

TENTATIVE AGENDA

City of Sikeston

REGULAR CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, February 1, 2016
5:00 P.M.

- 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 January 4, 2016
 - B. Joint Council Study Session January 7, 2016
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. DED December 8, 2015
 - B. Housing Authority December 14, 2015
 - C. Library Board December 7, 2015
 - D. Park Board November 9, 2015
 - E. Planning & Zoning November 10, 2015
 - F. Tourism Advisory Board October 27, 2015
 - G. Tourism Advisory Board January 26, 2016
- VII. ITEMS OF BUSINESS
 - A. 2nd Reading & Consideration, Bill #6009, Authorizing the BMU to Adjust Electrical Rates Effective March 3, 2016
 - B. Approval of City's Legislative Priority Statement
 - C. Submission of 2016 Street & Stormwater Drainage Improvement Project
 - D. Award Bid #16-15, Purchase of Park Division Front Mounted Mowers
 - E. Interim Appointment to Park Board
 - F. Other Items As May Be Determined During the Course of the Meeting
- VIII. ADJOURNMENT

Dated this 28th day of January 2016


Carroll Couch, City Clerk

The City of Sikeston complies with ADA guidelines. Notify Linda Lowes 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
JANUARY 4, 2016

The regular Sikeston City Council meeting of January 4, 2016 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Park Directors Jiggs Moore and Dustin Care, DPW Supervisor Darren Martin, and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of August 3, August 20, and August 24, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Evans seconded the motion and the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Minutes from various board and commission meetings were presented to the City Council. Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Settles and voted as follows:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

PUBLIC HEARING

Granting of Enhanced Enterprise Zone Credits

Councilman Depro moved to open the Public Hearing for the granting of Enhanced Enterprise Zone tax credits. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

InSight plans to construct a \$5 million, 170,000 sq. ft. warehouse adjacent to Cott Beverage in New Madrid County. No comment was received from the public.

Councilman Depro moved to declare the Public Hearing closed. The motion was seconded by Councilman Settles and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ITEMS OF BUSINESS**Award of Bid #16-06, Professional Administration Services for CDBG, Authorizing Enhanced Enterprise Credits**

Councilman Settles moved for the first reading of Bill Number 6008. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 6008**ORDINANCE NUMBER 6008**

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN MEMORANDUM OF UNDERSTANDING AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH ENHANCED ENTERPRISE ZONE TAX ABATEMENT FOR INSITE REAL ESTATE, LLC.

WHEREAS, the City of Sikeston, a constitutionally chartered city and political subdivision of the State of Missouri adopted Ordinance No. 5691 which designated certain areas within the City as an Enhanced Enterprise Zone, and

WHEREAS, INSITE REAL ESTATE, LLC has indicated its willingness to construct and operate an expansion to the Cott Beverage Distribution Center, 301 Larcel Drive, Sikeston, MO 63801, which is located in the Enhanced Enterprise Zone, and

WHEREAS, the Enhanced Enterprise Zone Board met and recommended certain tax abatements if INSITE REAL ESTATE, LLC constructed and operated an expansion to the Cott Beverage Distribution Center at 301 Larcel Drive, Sikeston, MO 63801, and

WHEREAS, after due notice to all interested and necessary parties, a public hearing was held on January 4, 2016 to consider the proposed tax abatements to INSITE REAL ESTATE, LLC, and

WHEREAS, the City Council finds and determines that it is necessary and desirable to grant certain Enhanced Enterprise Zone tax abatements to INSITE REAL ESTATE, LLC, and 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) Memorandum of Understanding.

SECTION II: Execution of Documents. 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 INSITE REAL ESTATE, LLC, cannot proceed with its expansion until the City executes the City Documents, and delays could jeopardize the timing and market conditions for the proposed project.

SECTION V: Record of Passage:

- A. Bill Number 6008 was introduced and read the first time this 4th day of January, 2016.
- B. Councilman Depro moved for the second reading of Bill Number 6008 this 4th day of January, 2016. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

Bill Number 6008 was discussed. Councilman Settles moved to approve Bill Number 6008. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

- C. Upon passage by the City Council, this bill shall become Ordinance 6008 and shall be in full force and effect from and after its passage.

Briefing, 60 West TIF

Michael Bohannon, representing the developer, briefed Council on the planned expansion of Phase 1 of the 60 West TIF District. It will encompass 2.75 acres located behind Wal-Mart in New Madrid County. Developers intend to construct a 100-room Hampton Inn at this location.

Discussion of Drainage Improvements

DPW Director Jay Lancaster presented an overview of locations where stormwater drainage has been problematic, and the City's actions to address these problems. The City is entering a contractual agreement with Tim Farrenburg Excavating to cleanout 7 ditches that provide drainage to the City. These include Lateral B of St. Johns Ditch (located between Orscheln's

and Pizza Hut); 2 drainage ditches in the Recreation Complex; Salcedo Ditch east of Main Street; Plaza Ditch running east-west; Tanglewood Ditch; Butler Ditch; and Sunset Ditch near John Dansler Field.

Similar ditch projects are planned for the Allen Blvd. ditch, Second St. ditch, Sunset Ditch, Butler Ditch (south of east-west section), 3 segments of Lateral C of St. Johns Ditch (Malone to Ables Rd., Ables to US 60, and US 60 to St. John's Ditch main channel). The City is working with MoDOT to remedy drainage problems along Salcedo Road, and has contracted with Lambert's Engineering to develop drainage solutions for Davis Boulevard, and Maple at Greer. DPW staff is analyzing drainage issues in other areas of the City and will be developing solutions to be incorporated into the City's Street and Stormwater Drainage Improvement Program.

RFP 16-12, Gateway/Wayfinding Design and Engineering Services

Councilman Depro moved to award RFP 16-12 to Workshop Design, LLC of Kansas City, Missouri in the amount of \$17,000. The motion was seconded by Councilman Harris, discussed, and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

JOINT CITY COUNCIL STUDY SESSION
WITH BMU BOARDMEMBERS, SCHOOL BOARD, AND
THE CHAMBER OF COMMERCE BOARD
JANUARY 7, 2016

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council study session of January 7, 2016 was called to order at 11:30 a.m., at the Fox Haven Country Club. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass and City Clerk Carroll Couch. Board members from the BMU, Sikeston School Board, and the Chamber of Commerce were also present.

ITEMS OF BUSINESS

Discussions on Economic Development Strategy

Sue McGowan from the Paragould, Arkansas Chamber of Commerce presented information pertaining to the Paragould economic development/chamber of commerce model. She discussed organizational structure, funding sources, and various strategies used in Paragould.

ADJOURNMENT

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT
Tuesday, December 8, 2015 – 11:30 A.M.
128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Stephen Burch called the meeting to order at 11:30 A.M. Board Members Present: Rick Landers, Bob Depro, Alan Keenan, Jon Gilmore, Steven Burch and ex-officio members Jonathan Douglass, and Justin Taylor. Also in attendance: Larry Eby, Ed Dust, Kathy Medley, City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Alan Keenan made a motion to approve the November 10, 2015 minutes. The motion was seconded by Bob Depro and the following roll call vote was recorded: Landers Aye, Keenan Aye, Depro Aye, Gilmore Aye, Burch Aye, thereby being passed.

Ed Dust gave an update on an industry that is requesting Enhanced Enterprise Zone assistance. The project would create new jobs for an existing industry. Hamra Farms paid for 10 acres in the Industrial Park. The City is now waiting for the project plans. The DED is working with Missouri Partnership on several projects.

The board discussed the Railroad leases status.

The next DED board meeting will be January 12. There being no other business to discuss, the meeting adjourned at 12:05 P.M.

Respectfully Submitted By:

ED DUST, Secretary

STEVEN BURCH, Chairman

MINUTES OF THE ANNUAL MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE FOURTEENTH OF DECEMBER 2015

On the Fourteenth Day of December, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in Regular session at the Housing Authority Office Building in Sikeston, Missouri.

