Inc.	Putz Construction LLC
Water Main		Prime	Prime	Prime	Prime
Paving		Prime	Prime	Prime	Prime
Storm Structures/Piping		Prime	Prime	Prime	Prime
			Eastern Missouri		
Utility Boring		-	Industries	-	-
Asphalt Paving		-	Jokerst, Inc.	-	-
			Roadrunner Safety	_	
Traffic Control		-	Service	-	-

				Engineer's	Estimate	Fronabarger	Concreters,	Nip Kelley	Equipment				
E. Ma	in St. (Georgie to Goose Creek)				& Shifrin	In			, Inc		acting, Inc.	Putz Constr	
Item	Description	Estimated Quantity	Unit	Unit Bid Price	Extended Bid Price								
1	8-Inch PVC Water Main (Open Cut)		LF										
2	6-Inch PVC Water Main (Open Cut)		LF										
3	8-Inch PVC Water Main (Restrained)	822	LF	\$93.00	\$76,446.00	\$72.00	\$59,184.00	\$69.50	\$57.129.00	\$79.00	\$64.938.00	\$50.00	\$41,100.00
4	6-Inch DIP Water Main (Restrained)	322	LF	ψ33.00	ψ10) 1 10100	Ţ/2.00	ψ33)10 He0	ψ03.30	\$37,123.00	ψ, 5,00	ψο 1,550.00	φ30.00	ψ :1)100:00
5	8-Inch PVC Water Main Directional Drill (Restrained)		LF										
6	8" x 8" Tap & Valve		EA										
7	6" x 6" Tap & Valve	1	EA	\$3,800.00	\$3,800.00	\$2,750.00	\$2,750.00	\$3,668.00	\$3,668.00	\$3,170.00	\$3,170.00	\$2,800.00	\$2,800.00
8	4" x 4" Tap & Valve		EA	. ,	. ,	. ,	. ,	. ,		. ,			. ,
9	8-Inch Gate Valve	1	EA	\$1,600.00	\$1,600.00	\$1,850.00	\$1,850.00	\$2,040.00	\$2,040.00	\$2,860.00	\$2,860.00	\$4,000.00	\$4,000.00
10	Fire Hydrant Assembly		EA	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. ,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	. ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
11	Reconnect 3/4" or 1" Water Service	10	EA	\$1,100.00	\$11,000.00	\$1,650.00	\$16,500.00	\$568.00	\$5,680.00	\$1,130.00	\$11,300.00	\$750.00	\$7,500.00
12	Extension of 3/4" or 1" Water Service	175	LF	\$35.00	\$6,125.00	\$65.00	\$11,375.00	\$56.90	\$9,957.50	\$59.00	\$10,325.00	\$14.00	\$2,450.00
13	6" Fire Service Connection & Valve		EA	·	. ,	·	, ,			·		·	. ,
14	Extension of 6" Fire Service		LF										
15	New Curb Stop & Box	4	EA	\$600.00	\$2,400,00	\$625.00	\$2,500.00	\$1,420.00	\$5.680.00	\$343.00	\$1.372.00	\$800.00	\$3,200.00
16	Granular Backfill	230	CY	\$42.00	\$9,660.00	\$30.00	\$6,900.00	\$34.85	\$8,015.50	\$39.00	\$8,970.00	\$60.00	\$13,800.00
17	Asphalt Pavement R&R	46	SY	\$90.00	\$4,140.00	\$80.00	\$3,680.00	\$125.00	\$5,750.00	\$154.00	\$7,084.00	\$180.00	\$8,280.00
18	Concrete Pavement R&R		SY	·		·						·	
19	Concrete Sidewalk R&R	110	SY	\$100.00	\$11,000.00	\$80.00	\$8,800.00	\$70.00	\$7,700.00	\$72.90	\$8,019.00	\$90.00	\$9,900.00
20	High Early Concrete Drive R&R	141	SY	\$115.00	\$16,215.00	\$80.00	\$11,280.00	\$93.00	\$13,113.00	\$119.00	\$16,779.00	\$130.00	\$18,330.00
21	High Early Concrete Pavement R&R	460	SY	\$110.00	\$50,600.00	\$80.00	\$36,800.00	\$87.00	\$40,020.00	\$109.00	\$50,140.00	\$138.00	\$63,480.00
22	Concrete Curb & Gutter R&R		LF		. ,	·	, ,					·	· ·
23	Concrete Curb R&R		LF										
24	Rip Rap		SY										
25	Cut & Cap Existing 2" Pipe		EA										
26	Cut & Cap Existing 4" Pipe	1	EA	\$1,500.00	\$1,500.00	\$400.00	\$400.00	\$1,505.00	\$1,505.00	\$870.00	\$870.00	\$1,000.00	\$1,000.00
27	Cut & Cap Existing 6" Pipe		EA										
28	Valve Box Removal	1	EA	\$200.00	\$200.00	\$350.00	\$350.00	\$540.00	\$540.00	\$45.80	\$45.80	\$450.00	\$450.00
29	Rock Excavation		CY										
30	Concrete Encasement		CY										
31	Joint Restrain of Ex. 6" PVC Pipe		EA										
32	Gabion Mattress		CY										
33	Concrete Stream Liner		SY										
E. MA	NIN ST. (GEORGIA TO GOOSE CREEK) WA		'				\$162,369.00		\$160,798.00		\$185,872.80		90.00

