



## TENTATIVE AGENDA

City of Sikeston

### REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, February 2, 2015  
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. Special Council Minutes December 29, 2014
  - B. Special Council Minutes January 5, 2015
  - C. Regular City Council Minutes January 5, 2015
  - D. Special Council Minutes January 22, 2015
  - E. Special Council Minutes January 26, 2015
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
  - A. Board of Adjustments September 8, 2014
  - B. Department of Economic Development December 16, 2014
  - C. Housing Authority December 8, 2014
  - D. LCRA November 17, 2014
  - E. Library Board December 8, 2014
  - F. Park Board November 10, 2014
  - G. Planning & Zoning December 1, 2014
  - H. Rodeo Week Promotions Committee January 20, 2015
  - I. Strategic Plan October 23, 2014
  - J. TIF December 3, 2014
- VII. ITEMS OF BUSINESS
  - A. Authorization to Proceed with 2015 Street & Stormwater Drainage Improvement Program
  - B. 2<sup>nd</sup> Reading & Consideration, Bill #5980, Amending City Code Chapter 125.040 Employment, Prohibited Activities
  - C. 2<sup>nd</sup> Reading & Consideration, Bill #5976, Request to Rezone Tract of Land from "AG" Agriculture/Open Space to "R-1" Single Family Residential
  - D. 2<sup>nd</sup> Reading & Consideration, Bill #5977, Request to Approve Subdivision – South Ridge Estates 20<sup>th</sup> Addition
  - E. 2<sup>nd</sup> Reading & Consideration, Bill #5978, Request to Rezone Tract of Land from "AG" Agriculture/Open Space to "R-4" Two Family Duplex
  - F. 2<sup>nd</sup> Reading & Consideration, Bill #5979, Request to Approve Subdivision – Wing Lake Estates
  - G. Consideration of Resolution 15-02-01, Declaration of Surplus Property – DPS Copier




- H. Consideration of Resolution 15-02-02, Authorization to Participate in Missouri's Highway Safety Program for Traffic Enforcement
- I. Briefing Regarding Filling of Vacant Council Seat
- J. Other Items As May Be Determined During the Course of the Meeting

VIII. ADJOURNMENT INTO EXECUTIVE SESSION  
Property (RSMo 6.10.021(2))

IX. ADJOURNMENT

Dated this 29<sup>th</sup> day of January 2015

  
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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.

**SPECIAL CITY COUNCIL MEETING**  
**DECEMBER 29, 2014**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of December 29, 2014 was called to order at 11:30 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Councilman Steven Burch was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Street Superintendent Brian Dial, Director of Public Safety Captain James McMillen, and Senior Building Official Collin Cecil. City Judge Frank Marshall, City Prosecutor Dan Norton, and Court Clerks Pat Cox and City Surgeon were also present.

**PRESENTATION**

Mayor Pullen recognized Prosecutor Dan Norton for his years of service. Mr. Norton has served as the City Prosecutor since September 1994. He is resigning his current position to work fulltime for the Scott County Juvenile Office.

**PUBLIC HEARING**

**Main & Malone TIF District**

Councilman Depro moved to open the public hearing on the Main & Malone TIF District. The motion was seconded by Councilman Teachout and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Director of Administrative Services/City Clerk Carroll Couch advised RSMo99.865 requires a public hearing be held every five years after the adoption of a TIF redevelopment plan to determine if the project is making satisfactory progress. He reported that \$965,000 of the approximately 1.7 million financed through TIF has been re-paid. The remaining debt is expected to be paid in full within the next 5-6 years, well within the time allowed.

No comments were heard from the public. Councilman Gilmore moved to close the public hearing. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ITEMS OF BUSINESS**

**Bill Number 5973, Consideration and Adoption of the 60 West TIF Plan and Project**

Councilman Teachout moved for the first reading of Bill Number 5973. The motion was seconded by Councilman Harris and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented Bill Number 5973 for a first reading, an ordinance designating a portion of the City of Sikeston, Missouri as a redevelopment area; approving the Sikeston 60 West Tax Increment Financing Redevelopment Plan and the RPA-1 Redevelopment project described therein; making findings related thereto; adopting tax increment financing with respect thereto; and authorizing certain actions by city officials.

Briefing and Award of Bid Number 15-18, Applegate and John R. Boulevard Street and Drainage Projects

Public Works Director Jay Lancaster reviewed the three bids received for the Applegate and John R. Boulevard street and drainage projects. Councilman Depro moved to award Bid Number 15-18 to Lape Cement Finishing, Inc. for the lowest and best bid of \$332,100.71. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Humane Society Contract Renewal

Staff recommended renewal of the current agreement with the Sikeston Area Humane Society to provide animal shelter services through June 30, 2015. The current contract, for \$5,250 per month, expires December 31, 2014. The City also provides water, sewer, and electric utilities.

Councilman Graham moved to authorize the City Manager to execute the animal shelter services agreement. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

2016-2020 Capital improvement Plan

City staff presented the Capital Improvement Plan (CIP), a five-year plan for investment in capital assets. The CIP will be used as a planning tool during budget preparation. Councilman Graham moved to accept the 2016-2020 Capital Improvement Plan as presented. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Temporary Use of the Bootheel Golf Clubhouse

The former Bootheel Golf Course property was purchased by the Sikeston Board of Municipal Utilities (BMU) and, like other BMU properties, is now titled to the City of Sikeston. The former clubhouse building has been vacant for over a year. In order to preserve the condition of the building and realize positive public use of the property until its redevelopment, the BMU has requested that the City consider managing the building as a public event space, similar to the Clinton Building. This use would be temporary until the building is put to another use as part of

a larger redevelopment strategy. The clubhouse will be available for use by the public, once renovations are complete.

Councilman Depro moved to authorize City staff to execute the Memorandum of Understanding with the BMU for the repair and renovation of the former clubhouse, ongoing maintenance, utility expenses, and establishment of rental rates and scheduling guidelines. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

#### Other Items

The Wakefield Bridge will be closed to through traffic beginning the week of January 5, 2015. Construction is expected to take three months.

City Manager Douglass advised the City was unsuccessful in their application for State TAP funding.

The Council agreed to take a tour of City streets in preparation of the FY2015 Street and Stormwater Drainage Program.

There was a consensus of the City Council to have a retreat in July or August utilizing the new Three Rivers campus facility, in Sikeston. Michelle Ferguson of Novak Consulting will be asked to facilitate the meeting.

#### **ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Gilmore moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Present were: Mayor Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Councilman Steven Burch was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Economic Development Director Ed Dust, and Public Safety Captain James McMillen.

Councilman Gilmore moved to proceed with the sale of the back nine as submitted. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

No further action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Graham moved to adjourn from executive session. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ADJOURNMENT**

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

Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

\_\_\_\_\_  
JERRY PULLEN, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL:

**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 5, 2015**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of January 5, 2015 was called to order at 4:00 p.m., in the DED Conference Room, located at 128 North New Madrid, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, John Graham, Maude Harris and Kathy Teachout. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass and City Treasurer Karen Bailey.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Teachout moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Mayor Pullen called the executive session to order.

Councilman Harris moved to acknowledge completion of City Manager Jonathan Douglass' evaluation. The motion was seconded by Councilman Burch, discussed and voted as follows:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

No further action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Harris moved to adjourn from executive session. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ADJOURNMENT**

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

\_\_\_\_\_  
JERRY PULLEN, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL:

**REGULAR CITY COUNCIL MEETING**  
**JANUARY 5, 2015**

The regular Sikeston City Council meeting of January 5, 2015 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 Jerry Pullen and Councilmen Steven Burch, Bob Depro, John Graham, Maude Harris, and Kathy Teachout. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Public Safety Director Drew Juden, Park Director Jiggs Moore, Street Superintendent Brian Dial, and Public Safety Captain Mike Williams, Network Administrator Dave Warren, and Senior Building Official Collin Cecil.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Burch moved to adjourn into a brief executive session in the CD Matthews Room for the discussion of litigation [RSMO 610.021 (1)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Mayor Pullen called the executive session to order. Present were: Mayor Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, and City Treasurer Karen Bailey.

No action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Depro moved to adjourn from executive session. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**REGULAR MEETING RECONVENED**

Mayor Pullen called the regular meeting to order.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of November 20 and 24, 2014 and December 1 and 18, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Graham seconded the motion and the following roll call vote was recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ACCEPTANCE OF BOARD AND COMMISSION MINUTES**

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**PRESENTATIONS**

Darren Lowe of the Department of Public Works and John Nelson of the Department of Public Safety were recognized as Employees of the Quarter for their respective departments.

**ITEMS OF BUSINESS****Bill Number 5973, Consideration and Adoption of the 60 West TIF Plan and Project**

Councilman Depro moved for the second reading of Bill Number 5973. The motion was seconded by Councilman Burch and the following vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NO. 5973

ORDINANCE NO. 5973

*AN ORDINANCE DESIGNATING A PORTION OF THE CITY OF SIKESTON, MISSOURI, AS A REDEVELOPMENT AREA; APPROVING THE SIKESTON 60 WEST TAX INCREMENT FINANCING REDEVELOPMENT PLAN AND THE RPA-1 REDEVELOPMENT PROJECT DESCRIBED THEREIN; MAKING FINDINGS RELATED THERETO; ADOPTING TAX INCREMENT FINANCING WITH RESPECT THERETO; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.*

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

WHEREAS, the City of Sikeston, Missouri (the "City") duly created the Tax Increment Financing Commission of the City of Sikeston, Missouri (the "TIF Commission") pursuant to the Act; and

WHEREAS, the Act authorizes the TIF Commission to hold hearings with respect to proposed redevelopment areas, plans and projects and to make recommendations thereon to the City Council; and

WHEREAS, the TIF Commission has reviewed a plan for redevelopment known as "The Sikeston 60 West Tax Increment Financing Redevelopment Plan" (the "Redevelopment Plan"),

which calls for the redevelopment of an approximately 175-acre area generally located north of Highway 60 and west of the existing Wal-Mart Supercenter in the City, as more particularly described in Attachment B of the Redevelopment Plan (the "Redevelopment Area"); and

WHEREAS, the Redevelopment Plan divides the Redevelopment Area into three redevelopment project areas, referred to as "RPA-1," "RPA-2" and "RPA-3"; and

WHEREAS, the Redevelopment Plan proposes that RPA-1 be redeveloped for commercial purposes, including the development of a movie theatre (the "RPA-1 Redevelopment Project"); and

WHEREAS, in response to a solicitation of proposals by the City, Sikeston Development Company, LLC (the "Developer") submitted a proposal that includes the RPA-1 Redevelopment Project (the "Proposal"); and

WHEREAS, after all proper notice was given, a public hearing was held on November 19, 2014 and continued on December 3, 2014, at which the TIF Commission received comments from all interested persons and taxing districts relative to (1) the Redevelopment Plan, (2) the designation of the Redevelopment Area as a "redevelopment area," as defined by the Act, and (3) the approval of the RPA-1 Redevelopment Project; and

WHEREAS, on December 3, 2014, after due deliberation, the TIF Commission passed a resolution (attached as **Exhibit A** hereto) recommending that the City Council (1) approve the Redevelopment Plan, (2) designate the Redevelopment Area as a "redevelopment area," as defined by the Act, and (3) approve the RPA-1 Redevelopment Project;

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

Section 1. The City Council hereby makes the following findings:

A. The Redevelopment Area on the whole is a "blighted area," as defined in Section 99.805(1) of the Act, and has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed without the adoption of tax increment financing. This finding includes, and the Redevelopment Plan sets forth and the City Council hereby finds and adopts by reference: (i) a detailed description of the factors that qualify the Redevelopment Area as a "blighted area" and qualify the RPA-1 Redevelopment Project as a "redevelopment project" and (ii) an affidavit, signed on behalf of the Developer and submitted with the Redevelopment Plan, attesting that the provisions of subdivision (1) of Section 99.810.1 have been met.