The Meeting was called to order and upon roll call, the following members of the Body were present:

Present: Chairman Mike Jensen, Vice-Chairman Larry Tetley, and Commissioner Michele Knickman

Absent: Commissioner David Hay, and Commissioner Alice Tharp

Also Present: Gerald Settles, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of November 9, 2015 were presented and upon a motion duly made by Commissioner Michele Knickman, and seconded by Vice-Chairman Larry Tetley, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	123.40	Meyer Supply	308.98
AT&T	313.03	Mid-South Office Supply	1,113.17
Beaver Janitor Supply	211.60	PDQ	527.90
Board of Municipal Utilities	14,180.75	Plumbmaster	134.63
Charter Communications	125.34	RAM Enterprises	240.00
Bo's Heating Supply	42.99	RAM Housing Specialist	106.00
Casterline Associates	99.00	Service Master	330.00
Charter Communications	118.75	Sonny's Solid Waste	2,000.00
City of Sikeston	3,978.12	Standard Democrat	202.68
C & K Building Materials	474.49	The PI Company	200.00
Decota Electric	558.47	Tri-County Recycling	770.00
Delta Document Shredding	30.00	Walmart	97.60
Dewitt Embroidery	243.00	Wartian Lock	525.51
G&D Communications	72.00		
Liberty Utilities	32.72	Total for November	\$27,002.07
Lowes	286.06		

Motion duly made by Vice-Chairman Larry Tetley to pay bills as presented, seconded by Commissioner Michele Knickman. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending November 2015 were presented. The requisitions included \$9,736.70 to Ryan Excavation (501-13), \$2,400.00 to Dunker Consultants (501-14), and \$35,850.21 to L. Cobb Construction (501-15). Motion duly made by Commissioner Michel Knickman, to pay requisitions for a grand total of \$47,986.91, seconded by Vice-Chairman Larry Tetley. Motion carried unanimously.

The following Resolution No. 683 was introduced for consideration:

RESOLUTION NO. 683

**A RESOLUTION APPROVING BUDGET REVISION NO. 1 TO THE PUBLIC HOUSING
OPERATING BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2015**

Vice-Chairman Larry Tetley, duly made the motion to adopt Resolution No. 683, seconded by Commissioner Michele Knickman, and upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Chairman Mike Jensen, Vice-Chairman Larry Tetley, and Commissioner Michele Knickman

Nays: None

Resolution No. 683 was declared adopted by Chairman Mike Jensen.

The following Resolution No. 684 was introduced for consideration:

RESOLUTION NO. 684

**A RESOLUTION APPROVING THE PUBLIC HOUSING OPERATING BUDGET FOR FISCAL YEAR
ENDING DECEMBER 31, 2016**

Commissioner Michele Knickman, duly made the motion to adopt Resolution No. 684, seconded by Vice-Chairman Larry Tetley, and upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Chairman Mike Jensen, Vice-Chairman Larry Tetley, and Commissioner Michele Knickman

Nays: None

Resolution No. 684 was declared adopted by Chairman Mike Jensen.

The following capitalized or other equipment was disposed of during FY 2015:

Item	Number	Cost	SHA Tag #	Reason
Refrigerator	1	<Capitalization Policy	2839	Junked

Vice-Chairman Larry Tetley duly made the motion to dispose of the capitalized or other equipment, seconded by Michele Knickman. The motion passed unanimously.

Commissioner Michele Knickman duly moved by acclamation to re-appoint Mike Jensen as Chairman and Larry Tetley as Vice-Chairman for another term beginning January 1, 2016 and ending December 31, 2016. The motion was approved.

Being no further business to come before the Body, Commissioner Michele Knickman moved to adjourn, seconded by Vice-Chairman Larry Tetley. Meeting adjourned.

Mike Jensen, Chairman

Bobby K. Henry, Secretary

PHA Board Resolution
Approving Operating Budget

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Public reporting burden for this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: *****PHA Code:

PHA Fiscal Year Beginning: *****Board Resolution Number:

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☐ Operating Budget approved by Board resolution on:
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name:	Signature:	Date:
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PHA Board Resolution

Approving Operating Budget

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026

(exp. 12/31/2012)

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PHA Name: HOUSING AUTHORITY OF THE CITY OF SIKESTON PHA Code: MO008

PHA Fiscal Year Beginning: January 1, 2016 Board Resolution Number: 684

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☒ Operating Budget approved by Board resolution on: 12/14/2015
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

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Print Board Chairperson's Name: Mike Jensen	Signature:	Date: 12/14/2015
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**Board of Trustees Meeting
Monday December 7, 2015
4:30pm**

The Board of Trustees of Sikeston Public Library met on Monday December 7, 2015 at 4:30 pm. Present were Dr. Bohannon, Mrs. Chitwood, Mr. Colwick, Mr. Leible, Mr. Polivick, Mrs. Tetley, Mrs. Tangeman, Director, Mr. Eifert, Assistant Director. Absent were Mrs. Brown, Mrs. Lawson and Ms. Thompson.

MINUTES

Mrs. Chitwood made a motion to accept the Minutes from the November meeting. Mrs. Tetley seconded and the motion carried.

PETTY CASH

Mrs. Tetley made a motion to accept the Petty Cash Report for November. Mr. Polivick seconded and the motion carried.

BILLS

Mr. Leible made a motion to accept the Bills for November as presented. Mrs. Chitwood seconded and the motion carried.

CITY FINANCIAL STATEMENT-The City Financial Statement for October was reviewed.

COMMITTEES

FINANCE—Mrs. Tetley presented a spreadsheet for the Basement Renovation revenue and expenses.

PERSONNEL—None

OPERATIONS—The pillars on the front porch have been repaired and painted. They will need to be replaced eventually. Mr. Johnson's estimate to replace them is about \$7700.00

LIBRARIAN

-Riverside Regional Library has decided to renew the Contract with Sikeston Public Library and will issue a check for the 4 months of September, October, November and December that had not been paid.

BASEMENT RENOVATION

-The Opening Reception for the Draughton Room plans is complete for December 13th. The Donor Reception will be from 2:00pm to 3:30pm and the public will be admitted at 3:30pm.

ADJOURNMENT

Dr. Bohannon made a motion to adjourn and Mr. Leible seconded the motion. All in favor, none opposed and the motion carried. The meeting adjourned at 5:10pm.

SIKESTON PARK BOARD MEETING

November 9, 2015

Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, November 9, 2015 at the Clinton Building. Members present were Ellen Brandom, Susanne Chitwood, Jackie Cowan, Chad Crow, Jason Davis, Jeff Hay, Jared Straton, Larry Williams, and ex-officio Maude Harris. Member absent was Rod Anderson.

Staff members present were Jiggs Moore, Director of Parks and Recreation, and Jay Lancaster, Director of Public Works.

Guest was Michael Harris.

No media representatives were present.

MINUTES

Cowan moved for the approval of the minutes of the October 13, 2015 regular Park Board meeting with a correction to the date on page two of the minutes. Chitwood seconded. Roll call:

Brandom	- Yes	Davis	- Yes
Chitwood	- Yes	Hay	- Yes
Cowan	- Yes	Straton	- Yes
Crow	- Yes	Williams	- Yes

OLD BUSINESS

None.

NEW BUSINESS

FY-17 Capital Improvement / 5-year Plan Recommendations. Lancaster pointed out that this is Moore's last meeting before his retirement in early January. He said that 16 applications were submitted for Moore's position and eight of the applicants were interviewed. Lancaster said the City has hired Dustin Care from Bonner Springs, Kansas, a suburb of Kansas City. He comes to Sikeston with park experience in previous positions in Tennessee and Bonner Springs.

Lancaster opened discussion on the capital improvement budget / 5-year plan with comments about the recent half-cent sales tax initiative. Reiterating that the tax was approved by the voters of Sikeston, he explained that it is anticipated to generate \$1.4 million annually. Half of those revenues will go to the Department of Public Safety to improve pay, and the other half will be divided between the Street and Park Divisions for capital improvement projects and equipment – an estimated \$350,000 each for Streets and Parks. He said the task at hand is to identify the needs and wants for the Parks Division to incorporate into the 5-year plan. Brandom asked if another park employee could be hired. Lancaster said that there is a possibility that with the collection of sales tax revenues, funds could be freed up in General Revenue for that. Moore then read through

the items listed on a preliminary 5-year Plan, Fiscal Year 17 through FY-21. He pointed out several new items that had been incorporated into the plan. These included four phases of the development of a community-wide pedestrian trail network with estimates ranging from \$85,000 to \$400,000 for each phase; repairs to the city mausoleum – roof, tuckpointing, doors – for \$80,000; a downtown restroom near Legion Park for \$40,000; accessible playground equipment in two budget years at \$16,000 each; replace ballfield lights at Rotary Park for \$37,000; ballfield improvements in each budget year for \$10,000 which was one of the promised capital projects in the promotion of the sales tax initiative leading up to the election; replacement of playground equipment in various parks for \$25,000 in each of two years. He also pointed out that staff is changing their approach on mower replacement from replacing two mowers every two years to one mower each year at \$9,000 per year. He then asked the Park Board members if they had any items they wanted to add to plan. Cowan asked about reshaping the bottom of the lake in the Recreation Complex which had been recommended previously as a long term solution to control nuisance vegetation. Moore said this was an estimated \$18,000 project. She also suggested getting input from residents near some of the small neighborhood parks such as Central Park as to what improvements they might like to see in those parks. Michael Harris suggested another large picnic shelter for Lincoln Park on the east side of the park. Williams added that benches along the walking trail in Lincoln Park are also needed.