				Engineer's		Fronabarger	Concreters,	Nip Kelley	Equipment				
S. Ma	ryland St.				& Shifrin	In			, Inc		acting, Inc.	Putz Constru	
	Book total	Estimated		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended
	Description	Quantity	Unit	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price
1	8-Inch PVC Water Main (Open Cut)	278	LF	\$83.00	\$23,074.00	\$63.00	\$17,514.00	\$65.00	\$18,070.00	\$70.60	\$19,626.80	\$40.00	\$11,120.00
2	6-Inch PVC Water Main (Open Cut)		LF			1		1		4	4	1	1
3	8-Inch PVC Water Main (Restrained)	100	LF	\$93.00	\$9,300.00	\$72.00	\$7,200.00	\$75.00	\$7,500.00	\$95.40	\$9,540.00	\$50.00	\$5,000.00
4	6-Inch DIP Water Main (Restrained)		LF										
5	8-Inch PVC Water Main Directional Drill (Restrained)		LF										
6	8" x 8" Tap & Valve	1	EA	\$4,200.00	\$4,200.00	\$3,500.00	\$3,500.00	\$4,550.00	\$4,550.00	\$4,060.00	\$4,060.00	\$3,000.00	\$3,000.00
7	6" x 6" Tap & Valve		EA										
8	4" x 4" Tap & Valve		EA										
9	8-Inch Gate Valve	1	EA	\$1,600.00	\$1,600.00	\$1,850.00	\$1,850.00	\$2,015.00	\$2,015.00	\$1,840.00	\$1,840.00	\$4,000.00	\$4,000.00
10	Fire Hydrant Assembly	1	EA	\$4,400.00	\$4,400.00	\$6,250.00	\$6,250.00	\$5,735.00	\$5,735.00	\$6,620.00	\$6,620.00	\$8,000.00	\$8,000.00
11	Reconnect 3/4" or 1" Water Service	3	EA	\$1,100.00	\$3,300.00	\$1,650.00	\$4,950.00	\$568.00	\$1,704.00	\$1,130.00	\$3,390.00	\$750.00	\$2,250.00
12	Extension of 3/4" or 1" Water Service	95	LF	\$35.00	\$3,325.00	\$65.00	\$6,175.00	\$68.00	\$6,460.00	\$59.00	\$5,605.00	\$14.00	\$1,330.00
13	6" Fire Service Connection & Valve		EA										
14	Extension of 6" Fire Service		LF										
15	New Curb Stop & Box		EA										
16	Granular Backfill	130	CY	\$42.00	\$5,460.00	\$30.00	\$3,900.00	\$39.00	\$5,070.00	\$39.00	\$5,070.00	\$60.00	\$7,800.00
17	Asphalt Pavement R&R	295	SY	\$90.00	\$26,550.00	\$80.00	\$23,600.00	\$125.00	\$36,875.00	\$154.00	\$45,430.00	\$180.00	\$53,100.00
18	Concrete Pavement R&R	68	SY	\$85.00	\$5,780.00	\$80.00	\$5,440.00	\$87.00	\$5,916.00	\$119.00	\$8,092.00	\$110.00	\$7,480.00
19	Concrete Sidewalk R&R		SY										
20	High Early Concrete Drive R&R		SY										
21	High Early Concrete Pavement R&R		SY										
22	Concrete Curb & Gutter R&R		LF										
23	Concrete Curb R&R		LF										
24	Rip Rap		SY										
25	Cut & Cap Existing 2" Pipe		EA										
26	Cut & Cap Existing 4" Pipe		EA										
27	Cut & Cap Existing 6" Pipe		EA										
28	Valve Box Removal		EA										
29	Rock Excavation		CY										
30	Concrete Encasement		CY										
31	Joint Restrain of Ex. 6" PVC Pipe		EA										
32	Gabion Mattress		CY										
33	Concrete Stream Liner		SY										
	S. MARYLAND ST. WA	TER MAIN SUE	TOTAL										
		(SUM	1-33) =	\$87,0	00.00	\$80,3	79.00	\$93,8	95.00	\$109,	273.80	\$103,0	80.00

