

TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING CITY HALL VIA ZOOM VIDEOCONFERENCING 105 E. CENTER ST

Monday, January 4, 2021
5:00 P.M.

"Meeting shall be convened with Council members participating via videoconference.
Public may view meeting via Facebook Live on the City's Facebook page."

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular Council Minutes December 7, 2020
 - B. Special Council Minutes December 14, 2020
- VI. ITEMS OF BUSINESS
 - A. 2nd Reading & Consideration, Bill #6213, Change in Excessive Strength Charge Fees for Commercial or Industrial Users for Wastewater Collection
 - B. Appointment to SEMO University – Sikeston Advisory Council
 - C. Acceptance of Donation – 131 North New Madrid
 - D. Discussion: Tournament Staffing Needs
 - E. Fuel Pump Replacement
 - F. Authorization to Proceed with CY2021 Street & Drainage Improvement Program
 - G. Approve 24-Month Extension of Unilever Option on 16 Acres in the North Industrial Park
 - H. Other Items as May Be Determined During the Course of the Meeting
- VII. ADJOURNMENT

Dated this 30th day of December 2020

Rhonda Council

Rhonda Council, City Clerk

The City of Sikeston complies with ADA guidelines. Notify Rhonda Council at 471-2512 (TDD Available) to notify the City of any reasonable accommodation needed to participate in the City Council's Meeting.

REGULAR CITY COUNCIL MEETING
DECEMBER 7, 2020

The regular Sikeston City Council meeting of December 7, 2020 was called to order at 5:00 p.m. via Zoom Video Conferencing in Sikeston, MO. Present at the zoom video meeting were: Mayor Steven Burch, Karen Evans and Gerald Settles. Councilmembers Ryan Merideth, Brian Self and Onethia Williams were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, Finance Director Karen Bailey, HR Director Amanda Groves, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Public Safety Director James McMillen and Community Development Director Lorenzo Ware.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes October 26, November 2, November 20 and November 30, 2020 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Sparks seconded the motion and the following roll call vote was recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye,
Williams Absent, and Burch Aye, thereby being passed.

PUBLIC HEARING – 60/61 WEST TIF DISTRICT

Councilman Settles motioned to begin the Public Hearing to discuss the 60/61 West TIF District. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye,
Williams Absent, and Burch Aye, thereby being passed.

Finance Director Karen Bailey discussed the status of the 60/61 West Tax Increment Financing (TIF) District. State statute requires a public hearing every 5 years after the adoption of a Tax Increment Financing (TIF) Redevelopment Plan to determine if the project is making satisfactory progress. The public hearing satisfies the statutory requirement. This TIF district includes the new Malco Theatre, Watami and Hampton Inn.

On May 6, 2015, the City entered into a redevelopment agreement with Sikeston Development Co., LLC regarding the Sikeston 60 West Tax Increment Financing Redevelopment Plan. The agreement requires the City to fund, subject to reimbursement from tax increment financing revenues, the extension of Hennings Drive, the extension of Stallcup Drive, and the construction of a new roadway connecting Hennings Drive and Stallcup Drive. The City uses tax increment financing revenues to reimburse Sikeston Development Co., LLC for certain other project costs. On May 2, 2016, the City entered into an amended and restated redevelopment agreement with Sikeston Development Co., LLC and Cotton Ridge Development Co., LLC regarding this redevelopment plan. Sikeston Development Co., LLC has assigned its interest in portions of the property in RPA I to Cotton Ridge Development Co., LLC. On August 19, 2016, Sikeston Development Co., LLC submitted a Certificate of Reimbursable Costs for \$800,000.00, the maximum approved. On December 9, 2016, Cotton Ridge Development Co., LLC submitted a Certificate of Reimbursable Costs for \$390,737.33. On December 27, 2018, Cotton Ridge Development Co., LLC submitted an additional Certificate of Reimbursable Costs for \$193,993.11. Total balance certified to Cotton Ridge Development Co., LLC is \$584,730.44. The developers are allowed 4.5% per annum interest on their costs. On each payment date, the City shall apply the TIF Revenues, first the sum of \$1,000 shall be retained by the City as an administrative

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fee, with the balance paid 46.7% to the City to be applied as provided in the Cooperation Agreement and 53.3% paid to the Developer for Reimbursable Developer Costs. Unless otherwise agreed to by the Developers, the TIF Revenues paid to the Developers shall be paid first to Sikeston Development Co., LLC until all their reimbursable costs have been paid and then to Cotton Ridge Development Co, LLC until all their reimbursable costs have been paid.

No remarks were heard from the public.

There being no further discussion before the City Council, Councilman Settles moved to adjourn from the public hearing. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye, Williams Absent, and Burch Aye, thereby being passed.

ITEMS OF BUSINESS

2nd Reading, Bill #6213, Change in Excessive Strength Charge Fees for Commercial or Industrial Users for Wastewater Collection

Due to further discussions that need to be held with local industries, this item was tabled by Board of Municipal Utilities staff until the January 4, 2021 Council meeting.

2nd Reading, Bill #6211, Calling for the April 6, 2021 General Election

Councilman Sparks moved for the second reading of Bill Number 6211. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye, Williams Absent, and Burch Aye, thereby being passed

City Counselor Thurman presented the bill for reading.

Bill Number 6211

Ordinance Number 6211

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6211, CALLING FOR A GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON TUESDAY, APRIL 6, 2021, FOR THE PURPOSE OF ELECTING A CANDIDATE FOR THE POSITION OF MAYOR, COUNCILMAN WARD 2, AND COUNCILMAN WARD 3.

BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

SECTION I: This ordinance shall not be codified.

SECTION II: That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, April 6, 2021.

SECTION III: That the polls be open for said election continuously from six o' clock in the forenoon until seven o'clock in the afternoon of that day, April 6, 2021.

SECTION IV: That said election be held in the City of Sikeston, Missouri, in the polling places and precincts designated by the County Clerk.

SECTION V: That said election is hereby called for the purpose of electing one (1) candidate for the office of Mayor, Councilman Ward 2 and Councilman Ward 3.

SECTION VI: That the Judges and Clerks of said election shall be those appointed by the County Clerk.

SECTION VII: That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election to be requested from the County Clerk's office as required by law.

SECTION VIII: That the City Clerk of the City of Sikeston, Missouri, be and she is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of this ordinance no later than January 26, 2021, and to include in said notification all the terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

SECTION IX: General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION X: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION XI: Record of Passage.

- A. Bill Number 6211 was introduced and read the first time this 30th day of November, 2020.
- B. Bill Number 6211 was read the second time and discussed on this 7th day of December, 2020. Following discussion, Councilman Sparks moved to approve Bill Number 6211. The motion was seconded by Councilwoman Evans, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye, Williams Absent, and Burch Aye, thereby being passed.

- C. Ordinance 6211 shall be in full force and effect from and after January 6, 2021.

2nd Reading, Bill #6212, Installation of Stop Signs at Various Locations

Councilwoman Evans moved for the second reading of Bill Number 6212. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye, Williams Absent, and Burch Aye, thereby being passed

City Counselor Thurman presented the bill for reading.

Bill Number 6212

Ordinance Number 6212

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6212 AND SHALL AMEND TITLE III, CHAPTER 300, SCHEDULE III, TABLE III-A OF THE UNIFORM TRAFFIC CODE

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ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

SECTION I: This Ordinance shall be codified in the City Municipal Code.