In the discussion that followed, it was recognized that the cost of the phases of the trail network are such that outside revenue sources such as grants will be needed to help fund those projects. Lancaster pointed out that in the case of the mausoleum, staff has been directed to seek participation in the cost of those repairs from the Mausoleum Association. Lancaster also recommended increasing the funding for ballfield improvements to \$20,000 in FY-17. The Park Board agreed to move the four phases of the trail network to years 2 through 5 of the 5-year plan, move the mausoleum repairs to year 5 of the plan, and move the downtown restroom from FY-18 to FY-17 resulting in the following 5-year plan. The Park Board prioritized the 10 items for FY-17 in descending order from their number one priority for the next fiscal year to their lowest priority for FY-17. Capital projects for the other four years of the 5-year plan are presented in no particular priority ranking.

FY-17

Replace ballfield lights, poles on Complex softball field 5	\$ 81,000
New restroom – Complex tee ball fields	40,000
Complex backstop replacement	54,000
Lincoln Park improvements (parking lots, picnic shelter, benches)	45,000
Front-mounted mower	9,000
Downtown restroom	40,000
Lake excavation	20,000
Various ballfield improvements	20,000
ADA accessible playground equipment	16,000
Replace fitness equipment around Complex lake	20,000
	<u>\$345,000</u>

FY-18

Trail project - Salcedo Rd. Complex to Kingshighway	\$300,000
Replace ballfield lights, poles on Complex softball field 6	77,000
One-ton work truck	40,000
Complex parking lots	40,000
Small tractor w/loader replacement	20,000

ADA accessible playground equipment	16,000
Playground equipment – Armory Park	15,000
Various ballfield improvements	10,000
Front-mounted mower	<u>9,000</u>
	\$627,000

FY-19

Trail project: Railroad trail phase 1 – Selma to Stoddard	\$400,000
ADA accessible playground	100,000
Complex parking lots	70,000
R.S. Matthews Park Restroom	40,000
Replace ballfield lights – Rotary Park	37,000
Replace playground equipment – various	25,000
Various ballfield improvements	10,000
Front-mounted mower	<u>9,000</u>
	\$691,000

FY-20

Trail project: North West – Salcedo Rd. to Malone Ave.	\$240,000
Various trail improvements	100,000
Splash pad – Complex	50,000
Splash pad - Lincoln	50,000
St. John's Bayou improvements	50,000
Large tractor replacement	45,000
Replacement playground equipment – various	25,000
Various ballfield improvements	10,000
Front-mounted mower	<u>9,000</u>
	\$579,000

FY-21

Various trail improvements	\$100,000
Trail project: South West – Malone Ave. to Murray Lane	85,000
Mausoleum repairs (roof, tuckpointing, doors)	80,000
Splash pad – Malone Park	50,000
Splash pad – Central Park	50,000
St. John's Bayou improvements	50,000
Playground equipment – Complex south end	15,000
Various ballfield improvements	10,000
Front-mounted mower	<u>9,000</u>
	\$ 449,000

Davis moved to recommend the 5-year plan to the City Council including the prioritized list of projects for FY-17. Cowan seconded. Roll call:

Chitwood	- Yes	Hay	- Yes
Cowan	- Yes	Straton	- Yes
Crow	- Yes	Williams	- Yes
Davis	- Yes	Brandom	- Yes

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Hay told the board the annual Sikeston Youth Soccer League invitational tournament was held October 31-November 1. He said there were only 45 teams this year but the league “did OK with it (the tournament)”, adding that they anticipated the number of teams to be back up next year.

COMMUNICATIONS FROM STAFF

- Moore told the board construction has started on the two new restrooms in the Recreation Complex – one near the tennis courts and the other next to the high school soccer field – with concrete block-laying by the masonry contractor well underway. He said weather permitting, the Park Division may have both restrooms completed by the spring.
- Moore said due to the busy holiday schedules there will be no Park Board meeting in December.
- Moore referred to the October Clinton Building report.

ADJOURNMENT

Following a motion by Davis and a second by Cowan, the Park Board meeting was unanimously adjourned.

Chairman

Planning and Zoning Minutes

November 10, 2015

Sikeston City Hall

4:00 p.m. - Meeting

Roll Call:

Members Present: Depro, E. Miller, J. Miller, Murray, Ozment, Teachout, Thornton, and Ziegenhorn

Absent Members: Howard and Settles

Other Staff Members Present: Jay Lancaster – Director of Public Works
Angie Keller- Administrative Assistant
Collin Cecil- Sr. Building Official
Chuck Leible- City Counselor

Guests: None

APPROVAL OF MINUTES:

Minutes of the September 8, 2015 meeting were presented for approval. A motion was made by Depro to approve the minutes. Murray seconded the motion. Roll call vote was as follows:

Ayes: Depro, E. Miller, J. Miller, Murray, Ozment, Teachout, Thornton, and Ziegenhorn

Nays: None

Motion Passed 8 - 0

ITEMS OF BUSINESS:

A request from Lambert Engineering on behalf of Terry and Cindy Cole to replat lots 2,3 and 5 of “Palmer Subdivision”, Sikeston, New Madrid County, Missouri which is located on Colonial George E. Day Parkway.

After discussion, a motion was made by Murray, to approve the request from Lambert Engineering on behalf of Terry and Cindy Cole to replat lots 2, 3 and 5 of “Palmer Subdivision”, Sikeston, New Madrid County, Missouri which is located on Colonial George E. Day Parkway. Depro seconded the motion. Roll call vote was as follows:

Ayes: Depro, E. Miller, J. Miller, Murray, Ozment, Teachout, Thornton, and Ziegenhorn

Nays: None

Motion Passed: 8— 0

A request from Lambert Engineering on behalf of Terry and Cindy Cole to rename the proposed replat from “Palmer Subdivision” to “Cindy Cole Subdivision”, Sikeston, New Madrid County, Missouri which is located on Colonial George E. Day Parkway.

After discussion, a motion was made by Murray, to approve the request from Lambert Engineering on behalf of Terry and Cindy Cole to rename the proposed replat from “Palmer Subdivision” to “Cindy Cole Subdivision”, Sikeston, New Madrid County, Missouri which is located on Colonial George E. Day Parkway. E. Miller seconded the motion. Roll call vote was as follows:

Ayes: Depro, E. Miller, J. Miller, Murray, Ozment, Teachout, Thornton, and Ziegenhorn

Nays: None

Motion Passed: 8– 0

Adjournment: There being no further business, a motion was made by Depro to close the public hearing and adjourn. The motion was seconded by Ziegenhorn. The motion was carried by unanimous vote. The meeting adjourned.

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Gary Ozment, Chairman



TOURISM ADVISORY BOARD MINUTES

MEETING OF TUESDAY, OCTOBER 27, 2015

The Sikeston Convention & Visitors Bureau Tourism Advisory Board meeting convened Tuesday, October 27, 2015 in the C.D. Matthews Room of Sikeston City Hall, 105 E. Center Street, Sikeston, Missouri. Those attending were: board members Susanne Chitwood, John Tarter, Morgan Hough-Van Pool, Councilman Ryan Merideth; ex-officio member Jiggs Moore; and CVB Director Linda Lowes.

APPROVAL OF MINUTES:

Ryan Merideth made the motion to approve the June 23, 2015 minutes, as submitted. Susanne Chitwood provided a second. The minutes were approved by a voice vote of members.

Ryan Merideth made the motion to approve the August 25, 2015 minutes, as submitted. Susanne Chitwood provided a second. The minutes were approved by a voice vote of members.

FINANCIAL REPORT:

Director Lowes presented the CVB's financial report for the period ending October 10, 2015. Tourism Tax receipts for the period were \$37,286.32, 35% of the projected budget. Current tax proceeds exceed those received during the same period in 2014 (\$34,561.57) by 7.31%.

Expenditures for the period ending October 10, 2015 are \$30,875.79. Income exceeds expenditures by \$6,450.75.

