



#### TENTATIVE AGENDA

## REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, March 4, 2019 5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES

A. Regular Council Minutes January 28, 2019
B. Regular Council Minutes February 4, 2019

### VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

A. Housing Authority September 10, 2018 B. Housing Authority November 5, 2018 C. Housing Authority December 18, 2018 D. Housing Authority January 4, 2019 E. LCRA November 19, 2018 F. Library Board December 3, 2018 G. Library Board January 7, 2019 H. Planning & Zoning January 15, 2019

#### VII. ADVISORY BOARD COUNCIL LIAISON REPORTS

#### VIII. ITEMS OF BUSINESS

- A. Interim Appointment to Housing Authority Board
- B. 2<sup>nd</sup> Reading & Consideration, Bill #6134, Authorization to Rezone Copeland Estates from Agriculture "AG" to Single Family Residential "R-1"
- C. 2nd Reading & Consideration, Bill #6135, Copeland Estates Subdivision Request
- D. 1st & 2nd Reading, Emergency Bill #6138, Authorizing Mayor to Sign MoDOT Cost-Share Application for Ingram Interchange
- E. Award Bid #19-37, Lambert Engineering Street Plan FY 2019
- F. Award Bid #19-38, 19-39, & 19-40, Waters Engineering Street Plan CY2019
- G. Authorization to Advertise for Bids Repairs to Lil Peddler Building
- H. Other Items As May Be Determined During the Course of the Meeting

#### XI. ADJOURNMENT INTO EXECUTIVE SESSION

Personnel (RSMo 610.021(3))

X. ADJOURNMENT

Dated this 27th day of February 2019

Rhonda Council, Deputy City Clerk

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

# SPECIAL CITY COUNCIL MEETING MONDAY, JANUARY 28, 2019

The special Sikeston City Council meeting of January 28, 2019 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 Steven Burch and Councilmen Brian Self, Gerald Settles, Mary White-Ross, Karen Evans, Ryan Merideth and Jon Gilmore. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Code Enforcement Supervisor Lorenzo Ware, Code Enforcement Officer Bruce Copeland, Lt. Ryan Smith and Det. Ben Quick.

### **ITEMS OF BUSINESS**

1st & 2nd Reading, Emergency Bill #6129, Comprehensive Plan Amendment for South Industrial Park

Councilman Self moved for the first reading of Bill Number 6129. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6129 for reading, an emergency bill as approved shall become Ordinance Number 6129 amending the future land use map of the Sikeston Comprehensive Plan for Development (1974) to designate certain tracts of land as Heavy Industrial Use.

The City of Sikeston owns and has annexed 265.32 acres of land on the south side of Sikeston for development of the South Industrial Park. To make the property eligible for inclusion in the Missouri Department of Economic Development's Certified Sites Program, it must be included in the City's Comprehensive Land Use Plan.

This bill is presented as an emergency measure in order to accommodate the timetable for inclusion of the site in the Missouri Certified Sites program.

Councilman Gilmore moved for the second reading of Bill Number 6129. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for a second reading.

BILL NUMBER 6129

**ORDINANCE NUMBER 6129** 

THIS EMERGENCY BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6129 AMENDING THE FUTURE LAND USE MAP OF THE SIKESTON COMPREHENSIVE PLAN FOR DEVELOPMENT (1974) TO DESIGNATE CERTAIN TRACTS OF LAND AS HEAVY INDUSTRIAL USE.

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

<u>SECTION I</u>: This Ordinance shall not be codified in the City Municipal Code.

<u>SECTION II</u>: The Planning & Zoning Commission met on January 15, 2019, and voted to recommend to the City Council an amendment of the future land use map of the Sikeston Comprehensive Plan for Development (1974) by adding Exhibit "A" for Heavy Industrial Use.

<u>SECTION III</u>. The City Council finds that amending certain tracts of land for the future land use map of the Sikeston Comprehensive Plan for Development (1974) would be consistent with the actual development of the City and in the best interest of its citizens.

<u>SECTION IV</u>. The Future Land Use Map of the Sikeston Comprehensive Plan for Development (1974) is hereby amended to designate as Heavy Industrial the real estate described on Exhibit "A" which is attached hereto and incorporated by reference.

<u>SECTION V</u>. This bill is presented as an emergency measure in order to accommodate the timetable for inclusion of the site in the Missouri Certified Sites program.

<u>SECTION VI</u>: General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION VII</u>. 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 by severable and continue in full force and effect.

**SECTION VIII**: Record of Passage:

A. Bill Number 6129 was introduced and read the first time this 28<sup>th</sup> day of January, 2019.

B. Bill Number <u>6129</u> was read the second time and discussed on this 28<sup>th</sup> day of January, 2019. Councilman Gilmore moved to approve Bill Number 6129. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6129 shall be in full force and effect upon its passage.

1<sup>st</sup> & 2<sup>nd</sup> Reading, Emergency Bill #6130, Rezoning South Industrial Park

Councilwoman White-Ross moved for the first reading of Bill Number 6130. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6130 for reading, this emergency bill as approved shall become Ordinance Number 6130 providing for the rezoning from unzoned to Heavy Industrial

"IH" the following described real estate to-wit: Contiguous tracts of land which together consist of approximately 265.32 acres and are located generally west of U.S. Highway 61, north of County Road 824 and east of the Burlington Northern-Santa Fe Railroad in the City of Sikeston, New Madrid County, Missouri.

The City owns and has annexed land on the south side of Sikeston for development of the South Industrial Park. Zoning of the property to "IH" Heavy Industrial is required to make the property eligible for inclusion in the Missouri Department of Economic Development's Certified Sites Program.

This bill is presented as an emergency measure in order to accommodate the timetable for inclusion of the site in the Missouri Certified Sites Program.

Councilman Self moved for the second reading of Bill Number 6130. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for a second reading.

#### **BILL NUMBER 6130**

**ORDINANCE NUMBER 6130** 

THIS EMERGENCY BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6130 PROVIDING FOR THE REZONING FROM UNZONED TO HEAVY INDUSTIRIAL 'IH' THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: CONTIGUOUS TRACTS OF LAND WHICH TOGETHER CONSIST OF APPROXIMATELY 265.32 ACRES AND ARE LOCATED GENERALLY WEST OF U.S. HIGHWAY 61, NORTH OF COUNTY ROAD 824 AND EAST OF THE BURLINGTON NORTHERN-SANTA FE RAILROAD 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.

<u>SECTION II</u>: The Planning & Zoning Commission met on January 15, 2019, and voted to approve the rezoning from Unzoned to Heavy Industrial "IH" the following described real estate to-wit: Contiguous tracts of land, which together consist of approximately 265.32 acres and are located generally west of U.S. Highway 61, north of County Road 824, east of the Burlington Northern-Santa Fe Railroad in the City of Sikeston, New Madrid County, Missouri.

<u>SECTION III</u>. Legal descriptions of said real estate are marked as Exhibit "A" attached hereto and incorporated by reference.

SECTION IV. The above tracts of land are hereby rezoned from Unzoned to Heavy Industrial "IH"

<u>SECTION V</u>. This bill is presented as an emergency measure in order to accommodate the timetable for inclusion of the site in the Missouri Certified Sites program.

<u>SECTION VI</u>: General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION VII</u>. 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 by severable and continue in full force and effect.

### SECTION VIII: Record of Passage:

- A. Bill Number 6130 was introduced and read the first time this 28<sup>th</sup> day of January, 2019.
- B. Bill Number 6130 was read the second time and discussed on this 28<sup>th</sup> day of January, 2019. Councilman Settles moved to approve Bill Number 6130. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

C. Ordinance Number 6130 shall be in full force and effect upon its passage.

1<sup>st</sup> Reading, Bill #6131, Rezone Properties Located in Sunset & Lincoln Subdivisions from "IL" Light Industrial to "C3" Highway Commercial

Councilman Merideth moved for the first reading of Bill Number 6131. The motion was seconded by Councilman Settles and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6131 for reading. This bill as approved shall become Ordinance Number 6131, providing for the rezoning from Light Industrial "IL" to Highway Commercial "C3" the following described real estate to-wit: LOTS 1&2 BLK 2, LOT A REPLAT OF LOTS 3 THRU 5 BLK 2, LOT B REPLAT OF LOTS 3 THRU 5 BLK2, LOT 6 BLK 2, LOT 7 BLK 2, LOT 8 BLK 2, LOTS 9-11 BLK 2, LOT 1 BLK 3, LOT 2 BLK 3, LOT A REPLAT LOTS 3 &4 BLK, LOT 5 BLK 3, LOT 6 BLK 3, LOT 7 BLK 3, LOT 8 BLK 3, LOTS 9 & 10 BLK 3, LOT 11 BLK 3, LOTS 12 & 13 BLK 3, LOTS 1 THRU 3 & LOT 16 BLK 4, LOT 15 BLK 4, LOTS 1-3 BLK 8, LOT 4 BLK 8, LOT 5 BLK 8, OF SUNSET ADDN TO SIKESTON AND LOTS 1 THRU 3, LOT 4, LOT 5, LOT 6 OF LINCOLN SUBDIVISION, AND ALL OF O.B. 35 SIKESTON, in the City of Sikeston, Scott County, Missouri.

1st Reading, Bill #6132, Authorization to Execute Contract with Missouri Highways & Transportation Commission for Construction of Sidewalk along N. West Street from Salcedo Road to Wakefield Avenue

Councilman Gilmore moved for the first reading of Bill Number 6132. The motion was seconded by Councilman Self and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6132 for reading. This bill as approved shall become Ordinance Number 6132, authorizing the Mayor to execute a contract between the City of Sikeston, Missouri and the Missouri Highways & Transportation Commission for TAP Project #5807(002) to construct a sidewalk along North West Street from Salcedo Road to Wakefield Avenue.

Seventy-five percent of the funding for this project will come from MoDOT. This agreement outlines the duties and responsibilities of the respective parties during the design and construction phase of the project.

### **ADJOURNMENT**

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

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ADDDOVED.

	AFFROVED.
	STEVEN BURCH, MAYOR
ATTEST:	
CARROLL L. COUCH, CITY CLERK	<del></del>
SEAL:	

## REGULAR CITY COUNCIL MEETING FEBRUARY 4, 2019

The regular Sikeston City Council meeting of February 4, 2019 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Brian Self, Karen Evans, Mary White-Ross, Gerald Settles, Jon Gilmore and Ryan Merideth. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Supervisor Dustin Care, Code Enforcement Supervisor Lorenzo Ware, Lt. Ryan Smith, Code Enforcement Officers Bruce Copeland and Andy Barnes.

### **APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of December 3 and December 20, 2018 were presented for approval. Councilman Gilmore moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

## ACCEPTANCE OF BOARD AND COMMISSION MINUTES

None were presented.

## **ADVISORY BOARD COUNCIL LIAISON REPORTS**

No reports were presented.