SECTION II: The Traffic Committee did meet on October 27, 2020 and voted to amend the uniform traffic code by placing stop signs on the following: Indiana at Crowe, Matthews at Dona, E. Kathleen at Dona, E. Gladys at Dona and Henry at Dona.

SECTION III: Title III – Chapter 300 – Schedule III, Table III-A – Stop Locations; shall be amended by including the following:

<u>Stop Sign</u>	<u>Through Street</u>	<u>Sign Location</u>	<u>Controlled Traffic Movement</u>
Indiana Street	Crowe Street	SW Corner	East
Matthews Street	Dona Street	NE Corner	West
E. Kathleen Street	Dona Street	NE Corner	West
E. Gladys Street	Dona Street	NE Corner	West
Henry Street	Dona Street	NE Corner	West

SECTION IV: General Repealer Section: Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: Severability: Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6212 was introduced and read the first time this 30th day of November, 2020.
- B. Bill Number 6212 was read the second time and discussed on this 7th day of December, 2020. Following discussion, Councilman Sparks moved to approve Bill Number 6212. The motion was seconded by Councilwoman Evans, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye,
Williams Absent, and Burch Aye, thereby being passed.

- C. Ordinance 6212 shall be in full force and effect from and after January 6, 2021.

Other Items

Mayor Burch asked Council members if they would be in favor of joining local health care providers in promoting and encouraging citizens to wear masks in public. Those members present agreed.

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ADJOURNMENT

There being no further business before the City Council, Councilman Sparks moved to adjourn. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

Sparks Aye, Merideth Absent, Self Absent, Settles Aye, Evans Aye,
Williams Absent, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, CITY CLERK

SEAL:

REGULAR CITY COUNCIL MEETING
DECEMBER 14, 2020

The Sikeston City Council meeting of December 14, 2020 was called to order at noon via Zoom Video Conferencing. Present at the meeting via video were: Mayor Steven Burch and Councilmembers Brian Self, Ryan Merideth, Gerald Settles, Brandon Sparks, and Onethia Williams. Councilwoman Karen Evans was absent. Staff present via Zoom Video Conferencing were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, Finance Director Karen Bailey, Director of Public Safety James McMillen, Street Superintendent Brian Dial and Community Development Manager Lorenzo Ware. Also in attendance were New Madrid County Commissioners and Sikeston Regional Chamber President Mike Marshall.

ITEMS OF BUSINESS

1st & 2nd Reading, Emergency Bill #6215, Purchase of 10.67 Acres and Donation of 33.19 Acres of Property at the Intersection of South Ingram & Highway 60 (Scott Matthews)

Councilman Settles moved for the first reading of emergency Bill Number 6215. The motion was seconded by Councilman Sparks and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for reading. This emergency bill as approved shall become Ordinance Number 6215, authorizing the City of Sikeston, Missouri to enter into a certain real estate contract with Elizabeth Matthews Brunt Revocable Trust dated December 19, 2012 and Robert Scott Matthews, Jr. Revocable Trust dated August 15, 1997.

Councilman Self moved for the second reading of Bill Number 6215. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL Number 6215

ORDINANCE Number 6215

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT WITH ELIZABETH MATTHEWS BRUNT REVOCABLE TRUST DATED DECEMBER 19, 2012 AND ROBERT SCOTT MATTHEWS JR. REVOCABLE TRUST DATED AUGUST 15, 1997.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase from the ELIZABETH MATTHEWS BRUNT REVOCABLE TRUST DATED DECEMBER 19, 2012 AND ROBERT SCOTT MATTHEWS JR. REVOCABLE TRUST DATED AUGUST 15, 1997, certain property descriptions attached here to as Exhibit A, Exhibit B, and Exhibit C, for road improvement purposes and to approve the execution of certain documents herein.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Contract for Sale of Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. Emergency Ordinance. The City Council finds that an emergency exists within the meaning of Article III, Section 312(f) of the City Charter, because a 30 day delay in the closing may jeopardize the intended use of the property.

SECTION V: Record of Passage:

- A. Bill Number 6215 was introduced to Council and read the first time this 14th day of December, 2020.
- B. Bill Number 6215 was read the second time and discussed this 14th day of December, 2020. Following discussion, Councilman Settles moved to approve Bill Number 6215. The motion was seconded by Councilman Sparks, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

- C. Ordinance 6215 shall be in full force and effect from and after its passage.

Accept Contribution from New Madrid County and Authorize Mayor to Sign Letter of Agreement

The City of Sikeston is purchasing approximately 10.67 acres of land on the north side of Highway 60, just east of Wing Elementary, for the purpose of constructing a freeway interchange between Highway 60 (Future I-57) and South Ingram Road. New Madrid County has offered to contribute \$100,000 toward the total purchase price of \$750,000.

The City also seeks authorization for the mayor to sign a Letter of Agreement, by which the City agrees that if at any time we sell all or a portion of the property, the City will remit a proportionate amount (2/13) of the proceeds of the sale to New Madrid County.

Councilman Sparks moved to accept the contribution from New Madrid County in the amount of \$100,000 and authorize the Mayor to sign the Letter of Agreement. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

1st & 2nd Reading, Emergency Bill #6216, Authorization to Enter Into a Real Estate Contract with Boyer Leasing, Inc. for Acceptance of Property Donation

Councilman Settles moved for the first reading of emergency Bill Number 6216. The motion was seconded by Councilwoman Williams and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for reading. This emergency bill as approved shall become Ordinance Number 6216, authorizing the City of Sikeston, Missouri to enter into a certain real estate contract with Boyer Leasing, Inc. in order to accept a property donation to the City of Sikeston, Missouri.

Councilman Sparks moved for the second reading of Bill Number 6216. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL Number 6216

ORDINANCE Number 6216

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT WITH BOYER LEASING INC IN ORDER TO ACCEPT A PROPERTY DONATION TO THE CITY OF SIKESTON, MISSOURI.

WHEREAS, the City Council finds and determines that it is necessary and desirable to receive as a donation from BOYER LEASING INC., certain property descriptions attached here to as Exhibit A, for road improvement purposes and to approve the execution of certain real estate documents herein.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) REAL ESTATE DONATION DOUCMENTS

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the

intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. Emergency Ordinance. The City Council finds that an emergency exists within the meaning of Article III, Section 312(f) of the City Charter, because a 30 day delay in the closing may jeopardize the intended use of the property.

SECTION V: Record of Passage:

- A. Bill Number 6216 was introduced to Council and read the first time this 14th day of December, 2020.
- B. Bill Number 6216 was read the second time and discussed this 14th day of December, 2020. Following discussion, Councilman Sparks moved to approve Bill Number 6216. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

- C. Ordinance 6216 shall be in full force and effect from and after its passage.

Other Items

New Madrid County presented the City of Sikeston with a check in the amount of \$108,000 as reimbursement money through the Coronavirus Aid, Relief and Economic Security (CARES) Act Relief Fund.

ADJOURNMENT

There being no further business before the City Council, Councilman Sparks moved to adjourn. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,
Williams Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, CITY CLERK

SEAL:

Council Letter

Date of Meeting: 21-01-04

Originating Department: Board of Municipal Utilities

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6213, Change in Excessive Strength Charge Fees for Commercial or Industrial Users for Wastewater Collection

Attachment(s):

1. Bill #6213
2. Recommendation Letter from Waters Engineering

Action Options:

1. Approve Bill #6213
2. Other Action Council May Deem Necessary

Background:

The current determination of rates does not represent the actual cost for excessive sewer discharges of strength and total suspended solids (TSS). Board of Municipal Utilities (BMU) propose the updated rate to prevent excessive sewer discharges that disrupt the sewer plant and to reimburse BMU for this disruption.