B. The Redevelopment Plan conforms to the comprehensive plan for the development of the City as a whole.

C. The estimated dates of completion of the RPA-1 Redevelopment Project and the retirement of obligations incurred to finance redevelopment project costs have been stated in the Redevelopment Plan and these dates are no more than 23 years from the adoption of this Ordinance, which approves the RPA-1 Redevelopment Project. Redevelopment projects for RPA-2 and RPA-3, if any, will be approved within 10 years from the adoption of this Ordinance. No property for a redevelopment project shall be

acquired by eminent domain later than five years from the adoption the ordinance approving such redevelopment project.

D. The City has developed a plan for relocation assistance for businesses and residences in conformity with the requirements of Sections 523.200 through 523.215 of the Revised Statutes of Missouri, as amended.

E. A cost-benefit analysis showing the economic impact of the Redevelopment Plan on each taxing district which is at least partially within the boundaries of the Redevelopment Area is attached as Exhibit B hereto (the "Cost-Benefit Analysis") and is incorporated herein as if fully set forth herein, which Cost-Benefit Analysis shows the impact on the economy if the RPA-1 Redevelopment Project is not built and is built pursuant to the Redevelopment Plan. The Cost-Benefit Analysis also includes a fiscal impact study on every affected political subdivision, and sufficient information from the Developer and the City for the TIF Commission to evaluate whether the RPA-1 Redevelopment Project as proposed is financially feasible.

F. The Redevelopment Plan does not include the initial development or redevelopment of any gambling establishment.

Section 2. The Redevelopment Area is hereby designated as a "redevelopment area" as defined in Section 99.805(12) of the Act.

Section 3. The Redevelopment Plan, a copy of which is attached hereto as Exhibit C and incorporated herein by reference, is hereby adopted and approved.

Section 4. The RPA-1 Redevelopment Project is hereby adopted and approved. The City Council finds that the area selected for the RPA-1 Redevelopment Project includes only those parcels of real property and improvements thereon directly and substantially benefited by the proposed RPA-1 Redevelopment Project.

Section 5. Tax increment allocation financing is hereby adopted within RPA-1 (as legally described in the Redevelopment Plan).

Section 6. After the total equalized assessed valuation of the taxable real property in RPA-1 exceeds the certified total initial equalized assessed value of all taxable real property in RPA-1, as determined in accordance with the Act, the ad valorem taxes and payments in lieu of taxes, if any, arising from the levies upon taxable real property in RPA-1 by taxing districts and tax rates determined in the manner provided in Section 99.855.2 of the Act each year after the effective date of this Ordinance until the payment in full of all redevelopment project costs shall be divided as follows:

(1) That portion of taxes, penalties and interest levied upon each taxable lot, block, tract, or parcel of real property which is attributable to the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in RPA-1 shall be allocated to and, when collected, shall be paid by the County Collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing; and

(2) Payments in lieu of taxes attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract, or parcel of real property in

RPA-1 and any applicable penalty and interest over and above the initial equalized assessed value of each such unit of property in RPA-1 shall be allocated to and, when collected, shall be paid to the City's Treasurer, who shall deposit such payments in lieu of taxes into a special fund called the "Sikeston 60 West Special Allocation Fund – RPA-1 Account" of the City for the purpose of paying redevelopment costs and obligations incurred in the payment thereof. Payments in lieu of taxes which are due and owing shall constitute a lien against the real estate of RPA-1 from which they are derived and shall be collected in the same manner as the real property tax, including the assessment of penalties and interest where applicable.

Section 7. In addition, fifty percent (50%) of the total additional revenue from taxes, penalties and interest which are imposed by the City or other taxing districts, and which are generated by economic activities within RPA-1, over the amount of such taxes, penalties and interest in the calendar year prior to the adoption of this Ordinance, while tax increment financing remains in effect, but excluding taxes imposed on sales or charges for sleeping rooms paid by transient guests of hotels and motels, taxes levied pursuant to Section 70.500 of the Revised Statutes of Missouri, as amended, licenses, fees or special assessments other than payments in lieu of taxes and any penalty and interest thereon, taxes levied pursuant to Section 94.660 of the Revised Statutes of Missouri, as amended, for the purpose of public transportation and any other tax or fee excluded by law, shall be allocated to and paid by the collecting officer to the City's Treasurer, who shall deposit such funds into a separate segregated account within the Sikeston 60 West Special Allocation Fund – RPA-1 Account.

Section 8. The Sikeston 60 West Special Allocation Fund is hereby established. The Sikeston 60 West Special Allocation Fund shall have an "RPA-1 Account," an "RPA-2 Account," and an "RPA-3 Account" and such other accounts and subaccounts as may be necessary or desirable for the administration of the Redevelopment Plan. All moneys deposited in the Sikeston 60 West Special Allocation Fund shall be applied in such manner consistent with the Redevelopment Plan as determined by the City Council.

Section 9. The City Clerk is hereby directed to submit a certified copy of this Ordinance to the County Assessor, who is directed to determine the total equalized assessed value of all taxable real property within RPA-1 as of the date of this Ordinance, by adding together the most recently ascertained equalized assessed value of each taxable lot, block, tract or parcel of real property within RPA-1, and shall certify such amount as the total initial equalized assessed value of the taxable real property within RPA-1. The City Clerk is further directed to submit a certified copy of this Ordinance to the County Collector, and the City Treasurer is directed to certify to the County Collector the amount of taxes derived from economic activities within RPA-1 in the calendar year prior to the adoption of this Ordinance, as prescribed in Section 7 hereof.

Section 10. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (i) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the City Council has or would have enacted the valid sections without the void ones; and (ii) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 11. Record of Passage:

A. Bill Number 5973 was introduced to the City Council and read the first time on this 29<sup>th</sup> day of December, 2014.

B. Bill Number 5973 was read for the second and final time and discussed on this 5<sup>th</sup> day of January, 2015. The following citizens expressed comments regarding the Sikeston 60 West TIF District:

Lee Bates of Bates Radiator, 808 Roth Street  
John McMillen, 810 Glenn  
Scott Welton of the Standard Democrat, 205 S New Madrid  
Anna Voelker, 530 William  
Cary Gilmo of Nova Brick, 830 Roth  
Perry Waltrip, 309 W Salcedo Road  
Robert Curtis, 812 Roth  
Jim Hux, 303 S Kingshighway  
Mike Bohannon, 670 N Ranney  
Steve Sullivan, 400 Ashley Drive  
Chad Holt, 628 Euclid

Councilman Burch moved to approve Bill Number 5973. The motion was seconded by Councilman Depro, and final passage thereon was recorded as follows:

Burch Aye, Depro Aye, Graham Nay, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

C. Upon passage by the City Council, this bill shall become Ordinance 5973 and shall be in full force and effect from 30 days after its passage.

Award of RFP15-11 for 911, Records Management System and Computer Aided Dispatch Software and Hardware Purchase

Director Juden reviewed the bids received for 911, RMS and CAD software and hardware. Councilman Depro moved to award the lowest and best bid to CAPERS in the amount of \$475,576. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Nay, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Depro moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Mayor Pullen called the executive session to order. Present were: Mayor Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass and City Counselor Chuck Leible,

No action was taken in executive session.

### **ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Harris moved to adjourn from executive session. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

### **ADJOURNMENT**

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

\_\_\_\_\_  
JERRY PULLEN, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL:

**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 22, 2015**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting and study session of January 22, 2015 was called to order at 8:00 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Pro Tem Steven Burch and Councilmen Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Mayor Jerry Pullen was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Senior Building Official Collin Cecil, and Administrative Assistant Kathy Medley.

**ITEMS OF BUSINESS**

**Consideration and Approval of Memorandum of Understanding**

The proposed Memorandum of Understanding (MOU) between the City of Sikeston and Orgill, Inc. was reviewed. Counselor Leible addressed various concerns, all were addressed except it was noted that Orgill, Inc. is the owner of the property not the City. In addition, the City of Sikeston no longer uses the 1996 BOCA Code, they utilize the 2012 IBC. Councilman Gilmore moved to approve the MOU with amendments regarding the ownership of the property and BOCA Code reference. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye, and  
Teachout Aye, thereby being passed.

Councilman Depro moved to hold a public hearing to abate taxes for the enhanced enterprise zone on February 12, 2015 at 8 a.m. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye, and  
Teachout Aye, thereby being passed.

**Authorization to Proceed with the 2015 Calendar Year Street & Drainage Improvement Program**

Public Works Director Jay Lancaster reviewed proposed street and drainage projects for consideration. The City Council, along with various city staff, took a bus tour addressing the areas of concern.

**Other Items**

Councilman Burch requested staff review and draft needed zoning legislation to prohibit stockpiling of manure within city limits.

Councilman Depro suggested the City consider implementation of urban homesteading similar to what is being used in Du Quoin, Illinois and St. Louis, Missouri.

**ADJOURNMENT**

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

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye, and Teachout Aye, thereby being passed.

APPROVED:

---

JERRY PULLEN, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL:

**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 26, 2015**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of January 26, 2015 was called to order at 11:30 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, and Kathy Teachout. Councilmen Steven Burch and Maude Harris were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, DPS Captain Ken Dicus, Senior Building Official Collin Cecil, City Collector Vicky Lewis, Network Administrator Dave Warren, Street Superintendent Brian Dial, and Parks Director Jiggs Moore.

**ITEMS OF BUSINESS**

**Bill Number 5980, Amending City Code Chapter 125.040, Employment Prohibited Activities**

Councilman Depro moved for the first reading of Bill Number 5980. The motion was seconded by Councilman Graham and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented Bill Number 5980 for reading. This bill as approved shall become Ordinance Number 5980 and shall amend Chapter 125 Personnel Code, Section 125.040 Prohibited Activities of the City Code of the City of Sikeston, Missouri.

Public Works Director Jay Lancaster left the city council meeting, indicating he had a conflict of interest with the next four items.

**Bill 5976, Rezoning Request**

Councilman Gilmore moved for the first reading of Bill Number 5976. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5976 providing for the rezoning from Agriculture/Open Space "AG" to Single Family Residential "R-1" the following described real estate to wit: a tract of land, which consists of approximately 11.02 acres and is located generally south of Brunt Boulevard and north of US Highway 60, in the City of Sikeston, New Madrid County, Missouri.

**Bill Number 5977, Subdivision Request**

Councilman Gilmore moved for the first reading of Bill Number 5976. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5977 providing for approval of subdividing an 11.02 acre tract or parcel of land being known as South Ridge Estates, 20<sup>th</sup> Addition Subdivision, City of Sikeston, New Madrid County, Missouri, and which generally lies south of Brunt Boulevard and North of US Highway 60.

Bill Number 5978, Rezoning Request

Councilman Gilmore moved for the first reading of Bill Number 5978. The motion was seconded by Councilman Graham and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5978 providing for the rezoning from Agriculture/Open Space "AG" to Two Family Duplex Dwelling "R-4" the following described real estate to-wit: a tract of land, which consists of approximately 2.76 acres and is located generally south of Col. George E. Day Parkway and west of Matthews Park, in the City of Sikeston, New Madrid County, Missouri.