#### **ITEMS OF BUSINESS**

<u>2nd Reading & Consideration, Bill #6131, Rezone Properties Located in Sunset & Lincoln</u> Subdivisions from "IL" Light Industrial to "C3" Highway Commercial

Councilman Self moved for the second reading of Bill Number 6131. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 6131

**ORDINANCE Number 6131** 

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6131 PROVIDING FOR THE REZONING FROM LIGHT INDUSTRIAL "IL" TO HIGHWAY COMMERCIAL "C-3" THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: LOTS 1&2 BLK 2, LOT A REPLAT OF LOTS 3 THRU 5 BLK 2, LOT B REPLAT OF LOTS 3 THRU 5 BLK 2, LOT 6 BLK 2, LOT 7 BLK 2, LOT 8 BLK 2, LOTS 9-11 BLK 2, LOT 1 BLK 3, LOT 2 BLK 3, LOT A REPLAT LOTS 3 &4 BLK, LOT 5 BLK 3, LOT 6 BLK 3, LOT 7 BLK 3, LOT 8 BLK 3, LOTS 9 & 10 BLK 3, LOT 11

BLK 3, LOTS 12 & 13 BLK 3, LOTS 1 THRU 3 & LOT 16 BLK 4, LOT 15 BLK 4, LOTS 1-3 BLK 8, LOT 4 BLK 8, LOT 5 BLK 8, OF SUNSET ADDN TO SIKESTON AND LOTS 1 THRU 3, LOT 4, LOT 5, LOT 6 OF LINCOLN SUBDIVISION, AND ALL OF O.B. 35 SIKESTON, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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

<u>SECTION I:</u> This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Planning and Zoning Commission met on January 15, 2019 and voted to approve the rezoning from Light Industrial "IL" to Highway Commercial "C-3" the following described real estate to-wit: LOTS 1&2 BLK 2, LOT A REPLAT OF LOTS 3 THRU 5 BLK 2, LOT 8 BEPLAT OF LOTS 3 THRU 5 BLK 2, LOT 6 BLK 2, LOT 7 BLK 2, LOT 8 BLK 2, LOTS 9-11 BLK 2, LOT 1 BLK 3, LOT 2 BLK 3, LOT A REPLAT LOTS 3 &4 BLK, LOT 5 BLK 3, LOT 6 BLK 3, LOT 7 BLK 3, LOT 8 BLK 3, LOTS 9 & 10 BLK 3, LOT 11 BLK 3, LOTS 12 & 13 BLK 3, LOTS 1 THRU 3 & LOT 16 BLK 4, LOT 15 BLK 4, LOTS 1-3 BLK 8, LOT 4 BLK 8, LOT 5 BLK 8, OF SUNSET ADDN TO SIKESTON AND LOTS 1 THRU 3, LOT 4, LOT 5, LOT 6 OF LINCOLN SUBDIVISION, AND ALL OF O.B. 35 SIKESTON, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

<u>SECTION III:</u> A plat of said real estate is marked as Exhibit "A" attached hereto and incorporated by reference.

<u>SECTION IV:</u> The above tract of land is hereby rezoned from "IL" Light Industrial to "C-3" Highway Commercial.

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

<u>SECTION VI:</u> 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 6131 was introduced and read the first time this 28th day of January, 2019.
- B. Bill Number 6131 was read the second time and discussed this 4<sup>th</sup> day of February 2019. Following discussion, Councilman Settles moved to approve Bill Number 6131. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, White-Ross Aye, and Burch Aye, thereby being passed.

C. Ordinance 6131 shall be in full force and effect from and after March 6, 2019.

2<sup>ND</sup> Reading, Bill #6132, Authorization to Execute Contract with Missouri Highways & Transportation Commission for Construction of Sidewalk along N. West Street from Salcedo Road to Wakefield Avenue

Councilwoman White-Ross moved for the second reading of Bill Number 6132. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading.

Bill No. 6132 Ordinance No. 6132

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6132 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR TAP PROJECT #5807(002) TO CONSTRUCT A SIDEWALK ALONG NORTH WEST STREET FROM SALCEDO ROAD TO WAKEFIELD AVENUE.

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

<u>SECTION I:</u> This Ordinance shall not be codified in the City Municipal Code.

<u>SECTION II:</u> That the Agreement set forth on "Exhibit A" sets forth the various responsibilities and liabilities of the parties regarding TAP Project #5807 (002).

<u>SECTION III:</u> The Mayor and such other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same and specifically "Exhibit A" which is attached hereto and incorporated by reference.

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

<u>SECTION V:</u> 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 6132 was introduced and read the first time this 28th day of January, 2019.
- B. Bill Number 6132 was read the second time and discussed this 4<sup>th</sup> day of February 2019. Following discussion, Councilman Settles moved to approve Bill Number 6132. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

C. Ordinance 6132 shall be in full force and effect from and after March 6, 2019.

#### Receive Annual Financial Audit

City Manager Douglass presented the FY18 Financial Audit Report. Every year, the city undergoes an independent audit of its financial statements by a certified public accountant. The audit of the Fiscal Year 2018 financials has been completed by Bucher, Essner and Miles, L.L.C. and is available for review by the City Council and the public.

The auditor's report expresses the opinion that the city's financial statements "present fairly, in all material respects, the respective financial position" of the city's funds (see p.2). The audit "did not identify any deficiencies in internal controls that we consider to be material weaknesses" (p.114). The audit also notes "no transactions entered into by the City of Sikeston during the year for which there is a lack of authoritative guidance or consensus," (cover letter).

Councilman Merideth moved to receive the FY2018 Audit Report. The motion was seconded by Councilman Gilmore and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

## Other Items

Council discussed moving their work sessions back to 7:30 a.m.

#### Additional Ballfield Lighting at Complex – Change Order

On September 10, 2018 Council approved the lighting project at the Complex to MUSCO to update the control boxes in the concession stands in the amount of \$34,000. Additional work is needed on two remaining fields totaling \$17,500. Staff seeks approval for a change order to the MUSCO contract in the amount of \$17,500 to complete this project.

Councilman Self moved to approve the change order to MUSCO in the amount of \$17,500. The motion was seconded by Councilman Gilmore and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Representatives from BRIDGE Community Services addressed a few issues:
Inquired about who is responsible for the back alleyway of Lucky's Convenience Store
Asked could street repairs on Malone extend to the parking lot of T&L Convenience Store
Asked about requirements needed for This-n-That to offer booths to people to do yard sales

Louie Griffin spoke about a few complaints that he had with the City.

#### **ADJOURNMENT**

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

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

	APPROVED:
ATTEST:	STEVEN BURCH, MAYOR
CARROLL L. COUCH, CITY CLERK	
SEAL:	

#### MINUTES OF THE

#### HOUSING AUTHORITY OF THE

### CITY OF SIKESTON, MISSOURI

#### HELD ON THE TENTH DAY OF SEPTEMBER 2018

On the Tenth day of September 2018, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in the monthly 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-Chairperson Michelle Knickman, Commissioners

Alice Tharp, Kathy Teachout and John Leible

Absent:

Council Liaison Mary White Ross

Also Present:

Executive Director Doug Friend

Being a quorum present, the following business was transacted:

Minutes of the meeting of August 13, 2018 were presented and upon a motion duly made by Vice-Chairperson Michelle Knickman and seconded by Commissioner Kathy Teachout and unanimously carried, the Minutes were approved as presented.

Motion duly made by Commissioner John Leible to pay bills as customary for August 2018, seconded by Vice Chairperson Michelle Knickman. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending August 2018 were presented. The requisitions included Invoice No. 9 for \$2,400.00 to Dunker Consultants (501-17) Motion duly made by Commissioner Kathy Teachout and seconded by Commissioner John Leible to pay the invoice, Motion carried unanimously.

Presented for consideration was approval of contractual services between the Sikeston Housing Authority and City of Sikeston for Public Safety services. A motion duly made by Vice-Chairperson Michelle Knickman and seconded by Commissioner Alice Tharp motion carried unanimously.

Being no further business to come before the Body, Commissioner John Leible moved to adjourn, seconded by Commissioner Kathy Teachout. Meeting adjourned.

Kathy Teachout, Chairman

John Leible

Doug Friend, Secretary

#### MINUTES OF THE

#### HOUSING AUTHORITY OF THE

#### CITY OF SIKESTON, MISSOURI

#### HELD ON THE FIFTH DAY OF NOVEMBER 2018

On the Fifth day of November 2018, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in the monthly 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:

Commissioners Gordon Waller, Harry Howard, Alice Tharp, Kathy Teachout

and John Leible

Absent:

Council Liaison Mary White Ross

Also Present:

Executive Director Doug Friend

Being a quorum present, the following business was transacted:

On a motion from Commissioner Kathy Teachout, seconded by Commissioner Alice Tharp, Commissioner John Leible was nominated as Board Chairman. The motion passed unanimously. On a motion from Commissioner Gordon Waller, seconded by Commissioner Harry Howard, Commissioner Kathy Teachout was nominated as Vice Chairperson of the Board. The motion passed unanimously.

Minutes of the meeting of September 10, 2018 were presented and upon a motion duly made by Vice-Chairperson Kathy Teachout and seconded by Commissioner Gordon Waller and unanimously carried, the Minutes were approved as presented.

Motion duly made by Vice Chairperson Kathy Teachout to pay bills as customary for August 2018, seconded by Commissioner Alice Tharp. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending September 2018 were presented. The requisitions included Invoice No. 10 for \$2,400.00 to Dunker Consultants (501-17). Motion duly made by Vice Chairperson Kathy Teachout and seconded by Commissioner Gordon Waller to pay the invoice, Motion carried.

Presented for consideration was approval of contractual services between the Sikeston Housing Authority and Dunker Consulting for technical assistance in the capital improvement program. A motion duly made by Vice-Chairperson Vice Chairperson Kathy Teachout and seconded by Commissioner Alice Tharp motion carried.

Presented for consideration was the award of New Split System Hvac Units for project MO8-1 and 7 to Ever Ready Electric for \$257,065, the budget estimate was \$350,000. A motion duly made by Commissioner Harry Howard and seconded by Commissioner Gordon Waller, motion carried unanimously.

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

John Leible, Chairman

Doug Friend, Secretary

#### MINUTES OF THE

#### HOUSING AUTHORITY OF THE

#### CITY OF SIKESTON, MISSOURI

#### HELD ON THE EIGHTEENTH DAY OF DECEMBER 2018

On the Eighteenth day of December 2018, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in the monthly 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:

Commissioners Gordon Waller, Harry Howard, Alice Tharp, Vice-Chairperson

Kathy Teachout and Chairman John Leible and Council Liasion Mary White

Ross

Absent:

Also Present:

Executive Director Doug Friend

Being a quorum present, the following business was transacted:

The minutes of the November 5<sup>th</sup> meeting of the Board of Commissioners were presented for approval. On a motion from Vice-Chairperson Kathy Teachout, seconded by Commissioner Harry Howard, the minutes were amended to note that Mary White Ross was in attendance at the November 5, 2018 meeting. The motion passed unanimously.

Motion duly made by Commissioner Gordon Waller to pay bills as presented for October and November 2018, seconded by Commissioner Alice Tharp. Motion carried unanimously.

On a motion by Commissioner Gordon Waller, Commissioner Harry Howard was nominated to serve as the Hearing Officer, nomination seconded by Vice-Chairperson Kathy Teachout. Nomination approved unanimously.

The Capital Fund report and requisitions for the period ending November 2018 were presented. The requisitions included Invoice No. 12 for \$2,400,00 to Dunker Consultants (501-17), and invoice CFP 501-18 for advertising and Ever Ready invoice No. 1 for a total of \$21,121.44 Motion duly made by Vice Chairperson Kathy Teachout and seconded by Commissioner Harry Howard to pay the invoice, Motion carried.

Presented for consideration was approval of amendments to the Personnel Policy. On a motion duly made by Commissioner Alice Tharp and seconded by Commissioner Gordon Waller, the policy will now reflect the carry over of up to 360 hours of vacation and the Sikeston Housing Authority shall be governed by the Federal laws of the Family Medical Leave Act. Motion carried unanimously.

Presented for consideration was approval of Resolution 709, the FY 19 Operating Budget. On a motion duly made by Commissioner Gordon Waller and seconded by Commissioner Harry Howard, motion carried unanimously.

Presented for consideration was approval of Resolution 710, FY 18 Operation Budget Revisions. On a motion duly made by Vice Chairperson Kathy Teachout and seconded by Commissioner Gordon Waller, motion carried unanimously.