				Engineer's		Fronabarger			Equipment		_		
E. Ma	in St. (Lilly to Bellevue)	Fatimenta d		Horner 8		In			, Inc		cting, Inc.	Putz Constru	
Item	Description	Estimated Quantity	Unit	Unit Bid Price	Extended Bid Price	Unit Bid Price	Extended Bid Price	Unit Bid Price	Extended Bid Price	Unit Bid Price	Extended Bid Price	Unit Bid Price	Extended Bid Price
1	8-Inch PVC Water Main (Open Cut)	378	LF	\$83.00	\$31,374.00	\$63.00	\$23,814.00	\$63.00	\$23,814.00	\$69.70	\$26,346.60	\$40.00	\$15,120.00
2	6-Inch PVC Water Main (Open Cut)		LF	700.00	40-)01 1100	700.00	-	700.00	+==,==	7000	7=0,0 10100	7 10100	+
3	8-Inch PVC Water Main (Restrained)		LF										
4	6-Inch DIP Water Main (Restrained)		LF										
5	8-Inch PVC Water Main Directional Drill (Restrained)		LF										
6	8" x 8" Tap & Valve		EA										
7	6" x 6" Tap & Valve		EA										
8	4" x 4" Tap & Valve		EA										
9	8-Inch Gate Valve	1	EA	\$1,600.00	\$1,600.00	\$1,850.00	\$1,850.00	\$2,040.00	\$2,040.00	\$1,720.00	\$1,720.00	\$4,000.00	\$4,000.00
10	Fire Hydrant Assembly		EA										
11	Reconnect 3/4" or 1" Water Service	5	EA	\$1,100.00	\$5,500.00	\$1,650.00	\$8,250.00	\$635.00	\$3,175.00	\$1,130.00	\$5,650.00	\$750.00	\$3,750.00
12	Extension of 3/4" or 1" Water Service	105	LF	\$35.00	\$3,675.00	\$65.00	\$6,825.00	\$60.00	\$6,300.00	\$59.00	\$6,195.00	\$14.00	\$1,470.0
13	6" Fire Service Connection & Valve		EA										
14	Extension of 6" Fire Service		LF										
15	New Curb Stop & Box		EA										
16	Granular Backfill	120	CY	\$42.00	\$5,040.00	\$30.00	\$3,600.00	\$39.00	\$4,680.00	\$39.00	\$4,680.00	\$60.00	\$7,200.00
17	Asphalt Pavement R&R	289	SY	\$85.00	\$24,565.00	\$80.00	\$23,120.00	\$125.00	\$36,125.00	\$154.00	\$44,506.00	\$180.00	\$52,020.00
18	Concrete Pavement R&R		SY										
19	Concrete Sidewalk R&R		SY										
20	High Early Concrete Drive R&R		SY										
21	High Early Concrete Pavement R&R		SY										
22	Concrete Curb & Gutter R&R	15	LF	\$75.00	\$1,125.00	\$45.00	\$675.00	\$107.00	\$1,605.00	\$81.40	\$1,221.00	\$40.00	\$600.0
23	Concrete Curb R&R		LF										
24	Rip Rap		SY										
25	Cut & Cap Existing 2" Pipe		EA										
26	Cut & Cap Existing 4" Pipe		EA										
27	Cut & Cap Existing 6" Pipe		EA										
28	Valve Box Removal		EA										
29	Rock Excavation		CY										
30	Concrete Encasement		CY										
31	Joint Restrain of Ex. 6" PVC Pipe		EA										
32	Gabion Mattress		CY										
33	Concrete Stream Liner		SY										
	E. MAIN ST. (LILLY TO BELLEVUE) WA		1-33) =	\$72,9	00.00	\$68,1	34.00	\$77,7	39.00	\$90,3	18.60	\$84,16	60.00

				Engineer's	s Estimate	Fronabarger	Concreters,	Nip Kelley	Equipment				
E. Ma	in St. (Bellevue to Neal)			Horner 8		In			, Inc		icting, Inc.	Putz Constr	
	B	Estimated		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended
	Description	Quantity	Unit	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price
1	8-Inch PVC Water Main (Open Cut)	329	LF	\$83.00	\$27,307.00	\$63.00	\$20,727.00	\$77.00	\$25,333.00	\$72.10	\$23,720.90	\$40.00	\$13,160.00
2	6-Inch PVC Water Main (Open Cut)		LF										
3	8-Inch PVC Water Main (Restrained)		LF										
4	6-Inch DIP Water Main (Restrained)		LF										
	8-Inch PVC Water Main Directional Drill												
5	(Restrained)	42	LF	\$200.00	\$8,400.00	\$150.00	\$6,300.00	\$154.00	\$6,468.00	\$220.00	\$9,240.00	\$200.00	\$8,400.00
6	8" x 8" Tap & Valve		EA										
7	6" x 6" Tap & Valve	1	EA	\$3,800.00	\$3,800.00	\$2,750.00	\$2,750.00	\$3,548.00	\$3,548.00	\$3,170.00	\$3,170.00	\$2,800.00	\$2,800.00
8	4" x 4" Tap & Valve		EA										
9	8-Inch Gate Valve	1	EA	\$1,600.00	\$1,600.00	\$1,850.00	\$1,850.00	\$2,040.00	\$2,040.00	\$1,840.00	\$1,840.00	\$4,000.00	\$4,000.00
10	Fire Hydrant Assembly	2	EA	\$4,400.00	\$8,800.00	\$6,250.00	\$12,500.00	\$5,600.00	\$11,200.00	\$6,070.00	\$12,140.00	\$8,000.00	\$16,000.00
11	Reconnect 3/4" or 1" Water Service		EA		. ,			. ,		. ,	, ,	. ,	
12	Extension of 3/4" or 1" Water Service		LF										
13	6" Fire Service Connection & Valve		EA										
14	Extension of 6" Fire Service		LF										
15	New Curb Stop & Box		EA										
16	Granular Backfill	7	CY	\$42.00	\$280.00	\$30.00	\$210.00	\$121.00	\$847.00	\$39.00	\$273.00	\$60.00	\$420.00
17	Asphalt Pavement R&R		SY	+ 12100	7=00.00	700.00	722000	7	70	700.00	72.000	700.00	,
18	Concrete Pavement R&R		SY										
19	Concrete Sidewalk R&R		SY										
20	High Early Concrete Drive R&R		SY										
21	High Early Concrete Pavement R&R	30	SY	\$110.00	\$3,300.00	\$80.00	\$2,400.00	\$152.00	\$4,560.00	\$142.00	\$4,260.00	\$138.00	\$4,140.00
22	Concrete Curb & Gutter R&R		LF	Ţ = = = =	+0,000.00	Ţ O O O O	+ = , 	7=0=:00	+ 1,0001100	72.200	+ 1,200100	7 = 5 5 15 5	+ 1,2 10100
23	Concrete Curb R&R		LF										
24	Rip Rap	11	SY	\$50.00	\$550.00	\$45.00	\$495.00	\$77.00	\$847.00	\$26.30	\$289.30	\$48.00	\$528.00
25	Cut & Cap Existing 2" Pipe		EA	ψ50.00	φοσιοσ	 13100	ψ 133100	ψcc	7011100	Ψ20.00	\$265.56	ψ 10.00	ψ520.00
26	Cut & Cap Existing 4" Pipe	1	EA	\$1,500.00	\$1,500.00	\$400.00	\$400.00	\$1,684.00	\$1,684.00	\$900.00	\$900.00	\$1,000.00	\$1,000.00
27	Cut & Cap Existing 6" Pipe		EA	+ = /= = = =	+ = / =	7 100100	7 100100	+ 2,0000	+ 1 /00 1100	700000	700000	+= /000100	+ = , = = = =
28	Valve Box Removal	1	EA	\$200.00	\$200.00	\$350.00	\$350.00	\$537.00	\$537.00	\$45.80	\$45.80	\$450.00	\$450.00
29	Rock Excavation	_	CY	, 100.00	+ 200.00	+333.30	+355.50	+207.00	+357.50	Ţ .5.50	7.5.50	+ .55.50	Ţ .55.00
30	Concrete Encasement		CY										
31	Joint Restrain of Ex. 6" PVC Pipe		EA										
32	Gabion Mattress		CY										
33	Concrete Stream Liner		SY										
	E. MAIN ST. (BELLEVUE TO NEAL) WA	TER MAIN SUE	٠.										
	· · · · · · · · · · · · · · · · ·		1-33) =	\$55,7	00.00	\$47,9	82.00	\$57.0	64.00	\$55.8	379.00	\$50,89	08.00