Bill Number 5979, Subdivision Request

Councilman Depro moved for the first reading of Bill Number 5979. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5979 providing for approval of subdividing a 2.76 acre tract or parcel of land being known as Wing Lake Estates Subdivision, City of Sikeston, New Madrid County, Missouri, and which generally lies south of Col. George E. Day Parkway and west of Matthews Park.

DPW Director Lancaster returned to the Council meeting at 11:45 a.m., following the close of discussion on this item.

Legislative Priority Statement

City Manager Douglas submitted a Legislative Priority Statement. If approved, this will authorize the City Manager to use this document when lobbying the City's General Assembly representatives. The document addresses legislation being considered during the 2015 Session of Missouri General Assembly.

Councilman Gilmore moved to adopt the 2015 Legislative Priority Statement as presented. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,

Teachout Aye, and Pullen Aye, thereby being passed.

#### Emergency Repair to Ladder 2

Director Juden briefed the City Council regarding the catastrophic engine failure of Ladder 2 while enroute to St. Louis for pump repair. The pumper was scheduled to be sold, pending delivery of a new ladder truck. Engine repairs are estimated to be \$33,000 and it is hoped that pumper repairs will not be significant. Once the truck is repaired and its replacement has arrived, it is expected to sell for \$125,000-\$150,000. Without repairs, the truck has little to no value.

Councilman Depro moved to authorize \$40,000 for emergency repairs to Ladder 2. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

#### Other Items

Tentative dates for the 2015 city council retreat are July 11 or July 18.

Due to difficulties encountered when submitting public hearing advertisements, the February council study session has been rescheduled for 7 a.m., Thursday, February 19. The Enhanced Enterprise Zone public hearing will convene at 8 a.m. that day, with a special council meeting to immediately follow.

Council discussed amending City Code 620.080 Pawn Shop Licensing Limitations. Staff was directed to review and submit a recommendation on distance limitations.

#### **ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Gilmore moved to adjourn into executive session for the discussion of property and personnel [RSMO 610.021 (2 & 3)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Gilmore moved to increase the salary of City Manager Jonathan Douglass by \$1,550.00. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

No further action was taken in executive session.

#### **ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Depro moved to adjourn from executive session. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

**ADJOURNMENT**

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

Depro Aye, Gilmore Aye, Graham Aye,  
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

\_\_\_\_\_  
JERRY PULLEN, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL:

## **Board of Adjustments**

**September 8, 2014**

**4:00 p.m.**

**Sikeston City Hall**

**C.D. Matthews**

**Members Present: Black (late), Cooper, Galemore, Miller, Nace, Rogers (late), Steck**

**Members Absent: Redd**

**Staff Present: Angie Keller, Administrative Assistant  
Collin Cecil, Code Enforcement**

**Guests: Lee Mays, Monica Green, Jim and Jean Crowe**

### **Approval of Minutes:**

Minutes of August 25, 2014 were presented for approval. A motion was made by Nace to approve the minutes. Miller seconded the motion. Roll call vote was as follows:

Ayes:	Galemore, Miller, Nace, Cooper, Steck (Black & Rogers late, No vote)
Nayes:	0
Motion Passed:	5-0

### **Items of Business:**

#### **Request from Morris & Monica Green**

After discussion of the request, a motion was made by Rogers to approve the amended request from Morris and Monica Green, for a Flood Plain Variance of 2.25' to place a metal shed with electricity at 1407 E. Gladys, in Sikeston, Missouri. Steck seconded the motion. Roll call vote was as follows:

Ayes:	Rogers, Cooper, Miller, Steck, Black, Galemore and Nace
Nayes:	0
Motion Passed:	7-0

There being no further business items, a motion was made by Black to adjourn and seconded by Rogers. The vote was unanimous. The meeting adjourned.

Respectfully submitted by:

Attested by:

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Angie Keller, Administrative Assistant

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Ron Galemore, Chairman

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT

*Tuesday, December 16, 2014 – 11:30 A.M.*

128 N. New Madrid St., Sikeston, MO 63801

**BOARD OF DIRECTORS MEETING**

**CALL TO ORDER/RECORD OF ATTENDANCE**

Chairman Jerry Pullen called the meeting to order at 11:50 A.M. Board Members Present: Ed Throop, Alan Keenan, Jerry Pullen, Stephen Burch, Jeff Sutton, and ex-officio member Jonathan Douglass. Also in attendance: Jay Lancaster, Richard Landers, Ed Dust, Kathy Medley, and City Counselor Chuck Leible.

**ITEMS OF BUSINESS:**

Jeff Sutton made a motion to approve the November 18, 2014 minutes. The motion was seconded by Alan Keenan and the following roll call vote was recorded: Keenan Aye, Throop Aye, Burch Aye, Pullen Aye, Sutton Aye, thereby being passed.

Orgill, Inc. is planning a 250,000 sq. ft. expansion project, which will cost approximately \$10mil at the Sikeston or Texas distribution center creating 70 new jobs. The Enhanced Enterprise Zone board met and has recommended that the City Council abate 100% of Orgill's real property taxes for 10 years. Alan Keenan made a motion to endorse the EEZ boards' recommendation to the City Council to abate 100% of Orgill's real property taxes for 10 years. The motion was seconded by Stephen Burch and the following roll call vote was recorded: Keenan Aye, Throop Nay, Burch Aye, Pullen Aye, Sutton Aye, thereby being passed.

Ed Dust met with a trucking company interested in purchasing up to 10 acres in the Industrial Park. Jeff Sutton made a motion to price the property in question at \$15,000 an acre. The motion was seconded by Ed Throop, and the following roll call vote was recorded: Keenan Aye, Throop Aye, Burch Aye, Pullen Aye, Sutton Aye, thereby being passed.

The railroad trail rights have been purchased by the City. The DED will manage the leases.

The DED has had a few inquiries about the Village Green property.

Stephen Burch and Jay Lancaster gave a briefing on plans for the new airport terminal. Temporary funding will be borrowed from the Essex Fund so the project can move forward and take advantage of federal funding that is available.

The next DED board meeting will be January 13.

There being no other business to discuss, Stephen Burch made a motion to adjourn at 12:40 P.M. The motion was seconded by Alan Keenan and the following roll call vote was recorded: Keenan Aye, Throop Aye, Burch Aye, Pullen Aye, Sutton Aye, thereby being passed.

Respectfully Submitted By:

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ED DUST, Secretary

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JERRY PULLEN, Chairman

**MINUTES OF THE ANNUAL MEETING**

**HOUSING AUTHORITY OF THE**

**CITY OF SIKESTON, MISSOURI**

**HELD ON THE EIGHT OF DECEMBER 2014**

On the Eight Day of December 2014, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met the Annual 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, Commissioner David Hay, Commissioner Michele Knickman, and Commissioner Alice Tharp

Absent:

Also Present: Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of November 10, 2014 were presented and upon a motion duly made by Vice-Chairman Larry Tetley, and seconded by Commissioner Alice Tharp, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	157.20	Plumbmaster	382.04
AT&T	274.66	RAM Enterprises	300.00
Beaver Janitor Supply	388.00	Sam's Club	50.02
Board of Municipal Utilities	17,223.24	Santie Wholesale	336.83
Charter Communications	80.00	Scheffers	417.99
C&K Building Materials	316.56	Service Master	330.00
G&D Communications	72.00	Slusher	4.78
Greenpoint Ag.	210.00	Sonny's Solid Waste	2,000.00
Liberty Utilities	5,082.39	Southeast Missouri Glass	15.13
Lowes	274.97	The PI Company	200.00
Menards	826.70	Tri-County Recycling	385.00
Meyer Supply	681.11	Ultimate Flooring	78.24
Mid-South Office Supply	1,415.30		
Moll Printing	331.00	Total for NOVEMBER	\$31,833.16

Motion duly made by Commissioner Michele Knickman to pay bills as presented, seconded by Commissioner David Hay. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending November 2014 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-13). Motion duly made by Commissioner David Hay, to pay requisitions for a grand total of \$2,400.00, seconded by Commissioner Michele Knickman. Motion carried unanimously.

The following Resolution No 678 was introduced for consideration:

RESOLUTION NO. 678

A RESOLUTION APPROVING BUDGET REVISION NO. 1 TO THE PUBLIC HOUSING  
OPERATING BUDGET FOR FISCAL YEAR ENDING DECEMBER 31, 2014

Commissioner David Hay, duly made the motion to adopt Resolution No. 678, seconded by Vice-Chairman Larry Tetley. Upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Chairman Mike Jensen, Vice-Chairman Larry Tetley, Commissioner David Hay,  
Commissioner Michele Knickman, and Commissioner Alice Tharp

Nays: None

Resolution No. 678 was declared adopted by Chairman Mike Jensen.

The following Resolution No 679 was introduced for consideration:

RESOLUTION NO. 679

A RESOLUTION APPROVING THE PUBLIC HOUSING OPERATING BUDGET FOR FISCAL YEAR  
ENDING DECEMBER 31, 2015

Commissioner David Hay, duly made the motion to adopt Resolution No. 679, seconded by Vice-Chairman Larry Tetley. Upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Chairman Mike Jensen, Vice-Chairman Larry Tetley, Commissioner David Hay,  
Commissioner Michele Knickman, and Commissioner Alice Tharp

Nays: None

Resolution No. 679 was declared adopted by Chairman Mike Jensen.

Write-off of Capitalized Equipment disposed of during FY 2014:

Item	Number	Original Cost	SHA Tag #	Reason
1996 Ford Ranger Pickup	1	\$13,729.00	2395	Wrecked (Salvaged)
1992 Ford Aerostar Van	1	\$15,422.00	2721	Trade in
2002 Ford F 150 Pickup	1	\$19,251.00	2723	Trade in
TOTAL		\$48,402.00		

Write-off of Other Equipment disposed of during FY 2014:

Item	Number	Original Cost	SHA Tag #	Reason
Refrigerator	4	< Capitalization Policy	2717/2665/2685/2881	Junked
Range	1	< Capitalization Policy	3001	Fire 609 Cleveland
Computer	3	< Capitalization Policy	2754/2756/2768	Junked
Air Conditioner	1	< Capitalization Policy	2848	Junked

Motion duly made by Commissioner Alice Tharp, to write-off capitalized equipment and other equipment disposed of during FY 2014. Motion seconded by Commissioner Michele Knickman. Motion passed unanimously.

Commissioner David Hay duly moved to re-appoint Mike Jensen as Chairman and Larry Tetley as Vice-Chairman for another term beginning January 1, 2015 and ending December 31, 2015. Motion seconded by Commissioner Michele Knickman and was approved by acclamation.

Being no further business to come before the Body, Commissioner David Hay moved to adjourn seconded by Commissioner Alice Tharp. Meeting adjourned.

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Mike Jensen, Chairman

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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:

**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:

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY  
CITY OF SIKESTON  
MEETING**

Monday, November 17, 2014  
11:30 a.m.

Council Chambers  
105 East Center Street  
Sikeston, Missouri

**MEETING MINUTES**

**I. MEETING CALLED TO ORDER**

Dan Marshall called the meeting to order at 11:37 a.m.

**II. ROLL CALL**

Members Attending: Mike Jenson, Bill Mitchell, Dan Marshall, and Matthew Wright  
Members Absent: Larry Williams  
Council Liaison: Kathy Teachout  
Staff Attending: Jay Lancaster, Angie Keller, and Collin Cecil  
Guest Attending: David Crader, Carrie Lape, & Edie Bartlett - Crader Law Firm  
Jim Hailey and Joy Lawrence

**III. APPROVAL OF MINUTES**

Bill Mitchell made a motion to approve the minutes from the meeting of September 15, 2014 as submitted. Matt Wright seconded the motion. Motion carried unanimously.