The Executive Director advised the Board that the REAC inspection would take place on February 19-20, 2019.

The Executive Director requested the Board approve travel to the Delta Leadership Network meeting in Little Rock, Arkansas in February and the Missouri NAHRO meeting in St. Charles, Missouri in March. On a motion duly made by Vice-Chairperson Kathy Teachout and seconded by Commissioner Harry Howard to approve travel request, motion carried unanimously.

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

John Leible, Chairman

Doug Kriend, Secretary

#### MINUTES OF THE

#### HOUSING AUTHORITY OF THE

#### CITY OF SIKESTON, MISSOURI

#### HELD ON THE TWENTY-FOURTH DAY OF JANUARY 2019

On the Twenty-fourth day of January 2019, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikerton, Missouri met in the monthly session at the Housing Authority Office Building in Sikerton, Missouri.

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

Present:

Commissioners Gerdon Waller, Harry Howard, Alice Tharp, Chairman John

Leible and Council Liasion Mary White Ross

Absent:

Vice Chairperson Kathy Teachout

Also Present:

Executive Director Doug Friend

Being a quorum present, the following business was transacted:

The minutes of the December 18<sup>th</sup> meeting of the Board of Commissioners were presented for approval. On a motion from Commissioner Harry Howard and seconded by Commissioner Gordon Waller, the motion passed unanimously.

Motion duly made by Commissioner Gordon Watler to pay bills as presented December 2018, seconded by Commissioner Alice Tharp. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending December 2018 were presented. The requisitions included Invoice No. 12 for \$2,400.00 to Dunker Consultants (501-17), and invoice CFP 501-17 for PHA Salary reimbursement. Requisition No. 1 from CFP 501-18 for the month of November, 2018 was for Ad invoice for \$231.44 and Ever Ready's pay estimate No.1 for \$20,890.00 for a subtotal of \$21,121.44. Requisition No. 2 from CFP 501-18 for the month of December, 2018 was Dunker's Consultant's Invoice No.1 for \$2,800.00 and Ever Ready's pay estimate No.2 for \$16,941.00 for subtotal of \$19,741.00. The four combined requisitions make a Grand total of \$51,451.44. Motion duly made by Commissioner Gordon Waller and seconded by Commissioner Harry Howard to pay the invoices, Motion carried.

Presented for consideration was approval and award of a copier lease to Scheffer's Office Equipment for a Canon imagerunner advance 4500ll for \$129.03 a month for a 60 month lease. Scheffer's was the lowest and best bid. Novatech bid \$131.14 a month and GFI digital bid \$172.70 per month. On a motion duly made by Commissioner Alice Tharp and seconded by Commissioner Harry Howard, the copier lease was approved.

Presented for consideration was approval and award of Audit services to Baarale Renshaw Sailor and Khan LLC for FY 2018 audit services for \$7,790.00. On a motion duly made by Commissioner Harry Howard and seconded by Commissioner Alice Thatp, motion carried unanimously.

Being no further business to come before the Body, Commissioner Gordon Waller moved to adjourn, seconded by Central: tiener Alice Thurp. Meeting adjourned.

John Leible, Chairman

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## LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY CITY OF SIKESTON

## **MEETING**

Monday, November 19, 2018 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 11:43 a.m.

#### ROLL CALL II.

Members Attending: Michael Harris, John Leible, and Dan Marshall

Council Liaison: Absent

Staff Attending: Angie Keller, Jay Lancaster, and Jonathan Douglass David Crader, Edie Bartlett - Crader Law Firm Guest Attending:

#### III. APPROVAL OF MINUTES

Leible made a motion to approve the minutes from the meeting of September 17, 2018 as submitted. Harris seconded the motion. Motion carried unanimously.

## IV. BILLS AND COMMUNICATIONS

Harris made the motion to approve the bills as follows:

- A. David Crader Law Firm-\$2,255.00
- B. Dexter Bar B Que-\$130.24
- C. Mitchell Insurance (Director's & Officers) \$1,728.00 (pd 11/8/18)
- D. United Fire Group (Commercial Liability) \$2,914.00 (pd 11/8/18)
- E. Worley's Tree Service-\$1,250.00
- F. Scott County Real Estate Taxes-\$107.36

Leible seconded the motion. Motion carried unanimously.

### V. LCRA BUSINESS:

A. David Crader informed the Board of an offer to purchase 301 and 309 Prosperity and 302, 308, 310, 313, 314, 319, 322, 325, and 326 Kendall. Harris made a Motion to sell the properties to Agape Love Church, for \$10,000.00 as is and Agape Love Church (Ricky Rodgers) 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. Leible seconded the Motion. Motion carried unanimously.

- B. David Crader informed the Board of an offer to purchase 412 Dorothy. Harris made a Motion to sell the property to Mr. Tony Gibbs and Mrs. Regina Gibbs, for \$500.00 as is and Mr. and Mrs. Gibbs are to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Leible seconded the Motion. Motion carried unanimously.
- C. Dan Marshall informed the Board that First State Bank & Trust Company, Inc. needs updated Motion to confirm authorized signatures for the LCRA. Leible made a motion that any two (2) of the current LCRA commissioners, Dan Marshall, Matt Wright, John Leible, Michael Harris and Agnes Mason are authorized to handle the financial affairs of the LCRA including signing checks, opening and closing deposit accounts and other financial duties required for the daily operation of the LCRA. Further, the LCRA understands that financial institutions do not honor two signature requests to authorize checks. Harris seconded the Motion. Motion carried unanimously.
- D. Jay Lancaster informed the Board of additional LCRA owned lots needing to cleared and cleaned up and the City could proceed with bids received to clear and clean up additional lots. Jay asked the Board for possible additional funds to supplement prior LCRA payments to assist in the clean-up City and LCRA owned lots. Leible made a motion for LCRA to give the City of Sikeston an additional \$20,000.00 to assist the City in cleaning up City and LCRA owned lots and to proceed immediately with soliciting bids and getting contracts as approved by Jay Lancaster. Harris seconded the Motion. Motion carried unanimously.

E. Lorenzo Ware updated the Board on the progress of the Ruth Street Compound. Discussion only. No vote.

#### VI. ADJOURNMENT:

The next LCRA meeting will be on Tuesday, January 22, 2019 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 12:48 p.m.

Angie Keller, Administrative Assistant	Dan Marshall, Chairman

## Sikeston Public Library Board of Trustees Meeting Monday, December 3, 2018 4:30pm

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, December 3, 2018, in the McAmis Community Room of the Sikeston Public Library. Present were Dorothy Brown, Libby Caskey, Susanne Chitwood, Greg Colwick, Jay Leible, and Trevor Miller; and Ron Eifert, Director. Paulette Boardman, Carolyn Harris, and Lisa Lawson were absent.

The meeting was called to order at 4:35 p.m. by vice president Greg Colwick.

#### **MINUTES**

Mrs. Caskey made the motion to approve the minutes of the November 5, 2018 meeting. Mrs. Brown seconded the motion, which passed unanimously.

#### **PETTY CASH**

Mr. Miller made a motion to accept the Petty Cash Report for November 2018. Mr. Leible seconded and the motion carried.

#### BILLS

Mrs. Brown made a motion to accept the bills for November 2018 as presented. Mrs. Caskey seconded and the motion carried.

#### CITY FINANCIAL STATEMENT

The city financial statement for October 2018 was reviewed.

## **COMMITTEES**

**FINANCE**—An increase to the Missouri minimum wage to \$8.60 was approved by the voters and will be effective January 1, 2019. Government entities are exempt from the minimum wage increases, which will reach \$12.00 per hour in 2023, but it will make it difficult to compete for quality employees.

**PERSONNEL**—Mr. Eifert reported on several staffing changes that are occurring. Caron Ryan will be leaving her position as circulation clerk effective December 21. Tanya Odle will move from part-time circulation clerk to full time circulation clerk effective December 23. Lynda Muench will move from shelver to part-time circulation clerk as soon as a new shelver is hired.

## **OPERATIONS**—No report.

#### LIBRARIAN'S REPORT

- Fine Free Weeks will be held from December 1-15. Patrons have the opportunity to return overdue items with a non-perishable food item to have the fine forgiven on the item.
- Mr. Eifert presented an estimate to purchase wooden book shelving from Missouri Vocational Enterprises. Each shelving unit costs \$1,336. The library would need to purchase one, three, or five units for balance. Mr. Eifert shared some of the challenges the library staff faces with shelving existing books and purchasing new books for the collection due to a lack of space. Mrs. Caskey moved to authorize the purchase of three new shelving units. Mrs. Chitwood seconded the motion, which passed unanimously.
- The library recently received its first site visit from the New Orleans Passport Acceptance Office. During the two-hour visit, library staff members who serve as passport acceptance agents were quizzed on the proper procedures for processing passports, and the library's recordkeeping procedures were inspected. The library passed with no recommendations for correction.
- Following board policy, the library will be closed on December 24-25, 2018; December 31, 2018; and January 1, 2019. Mr. Eifert asked for permission to close the library for 90 minutes over a lunch period for the staff's annual Christmas luncheon.
- Board member Paulette Boardman has had another health setback and is in the Sikeston Convalescent Center. Board members asked Mr. Eifert to send flowers to her from the board and staff of the library.

#### **ADJOURNMENT**

Mrs. Caskey made a motion to adjourn. Mr. Leible seconded and the motion carried. The meeting adjourned at 5:05 pm.

## Sikeston Public Library Board of Trustees Meeting Monday, January 7, 2019 4:30pm

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, January 7, 2019, in the Draughon Community Room of the Sikeston Public Library. Present were Dorothy Brown, Libby Caskey, Susanne Chitwood, Greg Colwick, Carolyn Harris, Lisa Lawson, Jay Leible, and Trevor Miller; Karen Evans, city council liaison; and Ron Eifert, Director.

The meeting was called to order at 4:30 p.m. by president Susanne Chitwood.

#### **MINUTES**

Mrs. Brown made the motion to approve the minutes of the December 3, 2018 meeting. Mrs. Caskey seconded the motion, which passed unanimously.

#### **PETTY CASH**

Mr. Leible made a motion to accept the Petty Cash Report for December 2018. Mrs. Lawson seconded and the motion carried.

### **BILLS**

Mrs. Caskey made a motion to accept the bills for December 2018 as presented. Mr. Miller seconded and the motion carried.

#### CITY FINANCIAL STATEMENT

The city financial statement for November 2018 was reviewed.

## **COMMITTEES**

**FINANCE**—Mr. Eifert presented a proposed schedule of raises in response to the minimum wage increase. Mrs. Caskey made a motion to adopt the raises as presented. Mrs. Brown seconded the motion, which passed unanimously.

**PERSONNEL**—The library will begin advertising for a part-time shelver during the month of January.

**OPERATIONS**—Bids for the replacement of the platform lift in the lobby will be received and opened at 2 p.m. on Monday, February 4 in the McAmis Room. A pre-bid meeting with any interested contractors will be held at 2 p.m. on Wednesday, January 23 in the McAmis

Room. Mrs. Caskey said that she could attend the pre-bid meeting, and Mr. Colwick said that he could attend the bid opening. The bids will be considered at the February meeting.

#### LIBRARIAN'S REPORT

- Fine Free Weeks were held from December 1-15. Patrons returned 34 items, saving \$76.70 in fines.
- A vacancy exists on the Board of Trustees following the passing of Paulette Boardman. According to city hall, the Board has the option to fill the opening until June 30, 2019, when Mrs. Boardman's term would have expired, or to fill the opening when regular board appointments are made in May. Mr. Colwick moved that the board wait until the time when someone can be appointed to a full term. Mr. Miller seconded the motion, which passed unanimously.
- Mr. Eifert told the board that he would like to add taking passport photographs to the services provided by the library. Since the library has started processing passport applications, there are fewer businesses providing photographs, and the quality varies. The board expressed no objection to adding the service.
- The library will again serve as a site for the AARP Tax Aide program. Trained volunteers will be at the library on Thursday afternoons from 12:30-4 p.m. beginning January 31, 2019.
- Mr. Eifert reported that he has the opportunity to serve as a presenter at the Evergreen International Conference in Valley Forge, PA, from April 25-27.
- The library has had a request to have storytimes with a trained therapy dog. There were no objections, and Mr. Eifert will follow up on the program.