OPERATIONS REPORT:

- A. FY-16 Advertising Campaign: The fall-winter advertising campaign, total cost \$13,753, has dropped. To date the CVB has received 3,291 inquiries, of which the in-market share averages 97.25%. The number of inquiries received reflects a 5.7% increase over the number of inquiries received at this time last year. The FY-16 cost per inquiry is \$4.17. (Note ad size increased to ¼ page in FY-16 resulting in a higher cost per inquiry).
- B. Digital Behavioral Targeting Campaign: The fall campaign, ending in October, targeted St. Louis zip codes. To date this campaign has generated 100,964 impressions featuring the Rodeo and Cotton Ramble, and resulted in 84 readers accessing either the CVB, Rodeo or Cotton Ramble websites. This equates to a .08% click-through-rate. The industry average is .02%. Cost of program: \$2,400.
- C. Search-Engine Marketing (SEM) Campaign: State funding is being used to purchase Google and Bing ad words to move the CVB's listing to a higher placement in web searches. Since July 2015, CVB purchases have generated 144,542 impressions and 6,412 clicks. (Click-thru-rate is 4.4%). Most popular ad words are events, restaurants, shopping, wineries, and fishing. Most popular keywords include: Sikeston, Lamberts, Rodeo, Beggs Family Farms, Outlet Stores, and Cotton Carnival.
- D. VisitSikeston.Com Performance: Google Analytics is used to monitor the performance of the CVB website, www.visitsikeston.com. Since July 1 there have been 13,688 sessions with 26,289 page views. Average pages viewed per session are 1.90, and average time on-site is 1:05 minutes. This tool also tracks the geographic locations from which sessions originate. The top five U.S. cities of origination are 1) Chicago, 2) Sikeston, 3) St. Louis, 4) Memphis and 5) Cape Girardeau. Outside the U.S., Moscow is the top foreign city of origin.

There being no further business, John Tarter made the motion to adjourn. Susanne Chitwood provided the second. The meeting was adjourned.

Approved and accepted this date:

A handwritten signature in black ink, appearing to read "Ryan", is written over a horizontal line.

Ryan Merideth, Chairman

January 26, 2016



TOURISM ADVISORY BOARD MINUTES

MEETING OF TUESDAY, JANUARY 26, 2016

The Sikeston Convention & Visitors Bureau Tourism Advisory Board meeting convened Tuesday, January 26, 2016 in the C.D. Matthews Room of Sikeston City Hall, 105 E. Center Street, Sikeston, Missouri. Those attending were: Chairman Ryan Merideth, Vice-Chairman Ron Payne, board members Susanne Chitwood, De Bizzell, John Tarter, and Councilman Jon Gilmore; ex-officio member Dustin Care; and CVB Director Linda Lowes.

APPROVAL OF MINUTES:

Jon Gilmore made the motion to approve the October 27, 2015 minutes, as submitted. De Bizzell provided a second. The minutes were approved by a voice vote of members.

FINANCIAL REPORT:

Director Lowes presented the CVB's financial report for the period ending, January 10, 2016. Tourism Tax receipts for the period were \$82,092.20 or 77% of the projected budget. Current tax proceeds exceed those received during the same period in 2015 by \$23,314.64.

OPERATIONS REPORT:

- A. FY-16 Advertising Campaign: The fall-winter advertising campaign is complete, with a total cost \$13,753. The CVB has received 6,942 inquiries of which the average in-market share is 94.25%. The FY-16 cost per inquiry is \$1.85. (Note ad size increased to ¼ page in FY-16 resulting in a higher cost per inquiry).
- B. Digital Behavioral Targeting Campaign: The fall campaign, ending in October, targeted St. Louis zip codes. To date this campaign has generated 100,964 impressions featuring the Rodeo and Cotton Ramble, and resulted in 84 readers accessing either the CVB, Rodeo or Cotton Ramble websites. This equates to a .08% click-through-rate. The industry average is .02%. Cost of program: \$2,400.
- C. Search-Engine Marketing (SEM) Campaign: State funding is being used to purchase Google and Bing ad words to move the CVB's listing to a higher placement in web searches. Since July 2015, CVB purchases have generated 360,396 impressions and 11,998 clicks, (Click-thru-rate is 3.3%). Most popular ad words are events, restaurants, shopping, wineries, and hunting. Most popular keywords include: Sikeston, Lamberts and hunting.
- D. VisitSikeston.Com Performance: Google Analytics is used to monitor the performance of the CVB website, www.visitsikeston.com. Since July 1 there have been 22,533 sessions with 43,270 page views. This tool also tracks the geographic locations from which sessions originate. The top five U.S. cities of origination are 1) Chicago, 2) Sikeston, 3) St. Louis, 4) Memphis and 5) Cape Girardeau. Outside the U.S., Moscow is the top foreign city of origin.
- E. Travel Newsletter: Each week the CVB sends an electronic newsletter to individuals seeking information about our region. Since July 21,400 emails have been released. 10.4% or 2,236 of these emails were opened. This endeavor includes a social media component. 6,551 individuals have been reached through social media. Of which there have been 432 clicks to local websites (Rodeo, Depot, Downtown Sikeston, Cotton Ramble and CVB) featured in the articles.

- F. Toll-Free Call Tracking: The CVB provides a toll-free number. Since July the CVB has received 23 in-state telephone inquiries; and 45 out-state inquiries.
- G. Visitors Information Center: Sikeston's Visitors Information Center, located in the Depot Museum & Gallery, opened in August. 825 visitors registered since August 2015.
- H. Gateway & Wayfinding Signage Program: Council awarded this contact to Workshop Design, LLC of Kansas City, MO.
- I. Community Promotions Committee: This group will meet January 26 in Council Chambers. At this time special event weekends have been planned for May 7, August 10-13 and October 8. Announcement of the 2016 Rodeo entertainment will be held during the March 24 Chamber Luncheon.
- J. FY-17 Marketing Plan: During discussions regard the coming year's marketing plan, the Board instructed staff to prepare a plan for their approval.

OTHER ITEMS:

The next board meeting will be held at 4:30 PM, March 22, 2016 in the C.D. Matthews Room of City Hall.

There being no further business, Jon Gilmore made the motion to adjourn. De Bizzell provided the second. The meeting was adjourned.

Approved and accepted this date:

Ryan Merideth, Chairman

March 22, 2016

Council Letter

Date of Meeting: February 1, 2016

Originating Department: City Manager

To the Mayor and City Council:

Subject: BMU Rate Request

Attachment(s):

1. Bill No. 6009
2. BMU Request

Action Options:

1. Second Reading & Approval of Bill No. 6009, Adjusting BMU electric rates effective March 3, 2016
2. Other action Council may deem necessary

Background:

The Sikeston Board of Municipal Utilities (BMU) has submitted the attached request for a 15% increase in electric rates, effective March 3, 2016. BMU General Manager Rick Landers will be present at the February 1 City Council Meeting to present the request and answer any questions.

A BILL, WHICH UPON ADOPTION AND PASSAGE SHALL BECOME ORDINANCE NUMBER 6009 AUTHORIZING AND ESTABLISHING ELECTRICAL CHARGES AND RATES FOR THE CITY OF SIKESTON.

WHEREAS, the Board of Municipal Utilities has determined that electrical rate increases are necessary and proper to maintain the economic viability of the municipal utility system, and

WHEREAS, the City Council believes an increase in rates is in the overall best interest of the residents of Sikeston.

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

SECTION I: This ordinance shall not be codified in the City Municipal Code.

SECTION II: The electric rates to be charged by the Board of Municipal Utilities from and after March 1, 2106 shall be as set forth on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION III: The Mayor and/or City Clerk are authorized to execute any and all documents necessary to implement said rate changes.

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 6009 was introduced and read the first time this 25th day of January, 2016.

B. Bill Number 6009 was read the second time and discussed on this 1st day of February 2016, and was voted as follows:

Burch _____, Harris _____, Gilmore _____, Evans _____,

Settles _____, Meredith _____, Depro _____,

thereby being _____, and becoming Ordinance 6009.

C. Ordinance 6009 shall be in full force and effect from and after March 3, 2016.

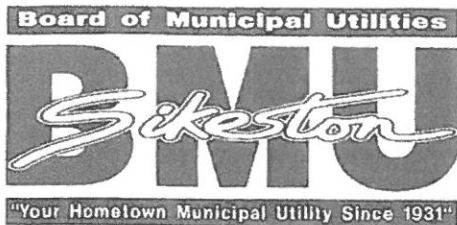
STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk



107 East Malone Avenue
P.O. Box 370
Sikeston, Missouri 63804

Phone: (573) 471-3328
Fax: (573) 471-7288
Webpage: www.sikestonbmu.org

Rick Landers, General Manager

1/6/16

Steve Burch
Mayor
City of Sikeston
105 E Center
Sikeston, Mo 63801

RE: BMU request for electric rate increase

Dear Steve,

As we've previously informed the Council, through a combination of factors including increased fuel costs and decreased revenues from the power plant, we find that the current retail system electric rates are inadequate to provide the revenues needed to meet the bond requirements. The proposed increase has been discussed in recent months with the BMU board and was presented for their approval in our December board meeting. The BMU board approved this 15% rate increase in their December 8th meeting. Attached are the individual rate sheets detailing the increase. We ask that the council approve these rates and we are available to answer any questions.