**IV. BILLS AND COMMUNICATIONS**

Mike Jensen made the motion to approve the bills as follows:

- A. David Crader, Attorney at Law, LLC - \$1,518.50
- B. James Hailey- \$900.00
- C. Standard Democrat - \$1,773.60
- D. Sikeston Trophies & Awards- \$10.00
- E. Buffalo Wild Wings- \$

Bill Mitchell seconded the motion. Motion carried unanimously.

**V. LCRA BUSINESS:**

A. Dan Marshall reported that Lincoln University has received their grant and are now ready to complete the purchase. Carrie Lap said she would get the contract in order and schedule the closing. Discussion Only. No vote.

B. Bill Mitchell asked that the City check with Lambert Engineering on any outstanding projects the LCRA may have. Discussion Only. No vote.

C. Jay Lancaster informed the Board that the yard signs were in place and the website is operational. Discussion Only. No vote.

D. Carrie Lape informed the Board of an offer to purchase 237 William. Bill Mitchell made a Motion to sell property to Mr. and Mrs. Gary & Anita Harwood for \$500.00, as is and Ms. Sanders is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

E. Carrie Lape informed the Board that the Lease-Option-Contacts and NSP Applications for 430 Daniel & 214 Dorothy were sent to Jim Hailey for review and execution with Calvin Johnson (430 Daniel) and Lisa Moon (214 Dorothy). Discussion Only. No vote.

F. Carrie Lape informed the board that the law firm has three Quiet Title Lawsuits pending for: 622 Lanning, 853 Agnes, and 834 William. The hearings have been scheduled for December 11, 2014 at 10:00 a.m. Discussion Only. No vote.

G. Jim Hailey informed the Board that the demolition project for 413 Lee has been completed. Discussion Only. No vote.

H. Jim Hailey informed the Board the environmental applications for 302 Lee, 411 Kendall, 319 Petty, 809 Ruth, 1600 W. North, and 1719 Ford have been sent in. He is waiting for response back. Discussion Only. No vote.

I. Jim Hailey informed the Board that the flooring for 1329 W. Murray Lane has been selected and is waiting for installation. Discussion Only. No vote.

## **VI. ADJOURNMENT:**

The next LCRA meeting will be on Tuesday, January 20, 2015 at 11:30 a.m. in the Council Chambers. There being no further business to come before the Committee, a motion was made to adjourn. The motion was seconded and carried unanimously. The meeting was adjourned at 12:06 p.m.

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**Angie Keller, Administrative Assistant**

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**Dan Marshall, Chairman**

**Board of Trustees Meeting  
Monday December 8, 2014  
4:30pm**

The Board of Trustees of Sikeston Public Library met on Monday, December 8th at 4:30 pm. Present were Mrs. Brown, Mr. Colwick, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, Mrs. Caskey, Project Coordinator, Mrs. Tangeman, Director, and Mr. Eifert, Assistant Director. Dr. Bohannon, Mrs. Chitwood and Ms. Thompson were absent.

**MINUTES**

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

**PETTY CASH**

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

**BILLS**

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

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

**COMMITTEES**

**FINANCE**—Mrs. Tetley presented the members with a spreadsheet for the Basement Renovation expenses and income through the month of September.

**PERSONNEL**—None

**OPERATIONS**—None

None

**LIBRARIAN**

-We have received our State Aid for the 1<sup>st</sup> and 2<sup>nd</sup> quarters.

-Minimum Wage for the State of Missouri is going up January 1<sup>st</sup> from \$7.50 to \$7.65 an hour. This will only affect 3 of our employees, the student shelvers and our new employee, Caron Ryan. The Board affirmed the .15 increase per hour for these 3 employees.

**BASEMENT RENOVATION**

Mrs. Caskey is still trying to talk to someone at Hi-Tech. The platform floor has to be replaced and Mrs. Caskey is selecting a floor and stain to go with the other wood surfaces, i.e., doors etc. We are reviewing with ESI the wiring and how it will be done.

**OTHER**

Mr. Colwick discussed a letter received regarding a personnel issue. He will cover the issue with the board members not present so the full board is aware.

**ADJOURNMENT**

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

## **SIKESTON PARK BOARD MEETING**

**November 10, 2014**

**C.D. Matthews Room**

**5:15 p.m.**

The Sikeston Park Board met at 5:15 p.m. Monday, November 10, 2014 at the Clinton Building. Members present were Susanne Chitwood, Paul Cohen, Jackie Cowan, Chad Crow, Jason Davis, Jeff Hay, and Larry Williams. Members absent were Rod Anderson and Ellen Brandom.

Staff member present was Jiggs Moore, Director of Parks and Recreation.

No media representatives were present.

### **MINUTES**

Crow moved for the approval of the minutes of the October 14, 2014 regular Park Board meeting. Chitwood seconded. Roll call:

Chitwood	- Yes	Davis	- Yes
Cohen	- Yes	Hay	- Yes
Cowan	- Yes	Williams	- Yes
Crow	- Yes		

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

FY-16 Capital Improvement / 5-year Plan Recommendations. With copies of a revised 5-year plan beginning with FY-16 (2015-16), the Park Board discussed capital improvement recommendations for the next 5 fiscal years. Moore pointed out there were some new items added to the 5-year capital improvement plan and revisions to items that have been in the plan. As a result of discussions with the City Manager and the Public Works director, as well as direct input from citizens, items that were added to the 5-year plan included \$100,000 for an ADA accessible playground (FY-18); \$100,000 each year of the plan for walking trail improvements; \$50,000 in FY-19 and FY-20 for improvements to St. John's Bayou to make it accessible for recreational purposes; \$35,000 for parking lot improvements in FY-16 for Lincoln Park and parking lot improvements in the Complex in FY-17 (\$40,000) and FY-20 (\$70,000); \$100,000 for walking trail improvements in each year of the 5-year plan to continue the community trail system development begun in the Complex and Veterans' Park; \$40,000 for new restrooms in each of fiscal years 16, 17, and 18 – construction to be by Park Division crews; and finally new playground equipment in FY-17 for Armory Park for \$15,000 which replaces the playground equipment for the south end of the Recreation Complex in the 5-Year Plan. The addition of the Armory Park playground equipment was the result of a request from a citizen. Crow asked that the parking lot next to the high school soccer field be improved to address drainage issues with that parking lot. Moore said it was already included in the 5-Year plan. (New additions to the capital plan which were not discussed include four splash pads for the Complex and three neighborhood

parks. These will provide no-cost alternatives to a swimming pool for waterplay activities.) The 5-Year Capital Improvement Plan as presented to the Park Board included:

FY-16

Replace ballfield lights, poles on Complex softball field 5	\$100,000
Various trail improvements	100,000
Complex restroom replacement – tennis courts	40,000
Complex restroom replacement/renovation – High School soccer field	40,000
Lincoln Park parking lots	35,000
Complex backstop replacement – JBR, northwest softball	30,000
Supervisor's truck	30,000
Complex backstop replacement – southeast, northwest Little League	20,000
Front-mounted mowers	<u>18,000</u>
	\$413,000

FY-17

Replace ballfield lights, poles on Complex softball field 6	\$100,000
Various trail improvements	100,000
Complex restroom replacement – T-ball field	40,000
Complex parking lots	40,000
Small tractor w/loader replacement	20,000
Fitness equipment replacement around Complex lake	20,000
Playground equipment – Armory Park	<u>15,000</u>
	\$335,000

FY-18

ADA accessible playground	\$100,000
Various trail improvements	100,000
Replace ballfield lights	100,000
R.S. Matthews Park Restroom	40,000
Front-mounted mowers	<u>18,000</u>
	\$358,000

FY-19

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	<u>45,000</u>
	\$295,000

FY-20

Various trail improvements	\$100,000
Complex parking lots	70,000
Splash pad – Malone Park	50,000
Splash pad – Central Park	50,000
St. John's Bayou improvements	50,000
Front-mounted mowers	<u>18,000</u>
	\$ 338,000

Cowan moved to recommend the 5-year plan to the City Council as presented. Chitwood seconded. Roll call:

Cohen	- Yes	Hay	- Yes
Cowan	- Yes	Williams	- Yes
Crow	- Yes	Chitwood	- Yes
Davis	- Yes		

### **COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD**

- \* Hay told the board the annual Sikeston Youth Soccer League invitational tournament was held the first weekend in November. Seventy teams for players ages 4 to high school age participated. He said everything went well with the tournament.
- \* Cowan asked if there was anything new to report on the development of the Bootheel Golf Club property. Moore said City staff was working on a recommendation for the Board of Municipal Utilities for the use of the clubhouse. Both Cowan and Hay said cyclists have been using the golf cart trails on the property.

### **COMMUNICATIONS FROM STAFF**

- Moore told the board the bids for the replacement of four backstops on Recreation Complex ballfields, and the painting of the VFW bleacher support steel had been awarded to Gulf Coast Sports, a Florida company. The backstop project bid was \$45,820. The VFW painting project bid was \$14,010. Work will start in December.
- 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 Chitwood and a second by Williams, the Park Board meeting was unanimously adjourned.

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Chairman

## **Planning and Zoning Minutes**

**December 1, 2014**

**Sikeston City Hall**

**4:00 p.m. - Meeting**

### **Roll Call:**

**Members Present:** Cohen, Depro, Gilmore, Howard (late), E. Miller, J. Miller, Murray, Ozment, Thornton, Ziegenhorn

**Absent Members:** None

**Other Staff Members Present:** Amy Gosnell- Code Enforcement  
Collin Cecil- Sr. Building Official  
Chuck Leible- City Counselor  
Jay Lancaster- Public Works Director

**Ex-Officio:** Jeff Winders

**Guests:** Jerry Freshour

### **APPROVAL OF MINUTES:**

Minutes of the July 15, 2014 meeting were presented for approval. A motion was made by Depro to approve the minutes. Gilmore seconded the motion. Roll call vote was as follows:

Ayes: Depro, Gilmore, E. Miller, J. Miller, Murray, Ozment, Cohen,

Nays: None

Abstain: Thornton, Ziegenhorn

Motion Passed 7 – 0 (2 abstain)

### **ITEMS OF BUSINESS:**

#### **Election of new Planning and Zoning Commission Chairman.**

After discussion, a motion was made by Depro, to appoint Ozment as Chairman. Murray seconded the motion. Roll call vote was as follows:

Ayes: Gilmore, Howard, E. Miller, J. Miller, Murray, Thornton, Ziegenhorn, Cohen, Depro

Nays: None

Abstain: Ozment

Motion Passed: 9– 0 (1 Abstain)

**A proposal from City staff to amend the Future Land Use Map of the Sikeston Comprehensive Plan for Development, to designate certain lands as described in the proposed Sikeston 60 West TIF District from residential use to future commercial and/or industrial use, and which is bounded by Murray Lane on the north, the railroad on the west, Highway 60 on the south, and School Street extended on the east.**

After discussion, a motion was made by Murray to amend the Future Land Use Map of Sikeston Comprehensive Plan for Development. Howard seconded the motion. Roll call vote was as follows:

Ayes: Howard, E. Miller, J. Miller, Murray, Ozment, Thornton, Ziegenhorn, Cohen, Depro, Gilmore

Nays: None

Motion Passed 10 – 0

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

Respectfully submitted by:

Attested by:

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Angie Keller, Administrative Assistant

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Gary Ozment, Chairman



## *RODEO WEEK PROMOTIONS COMMITTEE MEETING NOTES OF TUESDAY, JANUARY 20, 2015*

The Rodeo Week Promotions Committee met Tuesday, January 20 at 5:30 PM in the Council Chambers of Sikeston City Hall. Those in attendance were Brandon Kuehn, Dwight Bizzell, Justin Wibbenmeyer, Ryan Lindsey, and Ross Merideth of the Sikeston Jaycees; Kyla Evans, Sikeston Outlet Stores; Susan Lawrence, Sikeston Regional Chamber of Commerce; Shari Bartyzel, Sikeston Depot Museum; Ed Cowan, Sikeston Little Theatre & Cotton Ramble Bike Ride; Lynn Lancaster, Historic Downtown Sikeston; Mary White-Ross, the Daughters of Sunset; Jiggs Moore, Sikeston Parks & Recreation and Cotton Ramble Bike Ride; David Carnell, Tourism Advisory Board; Steven Burch, At-Large Council representative; John Graham, Ward 2 Council representative; and Linda Lowes, Sikeston CVB.