#### ADJOURNMENT

Mrs. Caskey made a motion to adjourn. Mrs. Harris seconded and the motion carried. The meeting adjourned at 5:05 pm.

## Planning and Zoning Minutes

January 15, 2019 Sikeston City Hall 4:00 p.m. - Meeting

## Roll Call:

Members Present: Hancock, Jones (late), Marshall, Miller, Ozment, Self, Sutton, Thornton,

and Winders (late)

**Absent Members:** Gilmore and Teachout

Other Staff Members Present: Jay Lancaster- Director of Public Works

Angie Keller- Administrative Assistant Bruce Copeland- Sr. Building Official

Chuck Leible- City Counselor

Lorenzo Ware, Sr. - Code Enforcement Manager

Jonathan Douglass- City Manager

Guests: Lue Ann Spence, Berverly Hollis, Jerry Freshour, Matt Marshall, Rese Johnson,

Jesse Lare, Levar Buxton, Helen Buxton, Eric Williamson, Emory McCauley,

Janice Gibson, and Mary White-Ross

## **APPROVAL OF MINUTES:**

Minutes of the November 13, 2018 meeting were presented for approval. A motion was made by Thornton to approve the minutes as presented. Marshall seconded the motion. Roll call vote was as follows:

Ayes: Hancock, Marshall, Miller, Ozment, Self, Sutton and Thornton

Nays: None

Motion Passed 7-0

#### **ITEMS OF BUSINESS:**

#### A Request from the City of Sikeston to discuss a Comprehensive Plan Amendment

After discussion, a motion was made by Thornton to approve the City's request to amend the Comprehensive Plan as presented. Sutton seconded the motion. Roll call vote was as follows:

Ayes: Hancock, Marshall, Miller, Ozment, Self, Sutton and Thornton

Nays: None

Motion Passed: 7-0

# A Request from the City of Sikeston to Rezone the South Industrial Park Property from unzoned to Heavy Industrial "IH"

After discussion, a motion was made by Thornton to approve the City's request to rezone the South Industrial Park property from unzoned to Heavy Industrial "IH". Miller seconded the motion. Roll call vote was as follows:

Ayes:	Hancock, Marshall, Miller, Ozment, Self, Sutton and Thornton			
Nays:	None			
Motion Passed:	Motion Passed: 7 – 0			
		properties located in the Sunset al to "C3" Highway Commercial.		
After discussion, a motion was made by Marshall to approve the City's request to rezone 25 properties located in the Sunset and Lincoln Subdivisions from "IL" Light Industrial to "C3" Highway Commercial. Sutton seconded the motion. Roll call vote was as follows:				
Ayes:	Hancock, Jones, Marshall, Miller, Ozment, Self, Sutton and Thornton			
Nays:	None			
Motion Passed:	8 – 0			
<u>Adjournment:</u> There being no further business, a motion was made by Thornton to close the public hearing and adjourn. The motion was seconded by Self. The motion was carried by unanimous vote. The meeting adjourned.				
Respectfully submit	ted by:	Attested by:		
Angie Keller, Admir	nistrative Assistant	Gary Ozment, Chairman		

## **City of Sikeston**

## **Council Letter**

Council Letter: 19-03-04

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Interim Appointment to Housing Authority Board

## **Action Options:**

- 1. Make interim appointment for term ending September 2020
- 2. Other action as Council may deem appropriate

### Background:

On February 25, 2019 staff received notification from Kathy Teachout of her resignation from the Housing Authority Board of Commissioners. Mrs. Teachout was serving her first term, ending in September 2020.

Our Resource Bank currently has one application on file which belongs to Mike Jensen.

Staff is requesting Council proceed with the interim appointment to the Housing Authority Board. Current Commission members are John Leible, Harry Howard, Gordon Waller and Housing Authority Resident Representative Alice Tharp.

# **City of Sikeston**

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading, Bill #6134, Authorization to Rezone (Copeland Estates)

## Attachment(s):

- 1. Bill #6134
- 2. Plat

## **Action Options:**

- 1. Conduct 2<sup>nd</sup> Reading and approve request
- 2. Other action Council may deem appropriate

## Background:

This is a request to rezone a tract of land which consists of approximately 3.0 acres and is generally located west of the Burlington Northern Railroad, east of North West Street, and north of Salcedo Road from Agriculture "AG" to Single Family Residential "R-1", in the City of Sikeston, Scott County, Missouri.

Council read this the first time on February 25, 2019 and unless there are further questions from the Council or the public, staff recommends that Council approve the request.

## **ORDINANCE Number 6134**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6134 PROVIDING FOR THE REZONING FROM AGRICULTURE "AG" TO SINGLE FAMILY RESIDENTIAL "R-1" THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 3.0 ACRES AND IS LOCATED GENERALLY WEST OF THE BURLINGTON NORTHERN RAILROAD, EAST OF NORTH WEST STREET, AND NORTH OF SALCEDO ROAD, IN THE CITY OF SIKESTON, SCOTT 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.

<u>SECTION II:</u> The Planning and Zoning Commission met on February 12, 2019 and voted to approve the rezoning from Agriculture "AG" to Single Family Residential "R-1" the following described real estate towit: A tract of land, which consists of approximately 3.0 acres and is located generally west of the Burlington Northern Railroad, east of North West Street, and north of Salcedo Road, in the City of Sikeston, Scott County, Missouri and incorporated by reference and legally described as follow:

"A TRACT OR PARCEL OF LAND LYING AND BEING A PART OF THE SOUTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 13 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, SCOTT COUNTY, MISSOURI AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 12 IN BLOCK 5 IN CLEARVIEW ESTATES SUBDIVISION SECOND ADDITION TO THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI AS RECORDED ON PAGE 40, PLAT BOOK 13 IN THE OFFICE OF THE RECORDER OF DEEDS FOR SCOTT COUNTY, MISSOURI; THENCE NORTH 150 FEET TO A POINT; THENCE EAST 9.28 FEET TO A POINT; THENCE NORTH 60 FEET TO THE POINT OF BEGINNING; THENCE N.30°00'00"E. A DISTANCE OF 331.35 FEET TO A POINT; THENCE N.18°28'00"W. A DISTANCE OF 186.99 FEET TO A POINT; THENCE N.71°37'00"E. A DISTANCE OF 180.05 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF BURLINGTON NORTHERN RAILROAD; THENCE S.18°23'00"E. ON AND ALONG THE WEST RIGHT-OF-WAY LINE OF BURLINGTON NORTHERN RAILROAD A DISTANCE OF 549.12 FEET TO A POINT; THENCE WEST A DISTANCE OF 450.48 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 3.00 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME".

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

<u>SECTION IV:</u> The above tract of land is hereby rezoned from "AG" Agriculture to "R-1" Single Family Residential.

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

<u>SECTION VI:</u> 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.

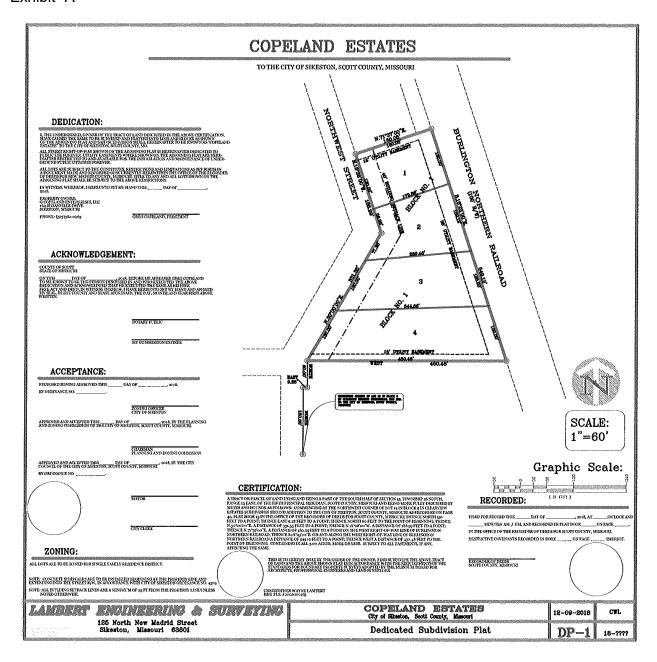
### SECTION VII: Record of Passage

- A. Bill Number 6134 was introduced and read the first time this 25th day of February 2019.
- B. Bill Number <u>6134</u> was read the second time and discussed this 4th day of <u>March 2019</u> and was voted as follows:

	Self, White-Ro Settles, Meredith and Bur	n, Gilmore,
	thereby being	, and becoming ordinance 6134.
C.	Ordinance 6134 shall be in full force	and effect from and after Wednesday, April 3, 2019.
		Steven Burch, Mayor
	Approved as to form Charles Leible, City Counselor	Seal / Attest:

Carroll Couch, City Clerk

## Exhibit "A"



# **City of Sikeston**

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading, Bill # 6135, Subdivision Request, "Copeland Estates"

## Attachment(s):

1. Bill # 6135

2. Plat

## **Action Options:**

- 1. Conduct 2<sup>nd</sup> Reading and approve request
- 2. Other action Council may deem appropriate

## Background:

This is the request from Lambert Engineering on behalf of G Copeland Enterprises, LLC for the approval of a proposed subdivision (Wing Lake Estates, 3<sup>rd</sup> Addition) which consists of approximately 3.0 acres and is generally located west of the Burlington Northern Railroad, east of North West Street, and north of Salcedo Road, in the City of Sikeston, Scott County, Missouri.

Council read this the first time on February 25, 2019 and unless there are further questions from the Council or the public, staff recommends that Council approve the request.

## **ORDINANCE Number 6135**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6135 PROVIDING FOR APPROVAL OF SUBDIVIDING A 3.0 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS COPELAND ESTATES, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI, AND WHICH GENERALLY LIES WEST OF THE BURLINGTON NORTHERN RAILROAD, EAST OF NORTH WEST STREET, AND NORTH OF SALCEDO ROAD.

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.

<u>SECTION II:</u> The Planning and Zoning Commission met on February 12, 2019 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 Copeland Estates:

"A TRACT OR PARCEL OF LAND LYING AND BEING A PART OF THE SOUTH HALF OF SECTION 13, TOWNSHIP 26 NORTH, RANGE 13 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, SCOTT COUNTY, MISSOURI AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 12 IN BLOCK 5 IN CLEARVIEW ESTATES SUBDIVISION SECOND ADDITION TO THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI AS RECORDED ON PAGE 40, PLAT BOOK 13 IN THE OFFICE OF THE RECORDER OF DEEDS FOR SCOTT COUNTY, MISSOURI; THENCE NORTH 150 FEET TO A POINT; THENCE EAST 9.28 FEET TO A POINT; THENCE NORTH 60 FEET TO THE POINT OF BEGINNING; THENCE N.30°00'00"E. A DISTANCE OF 331.35 FEET TO A POINT; THENCE N.18°28'00"W. A DISTANCE OF 186.99 FEET TO A POINT; THENCE N.71°37'00"E. A DISTANCE OF 180.05 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF BURLINGTON NORTHERN RAILROAD; THENCE S.18°23'00"E. ON AND ALONG THE WEST RIGHT-OF-WAY LINE OF BURLINGTON NORTHERN RAILROAD A DISTANCE OF 549.12 FEET TO A POINT; THENCE WEST A DISTANCE OF 450.48 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 3.00 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME".