Sincerely,

Rick Landers
General Manager

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave. / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
March 1, 2015

ELECTRIC

RESIDENTIAL 1-71

PAGE 1 of 1

Section 1 – Availability

This rate is available to all residential customers at points on the Board of Municipal Utilities' (hereinafter called BMU) existing secondary distribution lines within the area served by BMU.

Section 2 – Character of Service

Alternating current, 60 cycles, 120/240 volts, single-phase or where available and at the option of BMU 120/240 volt three-phases, four wire delta of 120/208 volt three-phase, four wire wye.

Section 3 – Application

To single-phase or three-phase service (if available) for all domestic users in private residences, in individual family apartments, supplied through one meter, where the BMU is the sole source of supply. Not applicable for services to recognized rooming or boarding houses or establishments of a commercial nature. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 – Rate

Customer Charge	\$5.18 per month
Energy Charge	
First 1,000 kWh	0.072 per kWh
Over 1,000 kWh	0.052 per kWh

Minimum bill – the minimum bill for any billing period shall be the customer charge.

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Date Approved _____

Date Effective March 03, 2016

Mayor
City of Sikeston



Chairman
Board of Municipal Utilities

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave. / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
March 1, 2015

ELECTRIC

SMALL GENERAL SERVICE 3-73

PAGE 1 of 1

Section 1 – Availability

This rate is available to any commercial customers at points on the Board of Municipal Utilities' (hereinafter called BMU) existing secondary distribution lines within the area served by BMU.

Section 2 – Character of Service

Alternating current, 60 cycles, 120/240 volts, single-phase or where available and at the option of BMU 120/240 volt three-phases, four wire delta of 120/208 volt three-phase, four wire wye.

Section 3 – Application

To single-phase or three-phase service (if available) for all commercial establishments, including churches, schools and hospitals where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 – Rate

Customer Charge \$8.05 per month

Energy Charge

First 1,000 kWh	0.084 per kWh
Over 1,000 kWh	0.0748 per kWh

Minimum bill – the minimum bill for any billing period shall be the customer charge.

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.


Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Date Approved _____

Date Effective March 03, 2016

Mayor
City of Sikeston



Chairman
Board of Municipal Utilities

ELECTRIC

LARGE GENERAL SERVICE 6-78

Page 1 of 2

Section 1 - Availability

This rate is available to any large commercial customer using standard service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing demand shall be made for a maximum demand of less than one hundred kilowatts (100 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 100 KW.

Section 2 - Character of Service

BMU will specify and provide a standard single and/or three phase alternating current secondary service voltage.

Section 3 - Application

To single-phase or three-phase service for all large commercial uses where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Demand Charge

per KW of billing demand	\$7.45
--------------------------	--------

Energy Charge

First 180 kWh per KW Demand	.057 per kWh
Next 180 kWh per KW Demand	.051 per kWh
Over 360 kWh per KW Demand	.045 per kWh

Minimum Charge:

The monthly minimum charge shall be the billing demand charge, but not less than \$745.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than one hundred kilowatts (100 kW).

Date Approved _____

Mayor
City of Sikeston

Date Effective March 3, 2016



Chairman
Board of Municipal Utilities

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 7 – General

Customers receiving service under this rate schedule shall sign a contract effective for at least one year.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

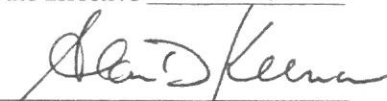
$$\text{Bill Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective March 3, 2016



Chairman
Board of Municipal Utilities

ELECTRIC

LARGE POWER SERVICE- LPS

Page 1 of 2

Section 1 - Availability

This rate is available to any customer using standard service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing demand shall be made for a maximum demand of less than five hundred kilowatts (500 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 500 KW.

Section 2 - Character of Service

BMU will specify and provide a standard single and/or three phase alternating current secondary service voltage.

Section 3 - Application

To single-phase or three-phase service for all large commercial uses where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Demand Charge

per KW of billing demand	\$6.90
--------------------------	--------

Energy Charge

First 180 kWh per KW Demand	.052 per kWh
Next 180 kWh per KW Demand	.046 per kWh
Over 360 kWh per KW Demand	.037 per kWh

Minimum Charge:

The monthly minimum charge shall be the billing demand charge, but not less than \$3,450.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than five hundred kilowatts (500 kW).

Section 5 - Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

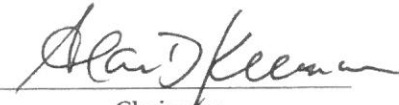
$$\text{Bill Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective March 03, 2016



Chairman
Board of Municipal Utilities

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
March 1, 2015

ELECTRIC LARGE INDUSTRIAL POWER SERVICE 8-79

Page 1 of 2

Section 1 - Availability

This rate is available to any large industrial customer using standard electric service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing shall be made for a maximum demand of less than one hundred kilowatts (100 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 100 KW.

Section 2 - Character of Service

Alternating current, 60 cycle, 240 volt, 480 volt, or 2,400 volt, three-phase, for power loads, and 120/240 volts, single-phase for lighting and incidental loads.

Section 3 - Application

To single-phase or three-phase service for all industrial power uses in manufacturing and processing establishments where BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Demand Charge

per kilowatt of billing demand	\$6.30
--------------------------------	--------

Energy Charge

First 180 kWh per KW Demand	.0398 per kWh
Next 180 kWh per KW Demand	.0339 per kWh
Over 360 kWh per KW Demand	.0292 per kWh

Minimum Charge:

The monthly minimum charge shall be the billing demand charge, but not less than \$630.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

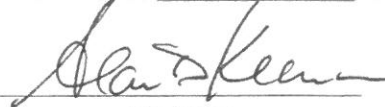
Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than one hundred kilowatts (100 kW).

Date Approved _____

Mayor
City of Sikeston

Date Effective March 3, 2016



Chairman
Board of Municipal Utilities

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year or more.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

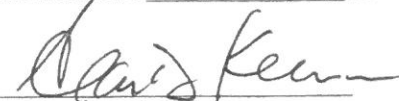
$$\text{Billed Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective March 3, 2016



Chairman
Board of Municipal Utilities

ELECTRIC LARGE INDUSTRIAL POWER SERVICE 8-79

Page 1 of 2

Section 1 - Availability

This rate is available to any large industrial customer using standard electric service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing shall be made for a maximum demand of less than one hundred kilowatts (100 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 100 KW.

Section 2 - Character of Service

Alternating current, 60 cycle, 240 volt, 480 volt, or 2,400 volt, three-phase, for power loads, and 120/240 volts, single-phase for lighting and incidental loads.

Section 3 - Application

To single-phase or three-phase service for all industrial power uses in manufacturing and processing establishments where BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Demand Charge

per kilowatt of billing demand	\$6.75
--------------------------------	--------

Energy Charge

First 180 kWh per KW Demand	.0425 per kWh
Next 180 kWh per KW Demand	.0363 per kWh
Over 360 kWh per KW Demand	.0312 per kWh

Minimum Charge:

The monthly minimum charge shall be the billing demand charge, but not less than \$675.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

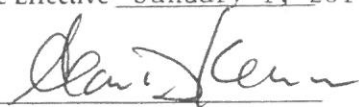
Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than one hundred kilowatts (100 kW).

Date Approved _____

Mayor
City of Sikeston

Date Effective January 1, 2017



Chairman
Board of Municipal Utilities

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year or more.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

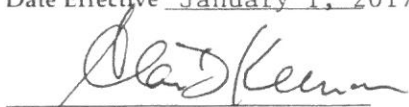
$$\text{Billed Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective January 1, 2017



Chairman
Board of Municipal Utilities

Council Letter

Date of Meeting: February 1, 2016

Originating Department: City Manager

To the Mayor and City Council:

Subject: Legislative Priority Statement

Attachment(s):

1. Draft Legislative Priority Statement

Action Options:

1. Adopt 2016 Legislative Priority Statement
2. Other Action Council May Deem Necessary

Background:

As the 2016 Session of the Missouri General Assembly approaches, city staff, the Missouri Municipal League, the Missouri Police Chiefs Association, and other groups will be tracking bills of potential interest to the City of Sikeston. From time to time our legislators or professional groups will seek input regarding proposed legislation. By adopting a Legislative Priority Statement containing the city's position on some of the major issues likely to be tackled by the General Assembly, the City Council will enable city staff to communicate the city's position on those issues in a timely manner as opportunities arise. Staff is also planning to attend the Missouri Municipal League's legislative conference in Jefferson City, where there will be opportunities to meet individually with our representatives and discuss the city's legislative priorities.

Staff requests Council review of the positions outlined in the attached Legislative Priority Statement, and input regarding any desired amendments or additions.



