


TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, March 6, 2017
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 February 6, 2017
 - B. Community Outreach Council Minutes February 16, 2017
 - C. Special Council Minutes February 27, 2017
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Board of Adjustments November 28, 2016
 - B. DED September 14, 2016
 - C. DED October 31, 2016
 - D. DED – Executive Session October 31, 2016
 - E. Library Board January 9, 2017
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. ITEMS OF BUSINESS
 - A. Discussions on Solid Waste/Recycling Requirements to be Incorporated into Residential Solid Waste Services RFP
 - B. Award Farm Lease
 - C. Award Purchase of Self-Contained Breathing Apparatus
 - D. 1st Reading, Bill #6050, Re-Adoption of Fair Housing Policy
 - E. Other Items As May Be Determined During the Course of the Meeting
- IX. ADJOURNMENT

Dated this 3rd day of March 2017



Carroll Couch, City Clerk

REGULAR CITY COUNCIL MEETING
FEBRUARY 6, 2017

The regular Sikeston City Council meeting of February 6, 2017 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 Karen Evans, Ryan Merideth, Gerald Settles, and Mary White-Ross. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Acting Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Supervisor Darren Martin, and Airport Manager Lee Dunn.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of January 3, 2017 and January 30, 2017 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ITEMS OF BUSINESS

Bill Number 6047, Watami Parcel Development Agreement with 60 West TIF Redevelopment Project

Councilman Merideth moved for the second reading of Bill Number 6047. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NO. 6047

ORDINANCE NO. 6047

AN ORDINANCE APPROVING A PARCEL DEVELOPMENT AGREEMENT IN CONNECTION WITH THE SIKESTON 60 WEST TAX INCREMENT FINANCING REDEVELOPMENT PLAN.

WHEREAS, the City has approved "The Sikeston 60 West Tax Increment Financing Redevelopment Plan" (as amended, the "Plan") pursuant to the Real Property Tax Increment

Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended; and

WHEREAS, the City, Sikeston Development Co., LLC (“SDC”), and Cotton Ridge Development Co., LLC (“CRD”) are parties to a certain Amended and Restated Redevelopment Agreement dated as of May 6, 2016 with respect to the development of the RPA 1 Redevelopment Project described in the Plan (the “RPA 1 Redevelopment Agreement”); and

WHEREAS, the RPA 1 Redevelopment Agreement contemplates that, from time to time, the City, CRD and various sub-developers will enter into parcel development agreements, whereby sub-developers will complete portions of the “Supplemental Work” described in the RPA 1 Redevelopment Agreement in exchange for a portion of the tax increment financing assistance available thereunder; and

WHEREAS, the City, CRD and Rosewood Vanguard Corp. d/b/a Watami Sushi and Hibachi Steakhouse II (the “Sub-Developer”) desire to enter into a parcel development agreement in substantially the form of **Exhibit A** attached hereto (the “Parcel Development Agreement”), whereby the Sub-Developer will construct a restaurant as a part of the “Supplemental Work” and will receive tax increment financing assistance in connection therewith;

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

Section 1. The City Council finds and determines that it is necessary and desirable to enter into the Parcel Development Agreement. The Mayor is hereby authorized and directed to execute the Parcel Development Agreement on behalf of the City. The Parcel Development Agreement shall be in substantially the form attached as **Exhibit A**, which Parcel Development Agreement is hereby approved by the City Council, with such changes therein as shall be approved by the Mayor.

Section 2. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such steps as they deem necessary and advisable in order to carry out and perform the purpose of this Ordinance.

Section 3. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (i) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the City Council has or would have enacted the valid sections without the void ones; and (ii) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 4. Record of Passage:

A. Bill Number 6047 was introduced to the City Council and read the first time on this 30th day of January, 2017.

B. Bill Number 6047 was read for the second and final time on this 6th day of February, 2017. Councilman Settles moved to approve Bill Number 6047. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

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

C. Upon passage by the City Council, this bill shall become Ordinance 6047 and shall be in full force and effect from 30 days after its passage.