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

<u>SECTION IV:</u> General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION V:</u> 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.

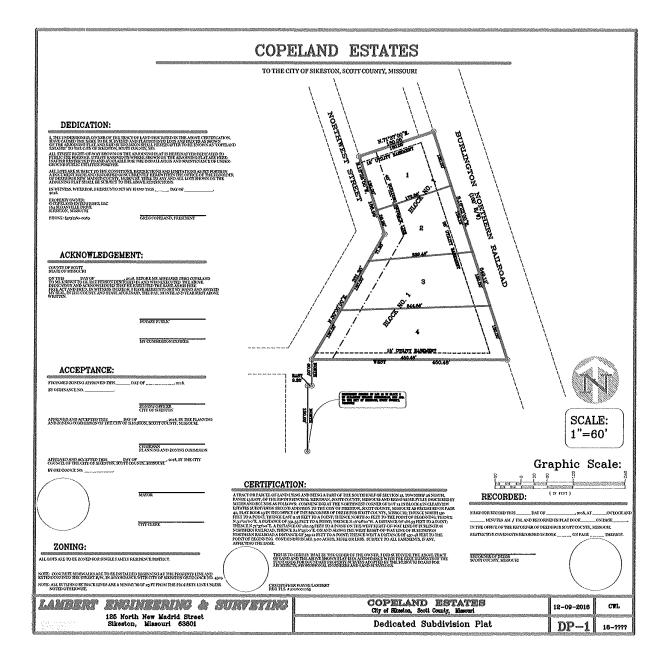
## SECTION VI: Record of Passage

A. Bill Number 6135 was introduced and read the first time this 25th day of February 2019
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В.	Bill Number <u>6135</u> was read the second time and discussed this <u>4th</u> day of <u>February 2019</u>	
	and voted as follows:	

	Meredith,	, Self,	, Settles,,	
	Evans,	, White-Ross,	, Gilmore,,	
		Burch,	, thereby being	
	thereby beir	ng	, and becoming ordinance 6135.	
C.	Ordinance 6135 sha	all be in full force and	effect from and after Wednesday, April	3, 2019.
			Steven Burch, Mayor	_
	Approved as to form Charles Leible, City		Seal / Attest	
			Carroll Couch, City Clerk	

## **EXHIBIT "A"**



# City of Sikeston

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

<u>Subject:</u> 1<sup>st</sup> and 2<sup>nd</sup> Reading of Emergency Bill #6138, Authorizing the Mayor to Sign MoDOT Cost Share Program Documents for the South Ingram Interchange Project

## Attachment(s):

1. Bill # 6138

## **Action Options:**

- 1. 1<sup>st</sup> and 2<sup>nd</sup> Readings and consideration on Emergency Bill #6070, Authorizing the Mayor to Sign MoDOT Cost Share Program Documents for the South Ingram Interchange Project
- 2. Other action Council may deem appropriate

## Background:

Staff is currently working with MoDOT representatives to prepare a cost share application, and potentially a Missouri Transportation Finance Corporation application for the Proposed South Ingram Interchange project. MoDOT requires that the mayor sign all the pertinent documents including, but not limited to, Cost Share Application, MTFC Application, Program Agreements, etc. They also require that the City Council pass an ordinance authorizing the Mayor to sign these documents. This ordinance authorizes the mayor to sign all pertinent documents to this project.

Bill No. <u>6138</u> Ordinance No. <u>6138</u>

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6138 AUTHORIZING THE MAYOR TO EXECUTE THE SOUTH INGRAM INTERCHANGE PROJECT #J9P3584 INCLUDING, BUT NOT LIMITED TO: COST SHARE APPLICATION, MISSOURI TRANSPORTATION FINANCE CORPORATION APPLICATION AND PROGRAM AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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

<u>SECTION I:</u> This Ordinance shall not be codified in the City Municipal Code.

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

- (a) Cost Share Application;
- (b) Missouri Transportation Finance Corporation Application & Program Agreements.

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

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

<u>SECTION V:</u> General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION VI:</u> 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.

<u>SECTION VII:</u> Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission timeline requirements.

## SECTION VIII: Record of Passage:

Carroll Couch, City Clerk

- A. Bill Number 6138 was introduced to Council and read the first time this 4<sup>th</sup> day of March 2019.
- B. Bill Number 6138 was read the second time this 4th day of March, 2019, discussed and was voted as follows:

	Self	, Evans	, Settles	,
	Merideth	, White-Ross	, Gilmore	<u>.</u>
		and Burch		_
		thereby being		
		becoming Ord	dinance 6138.	
C.	Upon passage by a majority effect.	y of the Council, th	is Bill shall become Ordinan	ce 6138 and shall be in full force and
			Steven Burch, Mayor	
	oved as to Form les Leible, City Counselor			
SEAL	JATTEST:			

# **City of Sikeston**

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

<u>Subject:</u> Award, Bid #19-37, CY-18 Street Improvement Program- Lambert Engineering, Inc.

## Attachments:

- 1. Bid Tabulation Sheet
- 2. Engineer's Recommendation Letter

### **Action Options:**

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

## Background:

On Tuesday (2/26/19) staff opened bids for project #19-37 for street and drainage improvements utilizing Lambert Engineering and Surveying for consultant services. There were two bids submitted. The low bidder for the base bid was Apex Paving with a low bid of \$372,601.83. There was also one Bid Alternate for additional paving for \$42,195.67.

We are recommending award of project 19-37 to Apex Paving Company of Cape Girardeau for the base low bid of \$372,601.83. We further would request authorization from Council to award the Alternate Bid #1 for additional paving in the amount of \$42,195.67 should additional funds become available.

125 North New Madrid St. Sikeston, Missouri 63801 Phone: 573-471-7442

Fax: 573-471-7499 Cell: 573-380-7645

#### February 26, 2019

Mr. Jay S. Lancaster, PE Director of Public Works City of Sikeston, City Hall 105 East Center Street Sikeston, Missouri 63801

Re:

FY 2019 Street Improvements

Street Improvements Contract 19-37

Dear Jay:

Attached is a copy of the bid tabulations on the FY 2019 Street Improvements for Contract 19-37 that was let on February 26, 2019.

As you will note on the attached bid tabulation, Apex Paving Company was the low bidder on the FY 2019 Street Improvements - Contract 19-37 for both the base bid and the alternate bid no. 1. We would recommend that Apex Paving Company be awarded the contract for the base bid or the alternate bid no. 1, if the funds are available for the alternate bid no. 1.

If you have any questions regarding this project, or need any assistance, then please feel free to contact our office at 573-380-7645.

Sincerely,

Chris W. Lambert, PE & PLS

LAMBERT ENGINEERING & SURVEYING

FY 2019 Street Improvements

Street Improvements Contract No. 19-37

Sikeston, Missouri

Bid Opening: February 26, 2019

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Section   Sect		Apex r avilly company	Ollipally	ומ ווספו וסמון	Nobel to oli billage & Gladilig
SY SY EA LF		P.O. Box 637	337	P.O. B	P.O. Box 880
SY SY EA LF		Cape Girardeau, Missouri 63701 Poplar Bluff, Missouri 63901	ssouri 63701	Poplar Bluff, N	Aissouri 63901
AR 1E		Unit	Total	Unit	Total
3,123 TON 18,502 SY 270 SY 10 EA 726 LF	Description	Price	Price	Price	Price
18,502 SY 270 SY 10 EA 726 LF	Section 401 BP-2 Bituminous Leveling & Surface Course	\$78.43	\$78.43 \$244,936.89	\$80.75	\$252,182.25
270 SY 10 EA 726 LF	Cold Milling	\$1.97	\$36,448.94	\$3.50	\$64,757.00
10 EA 726 LF 48 LF	Concrete Replacement	\$81.40	\$21,978.00	\$92.70	\$25,029.00
726 LF	Storm Sewer Drop Inlet	\$3,190.00	\$31,900.00	\$2,570.00	\$25,700.00
AB IF	18" Storm Sewer Pipe	\$39.00	\$28,314.00	\$32.50	\$23,595.00
- P	12" Storm Sewer Pipe	\$48.00	\$2,304.00	\$29.30	\$1,406.40
7 12 EA Manho	Manhole Adjustments	\$560.00	\$6,720.00	\$350.00	\$4,200.00

11 Total Construction Cost for Items 1 thru 7:

\$372,601.83

\$396,869.65

				Apex Paving Company	ompany	ASA Asphalt, Inc.	nalt, Inc.
AL.	TERNA	工厂	ALTERNATE BID NO. 1	P.O. Box 637	337	P.O. Box 159	ox 159
				Cape Girardeau, Missouri 63701 Advance, Missouri 63730	souri 63701	Advance, Mis	souri 63730
Item	Estimated	7		Unit	Total	Unit	Total
Š.	Quantity		Description	Price	Price	Price	Price
-	417	TON	Section 401 BP-2 Bituminous Leveling & Surface Course	\$88.51	\$36,908.67	\$80.75	\$33,672.75
2	100	TON	Limestone Base	\$52.87	\$5,287.00	\$36.40	\$3,640.00

Total Construction Cost for Items 1 thru 2:

\$414,797.50

\$434,182.40

\$37,312.75

\$42,195.67

Total Construction Cost for Base Bid Plus Alternate No. 1

I, the undersigned do hereby certify that the above is an accurate tabulation of all bids received on February 26, 2019 for the FY 2019 Street Improvements Contract No. 19-37 for the City of Sikeston, Missouri.

Chris W. Lambert, PE

## **City of Sikeston**

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

<u>Subject:</u> Award, Bids #19-38, 19-39 and 19-40, CY-19 Street Improvement Program- Waters Engineering

#### Attachments:

- 1. Bid Tabulation Sheet (3 Each)
- 2. Engineer's Recommendation Letter (3 Each)

#### **Action Options:**

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

#### Background:

On Tuesday (2/26/19) staff opened bids on three street and drainage projects with the assistance of civil engineering consultant Waters Engineering. We request authorization to award the projects per the itemized list below.

#### Project 19-38: Asphalt Paving (Southland, North West, Euclid)

There were four bidders on the project. Staff is recommending award of the milling and overlay of North West and Southland. Euclid was supposed to be an alternate. We will be deducting it due to budgetary reasons. We request authorization to award this project to Chester Bross Construction with a low bid of \$253,296.00. With this request we also are requesting the approval of Change Order #1 for a deduction of \$113,045.00 for the removal of Euclid. This will result in a contract total of \$140,251.00.

#### **Project 19-39: Moore Avenue Pavement Improvements**

There were a total of seven (7) bids opened for this project. The low bidder was Fronabarger Concreters from Oak Ridge, MO with a low bid of \$83,637.05. We request authorization to award project 19-39 to Fronabarger Concreters.

#### Project 19-40: Davis Boulevard and Hackberry Drainage Improvements

There were a total of seven (7) bids opened for this project. This project was bid with a base bid plus two alternates. The base bid was for work on Davis Boulevard South of Station 32+33.5. The first alternate was to finish the Davis Boulevard drainage work and proceed north of Station 32+33.5 all the way to the low point north of Wakefield Avenue. The 2<sup>nd</sup> alternate was for some drainage work near Hackberry and Salcedo Road. First, let me say that completing the Davis

Boulevard drainage project is a priority for staff. And second, we were not able to rework the Hackberry drainage issue as we hoped, so we are not prepared to move forward on this aspect until we can have further discussion with MoDOT and consulting engineers. For that reason, we request the authorization to award the Base Bid AND Bid Alternate #1 for Project 19-40 to Kluesner Concreters of Kelso with a base bid of \$127,530.00 plus the alternate bid of \$48,444.75 for a total bid of \$175,974.75. This is further explained in the letter from Waters Engineering.