				Engineer's	s Estimate	Fronabarger	Concreters,	Nip Kelley	Equipment				
Belle	vue St., Washington St., & Neal St.			Horner 8		In			, Inc		acting, Inc.	Putz Constr	
ltom	Description	Estimated Quantity	Unit	Unit Bid Price	Extended Bid Price								
1	8-Inch PVC Water Main (Open Cut)	980	LF	\$83.00	\$81,340.00	\$63.00		\$68.00	\$66,640.00	\$61.90		\$40.00	\$39,200.00
2	6-Inch PVC Water Main (Open Cut)	10	LF	\$78.00	\$780.00	\$54.00	\$540.00	\$233.00	\$2,330.00	\$109.00	· · ·	\$36.00	\$360.00
3	8-Inch PVC Water Main (Restrained)	607	LF	\$93.00	\$56,451.00	\$72.00		\$76.00	\$46,132.00	\$71.30	, ,	\$50.00	\$30,350.00
4	6-Inch DIP Water Main (Restrained)		LF	70000	400)102100	703	Ţ ioji ciiic	7.333	+ 10/202100	7. =10.0	Ţ 10/211111	70000	+
5	8-Inch PVC Water Main Directional Drill (Restrained)		LF										
6	8" x 8" Tap & Valve	3	EA	\$4,200.00	\$12,600.00	\$3,500.00	\$10,500.00	\$4,373.00	\$13,119.00	\$4,010.00	\$12,030.00	\$3,000.00	\$9,000.00
7	6" x 6" Tap & Valve	1	EA	\$3,800.00	\$3,800.00	\$2,750.00	\$2,750.00	\$3,670.00	\$3,670.00	\$3,250.00	\$3,250.00	\$2,800.00	\$2,800.00
8	4" x 4" Tap & Valve	1	EA	\$3,300.00	\$3,300.00	\$2,500.00	\$2,500.00	\$3,325.00	\$3,325.00	\$2,940.00	\$2,940.00	\$2,400.00	\$2,400.00
9	8-Inch Gate Valve	8	EA	\$1,600.00	\$12,800.00	\$1,850.00			\$16,320.00	\$1,890.00		\$4,000.00	\$32,000.00
10	Fire Hydrant Assembly	3	EA	\$4,400.00	\$13,200.00	\$6,250.00		• •	\$16,800.00	\$6,710.00		\$8,000.00	\$24,000.00
11	Reconnect 3/4" or 1" Water Service	12	EA	\$1,100.00	\$13,200.00	\$1,650.00	\$19,800.00	\$680.00	\$8,160.00	\$1,130.00	\$13,560.00	\$750.00	\$9,000.00
12	Extension of 3/4" or 1" Water Service	85	LF	\$35.00	\$2,975.00	\$65.00	\$5,525.00	\$90.00	\$7,650.00	\$59.00	\$5,015.00	\$14.00	\$1,190.00
13	6" Fire Service Connection & Valve	1	EA	\$1,300.00	\$1,300.00	\$1,650.00		\$2,665.00	\$2,665.00	\$2,220.00	\$2,220.00	\$6,000.00	\$6,000.00
14	Extension of 6" Fire Service	15	LF	\$60.00	\$900.00	\$85.00	\$1,275.00	\$131.00	\$1,965.00	\$63.10	\$946.50	\$50.00	\$750.00
15	New Curb Stop & Box	3	EA	\$600.00	\$1,800.00	\$625.00	\$1,875.00	\$908.00	\$2,724.00	\$343.00	\$1,029.00	\$800.00	\$2,400.00
16	Granular Backfill	410	CY	\$42.00	\$17,220.00	\$30.00		\$35.50	\$14,555.00	\$39.00	· · ·	\$60.00	\$24,600.00
17	Asphalt Pavement R&R	456	SY	\$90.00	\$41,040.00	\$80.00	\$36,480.00	\$126.00	\$57,456.00	\$154.00	\$70,224.00	\$180.00	\$82,080.00
18	Concrete Pavement R&R	593	SY	\$85.00	\$50,405.00	\$80.00	\$47,440.00	\$61.00	\$36,173.00	\$109.00	\$64,637.00	\$110.00	\$65,230.00
19	Concrete Sidewalk R&R	88	SY	\$100.00	\$8,800.00	\$80.00	\$7,040.00	\$58.00	\$5,104.00	\$59.10	\$5,200.80	\$90.00	\$7,920.00
20	High Early Concrete Drive R&R		SY										
21	High Early Concrete Pavement R&R	140	SY	\$110.00	\$15,400.00	\$80.00	\$11,200.00	\$95.00	\$13,300.00	\$135.00	\$18,900.00	\$138.00	\$19,320.00
22	Concrete Curb & Gutter R&R	10	LF	\$75.00	\$750.00	\$45.00	\$450.00	\$120.00	\$1,200.00	\$81.40	\$814.00	\$40.00	\$400.00
23	Concrete Curb R&R	12	LF	\$70.00	\$840.00	\$45.00	\$540.00	\$99.00	\$1,188.00	\$81.40	\$976.80	\$30.00	\$360.00
24	Rip Rap		SY										
25	Cut & Cap Existing 2" Pipe	1	EA	\$1,200.00	\$1,200.00	\$350.00	\$350.00	\$1,684.00	\$1,684.00	\$1,010.00		\$1,000.00	\$1,000.00
26	Cut & Cap Existing 4" Pipe	4	EA	\$1,500.00	\$6,000.00	\$400.00		• •	\$6,736.00	\$900.00	\$3,600.00	\$1,000.00	\$4,000.00
27	Cut & Cap Existing 6" Pipe	1	EA	\$1,700.00	\$1,700.00	\$450.00	\$450.00	\$1,918.00	\$1,918.00	\$930.00	\$930.00	\$1,000.00	\$1,000.00
28	Valve Box Removal	6	EA	\$200.00	\$1,200.00	\$350.00	\$2,100.00	\$257.00	\$1,542.00	\$45.80	\$274.80	\$450.00	\$2,700.00
29	Rock Excavation		CY										
30	Concrete Encasement		CY										
31	Joint Restrain of Ex. 6" PVC Pipe		EA										
32	Gabion Mattress		CY										
33	Concrete Stream Liner		SY										
	BELLEVUE ST., WASHINGTON ST., & N		R MAIN BTOTAL										
			1-33) =	\$3491	00.00	\$305,3	159.00	\$332	356.00	\$363	829.00	\$368,0	60.00
		(30101	- 551 -	7373,0	,	7303,3	.55.00	733Z,	330.00	7303,	J_J.00	7300,0	