Rail Trail Master Plan

Patrick Worzer, representing Gateway Design Studio and and the i5 Group, reviewed the proposed Sikeston – Rail to Trail Master Plan.

Councilman Merideth moved to adopt the Rail to Trail Master Plan as presented. The motion was seconded by Councilwoman White-Ross, discussed and the final vote recorded:

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

Bill Number 6046, Authorization for the Mayor to Execute a Contract with Missouri Highways and Transportation Commission.

Councilman Settles moved for the second reading of Bill Number 6046. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6046

Ordinance No. 6046

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6046 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE FUNDING AND CONSTRUCTION OF A MULTI-USE TRAIL ALONG THE FORMER UNION PACIFIC RAILROAD CO. RAIL CORRIDOR BEGINNING WEST OF THE INTERSECTION OF MALONE AVENUE (MO HIGHWAY 114) AND SCOTT STREET; TERMINATING WEST OF THE INTERSECTION OF MALONE AVENUE AT MAIN STREET 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.

SECTION II: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

SECTION III: That the Mayor and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

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

are hereby repealed.

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

SECTION VI: Record of Passage:

- A. Bill Number 6046 was introduced to Council and read the first time this 30th day of January 2017.
- B. Bill Number 6046 was read the second time this 6th day of February 2017 and discussed. Councilman Settles moved to approve Bill Number 6046. The motion was seconded by Councilman Merideth and the following roll call vote recorded:
- Evans Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6046.
- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6046 and shall be in full force and effect from and after March 8, 2017.

Authorization to Proceed with CY2017 Street and Drainage Improvement Program

Director Lancaster reviewed the proposed Street and Drainage Improvement Program for Calendar Year 2017. He asked for authorization to proceed with development of plans and specifications and the bidding of the street and drainage projects that are proposed for calendar year 2017. In addition, he requested council authorized the assignment of civil engineering consultants for these projects, as proposed. This would include the approval of the standard engineering services contracts at a rate of 11%. If the rates differ from the previously agreed upon amount of 11%, council will be requested to approve an amendment.

Councilman Settles moved to authorize staff to proceed with the proposed Street and Drainage Program for Calendar Year 2017 along with the proposed assignment of civil engineering consultants. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Briefing/Discussion of Park Purchases

In an effort to accomplish the purchasing of various budgeted items, Director Lancaster explained that some funds would be exchanged between various divisions, and with the savings realized, an unbudgeted item, a utility vehicle, would be purchased to assist in the grooming of the ball fields.

Bid Award #17-09 Bleachers

Parks and Recreation Director Dustin Care reviewed the only bid submitted for two aluminum preferred seating bleachers and four aluminum low rise bleachers.

Councilwoman White-Ross moved to award Bid #17-09 to BSN Sports for \$12,679.88. The motion was seconded by Councilman Settles and the following vote recorded:

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

Bid Award #17-10, Front-mounted Mowers

City staff accepted bids for two – 2017 front-mounted commercial mowers. Four companies submitted bids, with Greenway Equipment having the best and lowest. The mowers come with a 3 year warranty.

Councilman Merideth moved to award Bid Number 17-10 to Greenway Equipment for two John Deere 1550 mowers in the amount of \$34,250. The motion was seconded by Councilman Settles and the following vote recorded:

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

Bid Award #17-12, UTV

Bids were received from eight companies for the purchase of a 2017 diesel powered 4-wheel drive UTV with a cargo box. The low bid from Medlin Equipment Co. is \$11,700. The UTV comes with a 1-year warranty.

Councilman Settles moved to award Bid 17-12 to Medlin Equipment for \$11,700. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Resolution 17-02-01, Declaration of Surplus Vehicle

The Public Works Department requested that Council surplus a John Deere 4105 Tractor that was previously used to mow LCRA lots.