City of Sikeston Legislative Priorities - 2016

Thank you for your service representing Sikeston residents in the Missouri General Assembly. We have prepared a list of legislative issues impacting the City of Sikeston that are likely to be addressed during the upcoming session. We appreciate the opportunity to offer our perspective on these issues.

Local Control and Self Governance

Local officials are best equipped to deal with local issues. Just as we don't want federal officials dictating to the State how to run our affairs in Missouri, local elected officials should be afforded the same freedom to manage local affairs and be accountable to local voters.

Socialization of Business Costs

Recent legislative sessions have seen private industries attempt to "socialize" their normal costs of doing business by shifting costs to the taxpayers. A notable example is some in the telecommunications industry attempting to transfer the costs of moving utilities in the right-of-way to the tax paying citizens.

Exemptions from Local Sales Taxes

Local government services live or die by sales tax revenues. Over half of the City of Sikeston's revenues are from sales taxes. Any new exemptions from local sales taxes will negatively impact our ability to serve our citizens. As 87% of the city's employees are in Public Safety or Public Works, any cuts to our sales tax revenues are going to impact fundamental services that our citizens value. The City of Sikeston opposes such sales tax exemptions. Examples of objectionable sales tax exemptions proposed in recent legislative sessions, include, but are not limited to: titling on motor vehicle older than 10 years, fitness facilities such as gyms and dance studios, and utilities used in the production of food.

Unfunded mandates

The City of Sikeston opposes unfunded mandates which take limited local tax dollars to support priorities of State and Federal Legislatures. The City of Sikeston urges members of the General Assembly to work with local officials to determine how to limit the financial and other burdens of mandates on the operation of municipal government. The cumulative effect of limitation to local taxing authority, plus unfunded mandates, is particularly troubling. For example, in the upcoming session we may see the General Assembly cutting local sales tax revenues with one hand, while mandating increased spending on items such as body cameras with the other hand.

Public Safety and Law Enforcement

The City of Sikeston is particularly opposed to unfunded mandates regarding the performance of law enforcement and public safety functions.

Prevailing wage

The prevailing wage law dramatically inflates the cost of government projects. The City of Sikeston supports legislation to clarify the existing prevailing wage law to define exemptions for repair and maintenance of public facilities and to otherwise reduce the burden placed on local taxpayers by current prevailing wage laws.





Prescription Drug Monitoring Program

The City of Sikeston supports a prescription drug monitoring program. Missouri is the only state without such a program. The program is used to reduce the amount of medications sold on the street and to reduce the risk of doctor-shopping and prescription drug abuse. From a local law enforcement perspective, prescription drug abuse is a difficult problem to address because the drugs are often easier to access, especially for kids, and drug dogs can't easily detect them.

Transportation Funding

The City of Sikeston supports increased transportation funding at the State and local levels. We urge the General Assembly and MoDOT to devise a comprehensive plan to increase the resources needed to meet Missouri's transportation needs, including maintenance and system enhancement.

Continuation of Sales Tax on Out of State Vehicle Purchases

The City of Sikeston supports legislation that allows cities to ask voters to reauthorize the sales tax on the titling of out of state purchases and person to person sales of motor vehicles after November 2016. Municipalities without a local use tax passed before July 2013 must reauthorize the sales tax on the titling of motor vehicles purchased outside Missouri by November 8, 2016 or lose the revenue from the tax. Current law does not authorize municipalities to place the reauthorization language on the ballot after November 8, 2016; this could result in the permanent loss of revenue municipalities have been receiving for more than 43 years.

Regulation of Municipal Rights-of-Way

The City of Sikeston supports the ability of local governments to impose reasonable regulations and nondiscriminatory fees for the use of the public rights-of-way. It is important that cities are able to protect public investments in streets and other infrastructure. The city opposes efforts to transfer the costs of moving utilities in the right-of-way from utility companies to the tax paying citizens.

The city opposes efforts to shift the obligation to perform maintenance, such as mowing, of the rights-of-way and easements from the abutting property owners to the taxpayers at large.

Taxation of cell phones, VoIP and Other Communications Systems to Support 911 Services

The City of Sikeston supports legislation to impose local gross receipts taxes on cellular, land-line and VoIP telecommunications providers and other types of personal communications technology for support of local 911 services. The emergency surcharge on landlines is already insufficient to fund 911 services, and as the use of landlines decreases and wireless devices become more prevalent, the funding gap continues to increase.

Support for Missouri Works Program

The City of Sikeston supports "Missouri Works," a program that combines the Development Tax Credit Program, the Rebuilding Communities Tax Credit Program, the Enhanced Enterprise Zone Tax Credit Program, and the Missouri Quality Jobs Program, and rolls their functions into one stream-lined program to promote business retention, expansion and attraction in Missouri for job creation and capital investment. The state should consider establishing additional programs for the retention and expansion of existing businesses at a community





level.

E-Commerce Taxation/Main Street Fairness Act

Small businesses are the lifeblood of local communities. The City of Sikeston strongly supports action to collect mandatory sales taxes on all goods – purchased locally or through the Internet. The city urges Congress and the State of Missouri to define that all sales be treated fairly and equitably whether the sales take place over the counter, by phone, by mail order, by internet or by any other electronic means. The city urges Congress to enact legislation that redefines nexus to include economic nexus as well as physical nexus so that out-of-state mail order sales and internet sales are treated the same as sales within the same state.

Municipal Court Reform

The City of Sikeston supports local control of municipal court operations. Municipal courts are regularly audited by the State Auditor's Office for compliance with financial and other laws. Sikeston's Municipal Court recently received a clean audit report, and the city opposes unnecessary State intervention in a system that is working well.

Please contact City Manager Jonathan "J.D." Douglass with any questions, at jdouglass@sikeston.org, or (573) 475-3708.



Council Letter

Date of Meeting: 16-02-01

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Proceed with CY2016 Street & Drainage Improvement Program

Action Options:

1. Authorize Staff to Proceed with Street & Drainage Program for CY2016 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 Public Works Department is ready to proceed with the street and drainage projects for calendar year 2016.

To give a proper perspective, we have included three attachments for your review. These include:

- A listing of projects completed in 2015
- A listing of projects proposed for 2016
- An excerpt from the Capital Improvement Plan showing a 5 Year plan for street and drainage improvements.

With these three attachments you can see the big picture of what we have been doing, what we wish to do now, and what we plan to do in the years to come. This plan is an evolving document, that we monitor closely on a regular basis, making revisions to it on a regular basis to incorporate the constantly changing needs of our community.

If you look at the first attachment which lists projects completed in 2015, you will see that we have been busy conducting street and ditch projects in a variety of locations of our community, with each ward being represented to some degree. We would like to note that project needs will vary from year to year, and some wards may receive more attention than others. Over time, this distribution balances out. A ward that may be heavily represented in one year, may have a much smaller fraction of the work in a following year.

As we turn our attention to the second attachment, you will see a listing of the high priority needs for 2016. With a target budget of \$650,000 (\$600,000 Streets & \$50,000 Ditch Maintenance), the top table lists the base projects we plan to focus on in 2016 with our primary budget. This list includes stormwater improvements, ADA improvements, and asphalt and concrete street improvements. You can also note that all 4 wards are represented.

In addition to the “Base Projects”, we have also included the lower table that lists “Additional Projects Should Funding Become Available”. In the spirit of overplanning, we have included addition projects in prioritized order that we will have on-deck should additional funds become available. These funds could include new tax money, grant funds, or savings from other projects. For example, from the note at the bottom of the page, you will see that our asphalt estimates have been generated by using a unit cost of \$72 per ton for asphalt and \$5 per square yard for milling. We selected these prices, because we felt they were conservative, while not being excessive. Last year, our low bids came in at \$64.25 per ton for asphalt and \$2.85 per square yard for milling. If this situation presented itself again this summer, we could easily add additional projects to our program.

An overall list of these projects (without priorities) was presented to the Planning and Zoning Commission on Tuesday, 1/12/16, and the Commission voted to recommend the plan to Council without any modifications.

We have also proposed consultants for these projects in the column to the far right. The City Council has given direction in the past to distribute the projects fairly between the two civil engineering consulting firms in Sikeston. Prior to Monday’s Council meeting, we discussed this previous direction with members of the Professional Services Committee, who confirmed for us to follow this previous direction. Therefore, we have selected the large Allen Boulevard project for Waters Engineering with an estimated cost that is roughly half of this year’s budget. The remaining smaller projects we are proposing for Lambert Engineering and Surveying.

Finally, we have included a third attachment which is an excerpt from the Capital Improvement Plan submitted in late 2015. This document gives a snapshot of the projects we are considering over the next 4-5 years. This is being provided as a reference to give a big picture perspective of the years ahead.