### Waters Engineering, Inc.

### Civil Engineering and Land Surveying

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

Mr. Jay Lancaster, PE Public Works Director City Hall

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

February 27, 2019

2019 Street Program

Job No. 19-38: Southland Dr., North West St. & Euclid Ave.

Recommendation for Contract Award

Dear Mr. Lancaster:

Sikeston, MO 63801

Bids were opened on February 25, 2019, for the Southland Drive, North West St. & Euclid Avenue, milling and overlay portion of your 2019 Street & Drainage Program. Attached is a tabulation of the bids received. Our recommendation for award of a construction contract follows:

#### Recommendation for Award.

This bid invitation was for the asphalt street milling and overlay projects.

The low bidder for this invitation was Chester Bross Construction of Hannibal, MO, in the amount of \$253,296.00 for all three streets. Their bid was approximately \$3,000 below Apex and \$13,000 below Robertson, Inc. so this bid reflects the current cost for asphalt work at today's prices.

Chester Bross Construction completed a similar project in Sikeston a few years ago and their work was good so that we can recommend award to them.

They have agreed to the deduction of Euclid Avenue from their bid in a change order for retaining of the millings on Southland Drive and North West Street.

Therefore their change order will reflect:

2.	Project Budget.	Southland Dr.	North West St.	<b>Total Contract Amount</b>
	Chester Bross Constr.	\$ 67,199.50	\$ 73,051.50	\$140,251.00
	Design Engineering (6%)	4,031.97	4,383.09	15.197.76
	Construction Eng (5%)	3,359.98	3,652.58	7.012.56
	Project Budget =	\$ 74,591.45	\$ 81,087.17	\$ 162.461.32

It should be noted that some of North West Street will be removed from the project as a portion is to be done by MoDOT this summer as well as (2) water valves and (1) manhole adjustment.

#### Contract Implementation.

To get the project started the City would need to act to make an award of a construction contract to Chester Bross Construction. We would then issue a formal notice of award and semble the contract documents for execution by the City. We should have contract documents ready for execution within 15 days after authorization.

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.

Darrall R. Hirtz, PE

Danall 12

Senior Engineer

City of Sikeston 2019 Street Program 19-38 Southland Dr., North West St. and Euclid Ave. Pavement Improvements

	BID DATE: February 25, 2019				PO	Box	Construction k 430 lO 63401		PO	Вох	aving x 637 u, MO 63702		PO	Вох	n, Inc 880 MO 63902		1644		st vy 32 MO 63670
Item No		Est		Г	Unit Price		Total Price		Unit Price		Total Price	Г	Unit Price		Total Price	Π	Unit Price		Total Price
	thland Drive Pavement Improvements	Gity		_	Price		Filce	-	FIICE		Filce		Frice	_	Frice	_	Frice		Filce
-	Cold Milling (1 to 3 inches)	2,337	SY	\$	3.00	\$	7,011.00	\$	4.70	\$	10,983.90	\$	3.50	\$	8,179.50	\$	8.20	\$	19,163.40
S2	Bituminous Mixture for Overlay	395	TN	\$	77.50		30,612.50		86.54		34,183.30		82.60			\$	65.50		25,872.50
S3	All Concrete Replacement (7" concrete on 5" rock)	72	SY	\$	111.00	\$	7,992.00	\$	94.00	\$	6,768.00	\$	104.00	\$	7,488.00	\$	455.00	\$	32,760.00
	Asphalt Surface & Base Replacement			Т															
S4	(3" Bit on 6" Rock)	258	SY	\$	73.00	\$	18,834.00	\$	38.39	\$	9,904.62	\$	74.00	\$	19,092.00	\$	120.00	\$	30,960.00
S5	Remove Unsuitable & Replace w/ Stone	40	TN	\$	50.00	\$	2,000.00	\$	43.55	\$	1,742.00	\$	36.50	\$	1,460.00	\$	32.00	\$	1,280.00
S6	Traffic Control	1	LS	\$	750.00	\$	750.00	\$	1,080.05	\$	1,080.05	\$	3,150.00	\$	3,150.00	\$	3,200.00	\$	3,200.00
	TOTAL BID FOR SOUTHLAND DRIVE					\$	67,199.50			\$	64,661.87			\$	71,996.50	Г		\$	113,235.90
Nort	h West Street Pavement Improvements		-		The state of the s				N										
W1	Cold Milling (1 to 3 inches)	3,507	SY	\$	3.00	\$	10,521.00	\$	3.91	\$	13,712.37	\$	3.50	\$	12,274.50	\$	8.20	\$	28.757.40
W2	Bituminous Mixture	590	TN	\$	77.50		45,725.00	-	81.01	\$	47.795.90	\$	82.60		48.734.00	\$	65.50		38,645,00
	All Concrete Surface & Base Replacement		1								2112.5555			1		Ť		-	
W3	(7" Concrete on 6" Rock	19	SY	\$	147.50	\$	2,802.50	\$	124.00	\$	2.356.00	\$	118.00	\$	2,242.00	\$	455.00	\$	8,645.00
	Asphalt Surface & Base Replacement															1			
W4	(3" Bit on 6" Rock)	81	SY	\$	73.00	\$	5,913.00	\$	49.42	\$	4,003.02	s	82.75	\$	6,702.75	\$	112.00	\$	9,072.00
W5	Remove Unsuitable & Replace w/ Stone	40	TN	\$	50.00	\$	2,000.00		43.55		1,742.00		36.40		1,456.00	\$	32.00		1,280.00
W6	Manhole Top Adjustments	6	EA	\$	675.00	\$	4,050.00	\$	720.00	\$	4,320.00	\$	350.00		2,100.00	\$	2,200.00		13,200.00
W7	Water Valve Top Adjustments	3	EA	\$	430.00	\$	1,290.00	\$	54.00		162.00	\$	63.00	\$	189.00	\$	150.00		450.00
W8	Traffic Control	1	LS	\$	750.00	\$	750.00	\$	1,080.05	\$	1,080.05	\$	2,575.00		2,575.00	\$	3,200.00	\$	3,200.00
	TOTAL BID FOR NORTH WEST STREET			Ī		\$	73,051.50			\$	75,171.34			\$	76,273.25	Г		\$	103,249.40
Euc	id Avenue Pavement Improvements	alone areas and		- Contractor			MANUEL CONTRACTOR OF THE PARTY					No.		-			because of the second		
E1	Cold Milling (1 to 3 inches)	7,300	SY	\$	3.00	\$	21,900.00	\$	3.54	\$	25,842.00	\$	3.50	\$	25,550.00	\$	7.50	\$	54.750.00
E2	Bituminous Mixture	839	TN	\$	77.50	\$	65,022,50	\$		\$	65,232.25	\$	82.60	\$	69,301.40	\$	65.50	\$	54,954.50
	All Concrete Surface & Base Replacement																		
E3	(7" Concrete on 6" Rock)	101	SY	\$	107.50	\$	10,857.50	\$	96.00	\$	9,696.00	\$	104.00	\$	10,504.00	\$	282.00	\$	28,482.00
	Asphalt Surface & Base Replacement																		
E4	(3" Bit on 6" Rock)	25	SY	\$	73.00	\$	1,825.00	\$	114.81	\$	2,870.25	\$	94.25	\$	2,356.25	\$	120.00	\$	3,000.00
E5	Remove Unsuitable & Replace w/ Stone	100	TN	\$	50.00	\$	5,000.00	\$	49.52	\$	4,952.00	\$	36.40	\$	3,640.00	\$	32.00		3,200.00
	Drop Inlet	1	EA	\$	4,560.00	\$	4,560.00	\$	4,000.00	\$	4,000.00	\$	2,570.00	\$	2,570.00	\$	3,880.00	\$	3,880.00
	Manhole Top Adjustments	4	EA	\$	675.00	\$	2,700.00	\$	720.00	\$	2,880.00	\$	350.00	\$	1,400.00	\$	2,200.00	\$	8,800.00
	Water Valve Top Adjustments	1	EA	\$	430.00	\$	430.00	\$	54.00	\$	54.00	\$	63.00		63.00	\$	150.00	\$	150.00
E9	Traffic Control	1	LS	\$	750.00	\$	750.00	\$	1,080.05	\$	1,080.05	\$	2,865.00	\$	2,865.00	\$	8,500.00	\$	8,500.00
	TOTAL BID FOR EUCLID AVENUE					\$	113,045.00			\$	116,606.55			\$	118,249.65			\$	165,716.50
TO	TAL BID AMOUNT FOR BID INVITA	ATION	19-	38		\$	253,296.00			\$	256,439.76			\$	266,519.40	Г		\$	382,201.80
.0	TAL DID ANIOUNT TON DID INVITA	TION	13-	00		Ψ	200,200.00	W-00-0		Ψ,	200,403.70			Φ	200,515.40			Ψ,	102,201.00

I, the undersigned, do hereby certify that the above is an accurate tabulation of all bids received for the City of Sikeston 2019 Street Program: 19-38 Southland Dr., North West St. and Euclid Ave. pavement improvements.

Darrall R. Hirtz, PE

## Waters Engineering, Inc.

#### Civil Engineering and Land Surveying

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

Mr. Jay Lancaster, PE Public Works Director City Hall Sikeston, MO 63801 E-mail: dhirtz@waterseng.com

Office: (573) 471-5680 Fax: (573) 471-5689

February 26, 2019

Re:

2019 Street Program

Job No. 19-39: Moore Avenue Pavement Improvements

Recommendation for Contract Award

Dear Mr. Lancaster:

Bids were opened on February 25, 2019, for the Moore Avenue portion of your 2019 Street & Drainage Program. Attached is a tabulation of the bids received. Our recommendation for award of a construction contract follows:

#### Recommendation for Award.

This bid invitation was for the concrete street replacement of Moore Avenue including driveway and sidewalk connections.

The low bidder for this invitation was Fronabarger Concreters of Cape Girardeau, MO in the amount of \$83,637.05 for all items.

Fronabarger Concreters has completed a similar projects in Sikeston and the surrounding are and based upon that work was good so that we can recommend award to them.

#### 2. Project Budget.

 Fronabarger Concreters
 \$ 83,637.05

 Design Engineering (6%)
 9,200.08

 Construction Eng (5%)
 4,181.85

 Project Budget =
 \$ 97,018.98

#### 3. Contract Implementation.

To get the project started the City would need to act to make an award of a construction contract to Fronabarger Concreters. We would then issue a formal notice of award and semble the contract documents for execution by the City. We should have contract documents ready for execution within 15 days after authorization.

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.