In addition to raising the strength and TSS surcharges, this ordinance will also add a strength multiplier for excessive strengths and allow the rate to be changed based on BMU's annual costs without having to draft another ordinance. The strength multiplier accounts for replacement and upgrade costs associated with high strength discharges. If proper pre-treatment is performed by the industries, they do not have to pay these surcharges.

Seeking Council's approval of this bill.

THIS BILL AS ADOPTED SHALL BECOME ORDINANCE NUMBER 6213, AMENDING DETERMINATION OF RATES FOR EXCESSIVE STRENGTH CHARGE FEES FOR COMMERCIAL OR INDUSTRIAL USERS FOR WASTEWATER COLLECTION.

WHEREAS, the current ordinance is outdated and the determination of rate does not represent the actual cost for excessive sewer discharges of strength and total suspended solids (TSS), and

WHEREAS, the purpose of the surcharge rate is to deter excessive sewer discharges that disrupt the sewer plant and to reimburse the utility for this disruption; and

WHEREAS, the excessive strength and total suspended solids can and does overload the sewer plant as well as rob the City of future growth; and

WHEREAS, in addition to raising the strength and TSS surcharges, this ordinance adds a strength multiplier for excessive strengths and also allows for this rate to be changed based on annual costs without a total ordinance change; and

WHEREAS, the strength multiplier accounts for replacement and upgrade costs associated with high strength discharges. If proper pre-treatment is performed by the industries, they do not have to pay these surcharges.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: This ordinance shall be codified in Title VII Utilities, Chapter 725, Section 725.050 (4) Determination of Rates, of the Sikeston Municipal Code.

SECTION II: Title VII, Chapter 725, Section 725.050 (4) is hereby amended to read as follows:

"Section 725.050 Determination of Rates.

4. Commercial or industrial users shall be subject to an excessive strength charge in addition to the basic sewer service charge when the BOD or SS concentrations of a discharge exceeds three hundred (300) milligrams per liter (mg/L). All analyses shall be performed on composite samples collected over a twenty-four (24) hour period.

The excess strength charge shall be based upon the volume of wastewater and a wastewater strength factor. The wastewater strength is measured by the degree of organic pollution in the wastewater; the higher the strength, the more treatment costs the City.

The wastewater strength factor shall be calculated by the differential between the actual wastewater strength in mg/L and the allowable 300 mg/L all divided by 300 mg/L rounded up to the nearest whole number.

This strength factor is then multiplied by the following average treatment costs for a final excessive strength charge:

- a. Forty-nine cents (\$0.49) for each pound of excess BOD; and
- b. Seven cents (\$0.07) for each pound of excess TSS

These surcharge calculations may be revised annually based upon the previous fiscal year's wastewater treatment costs."

SECTION III: General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION IV: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage.

- A. Bill Number 6213 was introduced to Council and read the first time this 30th day of November 2020.
- B. Bill Number 6213 was read the second time this 4th day of January 2021, discussed and voted as follows:
- Williams, _____, Self, _____, Evans, _____,
- Sparks, _____, Settles _____, Merideth, _____,
- Burch, _____, thereby being
- _____, and
- becoming ordinance 6213.
- C. Ordinance 6213 shall be in full force and effect from and after February 3, 2021.

Steven Burch, Mayor

Approved As To Form
Tabatha Thurman, City Counselor

Seal/Attest

Rhonda Council, City Clerk

Waters Engineering, Inc.

Civil Engineering and Land Surveying

Post Office Box 567
908 S. Kingshighway
Sikeston, Missouri 63801

E-mail: main@waterseng.com
(573) 471-5680
Fax: (573) 471-5689

August 31, 2020

Mr. Jeff Winders, PE
Operations Manager
Board of Municipal Utilities
P. o. Box 370
Sikeston, MO 63801

Re: User Charge Modifications
Wastewater Treatment

Dear Jeff:

Attached is the recommended modifications to the User Charge Ordinance.

As you know the previous excessive strength charges had not been modified in an unknown time period and did not cover your basic costs incurred to date.

The average treatment costs were calculated from your 2020 Sewer Production Costs of \$952,885.20. This was divided into the BOD, TSS, and Flow which were 80%, 10%, and 10% respectively. This was also based upon your 2020 average flow of 2.33 million gallons per day and resulted in an average BOD cost of \$0.49 per pound of BOD and \$0.07 per pound of TSS.

Not taken into account in this average treatment costs were equipment replacement costs as well as upgrades that could be required for high strength wastes. Should a user continuously discharge a high strength waste, it could overload the capacity of the treatment plant which will cause the plant to exceed the discharge limits. This in turn will require upgrades be made to the treatment plant. These upgrades will have a cost that then must be passed to the users through increases in the user costs or in fees to the high strength dischargers.

The Strength Factor was included to account for these replacement and upgrade costs that would be associated with the high strength discharges.

Please call if you have any questions regarding this invoice or this project.

Sincerely,

WATERS ENGINEERING, INC.



Richard Cochran Jr., PE
Senior Engineer

Council Letter

Council Letter: 21-01-04

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Appointment to SEMO University – Sikeston Advisory Council

Attachments:

1. None

Action Options:

1. Make one (1) appointment to SEMO University – Sikeston Advisory Council
2. Other action as Council may deem appropriate

Background:

Staff received notification from Timothy Greenway that he needs to withdraw from the SEMO Advisory Council due to work commitments, so this position will need to be filled. Mr. Greenway was appointed September 2020. This appointment will go into effect immediately with the term expiring December 2023.

We currently have two applications in our Resource Bank – Christina King (907 Davis Blvd.) and Lori Caldwell (107 Holmes). There are no special requirements for this board.

Staff ask for Council to make an appointment to this advisory council.

Council Letter

Date of Meeting: 21-01-04

Originating Department: Finance Department

To the Mayor and City Council:

Subject:

Donation of 131 N. New Madrid Street

Attachments:

1. Special Warranty Deed
2. Affidavit of Heirship

Action Options:

1. Accept the Donation of 131 North New Madrid
2. Other action authorized by the City Council

Background:

131 North New Madrid is located at the southwest corner of New Madrid and Front streets. The City has leased the building for municipal court hearings since January 2013. Prior to that, it was the MAB Paint Store. When David Strom was contacted to renew the lease on the building, he advised the Moore family wished to gift the property to the City in exchange for a tax gift letter.

The building was re-roofed and tuckpointed in 2015. The City recently painted the interior and replaced ceiling tiles. This fiscal year we have budgeted for a new air conditioner and awning.

Attached is the Special Warranty Deed for 131 North New Madrid conveying ownership of the property to the City of Sikeston. Staff requests the City Council accept the donation of 131 North New Madrid.

SPECIAL WARRANTY DEED

THIS INDENTURE made on December 11, 2020 by and between

1. CAROLINE M. STROM, SUCCESSOR TRUSTEE OF TRUST B UNDER
TESTAMENTARY TRUST OF DOROTHY LILLARD MATTHEWS;
2. JOSEPH HUNTER MOORE AND BONNIE MOORE, HIS WIFE;
3. CAROLINE E. MOORE STROM AND DAVID STROM, HER HUSBAND; AND
4. CHARLES M. MOORE, A SINGLE PERSON.

of the County of Scott in the State of Missouri **GRANTOR**, and

CITY OF SIKESTON

of the County of Scott in the State of Missouri, **GRANTEE**:

The mailing address of grantee is: 105 E. Center, Sikeston, Missouri 63801).