To summarize, we are requesting that the Council authorize the Public Works department to proceed with the development of plans and specifications and the bidding of the street and drainage projects that are proposed for calendar year 2016. (Public Works will approach the Council for the award of the projects after bidding is completed at a later date) Furthermore, we request council authorize the assignment of civil engineering consultants for these project as proposed. This would include the approval of the standard engineering services contracts at a rate of 11% (5½% design / 5½% construction inspection. If the rates differ from the previously agreed upon amount of 11%, we will reapproach the council with an amended request.

Street & Drainage Improvement Plan - City of Sikeston

Previous Projects - From CY2015

<u>Street Projects</u>	Location	Ward	Construction Costs	Consultant
Reconstruct Concrete Intersections	Allen/Wakefield & Davis/Wakefield	1	\$111,696	Waters
Reconstruct Concrete Intersection / Drainage Improvements	Intersection of Kathleen & Scott	3	\$49,718	Waters
Mill and Resurface Helen Street	Pine to Main	3	\$65,100	Lambert
Mill and Resurface West North Street	RR Tracks to North West Street	4	\$23,100	Lambert
Mill and Resurface North West Street	Compress to West North Street	4	\$23,100	Lambert
Mill and Resurface Wakefield Avenue	Kingshighway to Davis Boulevard	1	\$88,269	Lambert
Reconstruct Concrete Ends of Illinois Street	At Ables and At County Line Road	3	\$5,000	-
Reconstruct Concrete Street / New Inlets and Stormwater Piping	Applegate; John R. Boulevard	2/4	\$332,100	Lambert
 <u>Ditch Improvements</u>				
Ditch Bid Package A				
Clean out & Laser Grading of Lateral B Ditch	Between Malone & St. John's Ditch	2		
Ditch Bid Package B				
Clean out & Laser Grading of Salcedo Road Ditch	Between Main & Ingram	2		
Clean out & Laser Grading of Plaza Ditch	Just East of Plaza Drive	2		
Clean out & Laser Grading of Complex Ditches	Two Ditches Running South	2		
Ditch Bid Package C				
Clean out & Laser Grading of Butler Ditch	South of Butler Street	4		
Clean out & Laser Grading of Sunset Ditch	Near John Dansler Field	4		
Clean out & Laser Grading of Tanglewood Ditch		1		
Total Construction Cost:			\$11,728	-

2016 - Street & Drainage Improvement Plan - City of Sikeston

	Location	Ward	Construction Only	Construction + 11% Engineering	Proposed Consultant
<u>Base Projects:</u>					
Stormwater Improvements	Intersection of Maple & Greer	2	\$82,000	\$91,020	Lambert
Stormwater Improvements / Ditch Cleanout	Davis Blvd	1	\$40,000	\$44,400	Lambert
ADA Improvements	Downtown Sikeston	1	\$50,000	\$55,500	Lambert
Mill and Resurface Allen Boulevard/ New Concrete Intersection	Baker Lane to Salcedo Road	1	\$296,048	\$328,613	Waters
Mill and Resurface Virginia Street	Warner to Maple	3	\$75,328	\$83,614	Lambert
Mill and Resurface Compress Road	Petty to Sunset	4	\$61,453	\$68,213	Lambert
			Subtotal:	\$671,360	
<u>Additional Projects Should Funding Become Available:</u>					
Reconstruct Concrete Intersection	Intersection of Maple & Matthews	2	\$48,000	\$53,280	
Reconstruct Concrete Intersection	Intersection of Maple & Kathleen	2	\$48,000	\$53,280	
Spot Repair to Murray Lane	Hill Section Near Dempster St	4	\$20,000	\$22,200	
Mill and Resurface Northwest Street	Malone to West North Street	4	\$55,330	\$61,416	
Mill and Resurface SB Lane of Davis Blvd	Wakefield to End of Blvd (South End)	1	\$99,528	\$110,476	
Spot Repair to Sikes Avenue	Woodlawn Area	1	\$40,000	\$44,400	
Reconstruct Concrete Intersection	Intersection of Scott & Gladys	4	\$48,000	\$53,280	
Reconstruct Pavement on College	Main to Taylor	1	\$55,600	\$61,716	
Spot Repair to Kennedy Drive	Plaza Area to Main	4	\$30,000	\$33,300	
			Total of Additional Costs:	\$493,348	
Based on:			Street & Drainage Budget	\$600,000	
			Ditch Maintenance Budget	\$50,000	
			TOTAL	\$650,000	

NOTES: Mill/Resurface Estimates Based on \$72/Ton Asphalt & \$5/SY Milling
Does Not Include Any Grant Funds, MoDOT Funds, or New Tax Funds

Department/Description:	Estimated Life	Year of Purchase	Funding Source	Category	FY-17 Qty	FY-17 Amount	FY-18 Qty	FY-18 Amount	FY-19 Qty	FY-19 Amount	FY-20 Qty	FY-20 Amount	FY-21 Qty	FY-21 Amount
Public Works, STREETS (continued)														
STREET & DRAINAGE PROJECTS														
Street Projects - Asphalt (With Milling)														
North West St. - Malone to W. North			TST	IN	1	\$61,416								
Allen Boulevard - Both Sides - Baker to Salcedo			TST	IN	1	\$292,901								
Davis Blvd - South Bound Lane - South End			TST	IN	1	\$110,476								
Virginia - Edmondson to Warner			TST	IN	1	\$78,833								
Compress Road - Petty to Sunset			TST	IN	1	\$86,051								
Davis Blvd - Wakefield to West North (Remainder)			TST	IN			1	\$167,487						
East Gladys - Dona East to St. Johns Bayou			TST	IN					1	\$60,000				
S. Kingshighway - Greer to Murray Lane			TST	IN			1	\$280,000						
Southland - Main to Kingshighway			TST	IN					1	\$90,000				
Daniel - Scott to School			TST	IN					1	\$40,000				
Collins Dr			TST	IN			1	\$15,000						
Campanella - Linn to Ingram			TST	IN					1	\$140,000				
Wakefield - Euclid to Hwy BB			TST	IN							1	\$200,000		
Airport Blvd			TST	IN					1	\$60,000				
Scott - Front to North			TST	IN							1	\$40,000		
Matthews - Main to Pine			TST	IN							1	\$65,000		
Hardin St - Kingshighway to Main			TST	IN							1	\$70,000		
Street Projects - New Concrete Pavement														
Sikes Avenue - Spot Repairs (Woodlawn Area)			CI	IN	1	\$44,400								
College St - Main to Taylor			CI	IN	1	\$61,716								
Intersection - Matthews & Maple			CI	IN	1	\$33,300								
Intersection - Kathleen & Maple			CI	IN	1	\$33,300								
Kennedy - Spot Repairs (Main to Plaza)			CI	IN	1	\$44,400								
Intersection - Scott & Gladys			CI	IN	1	\$33,300								
Murray Lane - Spot Repairs @ Dempster			CI	IN	1	\$33,300								
East Street - Gladys to Malone			CI	IN					1	\$110,000				
Sikes Avenue (Spot Repair) - Tanner to Hunter			CI	IN				\$25,000						
Baker Lane - Kings to Allen			CI	IN				\$141,000						
Winter Dr (Spot Repair)			CI	IN										
Kennedy Dr (Spot Repair)			CI	IN										
Sikes Avenue - Woodlawn to Wallace			CI	IN					1	\$160,000				
Beard Drive - Cul-de-sac Only			CI	IN							1	\$50,000		
Good Hope - College to Main			CI	IN			1	\$20,000						
Intersection of Scott and Ruth			CI	IN			1	\$35,000						
Various ADA Improvements			CI	IN	1	\$50,000	1	\$50,000	1	\$50,000	1	\$50,000	1	\$50,000
Street Projects - Drainage Improvements														
Stormwater Piping - Maple - Greer to Malone			CI	IN	1	\$91,020								
Drainage Improvements - Davis Blvd			CI	IN	1	\$55,500								
Drainage Improvements - Andrea			CI	IN					1	\$25,000				
Drainage Improvements - Pine St (Near Apts)			CI	IN			1	\$10,000						
Applegate Drainage System			CI	IN			1	\$250,000	1	\$250,000	1	\$250,000		
Cleanout of Second St Ditch			CI	IN			1	\$60,000						
Cleanout of Lateral C of St. John's Ditch (Main- Ables)			CI	IN			1	\$75,000						
Cleanout of Lateral C of St. John's Ditch (Ables- US 60)			CI	IN					1	\$20,000				
Cleanout of Lateral C of St. John's Ditch (US 60- St. John's Ditch)			CI	IN	1	\$44,400								
Cleanout of St. John's Ditch			CI	IN							1	\$100,000		
Cleanout of Butler Ditch- Going South to US 60			CI	IN					1	\$50,000				
Salcedo Road Ditch/Driveway Improvements (MoDOT)			CI	IN							1	\$200,000		
Various Ditch Improvements			CI	IN					1	\$25,000	1	\$25,000	1	\$25,000
Street Projects - Other Projects														
Relocate Intersection of Mitchell at E. Malone			TST	IN					1	\$250,000				
Battery Backup Units at Traffic Signals			TST	IN	1	\$13,000	1	\$13,000	1	\$13,000				
Relocate Intersection of Donna at Ables Road			TST	IN					1	\$250,000				
At Grade Intersection - South Ingram @ US 60			TST	IN							1	\$500,000		
Reconstruct County Line Road & Bridge over St. Johns			TST	IN									1	\$1,000,000
STREET & DRAINAGE PROJECTS TOTAL						\$1,167,313		\$1,141,487		\$1,593,000		\$1,550,000		\$1,075,000