Darrall R. Hirtz, PE Senior Engineer

#### City of Sikeston

2019 Street Program

19-39 Moore Ave Pavement Improvements

BID DATE: February 25, 2019			3290 St	er Concreters ate Hwy E e, MO 63769		Kluesner PO I Kelso, I	Box 95		С	41 Nort		*		ppe Ceme 2710 Cour riedheim,	nty R	Rd 413	Sik	812 R	Curtis toth St MO 63801		Hessling ( 12247 Dexter,	7 CR 6	37	3025	Crave	onstruction ens Rd MO 63901
Item Item Description	Est		Unit	Total	$\neg$	Unit	10.77	otal		Unit		Total		Unit		Total	Ur	1.5	Total	Г	Unit	1	Total	Unit		Total
No	Qty		Price	Price		Price	Pr	ice		Price		Price	F	rice		Price	Pri	e	Price		Price		Price	Price		Price
Concrete Street Removal & Replacement											_				_					١.						
M.1 (7" concrete on 4" base)	1,317	SY	\$ 53.65	\$ 70,657	.05	\$ 58.00	\$ 76,	386.00	\$	57.00	\$	75,069.00	\$	64.00	\$	84,288.00	\$ 6	9.00	\$ 90,873.00	\$	88.24	\$ 1	16,212.08	\$ 89.0	0 \$	117,213.00
Concrete Driveways Removal & Replacement											_									١.						
M.2 (6" concrete on 4" base)	51	SY	\$ 130.00	\$ 6,630	.00	\$ 85.00	\$ 4,	335.00	\$	160.00	\$	8,160.00	\$	86.00	\$	4,386.00	\$ 5	0.00	\$ 2,550.00	\$	309.73	\$	15,796.23	\$ 215.0	0 \$	10,965.00
Asphalt Driveways Removal & Replacement															_					١.	222/20			_		
M.3 (3" asphalt on 6" base)	28	SY	\$ 140.00	\$ 3,920	.00	\$ 153.00	\$ 4,	284.00	\$	140.00	\$	3,920.00	\$	120.00	\$	3,360.00	\$ 6	5.00	\$ 1,820.00	\$	255.59	\$	7,156.52	\$ 250.0	0 \$	7,000.00
Concrete Sidewalk Removal & Replacement																				١.						
M.4 (5" concrete on 4 " base)	9	SY	\$ 120.00					350.00		150.00		1,350.00		120.00	\$	1,080.00		0.00	\$ 630.00		322.27	\$	2,900.43		_	
M.5 Rem. Unsuitable & Replace w/ Stone	40	TN	\$ 25.00		_	\$ 45.00		800.00		44.00		1,760.00		42.00	\$	1,680.00		5.00	\$ 1,400.00	_	94.44	\$	3,777.60	\$ 83.2		3,330.00
M.6 Traffic Control	1	LS	\$ 350.00	\$ 350	.00	\$1,000.00	\$ 1,	00.000	\$	2,250.00	\$	2,250.00	\$ 3	3,200.00	\$	3,200.00	\$ 2,50	0.00	\$ 2,500.00	\$	456.42	\$	456.42	\$ 27,701.0	0 \$	27,701.00
TOTAL BID AMOUNT				\$ 83,637	.05		\$ 89,	155.00			\$	92,509.00			\$	97,994.00			\$ 99,773.00			\$ 14	46,299.28		\$	168,999.00

I, the undersigned, do hereby certify that the above is an accurate tabulation of all bids received for the City of Sikeston 2019 Street Program: 19-39 Moore Avenue pavement improvements.

Darrall R. Hirtz, PE

## Waters Engineering, Inc.

#### Civil Engineering and Land Surveying

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

February 26, 2019

Mr. Jay Lancaster, PE Public Works Director City Hall Sikeston, MO 63801

Re:

2019 Street Program

Job No. 19-40: Davis and Hackberry Drainage Improvements

Recommendation for Contract Award

Dear Mr. Lancaster:

Bids were opened on February 25, 2019, for the Davis Boulevard and Hackberry Street Drainage portion of your 2019 Street & Drainage Program. Attached is a tabulation of the bids received. Our recommendation for award of a construction contract follows:

#### 1. Analysis of Bids.

This bid invitation was for the installation of piping in the median along Davis from Baker Lane up to the low spot in Davis north of Wakefield. The project was broken into 2 sections split at the first box north of Wakefield.

E-mail: main@waterseng.com

(573) 471-5680

Fax: (573) 471-5689

There were 11 contractors that took plans for the project, however only 7 offered bids.

The low bid will be based upon how the project will be awarded:

- 1. If we look at just the base bid on Davis Boulevard for that part of the drainage South of Station 32+33.5 then C.R. Contracting of Poplar Bluff with a bid of \$120,525.00 is the low bidder.
- 2. If we look at the base bid plus the first alternate (all that part of the drainage North of Station 32+33.5) then Kluesner Concreters of Kelso with a base bid of \$127,530.00 plus the alternate bid of \$48,444.75 for a low bid of \$175,974.75.
- 3. If we look at the base bid plus the first alternate for Davis Boulevard and the second alternate for the Hackberry Drainage then Persons & Son of Poplar Bluff with a base bid of \$135,823.00 plus a first alternate bid of \$43,827.00 and the second alternate for Hackberry of \$43,138.00 for a total of \$222,788.00

We notice that from the bids received last November for same work on Davis Boulevard that the project has come down by approximately \$11,444 for the total project. Kluesner's bid dropped by \$70,310.

Since the original concept for Hackberry was to tie the two drop inlets together at Salcedo to relieve flooding on Hackberry and was later determined could not be done because of a previous agreement between the City of Sikeston and MoDOT, then we recommend that this project be tabled if it cannot funded. This would eliminate option 3 mentioned above.

We have worked Bob Persons of Persons & Son on several other projects and found he did good work, so if the city decides to fund all of Davis and Hackberry then we recommend awarding all of Job No. 19-40 to Persons & Sons.

We have worked with Kluesner Concreters on several other projects and found they did good work, so if the city decides to fund only Davis Boulevard drainage on we recommend awarding this portion of Job No. 19-40 to Kluesner Conc.

We are presently working with Chad Lack, C.R. Contracting on a drainage project in Scott City and he is doing great work and responds to request with openness, so if the city decides to only award the base bid on Davis then we recommend that everything South of Station 32+33.5 on Davis to C.R. Contracting of Poplar Bluff, MO.

#### 3. Project Budget.

The project budget if only the <u>base bid</u> is awarded would be as follows:

Davis Boulevard South of Sta 32+33.5

C.R. Contracting \$120,525.00

Design Engineering (\$175,974.75 x 0.60) 2,205.82 (Invoiced \$8,352.67 - Oct. 30, 2018)

Construction Engineering (\$ 175,974.75 x 0.50) <u>8,798.74</u>
Project Budget \$131,529.56

The project budget if all of Davis Boulevard is awarded would be as follows:

Davis Boulevard

Kluesner Concreters \$175,974.75

Design Engineering (\$175,974.75 x 0.60) 2,205.82 (Invoiced \$8,352.67 - Oct. 30, 2018)

Construction Engineering (\$ 175,974.75 x 0.50) 8,798.74

Project Budget \$186,979.31

The project budget if all of Davis Boulevard and Hackberry Drive is awarded would be as follows:

	<b>Davis Boulevard</b>	<b>Hackberry Drive</b>	TOTAL
Persons & Son	\$179,650.00	\$43,138.00	\$222,788.00
Design Engineering (6.0%)	2,426.33	2,588.28	13,367.28
Construction Engineering (5.0%)	8,982.50	2,156.90	11,139.40
Project Budget	\$191.058.83	\$47.883.18	\$247,294,68

#### 4. <u>Contract Implementation</u>.

To get the project started the City would need to decide which award option is to be pursued. If an award is to be made we would then issue a formal notice of award and assemble the contract documents for execution by the City. We should have contract documents ready for execution within 15 days after authorization.

Please let us know how you would like to proceed.

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.

Darrall R. Hirtz, PE Senior Engineer

#### City of Sikeston 2019 Street Program 19-40 Davis Blvd Drainage Improvements

В	ID DATE: February 25, 2019			PO	ons & Son Box 638 luff, MO 63902	PC	er Concreters D Box 95 o, MO 63758	3290 Oak Rid	ger Concreters State Hwy E ge, MO 63769	940 Cou Poplar Blu	ntracting nty Rd 411 ff, MO 63901	12247 C Dexte	Construction County Rd 637 r, MO 63841	41 N Cape Girard	Kelley I. Sprigg Ieau, MO 63701	1644 Ste Genev	okerst 14 Hwy 32 ieve, MO 63670
Item	Item Description	Est		Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total	Unit	Total
No		Qty		Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price	Price
Davis	Boulevard Drainage Improvements Worl	< Sout	h of S	tation 32+33	3.5												
	2-inch PVC installed by open cut	558	LF	\$ 34.00	\$ 18,972.00	\$ 35.00	\$ 19,530.00	\$ 40.00		\$ 50.00	\$ 27,900.00		\$ 38,814.48	\$ 50.00	\$ 27,900.00	\$ 61.00	
D.2 12	2-inch HDPE installed by HDD	790	LF	\$ 141.00		\$ 130.00	\$ 102,700.00	\$ 125.00		\$ 110.00		\$ 96.05		\$ 132.00	\$ 104,280.00	\$ 146.00	
D.3 18	8-inch Pipe by open cut	5	LF	\$ 87.00		\$ 150.00		\$ 150.00	\$ 750.00	\$ 65.00		\$ 586.47		\$ 180.00		\$ 339.00	
D.4 T	ype E Drop Inlet	1	EA	\$ 2,704.00	\$ 2,704.00	\$ 2,300.00		\$ 3,000.00		\$ 2,600.00		\$ 5,360.28	\$ 5,360.28	\$ 3,955.00			
D.5 Ti	ie to existing Drop Inlet	1	EA	\$ 1,234.00		\$ 1,000.00		\$ 750.00	\$ 750.00	\$ 700.00		\$ 2,767.42		\$ 800.00		\$ 880.00	
D.6 T	raffic Control (Road Construction Ahead Signs)	1	LS	\$ 1,088.00	\$ 1,088.00	\$ 1,250.00	\$ 1,250.00	\$ 500.00				\$ 3,876.31		\$ 8,790.00		\$ 3,451.00	
T	OTAL BID FOR DAVIS BLVD SOUTH OF	STA 3	32+33.	5	\$ 135,823.00		\$ 127,530.00		\$ 126,070.00	-	\$ 120,525.00		\$ 129,630.34		\$ 146,625.00		\$ 159,018.00
Deduc	tive Alternate No. 1 - Work on Davis Blv	d Nort	h of S	tation 32+33	3.5												
D.7 1	8-inch Pipe by open cut	290	LF	\$ 24.00	\$ 6,960.00	\$ 36.00	\$ 10,440.00	\$ 42.00		\$ 52.00	\$ 15,080.00		\$ 16,286.40		\$ 11,600.00	\$ 55.00	
	2-inch Pipe by open cut	16	LF	\$ 29.00	\$ 464.00	\$ 60.00	\$ 960.00	\$ 45.00	\$ 720.00	\$ 70.00		\$ 190.72					
	2-inch DIP by Open cut with rock backfill	46	LF	\$ 99.00	\$ 4,554.00	\$ 120.00		\$ 130.00		\$ 100.00		\$ 151.79		\$ 210.00	\$ 9,660.00		
	ype C Drop Inlet	4	EA	\$ 2,704.00	10816	\$ 2,800.00	\$ 11,200.00	\$ 3,000.00	12000	\$ 2,500.00		\$ 4,830.84		\$ 2,550.00	\$ 10,200.00		
	unction Box (3'x5')	1	EA	\$ 3,400.00	\$ 3,400.00	\$ 2,700.00	\$ 2,700.00	\$ 2,500.00		\$ 2,200.00		\$ 4,972.86		\$ 3,635.00			
	oncrete Replacement	249	SY	\$ 67.00		\$ 62.75		\$ 85.00		\$ 135.00		\$ 0.76		\$ 64.00	\$ 15,936.00	\$ 50.00	
	raffic Control (Barricades for Road Closure)	1	LS	\$ 950.00	\$ 950.00	\$ 2,000.00	\$ 2,000.00	\$ 500.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00	\$ 3,536.75	\$ 3,536.75	\$ 4,270.00		\$ 1,820.00	
T	OTAL BID FOR DEDUCTIVE ALTERNAT	E NO.	1		\$ 43,827.00		\$ 48,444.75		\$ 55,045.00		\$ 68,615.00		\$ 54,342.47		\$ 57,077.00		\$ 55,693.00
TOT	AL BID AMOUNT FOR ITEMS D	.1 - D	).13		\$ 179,650.00		\$175,974.75		\$ 181,115.00		\$189,140.00		\$183,972.81		\$203,702.00		\$214,711.00
Deduc	tive Alternate No. 2 - Work on Salcedo &	Hack	berry	Drainage													
H.1 1	5-inch x 21-inch Aluminized Elliptical Pipe	612	LF	\$ 43.00		\$ 46.00	\$ 28,152.00	\$ 50.00	\$ 30,600.00	\$ 47.00	\$ 28,764.00		\$ 35,398.08			\$ 55.00	\$ 33,660.00
	5-inch Aluminized Elliptical End Section	1	EA	\$ 464.00			\$ 350.00	\$ 275.00		\$ 1,000.00		\$ 3,141.46	\$ 3,141.46	\$ 450.00	\$ 450.00	\$ 500.00	
	Prop Inlets	3	EA					\$ 3,000.00		\$ 3,000.00		\$ 4,477.38		\$ 3,300.00	\$ 9,900.00	\$ 4,050.00	
	ie to existing Drop Inlets	1	EA	\$ 352.00		\$ 1,000.00	\$ 1,000.00	\$ 750.00	\$ 750.00	\$ 700.00		\$ 1,877.80		\$ 1,060.00		\$ 880.00	
	Regrading Existing Highway Ditch	845	LF			\$ 10.00	\$ 8,450.00	\$ 12.00		\$ 15.00		\$ 6.67	\$ 5,636.15	\$ 12.00	\$ 10,140.00	\$ 4.10	
H.6 A	sphalt Replacement	17	SY	\$ 77.00		\$ 153.00	\$ 2,601.00			\$ 48.00		\$ 12.54		\$ 185.00	\$ 3,145.00	\$ 70.00	
H.7 T	raffic Control (Barricades for Road Closure)	1	LS	\$ 670.00	\$ 670.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 2,000.00	NAME AND ADDRESS OF TAXABLE PARTY.	\$ 1,486.50	THE RESERVE OF THE PERSON NAMED IN COLUMN TWO	\$ 2,300.00	\$ 2,300.00	\$ 1,775.00	
T	OTAL BID FOR DEDUCTIVE ALTERNAT	E NO.	2		\$ 43,138.00		\$ 49,803.00		\$ 53,645.00		\$ 54,955.00		\$ 61,185.31		\$ 51,475.00		\$ 53,619.50
TOT	AL BID AMOUNT FOR BID INVI	TATIO	ON 1	9-40	\$ 222,788.00		\$225,777.75		\$ 234,760.00		\$244,095.00		\$245,158.12		\$255,177.00		\$268,330.50