WITNESSETH, That the said Grantor, in consideration of this gift conveyance AND
OTHER GOOD AND VALUABLE CONSIDERATION-----
to it paid by the said Grantee, the receipt of which is hereby acknowledged, does by these
presents **Bargain and Sell, Convey and Confirm**, unto said Grantee it successors and assigns,
the following described Lots, Tracts or Parcels of Land, lying, being and situate in the County of
Scott and the State of Missouri, to-wit, formerly known as the MAB Paint Store Building and
described as follows:

All of the North 42.5 feet of Lot Numbered One (1), an all of the North 42.5 feet of the
East 25.993 feet of Lot Numbered Two (2), of Block 5 in the original town of Sikeston,
Scott County, Missouri.

This gift and conveyance shall be subject to claims, if any, filed by third party claimants at any time after twelve (12) months following the death of Dorothy Matthews Moore, who died, testate, without administration of an estate, on April 23, 2020.

TO HAVE AND TO HOLD the premises aforesaid, with all and singular the rights, privileges, appurtenances and immunities thereto belonging or in anywise appertaining unto the said Grantees, and unto their heirs and assigns, FOREVER, the said Grantor hereby covenanting that it has lawfully seized of an indefeasible Estate in Fee in the premises herein conveyed; that it has good right to convey the same; that the said premises are free and clear of any encumbrance done or suffered by it or those under whom it claims, and that it will WARRANT AND DEFEND the title to the said premises unto said Grantees, and unto their heirs and assigns, FOREVER, against the lawful claims and demands of all persons claiming by, through or under the Grantor but none other excepting.

IN WITNESS WHEREOF, the said Grantor has hereunto set its hand the day and the first above written.

TRUST B UNDER TESTAMENTARY TRUST OF
DOROTHY LILLARD MATTHEWS


BY: 
CAROLINE M. STROM, SUCCESSOR TRUSTEE

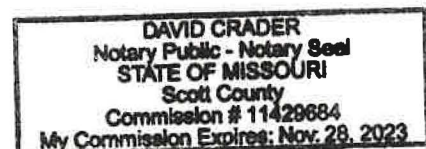
STATE OF MISSOURI)
) ss.
COUNTY OF Scott)

On this 11th day of December, 2020, before me, a Notary Public in and for said state, personally appeared Caroline M. Strom, Successor Trustee of Trust B Under Testamentary Trust of Dorothy Lillard Matthews to me known to be the persons described in and who executed the said instrument and acknowledged that they executed the same for the purposes therein stated, as such Trustees.

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

My Commission Expires: 11-28-23


Notary Public
Commissioned in Scott County
State of Missouri.



Caroline E. Moore Strom
CAROLINE E. MOORE STROM

David Strom
DAVID STROM

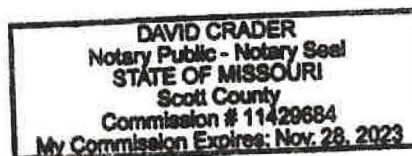
STATE OF MISSOURI)
) ss.
COUNTY OF Scott)

On this 11th day December, 2020, before me, a Notary Public in and for said state, personally appeared Caroline E. Moore Strom and David Strom, wife and husband to me known to be the persons described in and who executed the said instrument and acknowledged that they executed the same for the purposes therein stated.

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

My Commission Expires: 11-28-23

David Crader
Notary Public
Commissioned in Scott County
State of Missouri.





CHARLES M. MOORE

STATE OF MISSOURI)
) ss.
COUNTY OF Scott)

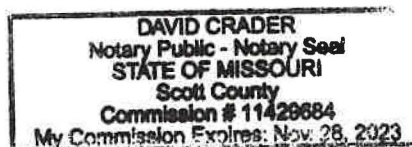
On this 11 day of December, 2020, before me a Notary Public in and for said state, personally appeared Charles M. Moore, to me known to be the person who executed the said instrument and acknowledged to me that he executed the same for the purposes therein stated. And the said Charles M. Moore further declares himself to be single and unmarried.

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

My Commission Expires: 11-28-23



Commissioned in Scott Notary Public
State of Missouri. County



TITLE OF DOCUMENT: AFFIDAVIT OF HEIRSHIP

DATE OF DOCUMENT: December 11, 2020

**GRANTOR: Dorothy Matthews Moore, deceased
Caroline E. Moore Strom**

**GRANTEE: Dorothy Matthews Moore, deceased
Joseph Hunter Moore
Caroline E. Moore Strom
Charles M. Moore**

LEGAL DESCRIPTION: All of the North 42.5 feet of Lot Numbered One (1), an all of the North 42.5 feet of the East 25.993 feet of Lot Numbered Two (2), of Block 5 o the original town of Sikeston, Scott County, Missouri.

REFERENCE: Book 332, Page 971

AFFIDAVIT OF HEIRSHIP

Comes now the undersigned, being of legal age and duly sworn upon her oath, and does depose and state that:

1. This affidavit affects real estate located at 113 N. New Madrid Street, Sikeston, Scott County, Missouri, formerly known as MAB Paint Store Building and described as follows:

All of the North 42.5 feet of Lot Numbered One (1), and all of the North 42.5 feet of the East 25.993 feet of Lot Numbered Two (2), of Block 5 in the original town of Sikeston, Scott County, Missouri.

2. That Dorothy Matthews Moore, died April 23, 2020, the surviving spouse of James Handy Moore, who died June 30, 2017, survived by her three (3) children:

- a. Joseph Hunter Moore and Bonnie Moore, his wife;
- b. Caroline E. Moore Strom and David Strom, her husband; and
- c. Charles M. Moore, a single person.

3. That Dorothy Matthews Moore's mother, Dorothy Lillard Matthews, died testate on December 2, 1990, and her estate was administered in Scott County, Missouri Probate, Case No. CV490-192P. That under the "Last Will And Testament" of Dorothy Lillard Matthews, as amended, the real estate the subject of this Heirship Affidavit was devised in part:

- a. To heirs of Charles Davis Matthews, IV, who predeceased Dorothy Lillard Matthews and in part to the Trustee of the Trust established under Article I of the Dorothy Lillard Matthews Irrevocable Trust Agreement dated December 30, 1988 entered into between Charles Davis Matthews V, as Grantor and Judy Dupont Matthews as Trustee.

b. To beneficiaries of Trust B, established under Codicil to the Last Will and Testament of Dorothy Lillard Matthews, where named Trustee Gilbert Shanley has filed his refusal to serve as Trustee and likewise Dorothy Matthews Moore, the then primary beneficiary and Trustee likewise exercised her right and power to refuse to serve as Trustee prior to her death and appointed Caroline M. Strom, also known as Caroline E. Moore Strom, her daughter, as successor Trustee.

4. That by Quit Claim Deed dated August 31, 1981 and recorded September 6, 1981 in Book 332, Page 971 in the Land records of Scott County, Missouri; all the heirs and devisees and descendants of Charles Davis Matthews, IV, deceased conveyed all of their right, title and interest in the real estate the subject of this Heirship Affidavit to: Dorothy M. Moore.

5. That in the estate of Dorothy Lillard Matthews, the Probate Court of Scott County, Missouri, Case No. CV490-192P has heretofore entered Amended Finding and Decree of Partial Distribution, Succession and Distribution, dated April 12, 1993, which in part decreed that under the Last Will And Testament, as amended and Codicil of Dorothy Lillard Matthews, the successors to the descendible interest of the descendant's one-eighth (1/8) interest was: Caroline M. Strom, Trustee of Trust B for Trust B under Testamentary Trust of Dorothy Lillard Matthews, deceased in and to the real estate, the subject of this "Heirship Affidavit".