				Engineer's		Fronabarger	Concreters,		Equipment				
Old C	ape Creek Crossing			Horner 8		In			, Inc	CE Contra	acting, Inc.	Putz Constr	
Item	Description	Estimated Quantity	Unit	Unit Bid Price	Extended Bid Price								
1	8-Inch PVC Water Main (Open Cut)		LF										
2	6-Inch PVC Water Main (Open Cut)		LF										
3	8-Inch PVC Water Main (Restrained)		LF										
4	6-Inch DIP Water Main (Restrained)	26	LF	\$100.00	\$2,600.00	\$70.00	\$1,820.00	\$437.00	\$11,362.00	\$254.00	\$6,604.00	\$45.00	\$1,170.00
5	8-Inch PVC Water Main Directional Drill (Restrained)		LF										
6	8" x 8" Tap & Valve		EA										
7	6" x 6" Tap & Valve		EA										
8	4" x 4" Tap & Valve		EA										
9	8-Inch Gate Valve		EA										
10	Fire Hydrant Assembly		EA										
11	Reconnect 3/4" or 1" Water Service		EA										
12	Extension of 3/4" or 1" Water Service		LF										
13	6" Fire Service Connection & Valve		EA										
14	Extension of 6" Fire Service		LF										
15	New Curb Stop & Box		EA										
16	Granular Backfill		CY										
17	Asphalt Pavement R&R		SY										
18	Concrete Pavement R&R		SY										
19	Concrete Sidewalk R&R		SY										
20	High Early Concrete Drive R&R		SY										
21	High Early Concrete Pavement R&R		SY										
22	Concrete Curb & Gutter R&R		LF										
23	Concrete Curb R&R		LF										
24	Rip Rap	40	SY	\$60.00	\$2,396.00	\$45.00	\$1,800.00	\$107.00	\$4,280.00	\$43.40	\$1,736.00	\$48.00	\$1,920.00
25	Cut & Cap Existing 2" Pipe		EA										
26	Cut & Cap Existing 4" Pipe		EA										
27	Cut & Cap Existing 6" Pipe		EA										
28	Valve Box Removal		EA										
29	Rock Excavation	12	CY	\$375.00	\$4,500.00	\$350.00	\$4,200.00	\$1,137.00	\$13,644.00	\$439.00	\$5,268.00	\$500.00	\$6,000.00
30	Concrete Encasement	13	CY	\$340.00	\$4,414.00		\$4,615.00	\$1,397.00	\$18,161.00	\$740.00	\$9,620.00	\$900.00	\$11,700.00
31	Joint Restrain of Ex. 6" PVC Pipe	2	EA	\$1,000.00	\$2,000.00	\$500.00	\$1,000.00	\$3,000.00	\$6,000.00	\$1,100.00	\$2,200.00	\$600.00	\$1,200.00
32	Gabion Mattress	10	CY	\$200.00	\$1,940.00	\$320.00	\$3,200.00	\$545.00	\$5,450.00	\$680.00	\$6,800.00	\$1,000.00	\$10,000.00
33	Concrete Stream Liner	32	SY	\$60.00	\$1,890.00	\$110.00	\$3,520.00	\$255.00	\$8,160.00	\$186.00	\$5,952.00	\$180.00	\$5,760.00
	OLD CAPE CREEK		3TOTAL 1-33) =	\$19,7	00.00	\$20,1	55.00	\$67,0	057.00	\$38,180.00		\$37,75	60.00