The group confirmed the following Rodeo Week (August 5-8) events:

- JC Bootheel Rodeo, August 5-8
- 3<sup>rd</sup> Annual Lunch with Rodeo Clowns & Queens, Sikeston Outlet Stores, August 7
- Biennial Quilt Show, Bootheel Quilters Guild, Miner Convention Center, August 7 & 8
- Rodeo Parade, Sikeston Jaycees, 10 AM, August 8
- Cowboy Up! Arts Festival, 10 AM-3 PM, August 8

Shari Bartyzel of the Depot Museum provided an update on the Cowboy Up! Arts Festival. Plans for this year's festival include closing N. New Madrid Street at its Front Street and Malone Avenue intersections to extend the event's footprint from Legion Park to the Depot grounds. Activities will include blacksmith demonstrations, guest artists/writers, and music entertainment.

Jaycee representatives confirmed they will have members at the Festival to provide roping and branding demonstrations.

### Pancake Breakfast, Wednesday, August 7:

Jason Davis, Chairman, 573-620-5487, [anchorchurch@gmail.com](mailto:anchorchurch@gmail.com)

Davis was unable to attend, but requested the group's input on the following items:

*1) Should tickets be sold and if so, should the number be limited?*

Kyla Evans of Sikeston Outlet Store shared her experience with their event "Lunch with the Rodeo Clowns & Queens". For the first year attendance was limited to 100-150, with tickets being sold. This helped with the organization and logistics. No tickets or attendance limitations were made in following years. She did note the event now has a large walk-in crowd.

*2) Can the Rodeo Ticket Office sell pancake breakfast tickets?*

Due to the fact the Jaycees use a 3<sup>rd</sup> party vendor to handle all ticket operations they will be unable to sell Pancake Breakfast tickets. They did offer to promote the event with flyers available at their ticket booth, and through their Facebook, Twitter and E-blast campaigns.

3) *Time frame for the event?*

No particular recommendations were received. Perhaps it should mirror the hours of local pancake breakfasts.

Suggestions/questions that came out of these discussions:

1. Have plans been made to obtain Scott County Health Department clearance? (Lancaster)
2. Will the event be held in-doors or in the park? What are the plans in the event of rain? (Cowan)
3. Are there plans to provide music entertainment or rodeo guests? (Cowan) Note: Jaycees indicate Rodeo clowns and personnel have media events scheduled throughout Wednesday morning.
4. Suggestions for ticket sales/promotions:
  - Offer ticket packages to local businesses. (Lawrence)
  - Discount the price of tickets purchased prior to an established date. (Lawrence)
  - CVB will promote on Facebook, E-blasts, and event map/flyers it will provide for Rodeo week. (Lowes)

"Behind the Chute" Tours, Friday August 7:

The Jaycees will be providing free 60-90 minute walking tours beginning at 10 AM, Friday, August 7. Details have yet to be addressed.

BBQ or Chili Cook-off Contest:

John Graham, Chairman, 573-380-4783, [johngraham2000@hotmail.com](mailto:johngraham2000@hotmail.com)

Date and location have yet to be determined. He will bring specifics to February meeting.

Rodeo Vendor/Business Exposition:

Susan Lawrence, Sikeston Chamber of Commerce, Sponsor and Chairman, 573-471-2498, [director@chamber.net](mailto:director@chamber.net)  
Ryan Lindsey, Jaycee rodeo vendor coordinator, 573-380-2937, [ralindsey83@gmail.com](mailto:ralindsey83@gmail.com)

Location(s):

During discussions on the location, Jiggs Moore offered the use of the Bootheel Golf Clubhouse that is currently undergoing renovations. Kyla Evans contacted Miner Convention Center. Floor space has already been reserved for the Quilt Show. However, they did offer outdoor space for vendors with self-contained trailers. Susan Lawrence contacted both Three Rivers Community College and St. Francis Xavier Parish regarding use of their facilities. Both are available, however rental fees and insurance requirements have yet to be determined. The group discussed the pros and cons of each location. Lawrence will provide her recommendations for the exposition location at the February meeting.

Community-wide Rodeo Retail Promotions:

Chairmen: Kyla Evans, Sikeston Factory Outlet Stores, 472-2222, [kyla.evans@sikestonoutlet.com](mailto:kyla.evans@sikestonoutlet.com) ;  
Susan Lawrence, Sikeston Chamber of Commerce, Sponsor and Chairman, 573-471-2498, [director@chamber.net](mailto:director@chamber.net);  
Lynn Lancaster, Historic Downtown Sikeston, 573-380-3801, [director@downtownsikeston.org](mailto:director@downtownsikeston.org)

Starting this month chairmen will coordinate with local merchants regarding special Rodeo Week offers. Our goal is to bring more Rodeo visitors into to Sikeston-Miner retail stores and restaurants. Possible incentives for participation included free listings on the CVB Rodeo map, Facebook and web page.

Rodeo Theme decorations throughout Sikeston/Miner

Kyla Evans, Chairman; Sikeston Factory Outlet Stores, 472-2222, [kyla.evans@sikestonoutlet.com](mailto:kyla.evans@sikestonoutlet.com) ;  
Committee:

Susan Lawrence, Sikeston Chamber of Commerce, Sponsor and Chairman, 573-471-2498, [director@chamber.net](mailto:director@chamber.net);  
Lynn Lancaster, Historic Downtown Sikeston, 573-380-3801, [director@downtownsikeston.org](mailto:director@downtownsikeston.org);  
Ryan Lindsey, Jaycees/Sikeston Public Schools, 573-380-2937, [ralindsey83@gmail.com](mailto:ralindsey83@gmail.com)  
Linda Lowes, Sikeston CVB, 573-471-2512, [lllowes@sikeston.org](mailto:lllowes@sikeston.org)

The importance of a common decorating scheme throughout the two communities was discussed. The committee will explore various ideas ranging from Rodeo-themed silhouettes to a “cow parade” (see [http://www.chicagotraveler.com/cows\\_on\\_parade.htm](http://www.chicagotraveler.com/cows_on_parade.htm)). They will also coordinate “Welcome Rodeo Fans” messages on local marquees and signage.

Due to the lead time required for this project, the committee was asked to bring their recommendations to the February meeting.

Brochure Map providing Rodeo event and retail information:

Linda Lowes, chairman, Sikeston CVB, 573-471-2512, [lllowes@sikeston.org](mailto:lllowes@sikeston.org)

The CVB will provide a two-faced flyer with a listing of area Rodeo events, map of Sikeston-Miner, and possibly a listing of merchants/locations offering “Rodeo specials”. Targeted date for submission of information: March 2015.

Bus Shuttles:

Susan Lawrence, Sikeston Chamber of Commerce, 573-471-2498, [director@chamber.net](mailto:director@chamber.net);

Lawrence has contacted the president of the Ministerial Alliance regarding area churches providing buses. Each bus’s proceeds would be retained by the church providing the bus and driver. She is awaiting a response from Pastor Neal.

The next meeting of the Rodeo Week Promotions Committee will be held at 5:30 PM, Tuesday, February 24, 2015 in Council Chambers of Sikeston City Hall.

# **STRATEGIC PLAN IMPLEMENTATION COMMISSION MINUTES, SPECIAL MEETING OF OCTOBER 23, 2014**

DED Conference Room, 105 E. Center Street, Sikeston, MO

Chairman John Graham called the meeting to order at 11:230 AM. Those attending were John Graham, Michael Harris, John Bob Wilson, Geoff Posegate and Jared Straton. Bob Depro and Jerry Pullen were absent. Staff members present included City Manager JD Douglass, Governmental Services Director Linda Lowes and Administrative Assistant Rhonda Council.

## **Approval of Minutes:**

Minutes from July 24 and August 28, 2014 were presented for approval. Posegate motioned for approval of minutes and Wilson gave a second. All were in favor.

## **Business Item:**

Chairman Graham discussed what we could do to help promote clean-up in our community. Douglass mentioned that he will be sending letters in the near future to businesses and organizations about the City's adopt a street program. Wilson suggested that we invite people from each Ward to come to one of our meetings so we can get input from individuals outside of our group. Another idea was to have a column in the newspaper that provided positive comments about the City.

The establishment of "neighborhood champions" was also discussed along with having incentives for citizens who volunteer to become more involved in their neighborhood.

## **Other Item:**

Chairman Graham has asked that each person invite a guest to our next meeting. Due to the November meeting falling on Thanksgiving, the meeting has been rescheduled to Tuesday, November 25<sup>th</sup> at 11:30 a.m. Since guests are being invited, this meeting will be held in the Council Chambers.

## **Adjournment:**

There being no further business, Chairman Graham adjourned the meeting.

Respectfully submitted:

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John Graham, Chairman

TAX INCREMENT FINANCING COMMISSION  
OF THE CITY OF SIKESTON, MISSOURI  
MINUTES OF DECEMBER 3, 2014

RECORD OF ATTENDENCE

Present at the meeting were Jonathan Maloyed, Danny Parker, Mark Baker, Matt Marshall, Karen Evans, Nathan Cox, Rik LaPlant, Don Day, Missy Marshall, Jon Burden. Also present were Carroll Couch, Jonathan "J.D." Douglass.

APPROVAL OF MINUTES

The minutes of the November 19, 2014, meeting were presented for approval. Motion was made by Missy Marshall to approve the minutes and seconded by Matt Marshall. The minutes were unanimously approved.

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED REDEVELOPMENT PLAN

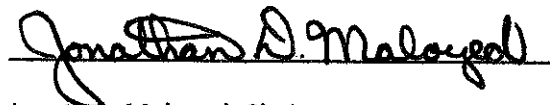
Chairman Maloyed reconvened the public hearing continued from the November 19, 2014 meeting. Chairman Maloyed asked if there were any further comments from the public regarding the proposed Redevelopment Plan. No further comments were received.

RESOLUTION REGARDING APPROVAL OF THE REDEVELOPMENT PLAN AND RPA 1 REDEVELOPMENT PROJECT AND DESIGNATION OF REDEVELOPMENT AREA

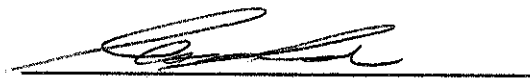
The Commission considered a resolution of approval of the 60 West Tax Increment financing plan expressing recommendations to the City Council of the City of Sikeston, Missouri. A motion to approve the resolution was made by Matt Marshall and seconded by Missy Marshall. The Resolution was unanimously approved.

ADJOURNMENT

Missy Marshall made a motion to adjourn which was seconded by Matt Marshall. The motion was unanimously approved.