RESOLUTION 17-02-01

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

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

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

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

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

Vehicles:

1. 2009 John Deere 4105, VIN# LV4105H111132

Read this 6th day of February, 2017, Councilman Settles moved to approve Resolution 17-02-01. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Authorization to Proceed with Purchase of City-Wide Warning System (Tornado Sirens)

The City's current city-wide weather warning system is provided by Outdoor Warning Consulting LLC. Director Williams requested to replace the 7th and final weather warning siren in the Industrial Park on ZZ. This is a 2017 budgeted item.

Councilwoman White-Ross moved to approve the purchase of the warning siren from Outdoor Warning Consulting LLC at a cost of \$26,724.00. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Bill 6041, Amending City Code 210.840

Councilman Merideth moved for the first reading of Bill Number 6041. The motion was seconded by Councilman Settles and voted as follows:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6041 amending City Code Title II, Article VI, Section 210.840(A) Weapons – Carrying Concealed – other unlawful use, to comply with State Statute.

Upon the General Assembly's override of former Governor Nixon's veto, residents are no longer required to obtain a permit prior to carrying a firearm. Bill 6041 will bring the City's ordinances into compliance with State Statute.

Legislative Priority Statement

A proposed Legislative Priority Statement was presented to the City Council for approval. Councilman Settles moved to adopt the 2017 Legislative Priority Statement. The motion was seconded by Councilman Evans and the following vote recorded:

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

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:

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

CITY COUNCIL WORKSESSION
COMMUNITY OUTREACH MEETING
FEBRUARY 16, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of February 16, 2017 was called to order at 5:00 p.m., in the Clinton Building, located at 501 Campanella, Sikeston. Present at the meeting were: Mayor Pro Tem Jon Gilmore and Councilmen Karen Evans, Jon Gilmore, Maude Harris, and Ryan Merideth. Mayor Burch and Councilman Gerald Settles were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Director of Public Safety Mike Williams, Captain Andy Cooper, Parks Director Dustin Care, Street Superintendent Brian Dial, and Street Supervisors Darren Martin and Billy Smith.

ITEMS OF BUSINESS

Recycling and Solid Waste

City Manager Douglass reviewed the results of a survey for several issues related to solid waste collection: recycling, frequency of pickup, containers, alleys, and length of contract. The City Council and staff discussed options for bidding the residential solid waste collection services. Citizens expressing viewpoints were: Tony Dee, David Glauss, David Dee, Rodney McConnell and Jill Blondelle.

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:

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
FEBRUARY 27, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of February 27, 2017 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 Karen Evans, Jon Gilmore, Ryan Merideth, and Mary White-Ross. Councilman Settles was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Director of Public Safety Mike Williams, Captain James McMillen, Street Supervisor Darren Martin, and Airport Manager Lee Dunn.

ITEMS OF BUSINESS

Bill Number 6041, Amending City Code 210.840, Weapons – Carrying Concealed – Other Unlawful Use, to Comply with State Statute

Councilman Gilmore moved for the second reading of Bill Number 6041. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6041

ORDINANCE Number 6041

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6041 AMENDING CITY CODE TITLE II, ARTICLE VI, SECTION 210.840(A), WEAPONS – CARRYING CONCEALED – OTHER UNLAWFUL USE, TO COMPLY WITH STATE STATUTE.

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

SECTION I: Upon the Missouri General Assembly's override of Senate Bill 656 the constitutional right to carry a concealed weapon was created. City Code is hereby amended to comply with State statute.

SECTION II: Sikeston Municipal Code, Title II, Article VI, Section 210.840(A) is amended to read, as follows:

“Section 210.840 Weapons — Carrying Concealed — Other Unlawful Use.

A. A person commits the offense of unlawful use of weapons if he/she knowingly:

1. Carries concealed upon or about his/her person a knife, a firearm, a blackjack or any other weapon readily capable of lethal use into any area where firearms or other weapons are restricted; or

2. Discharges or shoots a firearm within the City limits.

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

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

SECTION V: Record of Passage:

- A. Bill Number 6041 was introduced and read the first time this 6th day of February, 2017.
- B. Bill Number 6041 was read the second time this 27th day of February 2017. Councilman Merideth moved to approve Bill Number 6041. The motion was seconded by Councilman Gilmore, discussed, and voted as follows:

Evans Aye, Gilmore Aye, Merideth Aye,
White-Ross Aye, and Burch Aye, thereby being passed.
thereby being passed, becoming ordinance 6041.