I, the undersigned, do hereby certify that the above is an accurate tabulation of all bids received for the City of Sikeston 2019 Street Program 19-40 Davis Boulevard drainage improvements.

2/26/2019

## **City of Sikeston**

## **Council Letter**

Date of Meeting: 19-03-04

Originating Department: Public Works Department

To the Mayor and City Council:

<u>Subject:</u> Authorization to Advertise for Bids for Repairs to Lil Peddler building.

#### Attachment(s):

1. Letter from Rob Murphy, Architect

#### **Action Options:**

- 1. Authorize Staff to seek bids for repairs
- 2. Other action Council may deem appropriate

#### Background:

Staff is requesting City Council approval to advertise for bids for repairs to the north wall of the Lil Peddler building located at 104 E Front Street. Staff has plans available should any council members wish to review the plans. The current plan includes removing the existing wall and replacing it with a concrete masonry unit (CMU aka Concrete Block) wall with a single with brick veneer utilizing new brick. At this point, we do not see it feasible (both from an engineering and a financial perspective) to save the existing brick. This is further explained in the attached letter from the architect.



## Robert A. Murphy, Architect

318 Louise Drive, Sikeston, MO 63801 Office (573) 475-4236 Cell (727) 741-3013

Date:

February 22, 2019

Client:

Mr. Jay Lancaster

Director of Public Works 105 East Center St. Sikeston, MO 63801

**Project:** 

Lil Peddler building renovations, 104 East Front Street, Sikeston, MO

Dear Jay,

I understand that a question has arisen regarding the re-use of the existing historic brick vs. use of new brick at the rear wall of the building.

I realize that new brick may not be a complete match with the existing brick, however, in my professional opinion I would advise against re-use of the existing brick for the following reasons.

- 1. As indicated within the initial building assessment report by my firm dated July 10, 2017 on pages 13 and 14, "a portion of" the existing brick "may" be used to re build the wall, however, at the time of the assessment the brick tested was found to not comply with current building code standards. The brick failed the moisture absorption test. It is my opinion that a much larger sampling of the existing brick would fail as it has been close to two years since the date of the initial report.
- 2. An observation of the existing brick shows chipping, cupping, spalling, discoloration and other issues which would not be favorable to re-use.
- 3. It is not possible, at this time, to assess how much of the existing brick would be salvageable. In order to verify the possibility of re-use the wall would need to be methodically disassembled brick by brick, with each brick being cleaned of existing mortar, contaminants etc. I would recommend that a sampling of not less than 5% of the brick be sent to a testing facility to assess the actual condition of the brick.
- 4. The labor involved in disassembly, cleaning, testing etc. of the brick would come at a substantial cost. I would estimate that the cost or re-use would far exceed the cost of use of new brick.
- 5. New brick would be more structurally stable because of its water absorption characteristics, ability to hold mortar and interlock with other brickwork. The use of mortar matching the mortar of the new concrete block wall to be constructed would be superior to using a combination of two different mixes of mortar, one being much more firm than the other.
- 6. Historic brick tends to be much softer, thus we would need to use a different mix of mortar, softer mortar with less weight bearing capacity, to re-assemble the wall if we re-use the existing brick. This could become problematic in the future. A mismatch of historic brick to mortar complying with current building code standards could result in cracking and spalling of the existing brick.







## Robert A. Murphy, Architect

318 Louise Drive, Sikeston, MO 63801 Office (573) 475-4236 Cell (727) 741-3013

7. A mismatch of mortar for the CMU (Concrete Masonry Units) and existing brick could result in different rates of expansion and contraction within the wall itself causing further issues.

I do understand wanting to maintain as much of the historic look as possible. I feel confident that we can find a brick which closely resembles the existing brick. In regard to historic preservation I would note the following

- 1. The majority of the brickwork on the building is already painted and would not present an issue regarding matching the color, texture etc.
- 2. Adjoining buildings do not match the existing brick of the Lil Peddlers building. They were constructed at a much later date than the building in question.
- 3. On historic buildings as in many buildings constructed today it is customary to see less expensive materials, cull brick etc. used at alleyways, the rear facade of buildings etc.

I hope this information helps the city in its decision making process regarding brickwork for the structure. Thank you for your time and consideration,

If you have any questions please do not hesitate to call me.

Sincerely,

Robert Murphy, Architect

MO Lic. #A-2015037490

FEB 22 2019





### **Municipal Division Summary Reporting**

### 33rd Judicial Circuit - Scott County - Sikeston Municipal Division

#### I. COURT INFORMATION

Reporting Period:		
January 2019	Court activity occurred in repo	rting period: Yes
Clerk's Physical Address	: Mailing Address:	Vendor
131 N. New Madrid Sikeston, MO 63801	131 N. New Madrid Sikeston, MO 63801	Incode (Tyler Technologies)
Telephone Number:	Fax Number:	
(573) 475-3705		
Prepared by:	Prepared by E-mail Address:	Municipal Judge(s) Active During Reporting Period:
Cindy Sturgeon	cindy.sturgeon@courts.mo.gov	Frank Marshall

II. MONTHLY CASELOAD INFORMATION	Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations / informations) pending at start of month	130	1,814	3,146
B. Cases (citations / informations) filed	2	214	86
C. Cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	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	4	9
5. violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	1	68	13
6. dismissed by court	1	13	2
7. nolle prosequi	0	2	0
8. certified for jury trial (not heard in the Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	2	87	24
D. Cases (citations / informations) pending at end of month [pending caseload = (A + B) – C9]	130	1,941	3,208
E. Trial de Novo and / or appeal applications filed	0	0	0

III. WARRANT INFORMATI disposition)	ON (pre- & post-	IV. PARKING TICKETS	
1. # Issued during reporting period:	35	Does court staff proces	s parking tickets? No
2. # Served/withdrawn during reporting period:		1. # Issued during reporting period:	
3. # Outstanding at end of reporting period:	188		

V. DISBURSEMENTS	
Excess Revenue (minor traffic and municipal ordinance violations, subject to the exces percentage limitation)	ss revenue
Fines – Excess Revenue	\$4,962.45
Clerk Fee – Excess Revenue	\$754.56
Crime Victims Compensation (CVC) Fund surcharge – Paid to City/Excess Revenue	\$23.27
Bond forfeitures (paid to city) – Excess Revenue	\$0.00
Total Excess Revenue	\$5,740.28
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess relimitation)	evenue percentage
Fines – Other	\$5,797.75
Clerk Fee – Other	\$409.42
Judicial Education Fund (JEF) Court does not retain funds for JEF: No	\$0.00
Peace Officer Standards and Training (POST) Commission surcharge	\$290.95
Crime Victims Compensation (CVC) Fund surcharge – Paid to State	\$691.56
Crime Victims Compensation (CVC) Fund surcharge – Paid to City/Other	\$12.65
Law Enforcement Training (LET) Fund surcharge	\$0.00
Domestic Violence Shelter surcharge	\$387.98
Inmate Prisoner Detainee Security Fund surcharge	\$193.94
Sheriffs' Retirement Fund (SRF) surcharge	\$291.01
Restitution	\$176.26
Parking ticket revenue (including penalties)	\$0.00
Bond forfeitures (paid to city) – Other	\$0.00
Total Other Revenue	\$8,251.52
Other Disbursements: Enter below additional surcharges and/or fees not listed above. subject to the excess revenue percentage limitation. Examples include, but are not limitation, witness fees, and board bill/jail costs.	Designate if ited to, arrest
E/R COLLECTION AGENCY FEE	\$27.60
Total Other Disbursements	\$27.60
Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$14,019.40
Bond Refunds	\$275.00
Total Disbursements	\$14,294.40

## March 2019

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 2019 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28  Apr 2019 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					1	2
3	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	5	6	7	8	9
10  Daylight Savings Time Begins	Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	BMU Commission Meets 4:00 p.m.	13	14	15	16
17	LCRA Meets 11:30 a.m. Public Safety Advisory Board Meets 6:00 p.m.	19	20	21	22	23
24	25 Regular City Council Meeting 7:30 a.m.	26 Tourism Advisory Board Meets 8:00 a.m.	27	28	29	30
31						

# April 2019

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.					
7	8 Housing Authority Board Meets - Noon	9 BMU Commission Meets 4:00 p.m.	10	11	12	13
14	15 LCRA Meets 11:30 a.m.	16	17	18	19 Good Friday - City Offices Open	20
21 Easter Day	22	23	24	25	26	27
28	29 Regular City Council Meeting 7:30 a.m.	30	3 4 10 11 17 18	Mar 2019  T W T F S  1 2  5 6 7 8 9  12 13 14 15 16  19 20 21 22 23  26 27 28 29 30		3 4 10 11 17 18 24 25

# May 2019

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 2019 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  Jun 2019 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		1	2	3	4	
5	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	7	8	9	10	11
12 Mother's Day	Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	14 BMU Commission Meets 4:00 p.m.	15	16	17	18
19	LCRA Meets 11:30 a.m. Public Safety Advisory Board Meets 6:00 p.m.	21	22	23	24	25
26	Memorial Day - City Offices Closed  Regular City Council Meeting 7:30 a.m.	28 Tourism Advisory Board Meets 8:00 a.m.	29	30	31	