Council Letter

Date of Meeting 16-02-01

Originating Department: Public Works

To the Mayor and City Council:

Subject: Bid Award #16-15 Front-mounted Mowers

Attachments:

1. Bid tabulation sheet

Action Options:

1. Award bid to Medlin Equipment Company for \$10,600 for a Kubota F2690E mower.
2. Other action the City Council deems appropriate.

Background:

The Park Division budgeted \$7,800 for the replacement of a front-mounted mower this year in keeping with our two-year replacement program for these mowers. We are offering one 2012 John Deere 1435 Series II front-mounted mower with 812 hours as a trade-in.

Staff opened bids for a 2016 front-mounted commercial mower on Wednesday, January 20, 2016. Bids were received from Greenway Equipment Co. and Medlin Equipment Co. The bid tabulation sheet is attached. The low bid from Medlin Equipment Co. is for \$10,000, including trade-in, for one Kubota F2690E mower. The mower comes with a 3-year warranty. Past years, we have typically purchased two new mowers to replace the two mowers that have the most hours. This year we were only able to purchase one new mower and if we are unable to purchase two mowers each year, we wanted a 3-year warranty to cover the extended use. The mowing bids exceeded the original budget by \$2200, but since Parks will be under budget on the restrooms project, we can reallocate \$2200 to cover the additional costs.

The Park Division has had good experience with the Kubota front-mounted mowers and staff is recommending a bid award to Medlin Equipment Company for \$10,000.

CITY OF SIKESTON BID TABULATION SHEET

Bid # 16-15, Front-Mounted Lawn Mower

January 20, 2016

VENDOR	ITEM 1
Medlin Equipment Company	Model: Kubota F2690E Warranty: 3 Year Unlimited Hour Base Price: \$18,000.00 Trade-In: \$8,000.00 Net Price: \$10,000.00 Alternate 4th Year Warranty: \$600.00 Net Price: \$10,600.00
Greenway Equipment Company	Model: John Deere JD-1550 Warranty: 3 Year 1500 Hour; 2 Year on Mower Deck Base Price: \$18,000.00 Trade-In: \$8,000.00 Net Price: \$10,000.00 Alternate 4th Year Warranty: \$1,100.00 Net Price: \$11,100.00

CHAIRMAN: Dustin Care

RECORDER: Angie Keller

VERIFIER –: Kathy Medley

Council Letter

Council Letter: 16-02-01

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Interim Appointment to Sikeston Park Board

Attachment:
None

Action Options:

1. Make an interim appointment to the Park Board for term ending in September 2018
2. Other action as Council may deem appropriate

Background:
Due to business obligations Chad Crow has resigned his position on the Park Board. Council is being asked to make an interim appointment for a term ending in September 2018.

Current Park Board appointees: Rod Anderson, Jeff Hay, Ellen Brandom, Jarod Straton, Jackie Cowan, Jason Davis, Larry Williams, and Susanne Chitwood.

Council Representative: Maude Harris

Resource Bank Applicants:

Emily Deuster, 1015 Pine
Delbert Curry, 601 Maple St
Wade Hamra, 104 Larkspur

Holly Green, 912 Stanford
Derrick Pullen, 919 Stanford Drive
Brian Self, 520 Laurelwood

MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION			
Contact information same as last report			
Municipality:SIKESTON		Period:December, 2015	
Mailing Address:105 E. CENTER ST.		Vendor: Tyler Technologies	
Physical Address:105 E. CENTER ST.		County:SCOTT COUNTY Circuit:33RD	
Telephone Number: (573) 475-3705		Fax Number: (573) 471-1526	
Prepared by:PAT COX		E-mail:courtclerk@sikeston.org	
Municipal Judge(s):FRANKLIN MARSHALL		Prosecuting Attorney:RYAN KYE LAWRENCE	
Notes			
=====			
II. MONTHLY CASELOAD INFORMATION		A/D Traffic	Other
A. Cases pending - 1st Month		107	1,439
B. Cases filed		4	108
C. Cases Disposed			62
1. Jury Trial		0	0
2. Court/Bench Trial -Guilty		0	0
3. Court/Bench Trial -Not Guilty		0	0
4. Plea of Guilty in Court		0	10
5. BF and Viol. Bureau Citations		0	68
6. Dismissed by Court		0	9
7. Nolle Prosequi		0	0
8. Certified for Jury Trial		0	0
9. TOTAL CASE DISPOSITIONS		0	87
D. Cases pending - End of Month		111	1,460
E. Trial de Novo - Appeal filed		0	0
=====			
III. WARRANT INFORMATION		IV. PARKING TICKETS	
1. Total Issued		12	Issued 1
2. Total served/withdrawn EOM		13	[] No parking tickets
3. Total Outstanding EOM		158	
=====			
V. NET REVENUE COLLECTED			
Fines	\$ 11,250.38	Restitution	\$ 900.50
Clerk/Court Fee (Costs)	\$ 1,336.25	Parking Ticket	\$ 0.00
Jud Ed Fund	\$ 0.00	Bond Forf	\$ 0.00
[X] No JEF collection			
Peace Officer (POST)	\$ 334.03	Bond refunds	\$ 2,703.50
Crime Victims Comp (CVC)	\$ 835.18	Total Other Disbursements	
Law Enf Training (LET)	\$ 0.00		\$ 10.33
Domestic Viol Shelter	\$ 437.28		
Inmate Sec Fund	\$ 222.69	Tot Disbursements \$	18,360.75
Sheriffs' Retirement Fund	\$ 330.61		

Office of State Court Administrator, Statistics
 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110
 OSCA Help Desk: 1-888-541-4894 Research Unit Fax: 573-526-0338
 E-mail: municipaldivision.reports@courts.mo.gov

Missouri Office of State Courts Administrator

MUNICIPAL DIVISION REPORTING FORM

COURT INFORMATION	Municipality:SIKESTON	Period:December, 2015
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Supplemental

Section V. NET DISBURSEMENTS

Other Disbursements	\$ Amount
OCVC	\$ 0.00
OILF	\$ 0.00
OCOURT COST	\$ 0.00
OILCF	\$ 0.00
OTRAIN	\$ 0.00
DISMISSED	\$ 0.00
RETURN CHECK FEE	\$ 0.00
COLLECTION AGENCY FEE	\$ 10.33
SHERIFF'S RETIREMENT SUR.	\$ 0.00
Total for Other Disbursements	\$ 10.33

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February 2016

Monthly Planner

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	1 Regular City Council Meeting 5:00 P.M.	2	3	4	5	6																																																																																																		
7	8 Housing Authority Board Meets - Noon Library Board Meets 4:30 p.m. Park Board Meets 5:15 p.m.	9 BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	10 TIF Board Meets 5:00 p.m.	11	12	13																																																																																																		
14	15 President's Day - City Offices Closed	16 LCRA Meets 11:30 a.m.	17	18 Council Study Session Meeting at 5:30 p.m. at Sikeston Public Library	19	20																																																																																																		
21	22	23	24	25 Strategic Plan Implementation Commission Meets 11:30 a.m.	26	27																																																																																																		
28	29 Special City Council Meeting 11:30 a.m.	<div> <div> Jan 2016 <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> </div> <div> Mar 2016 <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table> </div> </div>					S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					
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March 2016

Monthly Planner

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13 Daylight Savings Time Begins	14 Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	15	16	17	18	19																																										
20	21 LCRA Meets 11:30 a.m. Public Safety Meets 6:00 p.m.	22 Tourism Advisory Board Meets 4:30 p.m.	23	24	25 Good Friday - City Offices Open	26																																										
27 Easter Sunday	28 Special City Council Meeting 11:30 a.m.	29	30	31	<div>Apr 2016</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table>		S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
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