- C. Ordinance 6041 shall be in full force and effect from and after March 30, 2017.

Other Items

City Clerk Carroll Couch advised that 'Show Me Green', a sales tax holiday on household appliances less than \$1,500 was scheduled during the first week of April. The City Council must adopt an ordinance if they wish the City of Sikeston to participate.

It was the consensus of the City Council not to participate in the Show Me Green sales tax holiday.

The regular city council meeting in July is scheduled for July 3rd. Council agreed not to meet on July 3rd.

ADJOURNMENT INTO EXECUTIVE SESSION

At 11:57 a.m., Councilman Gilmore moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Williams, and Public Works Director Jay Lancaster.

Councilman Gilmore moved to allow the due diligence period expire and close on the Boyer property in 90 days. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

Board of Adjustments

November 28, 2016

4:00 p.m.

Sikeston City Hall

C.D. Matthews

Members Present: Cooper, Galemore, Glidewell, Nace, Brandom, Miller and Ziegenhorn

Members Absent: Redd

**Staff Present: Collin Cecil, Code Officer
Jamie Williams, Code Officer
Angie Keller, Administrative Assistant**

Guests: Tim Holman, Tim Holman II

Election of Chairman of the Board:

A motion was made by Cooper to nominate Ron Galemore as Chairman of the Board. Miller seconded the motion. Renew by acclamation to have Ron Galemore remain Chairman of the Board

Election of Vice Chairman of the Board:

A motion was made by Nace to nominate Harvey Cooper as Vice Chairman of the Board. Glidewell seconded the motion. Motion Carried (Cooper abstained from voting).

Approval of Minutes:

Minutes of March 28, 2016 were presented for approval. A motion was made by Cooper to approve the minutes. Glidewell seconded the motion. Roll call vote was as follows:

Ayes: Cooper, Galemore, Glidewell, Nace and Miller
Nays: 0
Motion Passed: 5-0

Item(s) of Business:

A request, from Timothy Holman II, for a flood plain variance of 5" for two room additions and a two-car garage at 420 Broadway Avenue, Sikeston, Missouri.

After discussion of the request, a motion was made by Cooper to approve the request, from Timothy Holman II, for a flood plain variance of 5" for two room additions and a two-car garage at 420 Broadway Avenue, Sikeston, Missouri. Glidewell seconded the motion. Roll call vote was as follows:

Ayes: Galemore, Glidewell, Nace, Miller and Cooper
Nays:
Motion Passed: 5-0

Board of Adjustments

November 28, 2016

4:00 p.m.

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

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Ron Galemore, Chairman

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT
Wednesday, September 14, 2016 – 11:30 A.M.
128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 11:50 A.M. Board Members Present: Alan Keenan, Steven Burch, Ex-officio member Jonathan Douglass. Also in attendance: Kathy Medley, Barry Sellers and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

There being no quorum, the meeting was informational only. Barry Sellers updated the board on 2 industry prospects and the conferences he attended.

The meeting adjourned at 12:30 P.M.

Respectfully Submitted By:

Barry Sellers, Secretary

STEVEN BURCH, Chairman

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT

Monday, October 31, 2016 – 11:30 A.M.
128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 10:02 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Alan Keenan, Steven Burch and ex-officio members Jonathan Douglass, and Larry Eby. Also in attendance: Chuck Leible, Carroll Couch and Kathy Medley

ITEMS OF BUSINESS:

The board discussed the sale of the Village Green property.

Bob Depro made a motion to adjourn to Executive Session to discuss property. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Keenan Aye, Burch Aye, thereby being passed.

After adjourning back to regular session at 10:35 A.M. Bob Depro made a motion to adjourn. The motion was seconded by Jon Gilmore, and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Keenan Aye, Burch Aye, thereby being passed.