Jonathan Maloyed, Chairman



Carroll Couch, Secretary

## Council Letter

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Date of Meeting: 15-02-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Proceed with CY2015 Street & Drainage Improvement Program

Attachments

1. Budget Discussion
2. Projects from FY2015
3. Street & Drainage Improvement Plan – High Priority Needs
4. Street & Drainage Improvement Plan CY2015

Action Options:

1. Authorize Staff to Proceed with Street & Drainage Program for CY2015 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 2015.

To help explain this issue, you will find three handouts attached to this council letter.

Attachment #1: Budget Discussion

One of the first things to discuss is how much money do we have to spend on street and drainage project this year. This handout lays out the calculations that we used to determine this amount.

We began with the budgeted line item of \$600,000. Then we subtracted items that had been previously committed. This included a final payment for the Kingshighway/Malone intersection project, the local match commitment to the Wakefield Bridge project, and the balance due on the Applegate/John R. Blvd street and drainage project.

This left a balance of \$110,000 from FY2015. Because the street program is constructed over the summer which divides our fiscal year, we also attributed 50% of the anticipated FY2016 budget of \$300,000.

This resulted in a target budget of \$410,000. This will come from a line item in the Transportation Sales Tax budget.

#### Attachment #2: Projects from FY2015

This second handout shows the projects that are currently still being constructed or were constructed in the last twelve months. For a proper big picture perspective of the projects we are considering, and their geographic distribution, we felt it was helpful to show where we have been focusing efforts in the last year.

#### Attachment #3: Street & Drainage Improvement Plan (Four Color Coded Pages)

The third handout is our attempt to show a summary of the high priority needs for our community in regards to street and/or drainage improvements. This list was compiled after numerous discussions between me and my street department leadership. These represent everything from large projects to small project that we will complete ourselves. The list is color coded to show which year we are proposing the project be completed. Each line item represents a project. We have included the ward and a preliminary estimate for each line item.

To summarize our plan for this calendar year, we would like to accomplish the following abbreviated list of projects:

- Resurface Helen Street from Pine to Main
- Resurface West North Street from Railroad to North West St.
- Resurface North West from West North to Compress (Microsurfacing Demo Project)
- Construct New Concrete Intersection on Wakefield Ave (Allen & Davis)
- Investigate and Improve Drainage on Davis Blvd
- Reconstruct North and South ends of Illinois at Ables and County Line Rd
- Construct New Concrete Intersections at Kathleen and Scott
- Investigate Drainage Concerns at Maple and Greer

There are several other projects we hoped to include in this list. Unfortunately, funding limits forced us to push several projects back that we would have liked to include this year.

The list for CY2015 has an estimated total of \$417,032. This is more than our target of \$410,000. The higher amount is conservative to allow for the possibility of good bid numbers. We feel best to plan conservatively. If one of our projects has to be pushed back, it can be, but we want to be ready to move forward if the bids are coming in favorably.

This list was presented to the Planning and Zoning Commission on Tuesday, 1/13/15, and the Commission voted to recommend the plan to Council without any modifications.

The Council toured the proposed project locations on Thursday, January 22<sup>nd</sup>.

#### Attachment #4: Street & Drainage Improvement Plan – Assignment of Consultants

I would also like to request to proceed with the selection of a design consultants for these projects. It has been the desire of the Council in the past to work to distribute work evenly with the two primary civil engineering firms in Sikeston: Waters Engineering and Lambert Engineering. For this consideration, a fourth handout was prepared that listed the proposed projects for 2015 with a proposed assignment of engineers for your consideration and approval.

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 2015. (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 that standard amount, we will reapproach the council with an amended request.

## Budget Discussion

### Street & Drainage Plan - FY2015

FY15 BUDGET	\$600,000
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#### MINUS

Final Payment to Kingshighway/Malone Project	\$47,000
Applegate Project (Including Design/Inspection Fees)	\$368,000
Local Match for Wakefield Bridge Project	\$75,000

REMAINING FY15 FUNDS FOR 2015 SUMMER STREET PROGRAM	\$110,000
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#### PLUS

FY16 Funds for 2015 Summer Street Program	\$300,000
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<b>TARGET FOR 2015 SUMMER STREET PROGRAM</b>	<b>\$410,000</b>
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TARGET FOR FUTURE YEARS	\$600,000
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City of Sikeston  
Street & Drainage Improvement Plan

Projects from FY2015

Project Description	Street and/or Drainage	Ward	Estimated Construction Cost	Comments
Rechannelization of Greenbrier Ditch	D	1	\$30,000	
Rechannelization of Butler Ditch	D	4	\$23,565	Partnership with Gaylon Lawrence Farms (Cost Share Amount still TBD)
John R Blvd Area (Addition of Four Drop Inlets)	D	4	\$15,461	
Applegate Reconstruct with Concrete (Pipe Portion of Ditch)	S	2	\$316,710	
TRC Entrance / Larcel Intersection Construction New Intersection Provide New Traffic Signal	S	3	\$764,221	50/50 Cost Share Project with MoDOT
Kingshighway/Malone Intersection Construct New Geometrics and New Signal (Some New Paving on Malone)	S	1	\$436,882	Cost Share Project with MoDOT (MoDOT Paid for Paving on Malone Only)

\$1,586,839

City of Sikeston  
Street & Drainage Improvement Plan  
December - 2014

**HIGH PRIORITY NEEDS**

Project Description	Street and/or Drainage	Ward	Estimated Construction Cost	Cost Including 11% Engineering	Comments
<b>2015</b>					
Helen St Mill Edges & Resurface with Asphalt (Pine to S. Main)	S	3	\$65,100	\$72,261	
W. North St Mill Edges & Resurface with Asphalt (RR to N. West St)	S	4	\$23,100	\$25,641	
N. West St. Microsurface (W. North to Compress)	S	4	\$10,000	\$11,100	Demonstration Project
Wakefield Ave Construct New Concrete Intersections (Davis Blvd and Allen Blvd)	S	1	\$207,000	\$229,770	
Davis Blvd Investigate Drainage Improvements (Wakefield to Salcedo)	D	1	\$36,000	\$39,960	
Illinois St Reconstruct North End (Ables) & South End (County Line) (Approx. 100 LF each location)	S	3			Internal Project
Kathleen & Scott Intersection (Intersection Only with Drainage Improvements)	S&D	3	\$30,000	\$33,300	
Maple @ Greer Drainage Improvements (Pipe Enlargement)	S	2		\$5,000	Design Only
<b>2015 TOTAL COST</b>				<b>\$417,032</b>	

## **HIGH PRIORITY NEEDS**

**2016**

Project Description	Street and/or Drainage	Ward	Estimated Construction Cost	Cost Including 11% Engineering	Comments
Beard Dr. Reconstruct with Concrete (Cul-De-Sac Only)	S	2	\$42,000	\$46,620	
Wakefield Ave Mill Edges & Resurface with Asphalt (Davis Blvd to Kingshighway)	S	1	\$78,000	\$86,580	
Maple @ Greer Drainage Improvements (Pipe Enlargement)	S	2	\$102,000	\$107,100	Construction & Inspection
Compress Rd Mill Edges & Resurface with Asphalt (Petty to Sunset)	S	4	\$52,000	\$57,720	
College St Mill Edges & Resurface with Asphalt (Main to Taylor)	S	1	\$14,400	\$15,984	
Goodhope St Mill Edges & Resurface with Asphalt (College to US Bank)	S	1	\$14,600	\$16,206	
Baker Lane Mill from Curb to Curb & Resurface with Asphalt (Allen to Kingshighway)	S	1	\$40,141	\$44,557	
Matthews & Maple Reconstruct Intersection	S	2	\$30,000	\$33,300	
Andrea Investigate Drainage Improvements	D	3	\$20,000	\$22,200	Handle Internally?
Scott @ Ruth Reconstruct Intersection	S	4	\$30,000	\$33,300	
Scott @ Gladys Reconstruct Intersection	S	4	\$30,000	\$33,300	
Campanella Mill Edges & Resurface with Asphalt (Linn St to Clinton Bldg.)	S	2	\$61,300	\$68,043	
Campanella Microsurface (Clinton Bldg. to N. Ingram)	S	2	\$48,200	\$53,502	Demonstration Project

**2016 TOTAL COST**

**\$618,412**

## **HIGH PRIORITY NEEDS**

<b>2017</b>	Project Description	Street and/or Drainage	Ward	Estimated Construction Cost	Cost Including 11% Engineering	Comments
	Davis Boulevard Mill from Curb to Curb & Resurface with Asphalt (Wakefield to North St)	S	1	\$368,000	\$408,480	
	Sikes Avenue Mill from Curb to Curb & Resurface with Asphalt (Woodlawn to Wallace)	S	1	\$139,200	\$154,512	
	Pine St Investigate Drainage Improvements (Near Virginia Pine Apartments)	D	2/3	\$10,000	\$11,100	Handle Internally?
<b>2017 TOTAL COST</b>					<b>\$574,092</b>	

## **HIGH PRIORITY NEEDS**

<b>2018</b>	Project Description	Street and/or Drainage	Ward	Estimated Construction Cost	Cost Including 11% Engineering	Comments
	S. Kingshighway (Malone to Murray) Mill from Curb to Curb & Resurface with Asphalt (Malone to Murray Lane)	S	3&4	\$363,000	\$402,930	
	Allen Boulevard Mill from Curb to Curb & Resurface with Asphalt (Baker to Salcedo)	S	1	\$162,400	\$91,020	
	Scott Street Mill from Curb to Curb & Resurface with Asphalt (Front St to North St)	S	1	\$28,609	\$31,756	Wait for Catholic Church Improvements
	Matthews Mill from Curb to Curb & Resurface with Asphalt (Main to Pine)	S	2	\$54,807	\$60,836	
	Hardin St Mill from Curb to Curb & Resurface with Asphalt (Kingshighway to Main)	S	3	\$56,540	\$62,759	
<b>2018 TOTAL COST</b>					<b>\$649,301</b>	

### City of Sikeston Street & Drainage Improvement Program

	Estimated Construction Cost	Cost Including 11% Engineering
2015 Total Cost	\$371,200	\$417,032
2016 Total Cost	\$562,641	\$618,412
2017 Total Cost	\$517,200	\$574,092
2018 Total Cost	\$665,356	\$649,301
Program Totals 2015-2018	\$2,116,397	\$2,258,837

City of Sikeston  
Street & Drainage Improvement Plan  
CY 2015

Project Description	Estimated Construction Cost	Proposed Engineering Firm
Helen St. Mill Edges & Resurface with Asphalt (Pine St. to South Main St.)	\$65,100	Lambert
W. North St. Mill Edges & Resurface with Asphalt (RR to N. West St.)	\$23,100	Lambert
N. West St. Microsurface (W. North to Compress)	\$10,000	Lambert
Wakefield Avenue Construct New Concrete Intersections (Davis Blvd and Allen Blvd)	\$207,000	Waters
Davis Blvd Investigate Drainage Improvements (Wakefield to Salcedo)	\$36,000	Lambert
Illinois St Reconstruct North End (Ables) & South End (County Line) (Approx. 100 LF each location)	In-House	In-House
Kathleen & Scott Intersection (Intersection Only with Drainage Improvements)	\$30,000	Lambert
Maple & Greer Intersection Investigate Drainage Improvements (Design Only)	Unknown	Lambert

**Total Estimated Construction Cost to Lambert Eng.**

**\$164,200**

**Total Estimated Construction Cost to Waters Eng.**

**\$207,000**

# **Council Letter**

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Date of Meeting: 15-02-02

Originating Department: Governmental Services

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading & Consideration of Bill 5980 Amending Chapter 125 Personnel Code of the City Code

Attachment(s):

1. Bill 5980

Action Options:

1. Approve Bill Number 5980
2. Other action Council may deem appropriate

Background:

The U.S. Department of Labor recently implemented Executive Order 13672 that prohibits federal contractors and subcontractors from discriminating against workers based on sexual orientation or gender identity. The City meets the guidelines of a Federal Contractor.