6. That Caroline M. Moore remains the successor Trustee of Trust B under Testamentary Trust of Dorothy Lillard Matthews, deceased.

7. That Dorothy Matthews Moore died, on April 23, 2020, testate, without administration of an estate, in Missouri or in any other state. That her lawful heirs, devisees, and lineal descendants are. J. Hunter Moore, Caroline E. Moore Strom, and Charles M. Moore.

FURTHER AFFIANT SAITH NOT.

DATED: December 11, 2020.



Caroline M. Strom

STATE OF MISSOURI)
) ss.
COUNTY OF SCOTT)

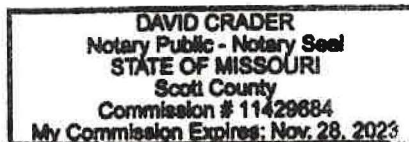
On this 11th day of December, 2020, before me a Notary Public in and for said state, personally appeared Caroline M. Strom, to me known to be the person who executed the said instrument and acknowledged to me that she executed the same for the purposes therein stated.

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

My Commission Expires: 11-28-23



Notary Public
Commissioned in Scott County
State of Missouri.



Joseph Hunter Moore
JOSEPH HUNTER MOORE

Bonnie Moore
BONNIE MOORE

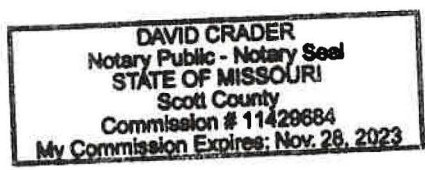
STATE OF MISSOURI)
) ss.
COUNTY OF Scott)

On this 11th day December, 2020, before me, a Notary Public in and for said state, personally appeared Joseph Hunter Moore and Bonnie Moore, husband and wife to me known to be the persons described in and who executed the said instrument and acknowledged that they executed the same for the purposes therein stated.

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

My Commission Expires: 11.28.23

David Crader
Notary Public
Commissioned in Scott County
State of Missouri.



Council Letter

Date of Meeting 21-04-01

Originating Department: Public Works

To the Mayor and City Council:

Subject: Request for Additional Staffing for Recreation Complex Baseball/Softball Weekend Tournaments

Attachments:

1. Example of a weekend tournament schedule and staffing budget

Action Options:

1. Approve the Parks and Recreation to hire additional staff for weekend tournaments at the Recreation Complex
2. Other action the City Council deems appropriate.

Background:

The Parks and Recreation Department is seeking the approval of hiring 11 additional part time/seasonal staff to work weekend tournaments at the Recreation Complex for the months of May, June, and July. In 2020, the Parks and Recreation Department held nine tournaments at the Recreation Complex in May and June; plus, one additional tournament in July and September. The Parks and Recreation Department was not prepared staffing wise for hosting that many tournaments as it resulted in long weekend hours for staff who were already working their regular 40-hour work week. We originally planned to host three or four tournaments in 2020; but due to surrounding city and bordering state restrictions, we quickly became a draw for Tournament Directors in our region. Entering 2021, we have been able to keep the momentum moving forward.

The need to hire additional part time/seasonal staff for weekend tournaments reduces the amount of overtime needed to be paid to full time staff and reduces the number of hours they work to avoid burnout. There are many essential duties that need to occur while hosting tournaments and increasing staff will ensure that families enjoy their visit. Maintenance issues continuously need to be addressed such as: emptying trash barrels, restroom checks, filling in batter's boxes to prevent injury, re-chalking the batter's boxes as needed, and filling pitching mounds with additional clay. When games are completed on Saturday night, maintenance is required to all the playing fields in use such as dragging, chalking, and filling in holes created by players. Trash and restroom facility maintenance is also a must, so when people arrive on Sunday, the Recreation Complex is clean and presentable. There are other issues that may result in having someone go offsite such as getting change for cash registers or purchasing more supplies for the concession stands.

The Parks and Recreation Department proposes the creation of 11 new part time/seasonal positions for tournament play. There is a total of nine tournaments scheduled for 2021 with the possibility of having one added in May and September. These positions include six ballfield maintenance workers, two Complex cleanup workers, two assistant concession stand managers, and one tournament facility supervisor to ensure quality control. The ballfield maintenance workers would work on Saturday nights from 8:00pm-12:00am, Recreation Complex cleanup workers would work 2:00pm-4:00pm and 8:00pm-10:00pm on Saturday and 2pm-4pm on Sunday, and the tournament facility supervisor would work 7:00am-10:00pm on Saturday and 7:00am until games end on Sunday. The two additional assistant concession stand managers provide more adult presence to a young staff and can easily fill in on weekends for the head managers if there is a personal schedule conflict. A staffing budget for these positions is attached separately.

Based on the projections for hosting 11 tournaments in 2021, the Parks and Recreation Department would spend \$78,232.00 on staffing and concession supplies. On average, each 2020 tournament brought in \$10,000 in concession sales, which leaves a net balance of \$31,768.00 in revenue. This revenue would cover the costs of hiring additional staff to work on weekends. There is a breakdown of these expenditures/revenues on the attached spreadsheet.

The Recreation Complex has attracted teams for tournaments from Missouri, Kentucky, Arkansas, Tennessee, Illinois, and Indiana. We have had teams come from as far as Chicago, Illinois play and stay the weekend in Sikeston. The investment that was made to improving the Recreation Complex is starting to pay dividends and last year provided a great experience in what we can do with hosting travel baseball tournaments. The additional staff is a great benefit and will keep our department in good standing with tournament directors and visitors. The Parks and Recreation Department is grateful for the continuing support of our City leaders and citizens and we hope to continue to add to the economic impact on our community.

AGE GROUP	GAME #	TEAMS	FIELD	DAY
11U	1	SPARTANS VS KENNETT BALLERZ	1	FRIDAY
11U	2	SPARTANS VS WEST KY OUTLAWS	1	FRIDAY
11U	3	PROSPECTS THOMAS VS SI PROSPECTS	1	SATURDAY
11U	4	ARKANSAS BULLDOGS VS PROSPECTS THOMAS	1	SATURDAY
11U	5	SI PROSPECTS VS ARKANSAS BULLDOGS	1	SATURDAY
11U	6	TITANS VS DIRT DAWGS	1	SATURDAY
11U	7	WEST KY OUTLAWS VS DIRT DAWGS	1	SATURDAY
11U	8	TITANS VS KENNETT BALLERZ	1	SATURDAY
11U	9	SEED 6 VS SEED 7	1	SATURDAY
11U	10	SEED 5 VS SEED 8	1	SUNDAY
11U	11	SILVER CHAMPIONSHIP	1	SUNDAY
11U	12	SEED 2 VS SEED 3	1	SUNDAY
11U	13	SEED 1 VS SEED R	1	SUNDAY
11U	14	GOLD CHAMPIONSHIP	1	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
9U	1	SEMO THUNDER VS PROSPECTS SIMMONS	2	FRIDAY
9U	3	WEST KY OUTLAWS VS SEMO THUNDER	2	FRIDAY
9U	5	PADUCAH STORM VS CHAOS	2	SATURDAY
9U	7	CHAOS VS NEA HEAT	2	SATURDAY
9U	9	PADUCAH STORM VS FULL COUNT	2	SATURDAY
9U	11	NEA HEAT VS SI SAINTS	2	SATURDAY
9U	13	SI SAINTS VS PROSPECTS SIMMONS	2	SATURDAY
9U	15	SEED 11 VS SEED 12	2	SATURDAY
9U	17	SEED 4 VS SEED 5	2	SATURDAY
9U	19	SEED 2 VS SEED 7	2	SUNDAY
9U	21	SEED 1 VS WINNER OF 4/5	2	SUNDAY
9U	23	WINNER 3/6 VS WINNER 2/7	2	SUNDAY
9U	25	GOLD CHAMPIONSHIP	2	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
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7U	1	NEA HEAT VS SEMO TITANS	3	SATURDAY
7U	2	NEA HEAT VS SI SLUGGERS	3	SATURDAY
7U	3	SEMO TITANS VS KY PROSPECTS	3	SATURDAY
7U	4	SI SLUGGERS VS MARION WILDCATS	3	SATURDAY
7U	5	KY PROSPECTS VS MARION WILDCATS	3	SATURDAY