Respectfully Submitted By:

STEVEN BURCH, Chairman

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT
Monday, October 31, 2016 – 10:00 A.M.
128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 10:03 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Alan Keenan, Steven Burch and ex-officio members Jonathan Douglass, and Larry Eby. Also in attendance: Chuck Leible, Carroll Couch and Kathy Medley

ITEMS OF BUSINESS:

The board discussed the sale of the Village Green property and how to invest the surplus funds from the sale.

Alan Keenan made a motion to recommend to the Sikeston City Council that they enter into an agreement with Phil Boyer to purchase the 265.32 acre tract of land he has available for \$3.18 million, as presented in the draft agreement to City Attorney, Chuck Leible, with the amendments of \$100,000 earnest money, and up to \$600 per acre for crop loss. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Keenan Aye, Burch Aye, thereby being passed.

Bob Depro made a motion to adjourn back to regular session at 10:35 A.M. The motion was seconded by Jon Gilmore, and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Keenan Aye, Burch Aye, thereby being passed.

Respectfully Submitted By:

STEVEN BURCH, Chairman

**Sikeston Public Library
Board of Trustees Meeting
Monday, January 9, 2017
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, January 9, 2017, in the McAmis Community Room of the Sikeston Public Library. Present were Mrs. Boardman, Dr. Bohannon, Mrs. Chitwood, Mr. Leible, Mr. Polivick, Ms. Thompson, and Mr. Eifert, Director. Mrs. Brown, Mrs. Lawson, and Mrs. Tetley were absent.

The meeting was called to order at 4:30 p.m. by board president Lew Polivick

MINUTES

Ms. Thompson made a motion to accept the minutes from the December 2016 meeting. Mrs. Chitwood seconded and the motion carried.

PETTY CASH

Mr. Leible made a motion to accept the Petty Cash Report for December 2016. Mrs. Boardman seconded and the motion carried.

BILLS

Mrs. Chitwood made a motion to accept the bills for December 2016 as presented. Dr. Bohannon seconded and the motion carried.

CITY FINANCIAL STATEMENT

The City Financial Statement for November 2016 was reviewed.

COMMITTEES

FINANCE—The results of the annual audit were presented to the board. No findings or irregularities were reported.

PERSONNEL—No report was presented.

OPERATIONS—Parking lot striping is still planned.

LIBRARIAN'S REPORT

- The library was notified of a bequest from the estate of Bob Depro. The actual distribution of the estate will probably not take place for at least six months.
- Mr. Eifert reported that repairs to the lighting in the Draughton Room have been completed.
- Mr. Eifert reported that AARP tax assistance will be offered on Thursday afternoons beginning in early February.
- A display honoring the 225th anniversary of the Bill of Rights has been given to the library by the Missouri Humanities Council and will be displayed through February.
- Board members were encouraged to attend and to help publicize an adult program to be held on Sunday, January 22 on the Beatles.
- Board members requested an update on the lock-in that had been discussed the previous month. Approximately 20 youth and 5 chaperones were in attendance. No problems were encountered, and the event was considered a success by library staff.
- Inclement weather closings will be handled as they have been in the past, with the library director consulting with the board president regarding potential closings.

ADJOURNMENT

Mr. Leible made a motion to adjourn. Ms. Thompson seconded and the motion carried. The meeting adjourned at 4:50 pm.

Council Letter

Date of Meeting: March 6, 2017

Originating Department: City Manager

To the Mayor and City Council:

Subject: Solid Waste and Recycling RFP

Attachment(s):

1. None (Draft RFP will be presented at the Council Meeting)

Action Options:

1. Authorize Staff to Release RFP
2. Other Action Council May Deem Necessary

Background:

The City currently has a contract with Sonny's Solid Waste for collection of residential trash. The contract has been extended six months beyond its expiration date to allow the city more time to explore recycling options and other issues, and to decide what level of service to request when we release a new Request for Proposals (RFP) for residential solid waste collection services.