				Engineer's	Estimate	Fronabarger	Concreters,	Nip Kelley	Equipment				
E. Ma	in St. Concrete Improvements			Horner 8		Inc			, Inc		acting, Inc.	Putz Constr	
		Estimated		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended
Item	Description	Quantity	Unit	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price
101	Clearing and Grubbing	0.1	AC	10,000.00	1,000.00	60,000.00	6,000.00	23,535.00	2,353.50	27,800.00	2,780.00	10,000.00	1,000.00
102	Removal of Improvements	1	LS	50,000.00	50,000.00	19,000.00	19,000.00	16,230.00	16,230.00	20,600.00	20,600.00	40,000.00	40,000.00
103	Class B Excavation	980	CY	10.00	9,800.00	14.00	13,720.00	6.85	6,713.00	33.30	32,634.00	15.00	14,700.00
104	Compacting Embankment	10	CY	20.00	200.00	35.00	350.00	8.00	80.00	26.40	264.00	20.00	200.00
105	Type 1 Aggregate for Base (6 in. thick)	1672	SY	15.00	25,080.00	6.25	10,450.00	6.50	10,868.00	8.60	14,379.20	9.00	15,048.00
106	Type 5 Aggregate for Base (4 in. thick)	32	SY	15.00	480.00	5.00	160.00	28.00	896.00	13.80	441.60	7.75	248.00
107	Concrete Pavement (8 in. non-reinforced)	1,370	SY	75.00	102,750.00	56.00	76,720.00	65.00	89,050.00	61.30	83,981.00	78.00	106,860.00
108	Concrete Pavement (6 in. non-reinforced)	163	SY	60.00	9,780.00	64.00	10,432.00	75.00	12,225.00	61.80	10,073.40	76.00	12,388.00
109	Integral Curb (6 in.)	488	LF	15.00	7,320.00	4.00	1,952.00	2.30	1,122.40	7.00	3,416.00	30.00	14,640.00
110	Concrete Sidewalk, 4in.	32	SY	40.00	1,280.00	90.00	2,880.00	65.00	2,080.00	58.70	1,878.40	50.00	1,600.00
111	Single Curb Inlet, Untrapped	1	EA	3,000.00	3,000.00	3,300.00	3,300.00	4,695.00	4,695.00	2,580.00	2,580.00	5,000.00	5,000.00
112	Double Curb Inlet, Untrapped	1	EA	4,500.00	4,500.00	3,500.00	3,500.00	5,400.00	5,400.00	6,890.00	6,890.00	8,000.00	8,000.00
113	Grate Inlet with Side Intake	4	EA	3,000.00	12,000.00	3,000.00	12,000.00	4,190.00	16,760.00	3,270.00	13,080.00	4,000.00	16,000.00
114	Rebuild Inlet in Place	1	EA	5,000.00	5,000.00	3,250.00	3,250.00	10,225.00	10,225.00	22,600.00	22,600.00	3,000.00	3,000.00
115	Paved Approach (6 in.)	58	SY	70.00	4,060.00	64.00	3,712.00	69.00	4,002.00	62.00	3,596.00	50.00	2,900.00
116	Furnishing Type 2 Rock Blanket	2	CY	100.00	200.00	250.00	500.00	59.00	118.00	37.50	75.00	60.00	120.00
117	Placing Type 2 Rock Blanket	2	CY	50.00	100.00	250.00	500.00	237.00	474.00	37.00	74.00	60.00	120.00
118	Sawcut (any Depth/Material)	151	LF	5.00	755.00	5.00	755.00	9.50	1,434.50	9.60	1,449.60	12.50	1,887.50
119	15 in. Pipe, Group A	185	LF	70.00	12,950.00	54.00	9,990.00	69.00	12,765.00	61.50	11,377.50	65.00	12,025.00
120	18 in. Pipe, Group A	74	LF	90.00	6,660.00	59.00	4,366.00	84.00	6,216.00	71.10	5,261.40	78.00	5,772.00
121	24 in. Pipe, Group A	142	LF	110.00	15,620.00	75.00	10,650.00	166.00	23,572.00	94.40	13,404.80	85.00	12,070.00
	24 in. or Allowed Substitute Group A Flared			1 000 00	1 000 00	1 250 00	1 250 00	1 604 00	1 604 00	1 200 00	1 200 00	1 400 00	1 400 00
122	End Section	1	EA	1,800.00	1,800.00	1,250.00	1,250.00	1,684.00	1,684.00	1,200.00	1,200.00	1,400.00	1,400.00
	E. MAIN ST. CONCRETE IMPROV	EMENTS SUE	TOTAL										
		(SUM 101	-122) =	\$274,3	35.00	\$195,4	37.00	\$228,	963.40	\$252,	035.90	\$274,9	78.50