The regulations do not require employers to ask applicants or employees to self-identify or to set goals or conduct data analysis concerning compensation or other employment benefits as related to sexual orientation or gender identity. The Rule will become effective April 9, 2015.

Staff conducted an overall review of Federal and state statutes for compliance along with the City Code. Once Bill 5989 is passed, the City Personnel Policy will be revised to comply. Staff asks for Council's approval of this Bill.

**BILL Number 5980**

**ORDINANCE Number 5980**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5980 AND SHALL AMEND CHAPTER 125 PERSONNEL CODE, SECTION 125.040 PROHIBITED ACTIVITIES OF THE CITY CODE OF THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This Ordinance shall be codified in Chapter 125 of the Sikeston Municipal Code.

SECTION II: Chapter 125 Personnel Code, Section 125.040 Prohibited Activities, Paragraph A shall be amended to read as follows:

- “A. As specified in City ordinances and State or Federal law, no person shall be appointed to or removed from or in any way favored or discriminated against with respect to any City position or appointive City administrative office because of race, color, religion, sex, sexual orientation, gender identity, national origin, ancestry, age, disability, genetic information, or political affiliations.”

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

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

SECTION V: Record of Passage:

- A. Bill Number 5980 was introduced and read the first time this 26<sup>th</sup> day of January 2015.
- B. Bill Number 5980 was read the second time and discussed this 2<sup>nd</sup> day of February, 2015, and voted as follows:

Burch \_\_\_\_\_, Depro \_\_\_\_\_, Gilmore \_\_\_\_\_, Graham \_\_\_\_\_, Harris \_\_\_\_\_,  
Teachout \_\_\_\_\_, and Pullen \_\_\_\_\_, thereby being \_\_\_\_\_,  
and becoming Ordinance 5980.

- C. Upon passage by the City Council, this Bill shall become Ordinance 5980 and shall be in full force and effect from and after March 4, 2015.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest:

\_\_\_\_\_  
Carroll Couch, City Clerk

# **Council Letter**

---

Date of Meeting: 15-02-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading and Consideration, Bill #5976, Authorization to Rezone

Attachment(s):

1. Bill #5976
2. Plat

Action Options:

1. Conduct 2<sup>nd</sup> Reading and approve request to rezone approximately 11.02 acres located generally south of Brunt Boulevard and north of US Highway 60, from “AG” Agriculture/ Open Space to “R-1” Single Family Residential in the City of Sikeston, New Madrid County, Missouri.
2. Other action Council may deem appropriate

Background:

This is the request to rezone approximately 11.02 acres located generally south of Brunt Boulevard and north of US Highway 60, from “AG” Agriculture/ Open Space to “R-1” Single Family Residential in the City of Sikeston, New Madrid County, Missouri. Council read this the first time on January 26, 2015 and unless there are further questions from the Council or the public, staff recommends approval on the second reading at this time.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5976 PROVIDING FOR THE REZONING FROM AGRICULTURE/ OPEN SPACE “AG” TO SINGLE FAMILY RESIDENTIAL “R-1” THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 11.02 ACRES AND IS LOCATED GENERALLY SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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 Planning and Zoning Commission met on January 13, 2015 and voted to approve the rezoning from Agriculture/ Open Space “AG” to Single Family Residential “R-1” the following described real estate to-wit: A tract of land, which consists of approximately 11.02 acres and is located generally south of Brunt Boulevard and north of US Highway 60, in the City of Sikeston, New Madrid County, Missouri.

SECTION III: A plat of said real estate is marked as Exhibit “A” attached hereto and incorporated by reference.

SECTION IV: The above tract of land is hereby rezoned from “AG” Agriculture/ Open Space to “R-1” Single Family Residential.

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

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

SECTION VII: Record of Passage

A. Bill Number 5976 was introduced and read the first time this 26<sup>th</sup> day of January 2015.

B. Bill Number 5976 was read the second time and discussed this 2<sup>nd</sup> day of February 2015, and was voted as follows:

Depro \_\_\_\_\_, Harris \_\_\_\_\_, Pullen \_\_\_\_\_, Graham \_\_\_\_\_,  
Teachout \_\_\_\_\_, Burch \_\_\_\_\_, and Gilmore \_\_\_\_\_,  
thereby being \_\_\_\_\_, and becoming ordinance 5976.

C. Upon passage by the City Council, this Bill shall become Ordinance 5976 and shall be in full force and effect from and after March 5, 2015.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest:

\_\_\_\_\_  
Carroll Couch, City Clerk

## Exhibit “A”

[illegible]

# **Council Letter**

---

Date of Meeting: 15-02-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading and Consideration, Bill #5977, Approval of Subdivision

Attachment(s):

1. Bill #5977
2. Plat

Action Options:

1. Conduct 2<sup>nd</sup> Reading and approve request for the approval of a proposed subdivision (South Ridge Estates 20<sup>th</sup> Addition) which consists of approximately 11.02 acres and is located generally south of Brunt Boulevard and north of US Highway 60 in the City of Sikeston, New Madrid, Missouri.
2. Other action Council may deem appropriate

Background:

This is the request to for the approval of a proposed subdivision (South Ridge Estates 20<sup>th</sup> Addition) which consists of approximately 11.02 acres and is located generally south of Brunt Boulevard and north of US Highway 60 in the City of Sikeston, New Madrid, Missouri. Council read this the first time on January 26, 2015 and unless there are further questions from the Council or the public, staff recommends approval on the second reading at this time.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5977 PROVIDING FOR APPROVAL OF SUBDIVIDING AN 11.02 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SOUTH RIDGE ESTATES, 20<sup>TH</sup> ADDITION SUBDIVISION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60.

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 Planning and Zoning Commission met on January 13, 2015 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as South Ridge Estates 20<sup>th</sup> Addition:

"A TRACT OR PARCEL OF LAND BEING A PART OF U.S.P.S. NO. 643, TOWNSHIP 26 NORTH, RANGE 14 EAST, NEW MADRID COUNTY, MISSOURI AND BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 3 OF SOUTH RIDGE ESTATES, 11TH ADDITION, TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI; THENCE N.80°20'50"E. ON AND ALONG THE SOUTH R/W LINE OF COLONEL GEORGE E. DAY PARKWAY A DISTANCE OF 100.00 FEET TO THE EAST R/W LINE OF BRUNT BOULEVARD; THENCE S.35°17'34"W. ON AND ALONG THE EAST R/W LINE OF BRUNT BOULEVARD A DISTANCE OF 42.41 FEET; THENCE S.09°43'31"E. CONTINUING ON AND ALONG THE EAST R/W LINE OF BRUNT BOULEVARD A DISTANCE OF 224.85 FEET TO THE POINT OF BEGINNING; CONTINUING S.09°43'31"E. A DISTANCE OF 489.14 FEET; THENCE S.47°15'00"W. A DISTANCE OF 550.71 FEET TO THE NORTH R/W LINE OF U.S. HIGHWAY 60; THENCE S.65°33'09"W. ON AND ALONG THE NORTH R/W LINE OF U.S. HIGHWAY 60 A DISTANCE OF 479.69 FEET; THENCE N.09°44'28"W. A DISTANCE OF 338.12 FEET; THENCE N.76°40'44"W. A DISTANCE OF 97.81 FEET; THENCE N.24°31'01"W. A DISTANCE OF 135.00 FEET TO THE SOUTH R/W LINE OF BRUNT BOULEVARD; THENCE N.65°28'59"E. ON AND ALONG THE SOUTH R/W LINE OF BRUNT BOULEVARD A DISTANCE OF 956.59 FEET TO THE P.C. OF A CURVE TO THE LEFT; THENCE CONTINUING ON AND ALONG THE SOUTH R/W LINE OF BRUNT BOULEVARD AND A CURVE TO THE LEFT HAVING A RADIUS OF 165.00 FEET AND A CHORD BEARING N.28°45'54"E. - 201.40 FEET A DISTANCE OF 216.63 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 11.02 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME".

SECTION III: Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

SECTION IV: General Repealer Section: Any other 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, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage

A. Bill Number 5977 was introduced and read the first time this 26th day of January, 2015.

B. Bill Number 5977 was read the second time and discussed this 2<sup>nd</sup> day of February, 2015 and voted as follows:

Depro, \_\_\_\_\_ Harris, \_\_\_\_\_, Pullen, \_\_\_\_\_, Graham, \_\_\_\_\_,  
Teachout, \_\_\_\_\_, Burch, \_\_\_\_\_, and Gilmore, \_\_\_\_\_

thereby being \_\_\_\_\_, and becoming ordinance 5977.

C. Ordinance 5977 shall be in full force and effect from and after March 5, 2015.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest

\_\_\_\_\_  
Carroll Couch, City Clerk



# **Council Letter**

---

Date of Meeting: 15-02-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading and Consideration, Bill #5978, Authorization to Rezone

Attachment(s):

1. Bill #5978
2. Plat

Action Options:

1. Conduct 2<sup>nd</sup> Reading and approve request to rezone approximately 2.76 acres located generally south of Col. George E. Day Parkway and west of Matthews Park, from "AG" Agriculture/ Open Space to "R-4" Two Family Duplex Dwelling in the City of Sikeston, New Madrid County, Missouri.
2. Other action Council may deem appropriate

Background:

This is the request to rezone approximately 2.76 acres located generally south of Col. George E. Day Parkway, from "AG" Agriculture/ Open Space to "R-1" Two Family Duplex Dwelling. Council read this the first time on January 26, 2015 and unless there are further questions from the Council or the public, staff recommends approval on the second reading at this time.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5978 PROVIDING FOR THE REZONING FROM AGRICULTURE/ OPEN SPACE “AG” TO TWO FAMILY DUPLEX DWELLING “R-4” THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 2.76 ACRES AND IS LOCATED GENERALLY SOUTH OF COL. GEORGE E. DAY PARKWAY AND WEST OF MATTHEWS PARK, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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 Planning and Zoning Commission met on January 13, 2015 and voted to approve the rezoning from Agriculture/ Open Space “AG” to Two Family Duplex Dwelling “R-4” the following described real estate to-wit: A tract of land, which consists of approximately 2.76 acres and is located generally south of Col. George E. Day Parkway and west of Matthews Park, in the City of Sikeston, New Madrid County, Missouri.

SECTION III: A plat of said real estate is marked as Exhibit “A” attached hereto and incorporated by reference.

SECTION IV: The above tract of land is hereby rezoned from “AG” Agriculture/ Open Space to “R-4” Two Family Duplex Dwelling.

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

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

SECTION VII: Record of Passage

A. Bill Number 5978 was introduced and read the first time this 26<sup>th</sup> day of January 2015.

B. Bill Number 5978 was read the second time and discussed this 2<sup>nd</sup> day of February 2015, and was voted as follows:

Depro \_\_\_\_\_, Harris \_\_\_\_\_, Pullen \_\_\_\_\_, Graham \_\_\_\_\_,  
Teachout \_\_\_\_\_, Burch \_\_\_\_\_, and Gilmore \_\_\_\_\_,  
thereby being \_\_\_\_\_, and becoming ordinance 5978.