7U	7	SEED 4 VS SEED 5	3	SUNDAY
7U	8	SEED 2 VS SEED 3	3	SUNDAY
7U	9	SEED 1 VS WINNER 4/5	3	SUNDAY
7U	10	CHAMPIONSHIP	3	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
8U	1	JACKSON TRIBE VS TRIBE EVANS	4	SATURDAY
8U	2	TRIBE EVANS VS PROSPECTS	4	SATURDAY
8U	3	JACKSON TRIBE VS PROSPECTS	4	SATURDAY
8U	4	2 VS 3	4	SATURDAY
8U	5	CHAMPIONSHIP	4	SATURDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
10U	1	ADIDAS BULLETS SHIELDS VS SEMO DIAMOND DAWGS	5	SATURDAY
10U	2	SEMO DIAMOND DAWGS VS KY PROSPECTS YARBROUGH	5	SATURDAY
10U	3	ADIDAS BULLETS SHIELDS VS EAGLES	5	SATURDAY
10U	4	KY PROSPECTS YARBROUGH VS Z20 BATZ	5	SATURDAY
10U	5	EAGLES VS ADIDAS BULLETS SMOTHERS	5	SATURDAY
10U	6	Z20 BATZ VS JACKSON TRIBE	5	SATURDAY
10U	7	ADIDAS BULLETS SMOTHERS VS JACKSON TRIBE	5	SATURDAY

10U	8	SEED 4 VS SEED 5	5	SUNDAY
10U	9	SEED 3 VS SEED 6	5	SUNDAY
10U	10	SEED 2 VS SEED 7	5	SUNDAY
10U	11	SEED 1 VS WINNER 4/5	5	SUNDAY
10U	12	WINNER 3/6 VS WINNER 2/7	5	SUNDAY
10U	13	CHAMPIONSHIP	5	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
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9U	2	MIDWEST MOST VS WEST KY OUTLAWS	6	FRIDAY
9U	4	MIDWEST MOST WANTED VS TORNADOES	6	FRIDAY
9U	6	SPARTANS ELITE VS MINERAL AREA HOOKS	6	SATURDAY
9U	8	MINERAL AREA HOOKS VS SI BUCS	6	SATURDAY
9U	10	SPARTANS ELITE DIAMOND STARS	6	SATURDAY
9U	12	SI BUCS VS TORNADOES	6	SATURDAY
9U	14	DIAMOND STARS VS FULL COUNT	6	SATURDAY
9U	16	SEED 10 VS SEED 13	6	SATURDAY
9U	18	SEED 3 VS SEED 6	6	SATURDAY
9U	20	SEED 9 VS SEED 14	6	SUNDAY
9U	22	SEED 8 VS WINNER OF 11/12	6	SUNDAY
9U	24	WINNER OF GAME 23 VS WINNER GAME 16	6	SUNDAY
9U	26	SILVER CHAMPIONSHIP	6	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
12U	1	ADIDAS BULLETS VS TITANS	7	FRIDAY
12U	2	ADIDAS BULLETS VS DC TOMAHAWKS	7	FRIDAY
12U	3	WEST KY OUTLAWS VS BEAST	7	SATURDAY
12U	4	WEST KY OUTLAWS VS BOMBS AWAY	7	SATURDAY
12U	5	BEAST VS KY PROSPECTS	7	SATURDAY
12U	6	BOMBS AWAY VS BULLDOGS	7	SATURDAY
12U	7	BULLDOGS VS KY PROSPECTS	7	SATURDAY
12U	8	DC TOMAHAWKS VS TITANS	7	SATURDAY
12U	9	SEED 6 VS SEED 7	7	SATURDAY
12U	8	SEED 5 VS SEED 8	7	SUNDAY
12U	9	SILVER CHAMPIONSHIP	7	SUNDAY
12U	10	SEED 2 VS SEED 3	7	SUNDAY
12U	11	SEED 1 VS SEED 4	7	SUNDAY
12U	12	GOLD CHAMPIONSHIP	7	SUNDAY

AGE GROUP	GAME #	TEAMS	FIELD	DAY
13U	1	SCORPIONS MIDWEST VS ADIDAS BULLETS	8	FRIDAY
13U	2	SCORPIONS MIDWEST VS SI PROSPECTS	8	FRIDAY

13U	3	WILDCATS VS S.I. WARRIORS	8	SATURDAY
13U	4	WRECKERS VS WILDCATS	8	SATURDAY
13U	5	ST. LOUIS MAVERICKS VS S.I. WARRIORS	8	SATURDAY
13U	6	MIDWEST BUCKS VS WRECKERS	8	SATURDAY
13U	7	ADIDAS BULLETS VS ST. LOUIS MAVERICKS	8	SATURDAY
13U	8	SI PROSPECTS VS MIDWEST BUCS	8	SATURDAY
13U	9	SEED 6 VS SED 7	8	SATURDAY
13U	10	SEED 5 VS SEED 8	8	SUNDAY
13U	11	SILVER CHAMPIONSHIP	8	SUNDAY
13U	12	SEED 2 VS SEED 3	8	SUNDAY
13U	13	SEED 1 VS SEED 4	8	SUNDAY
13U	14	GOLD CHAMPIONSHIP	8	SUNDAY

TIME	UMPS
6:00	C AHART / CJ AHART
8:00	C AHART / CJ AHART
9:00	CARDWELL / LASLEY
10:45	LASLEY / ROBERTSON
12:30	ROBERTSON / CARDWELL
2:30	CARDWELL / LASLEY
4:15	LASLEY / ROBERTSON
6:00	ROBERTSON / CARDWELL
8:00	CARDWELL / LASLEY
9:00	LASLEY / ROBERTSON
10:45	ROBERTSON / CARDWELL
12:45	LASLEY / CARDWELL
2:30	LASLEY / CARDWELL
4:15	LASLEY / CARDWELL

TIME	UMPS
6:00	PERRY / LONG
8:00	PERRY / LONG
9:00	LONG / PERRY
10:45	LONG / PERRY
12:30	LONG / PERRY
2:30	LONG / HARPER
4:15	HARPER / PERRY
6:00	LONG / PERRY
9:00	PERRY / DOSS
10:45	DOSS / LONG
12:30	PERRY / LONG
2:30	PERRY / LONG
4:15	PERRY / LONG

TIME	UMPS
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10:00	VINCENT / HUTCHERSON
11:30	VINCENT / HUTCHERSON
1:00	VINCENT / HUTCHERSON
2:30	VINCENT / HUTCHERSON
4:00	VINCENT / HUTCHERSON
10:00	VINCENT / HUTCHERSON
11:30	VINCENT / HUTCHERSON
1:00	VINCENT / HUTCHERSON
2:30	VINCENT / HUTCHERSON