		Engineer's Estimate		Fronabarger Concreters,		Nip Kelley Equipment							
Overa	Overall Project Traffic Control			Horner & Shifrin		Inc.		Co.	, Inc	CE Contra	acting, Inc.	Putz Construction LLC	
	Estimated		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Unit Bid Extended		Extended	Unit Bid	Extended	
Item	m Description Quantity Unit		Price	Bid Price	Price	Bid Price	Price	Price Bid Price		Bid Price	Price	Bid Price	
34	34 Project Traffic Control 1 LS		LS	\$15,000.00	\$15,000.00	\$14,500.00	\$14,500.00	\$29,975.00	\$29,975.00	\$21,600.00	\$21,600.00	\$6,000.00	\$6,000.00
	MOBILIZATION/DEMOBILIZATION SUBTOTAL =			\$15,000.00		\$14,500.00		\$29,975.00		\$21,600.00		\$6,000.00	

				Engineer's	s Estimate	Fronabarger	Concreters,	Nip Kelley	Equipment				
Overall Project Mobilization/Demobilization		Horner & Shifrin		Inc.		Co., Inc		CE Contracting, Inc.		Putz Construction LLC			
		Estimated		Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended	Unit Bid	Extended
Item	Description	Quantity	Unit	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price	Price	Bid Price
35	Project Mobilization/Demobilization	1	LS	\$52,747.00	\$52,747.00	\$32,000.00	\$32,000.00	\$55,100.00	\$55,100.00	\$54,250.00	\$54,250.00	\$90,000.00	\$90,000.00
	MODILIZATION/DEMODILIZATION SUBTOTAL -		ĆE 2.7	47.00	¢22.0	20.00	ĆEE 1	00.00	ĆE 4.3) FO OO	¢00.0	00.00	
	MOBILIZATION/DEMOBILIZATION SUBTOTAL =		\$52,7	47.00	\$32,0	00.00	\$55,1	.00.00	Ş54, <u>4</u>	250.00	\$90,0	JU.UU	

BID TOTAL SUMMARY		Engineer's Estimate Horner & Shifrin	Fronabarger Concreters, Inc.	Nip Kelley Equipment Co., Inc	CE Contracting, Inc.	Putz Construction LLC
	E. MAIN ST. (GEORGIA TO GOOSE CREEK)	\$194,700.00	\$162,369.00	\$160,798.00	\$185,872.80	\$176,290.00
	S. MARYLAND ST.	\$87,000.00	\$80,379.00	\$93,895.00	\$109,273.80	\$103,080.00
	E. MAIN ST. (LILLY TO BELLEVUE)	\$72,900.00	\$68,134.00	\$77,739.00	\$90,318.60	\$84,160.00
	E. MAIN ST. (BELLEVUE TO NEAL)	\$55,700.00	\$47,982.00	\$57,064.00	\$55,879.00	\$50,898.00
	BELLEVUE ST., WASHINGTON ST, & NEAL ST.	\$349,000.00	\$305,359.00	\$332,356.00	\$363,829.00	\$368,060.00
	OLD CAPE CREEK CROSSING	\$19,700.00	\$20,155.00	\$67,057.00	\$38,180.00	\$37,750.00
	E. MAIN ST. CONCRETE IMPROVEMENTS	\$274,335.00	\$195,437.00	\$228,963.40	\$252,035.90	\$274,978.50
	OVERALL PROJECT - TRAFFIC CONTROL	\$15,000.00	\$14,500.00	\$29,975.00	\$21,600.00	\$6,000.00
	OVERALL PROJECT - MOBILIZATION/DEMOBILIZATION	\$52,747.00	\$32,000.00	\$55,100.00	\$54,250.00	\$90,000.00
	TOTAL BID	\$1,121,082.00	\$926,315.00	\$1,102,947.40	\$1,171,239.10	\$1,191,216.50

			Engineer's Estimate	Fronabarger Concreters,	Nip Kelley Equipment		
Supplemental Bid Items			Horner & Shifrin	Inc.	Co., Inc	CE Contracting, Inc.	Putz Construction LLC
Item	Description	Unit	Unit Bid Price	Unit Bid Price	Unit Bid Price	Unit Bid Price	Unit Bid Price
	Repair of Unknown Water Service	FΔ	-	\$2,500.00	\$2.980.00	\$1,500.00	\$2,000.00
	Downtime Downtime	HR	-	\$68.00	\$380.00	\$760.00	\$1,500.00

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSOURI, TO EXECUTE A CONTRACT BY AND BETWEEN THE CITY OF JACKSON, MISSOURI, AND FRONABARGER CONCRETERS, INC. OF OAK RIDGE, MISSOURI, RELATIVE TO THE WATER SYSTEM FACILITY PLAN IMPLEMENTATION AND EAST MAIN STREET CONCRETE IMPROVEMENTS PROJECT – PHASE 2, PROJECT 2C; 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 **Fronabarger Concreters, Inc. of Oak Ridge, Missouri.** It is the belief of the Mayor and Board of Aldermen that it is in the best interest of the citizens of the City of Jackson, Missouri, that the City enters into said contract.

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

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

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

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

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

FIRST READING: January 3, 2022. SECOND READING: January 3, 2022. PASSED AND APPROVED this 3rd day of January, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent. CITY OF JACKSON, MISSOURI (SEAL) Mayor ATTEST:

City Clerk

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 CONSERVATION, UNDER ITS OUTDOOR RECREATION INFRASTRUCTURE PROGRAM, RELATIVE TO AN AERATOR IN ROTARY LAKE.