C. Upon passage by the City Council, this Bill shall become Ordinance 5978 and shall be in full force and effect from and after March 5, 2015.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest:

\_\_\_\_\_  
Carroll Couch, City Clerk



# **Council Letter**

---

Date of Meeting: 15-02-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading and Consideration, Bill #5979, Approval of Subdivision

Attachment(s):

1. Bill #5979
2. Plat

Action Options:

1. Conduct 2<sup>nd</sup> Reading and approve request for the approval of a proposed subdivision (Wing Lake Estates) which consists of approximately 2.76 acres and is located generally south of Col. George E. Day Parkway and west of Matthews Park in the City of Sikeston, New Madrid, Missouri.
2. Other action Council may deem appropriate

Background:

This is the request to for the approval of a proposed subdivision (Wing Lake Estates) which consists of approximately 2.76 acres and is located generally south of Col. George E. Day Parkway and west of Matthews Park in the City of Sikeston, New Madrid, Missouri. Council read this the first time on January 26, 2015 and unless there are further questions from the Council or the public, staff recommends approval on the second reading at this time.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5979 PROVIDING FOR APPROVAL OF SUBDIVIDING A 2.76 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS WING LAKE ESTATES SUBDIVISION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF COL. GEORGE E. DAY PARKWAY AND WEST OF MATTHEWS PARK.

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 Planning and Zoning Commission met on January 13, 2015 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as Wing Lake Estates:

"A TRACT OR PARCEL OF LAND BEING A PART OF U.S.P.S. NO. 643, TOWNSHIP 26 NORTH, RANGE 14 EAST, NEW MADRID COUNTY, MISSOURI AND BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF "SOUTH RIDGE ESTATES, 11TH ADDITION" AS RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF NEW MADRID COUNTY IN PLAT BOOK 7 ON PAGE 132; THENCE CONTINUING S 85°20'17" E ALONG THE SOUTH RIGHT-OF-WAY LINE OF COL. GEORGE E. DAY PARKWAY A DISTANCE OF 975.01 FEET; THENCE N 85°13'29" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 32.67 FEET TO THE POINT OF BEGINNING, SAID POINT BEING MONUMENTED WITH A 5/8" IRON ROD WITH A CAP STAMPED "DARRALL R. HIRZ, PLS 2140"; THENCE CONTINUING S 85°13'29" E ALONG SAID OF RIGHT-OF-WAY LINE A DISTANCE OF 330.20 FEET AND MONUMENTED THE SAME; THENCE S 6°07'40" E A DISTANCE OF 392.55 FEET, MONUMENTED THE SAME; THENCE S 81°44'00" W A DISTANCE OF 202.26 FEET, MONUMENTED THE SAME; THENCE N 51°21'07" W A DISTANCE OF 136.62 FEET, MONUMENTED THE SAME; THENCE N 11°48'55" W A DISTANCE OF 313.21 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.76 ACRES, MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS, IF ANY, AFFECTING THE SAME".

SECTION III: Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

SECTION IV: General Repealer Section: Any other 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, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage

A. Bill Number 5979 was introduced and read the first time this 26th day of January, 2015.

B. Bill Number 5979 was read the second time and discussed this 2<sup>nd</sup> day of February, 2015 and voted as follows:

Depro, \_\_\_\_\_ Harris, \_\_\_\_\_, Pullen, \_\_\_\_\_, Graham, \_\_\_\_\_,  
Teachout, \_\_\_\_\_, Burch, \_\_\_\_\_, and Gilmore, \_\_\_\_\_

thereby being \_\_\_\_\_, and becoming ordinance 5979.

C. Ordinance 5979 shall be in full force and effect from and after March 5, 2015.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest

\_\_\_\_\_  
Carroll Couch, City Clerk



# **Council Letter**

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Date of Meeting: 15-02-02

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject: Resolution 15-02-01 - Declaration of Surplus Property – Copier

Attachments:

1. Resolution 15-02-01

Action Options:

1. Approve
2. Other action deemed appropriate by Council

Background:

The RICOH brand copier Model: Aticio 551 located at Fire Station 2 in the City's inventory, due to its age or state of disrepair, can no longer adequately perform the day-to-day operations. The City of Sikeston seeks to remove such items from its inventories.

RESOLUTION 15-02-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

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

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale at public auction, sale by sealed bid, or when the item is no longer usable, by disposal.

Copier:

RICOH Copier Model: Aticio 551 – Located at Fire Station 2

Read this 2<sup>nd</sup> day of January, 2015, discussed and voted as follows:

Graham \_\_\_\_\_, Gilmore \_\_\_\_\_, Burch \_\_\_\_\_,  
Depro \_\_\_\_\_, Teachout \_\_\_\_\_, Harris \_\_\_\_\_, and Pullen \_\_\_\_\_,  
thereby being \_\_\_\_\_.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to Form:  
Charles Leible, City Counselor

ATTEST:

\_\_\_\_\_  
Carroll Couch, City Clerk

# **Council Letter**

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Date of Meeting: 15-02-02

Originating Department: Public Safety

To the Mayor and City Council:

Subject: Authorization to participate in Missouri Highway Safety Program for Traffic Enforcement

Attachment(s):

1. Resolution 15-02-02

Action Options:

1. Adopt Resolution 15-02-02
2. Other action Council may deem appropriate

Background:

The Department of Public Safety is seeking Council authorization to participate in the 2015 Missouri Department of Transportation Safety Grant for Transportation, E-citation and E-crash Programs. This will be fully funded grant (no local matching funds required) in the amount of \$25,138 for the purchase, licensing, implementation and annual maintenance of the Brazos electronic citation and crash reporting software, and the development and implementation of a software interface for Municipal Court's Incode software. This is a reimbursable grant. No hardware will be purchased with these funds.

These monies will be used with those already appropriated by Council for the 911/CAD/RMS Project. As part of the grant requirements DPS must maintain citation and crash statistics for a period of three years. Also, DPS personnel will be required to attend MoDOT meetings where project updates and reports on how E-citation and crash reporting has improved out time, accuracy and safety for DPS officers during this period.



Highway Safety Division  
P.O. Box 270  
Jefferson City, MO 65102  
1-800-800-2358 or 573-751-4161

## **Resolution 15-02-02 CITY COUNCIL AUTHORIZATION**

On February 2, 2015 the Council of the City of Sikeston held a meeting and discussed the City's participation in Missouri's Highway Safety Program.

It is agreed by the Council that the City of Sikeston will participate in Missouri's Highway Safety Program.

It is further agreed by the Council that the Chief of Police will investigate the financial assistance available under the Missouri Highway Safety Program for Traffic Enforcement and report back to the Council his/her recommendations. When funding through the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

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Council Member

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Mayor

# **Council Letter**

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Date of Meeting: 15-02-02

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: One Year Appointment-Councilman At Large

Action Options:

1. Briefing Only
2. Other Action Council may deem appropriate

Background:

After the presumed election of Steven Burch as Mayor on April 7, Councilman Burch's at-large Council seat will be vacant. At that time, Council will be in a position to nominate and elect a qualified individual to serve for the remainder of Councilman Burch's term, which ends April 2016. Council may choose to make such an election at the reorganization meeting (tentatively on April 10), or at a later date. Council may also choose to leave the seat vacant until the April 2016 election.

Section 3.6(d) of the Charter specifies a vacancy shall be filled by a majority vote of all remaining Council members for a period running to the next regular municipal election, provided the remaining period to be served is not more than one year. Also, section 3.2(c) requires the appointee be at least twenty-one (21) years of age and an appointee to the at large office shall have been a resident of the City for at least one (1) year immediately prior to their election.

## MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION				Contact information same as last report			
				Municipality:SIKESTON		Period:December, 2014	
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		Notes	
Municipal Judge(s):FRANKLIN MARSHALL				Prosecuting Attorney:CHARLES LEIBLE			
=====							
II. MONTHLY CASELOAD INFORMATION		A/D Traffic		Other		Non-Traffic	
A. Cases pending - 1st Month		107		1,286		2,987	
B. Cases filed		2		86		104	
C. Cases Disposed							
1. Jury Trial		0		0		0	
2. Court/Bench Trial -Guilty		0		0		0	
3. Court/Bench Trial -Not Guilty		0		0		0	
4. Plea of Guilty in Court		0		12		8	
5. BF and Viol. Bureau Citations		0		79		63	
6. Dismissed by Court		0		6		11	
7. Nolle Prosequi		0		0		3	
8. Certified for Jury Trial		0		0		0	
9. TOTAL CASE DISPOSITIONS		0		97		85	
D. Cases pending - End of Month		109		1,275		3,006	
E. Trial de Novo - Appeal filed		0		0		0	
=====							
III. WARRANT INFORMATION				IV. PARKING TICKETS			
1. Total Issued		37		Issued		2	
2. Total served/withdrawn EOM		129		[ ] No parking tickets			
3. Total Outstanding EOM		318					
=====							
V. NET REVENUE COLLECTED							
Fines	\$	15,703.57	Restitution	\$	5,474.37		
Clerk/Court Fee (Costs)	\$	1,425.14	Parking Ticket	\$	0.00		
Jud Ed Fund	\$	0.00	Bond Forf	\$	500.00		
[ X] No JEF collection							
Peace Officer (POST)	\$	356.18	Bond refunds	\$	2,871.50-		
Crime Victims Comp (CVC)	\$	890.48	Other Disbursements				
Law Enf Training (LET)	\$	0.00	OCVC	\$	0.00		
Domestic Viol Shelter	\$	387.79	OILF	\$	0.00		
Inmate Sec Fund	\$	237.46	OCOURT COST	\$	0.00		
Sheriffs' Retirement Fund	\$	341.89	Tot Disbursements	\$	22,445.38		

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: swjis.reports@courts.mo.gov

# February 2015

## Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Library Board Meets 4:30 p.m.  Regular Council Meeting 5:00 p.m.	3	4	5	6	7
8	9 Housing Authority Board Meets 12:00 p.m.  Park Board Meets 5:15 p.m.	10 BMU Board Meets 4:00 p.m.  DED Board Meets 11:30 a.m.	11	12	13	14
15	16 Presidents Day - City Offices Closed	17 LCRA Meets 11:30 a.m.	18	19 Council Study Session Meeting 7:00 a.m.  Public Hearing 8:00 a.m.	20	21
22	23 Special Council Meeting 11:30 a.m.	24 Community Rodeo Week Promotions Committee Meets 5:30 p.m.  Tourism Advisory Board Meets 4:30 p.m.	25	26 Strategic Plan Implementation Commission Meets 11:30 a.m.	27 Youth In Government Day	28

Jan 2015						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Mar 2015						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

# March 2015

## Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																													
1	2 Library Board Meets 4:30 p.m.  Regular Council Meeting 5:00 p.m.	3	4	5	6	7																																																																													
8 Daylight Saving Time Starts	9 Housing Authority Board Meets 12:00 p.m.  Park Board Meets 5:15 p.m.	10 BMU Board Meets 4:00 p.m.  DED Board Meets 11:30 a.m.	11	12	13	14																																																																													
15	16 LCRA Meets 11:30 a.m.  Public Safety Meets 6:00 p.m.	17	18	19 Council Study Session Meeting 7:00 a.m.	20	21																																																																													
22	23	24	25	26 Strategic Plan Implementation Commission Meets 11:30 a.m.	27	28																																																																													
29	30 Special Council Meeting 11:30 a.m.	31	<div>Feb 2015</div> <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> </table> <div>Apr 2015</div> <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></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	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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# April 2015

## Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																											
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