TIME	UMPS
9:00	ELLEGOOD / SWOPE
10:30	ELLEGOOD / SWOPE
12:00	ELLEGOOD / SWOPE
1:30	ELLEGOOD / SWOPE
3:00	ELLEGOOD / SWOPE

TIME	UMPS
9:00	RICE / YOUNGBLOOD
10:45	YOUNGBLOOD / DOSS
12:30	DOSS / RICE
2:30	RICE / YOUNGBLOOD
4:15	YOUNGBLOOD / DOSS
6:00	DOSS / RICE
8:00	RICE / YOUNGBLOOD
8:00	SWOPE / SCHWARTZ
9:45	SCHWARTZ / YOUNGBLOOD
11:30	YOUNGBLOOD / SWOPE
1:15	SWOPE / SCHWARTZ
3:00	SCHWARTZ / YOUNGBLOOD
4:45	YOUNGBLOOD / SWOPE

TIME	UMPS
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6:00	MARINER / DOSS
8:00	MARINER / DOSS
9:00	C AHART / HARPER
10:45	HARPER / CJ AHART
12:30	C AHART / CJ AHART
2:30	C AHART / CJ AHART
4:15	C AHART / CJ AHART
6:00	C AHART / CJ AHART
9:00	C AHART / CJ AHART
10:45	C AHART / CJ AHART
12:30	C AHART / CJ AHART
2:30	ROBERTSON / DOSS
4:15	ROBERTSON / DOSS

TIME	UMPS
6:00	RICE / SCWARTZ
8:00	RICE / SCHWARTZ
9:00	MARINER / SCHWARTZ
10:45	MARINER / SCHWARTZ
12:30	MARINER / SCHWARTZ
2:30	MARINER / SCHWARTZ
4:15	MARINER / SCHWARTZ
6:00	ELLEGOOD / SWOPE
8:00	HARPER / SWOPE
9:00	RICE / MARINER
10:45	RICE / MARINER
12:45	RICE / MARINER
2:30	DRAGOO / MARINER
4:15	DRAGOO / RICE

TIME	UMPS
6:00	COLE / PHELPS
8:00	COLE / PHELPS

8:00	COLE / DRAGOO
10:00	DRAGOO / PHELPS
12:00	PHELPS / COLE
2:00	COLE / DRAGOO
4:00	DRAGOO / PHELPS
6:00	PHELPS / COLE
8:00	COLE / DRAGOO
9:00	DRAGOO / COLE
11:00	DRAGOO / PHELPS
1:00	PHELPS / COLE
3:00	PHELPS / COLE
5:00	PHELPS / COLE

Added Staff Positions	Pay Rate	Days
1 Tournament Supervisor	\$12/hr	Saturday Sunday
2 Complex Cleanup Crew workers	\$10.40/hr	Saturday Sunday
6 Field Maintenance workers	\$11/hr	Saturday
2 Assistant Concession Stand Managers	\$11.50/hr	Saturday Sunday
Total Cost of New Positions		

Existing Concession Stand Revenue/Expenditures

Total Gross Revenue		
10 Concession Stand Workers	\$10.30/hr	Saturday Sunday
2 Concession Stand Managers	\$13/hr	Saturday Sunday
Concession Supplies for re-sale		
Net Revenue:		

Total Gross Revenue

Existing Staff Wages

Existing Concession Stand Supply I

11 New Position Wage

Total Net Revenue:

Assignment	Scheduled Hours	Total Cost/Day
Quality Control	7:00am-10:00pm	\$180
	7am-8pm	\$132
Trash	2:00pm-4:00pm/8pm-10pm	$\$41.60 \times 2 = \83.20
Trash	2:00pm-4:00pm	$\$20.80 \times 2 = \41.60
Prep fields	8:00pm- 12:00am	$\$44 \times 6 = \264
Concessions	8:00am-10:00pm	$\$161 \times 2 = \322
	8:00am-8:00pm	$138 \times 2 = \$276$



Concessions	7:00am-10:00pm	$\$154.50 \times 10 = \1545
Concessions	7:00am-8:00pm	$\$133.90 \times 10 = \1339
Concessions	7:00am-10:00pm	$\$195.00 \times 2 = \390
Concessions	7:00am-8:00pm	$\$169.00 \times 2 = \338



SUMMARY

	\$110,000
	\$39,732
Expenditures:	\$38,500
	\$14,286



\$17,482

Total Tournament Season Cost

\$312 x 11 tournaments= \$3,432

\$124.8 x 11 tournaments= \$1,372.80

\$264 x 11 tournaments= \$2,904

\$598 x 11 tournaments= \$6,578

\$14,286.00

\$10,000 x 11 tournaments= \$110,000

\$288.40 x 11 tournaments= \$31,724

\$728 x 11 tournaments= \$8,008

\$3500 x 11 tournaments= \$38,500

\$31,768

Council Letter

Date of Meeting: 21-01-04

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award Bid #21-10, Fuel Pump Replacement

Action Options:

1. Award Bid
2. Other Action Council May Deem Necessary

Background:

The city fuel site has been having severe issues with our diesel fuel quality. After extensive research, we have determined that the cause is some damaged fuel lines between the city pump and BMU tanks. We budgeted to replace the fuel pumps and allowed some for repairs. After further investigation well into the current fiscal year, we sought bids for the pump and fuel line replacement. We also decided to have the line between the fuel site and the fire station generator replaced, which was not a part of the original estimate.

We received two bids that were similar in price, and we are recommending award to Midsouth with a bid of \$27,183.00.

Council Letter

Date of Meeting: 21-01-04

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Proceed with CY2021 Street & Drainage Improvement Program

Attachment(s): CY2021 Street Plan

Action Options:

1. Authorize Staff to Proceed with Street & Drainage Program for CY2021 including development of plans and specifications, and bidding of projects.
2. Authorize Staff to Proceed with Assignment of Projects to Civil Engineering Consultants.
3. Other action Council may deem appropriate

Background:

The city has prepared our annual street and drainage plan. This passed P&Z on December 8, 2020.

This plan continues to have diversity in the type of projects being completed in a variety of areas of our community. For this year we hope to do some experimental treatments with some of our older (WPA) concrete streets. The overall plan is attached for your review and use.

We are recommending consultants at this time also.