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

WHEREAS, the City is applying for assistance from the MDC Outdoor Recreation Infrastructure Program for the purchase of an aerator for Rotary Lake in the City Park, and;

WHEREAS, a Community Assistance Program (CAP) agreement exists between the Missouri Department of Conservation and the City of Jackson for Rotary Lake and Litz Park Lake, and;

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

WHEREAS, recognizing that installing an aerator in Rotary Lake will provide benefits toward the health of the lake 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 Department of Conservation through its Outdoor Recreation Infrastructure Program for the funding of a lake aerator.
- 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.

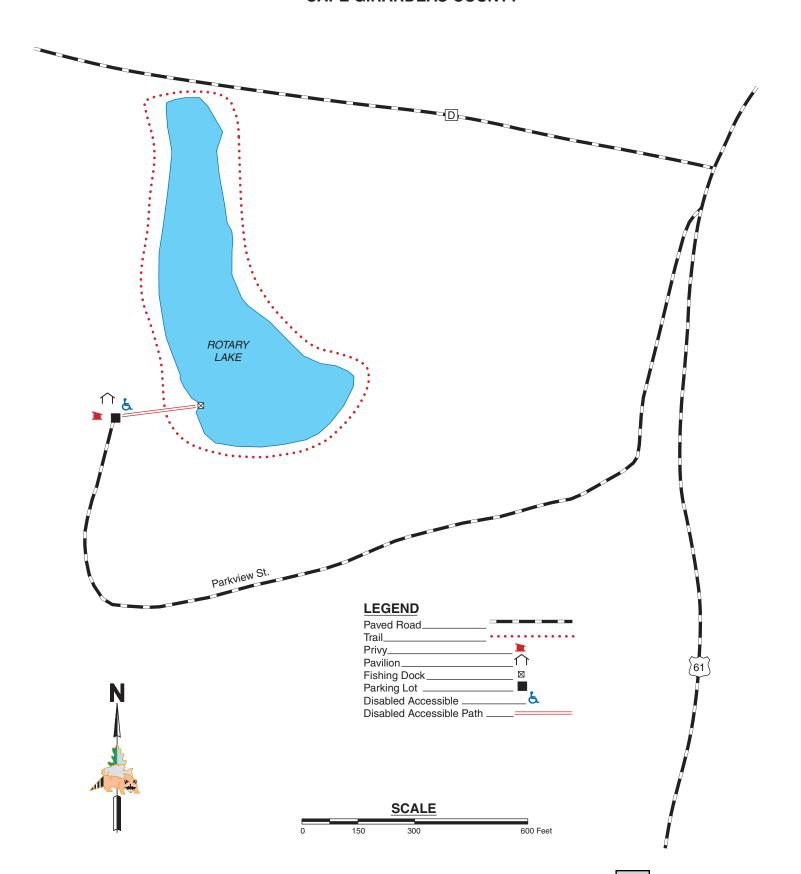
- 4. In the event a grant is awarded, the City will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity.
- 5. In the event a grant is awarded, the City is prepared to complete the project within the time period identified on the signed project agreement.
- 6. In the event a grant is awarded, the City will comply with all rules and regulations of the Outdoor Recreation Infrastructure Program, applicable executive orders, and all state laws that govern the grant applicant during the performance of the project.
- 7. This Resolution shall be submitted as soon as practical upon its passage to the Missouri Department of Conservation, as a supplement to the grant application.
 - 8. Copies of this Resolution shall also be submitted to the Jackson Park Board.
- 9. 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 AN	ND APPROVED this 3	rd day of January, 2022, by a vote of
ayes, _		abstentions, and	
			CITY OF JACKSON, MISSOURI
(SEAI	ـ)		
			Dwain L. Hahs, Mayor
ATTE	ST:		
 Liza V	Valker, City C	llerk	

Item 9.

ROTARY LAKE

JACKSON, MISSOURI CAPE GIRARDEAU COUNTY



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

WHEREAS, the City of Jackson, desires to enter into a depository agreement with Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First State Community Bank for the deposit of Demand Deposits or checking account funds; and

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

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

- 1. That the Mayor is hereby, authorized and directed to sign a depository agreement with Southern Bank, Wood & Huston Bank, Alliance Bank, US Bank, Bank of Missouri, and First State Community Bank. Said agreements are attached hereto and incorporated herein by reference.
- 2. That all of said depository agreements shall have a one-year term under a depository agreement as required by state statute.
- 3. That said banks shall be depositories for all demand deposits of checking account funds of the City in an unlimited amount subject only to the deposit of securities as required by; Sections 110.010 and 110.020, RSMo.
- 4. That said banks shall be authorized to hold idle investment funds of the City, subject to the required deposit of securities as required by Section 110.010 and 110.020, RSMo.

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- 5. The Treasurer of the City shall, whenever the City accumulates idle funds, invest said funds in time certificates of deposits, based upon the highest sealed bids received from the designated depositories. All of such investment funds shall be in One Hundred Thousand Dollars (\$100,000.00) or more increments. The Treasurer shall notify the depositories of available money for bid by phone, electronic transmission or United States Mail.
- 6. This ordinance shall take effect and be in force from and after its passage and approval and shall repeal all ordinances or parts thereof in conflict herewith.

FIRST READING: January 3, 2022.

SECOND READING: January 3, 2022.

PASSED AND APPROVED this 3rd day of January, 2022, by a vote of _ ayes, _ nays, _ abstentions and _ absent.

CITY OF JACKSON,	MISSOURI
	11110000111

(SEAL)

	BY:	
ATTEST:	Mayor	
	_	
City Clerk		