2021 - Street & Drainage Improvement Plan - City of Sikeston

<u>Projects:</u>	Location	Ward	Engineer	Estimate for Construction Only	Construction + 11% Engineering
Edmondson Street- Mill & Resurface	Virginia Street to Warner Avenue	3	Lamberts	\$25,205.00	\$27,977.55
Osage Avenue- Mill & Resurface	West North Street to Alabama Avenue	4	Waters	\$131,251.00	\$145,688.61
Anderson Street- Drainage Improvements	Anderson Street/ Applegate Blvd.	2	Lamberts	\$240,000.00	\$266,400.00
Glenn Drive/Andrea Drive- Drainage Improvements	Lateral C Outfalls	3	In-House	\$70,000.00	\$77,700.00
Greer/ South Ranney Intersection Repair	Greer/ South Ranney Intersection	3	Waters	\$50,000.00	\$55,500.00
Ford Street- Mill & Resurface	Alabama Street/ Sunset Drive	4	Waters	\$16,495.00	\$18,309.45
Pine Street- Mill & Resurface	Malone Avenue/ Ables Road	3,4	Lamberts	\$140,810.00	\$156,299.10
Adams Street- Mill & Resurface	Jaycee Street/ Dead End	4	Waters	\$23,816.00	\$26,435.76
Jefferson Street- Mill & Resurface	Jaycee Street/ Dead End	4	Waters	\$23,816.00	\$26,435.76
Baker Lane- Concrete Spot Repair	Allen Blvd./ Kingshighway	1	Waters	\$50,000.00	\$55,500.00
Gladys Street/ Scott Street- Intersection Repair	Gladys Street/ Scott Street- Intersection	4	Waters	\$50,000.00	\$55,500.00
Cardinal Street/ Thrush Street Area - Crack Seal & Seal Coat	Cardinal Street/ Thrush Street Area	1	Waters	\$41,237.00	\$45,773.07
Kennedy Street- Concrete Spot Repair	Main Street/ Ingram Road	2	Waters	\$50,000.00	\$55,500.00
Ditch Cleanout	Butler Ditch and South to I-55	4	In-House	\$20,000.00	\$22,200.00
Ditch Cleanout	Lateral C South	3	In-House	\$40,000.00	\$44,400.00
Ditch Cleanout	Lateral B	3	In-House	\$20,000.00	\$22,200.00
Culvert Inlet Improvements	East Salcedo Road	2	In-House	\$10,000.00	\$11,100.00
Campanella- Mill & Resurface	Ingram Road/ Gehrig	2	Lamberts	\$186,820.00	\$207,370.20
				Subtotal:	\$1,320,289.50
 <u>Future Projects for Additional Fundsor CY 2022:</u>					
Euclid Drive - Mill & Resurface	Salcedo Rd. to Wakefield Avenue	1		\$137,601.00	\$152,737.11
West Wakefield-Mill & Resurface	Ditch #4 to Highway BB	1,4		\$170,061.00	\$188,767.71
West North Street- Mill & Resurface	North West Street/ Luther Street	4		\$134,073.00	\$148,821.03
Shady Lane- Mill & Resurface	Oklahoma Avenue to Ables Road	3		\$46,837.00	\$51,989.07
New Madrid Avenue/ North Street Intersection Reconstruction	New Madrid Avenue/ North Street Intersection	1		\$50,000.00	\$55,500.00
Alley between Kathleen & West Gladys- Mill & Resurface	New Madrid Street/ Scott Street	1		\$7,515.00	\$8,341.65
Glenn Drive Area- Crack Seal & Seal Coat	Glenn Drive Area	3		\$215,657.00	\$239,379.27
Greer Avenue- Concrete Spot Repair	Main Street/ Kignshighway	3		\$50,000.00	\$55,500.00
Scott Street - Mill & Resurface	Front to Center	1		\$17,994.00	\$19,973.34
East Kathleen - Concrete Spot Repair	Main to Pine	2		\$50,000.00	\$55,500.00
Jaycee Avenue Area- Crack Seal & Seal Coat	Jaycee Avenue Area	1		\$117,609.00	\$130,545.99
				Total of Additional Costs:	\$1,107,055.17

Based on:	Street & Drainage Budget	\$600,000.00
	Capital Improvement Funds	\$100,000.00
	Ditch Maintenance Budget	\$50,000.00
		\$750,000.00

NOTES: Mill/Resurface Estimates Based on \$82/Ton Asphalt & \$5/SY Milling

Council Letter

Date of Meeting: January 4, 2021

Originating Department: City Manager

To the Mayor and City Council:

Subject: Extension of Option on North Industrial Park Land by Unilever

Attachment(s):

1. Letter from Unilever

Action Options:

1. Approve Extension of Option
2. Other Action Council May Deem Necessary

Background:

In December 2017 the City of Sikeston and Unilever executed a land swap wherein the City took possession of the vacated Unilever south plant on County Line Rd and Unilever was granted an option to acquire 16.85 acres just south of their plant on Rose Parkway in the north industrial park. The option was valid for three years with the possibility of extending for an additional two years. Unilever has indicated their desire to extend the option for two years (see attached letter), through December 21, 2022.



Unilever
700 Sylvan Avenue
Englewood Cliffs, NJ 07632

UNILEVER MANUFACTURING (US), INC.
c/o Unilever United States, Inc.
700 Sylvan Avenue
Englewood Cliffs, NJ 07632

December 23, 2020

VIA EMAIL cityhall@sikeston.org

City of Sikeston
105 E. Center Street
Sikeston, MO 63801
Attention: City Manager

Re: Option to Acquire Real Property Agreement and Escrow Instructions ("**Option Agreement**") between the City of Sikeston, Missouri ("**Optionor**") and Unilever Manufacturing (US), Inc. ("**Optionee**") with Option Effective Date of December 22, 2017
Optionee's Notice of Extension of Option Term

To the City of Sikeston:

This notice is sent in connection with the above-referenced Option Agreement between us. Any capitalized terms used in this letter and not otherwise expressly defined in this letter shall have the same meaning as in the Option Agreement.

Effective retroactively to November 21, 2020, Optionee hereby exercises its right pursuant to Section 2 of the Option Agreement to extend the Original Option Term Expiration Date for a period of twenty-four (24) months, such that the new expiration date of the Option Term shall be **December 21, 2022**.

In addition, please be advised that Optionee's addresses for notices in the Option Agreement are hereby changed as follows:

OPTIONEE: Unilever Manufacturing (US) Inc.
c/o Unilever United States, Inc.
700 Sylvan Avenue
Englewood Cliffs, NJ 07632
Attention: Aaron Jacobs, North American Real Estate Strategy Lead
Email: Aaron.Jacobs@unilever.com
Telephone: (646) 724-0439

With a Copy to: Unilever Manufacturing (US) Inc.
c/o Unilever United States, Inc.
700 Sylvan Avenue
Englewood Cliffs, NJ 07632
Attention: General Counsel's Office
Facsimile: (201) 894-2753
Email: legalnotices.us@unilever.com

With a Copy to: Freeman, Freeman & Smiley, LLP
1888 Century Park East, Suite 1900
Los Angeles, CA 90067
Attention: Bruce M. Smiley, Esq.
Mary K. Koon, Esq.
Facsimile: (310) 255-6200
Email: Bruce.Smiley@ffslaw.com
Mary.Koon@ffslaw.com

Would you please sign and date this letter below to indicate your acceptance and acknowledgement that (i) the Option Term is extended to December 21, 2022, and (ii) the addresses for notices to Optionee contained in the Option Agreement are modified as set forth above? Each of the parties to this letter represents and warrants to the other that the person(s) signing on behalf of Optionor or Optionee, as applicable, are authorized to bind the applicable party to the terms of this letter agreement, that any necessary consents and approvals have been obtained, and that upon mutual execution and delivery this letter agreement shall be binding upon Optionor and Optionee.

UNILEVER MANUFACTURING (US), Inc.
a Delaware corporation

By: 
Name: Aaron Jacobs
Title: North American Real Estate Strategy Lead

Agreed and accepted as of this ___ day of December, 2020:

City of Sikeston, Missouri,
a municipal body politic

By: _____
Name: _____
Title: _____

ec: City Counselor's Office, City of Sikeston, Attention: Charles Leible, Esq.
[\[asia99@swbell.net\]](mailto:asia99@swbell.net)

David Schwartz, Vice President and General Counsel, North America,
[\[David.Schwartz@unilever.com\]](mailto:David.Schwartz@unilever.com)

Mary K. Koon, Esq. [\[mary.koon@ffslaw.com\]](mailto:mary.koon@ffslaw.com)