The City Council held a study session on February 16 to discuss the results of a community survey regarding recycling and solid waste and to receive public comment on these issues. City staff is finalizing a draft of the RFP which will be presented to the Council at the March 6 Council Meeting.

The following language will be inserted into the "General Provisions" section of the RFP:

The City of Sikeston is interested in enhancing the cleanliness of the community and providing more recycling opportunities. Vendors shall propose their solutions, and associated costs, for meeting those community goals. Changes to the "Specific Terms and Conditions" as presented in this Request for Proposals may be proposed by the bidders regarding the following services and requirements:

- **Recycling:** The City will consider proposals regarding recycling drop off sites, curbside recycling, and/or other methods of recycling.
- **Frequency of Pickup:** The City will consider proposals regarding the frequency of pickup of residential solid waste and recycling (if proposed). The proposed frequency of

trash pickup may be variable depending on the frequency of recycling pickup (if proposed).

- **Containers:** The City will consider proposals regarding requirements for use of containers for residential solid waste and/or recycling. Proposals may address whether containers are required, the size, type, and other details about containers, and whether the containers would be provided by the bidder.
- **Alley Pickup:** The City will consider proposals regarding the continuation or discontinuation of residential solid waste pickup at the alley side of properties, where applicable.
- **Term of Contract:** Residential solid waste pickup under this contract shall begin on July 1, 2017. The City will consider proposals regarding the length of the contract term, and the start date(s) of any recycling services.

The tentative timeline for executing a new contract is as follows, subject to City Council direction:

3/6/17	Request Council Approval to Advertise RFP
3/31/17	Responses Due
4/24/17	Council to Consider Awarding Contract
7/1/17	Effective Date of Contract

Council Letter

Date of Meeting: 17-03-06

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award of Fixed Term Cash Farm Lease, Bid #17-15

Attachments:

1. Bid #17-15
2. Farm Service Agency Farm 1868 Aerial Map

Action Options:

1. Award the execution of a 3-year farm lease
2. Other action Council may deem appropriate

Background:

Staff released a request for proposal for a 3-year, fixed term cash farm lease of 103.61 acres located adjacent to the Sikeston Municipal Memorial Airport. Proposals are being accepted through 10 AM, March 3.

Staff is seeking Council award of this farm lease for the term of March 1, 2017 through December 31, 2019. Half the rent shall be paid on or before April 1 and the remainder paid prior to December 1 of each year. Since bids are being received through March 3rd, detailed bidder information shall be provided at Monday's Council meeting.

The farm lies at the north end of the runway and along Saint John's Ditch to the north of Fox Haven Golf Course. It has three (3) primary parcels of land that encompass approximately 80 acres that could be farmed with potential yields. Soybeans will likely be the crop of choice.

Summary

Revenue from underutilized land will generate funds to help offset operating costs at the airport.

CROPLAND FOR RENT

The City of Sikeston will accept cash rent bid proposals to farm certain tracts of land located at the Sikeston Memorial Municipal Airport of approximately 103.61 acres. Proposals will be accepted at City Hall, 105 East Center Street, until 10:00 a.m. on March 3, 2017. For additional information and proposal forms, contact Lee Dunn, Airport Manager, 160 Airport Drive, Sikeston, MO 63801, Phone 573.471.2037 between 8:00 a.m. and 5:00 p.m., Monday through Friday. Visit The City's website www.sikeston.org for a link to the bid packet or pick up at City Hall or the airport. The City of Sikeston reserves the right to accept or reject any and all bids or any part thereof.

SPECIAL TERMS OF LEASE

1. Lease term is 3 years.
2. Acreage per plot is believed to be accurate but number of cropland acres is **not** guaranteed.
3. Any wells or other irrigation equipment is “as is” with no representation or warranty whatsoever. Additionally, any needed repairs are the expense of the tenant.
4. Tenant must maintain a liability insurance policy naming the Landlord as an additional insured with a \$1,000,000.00 limit per occurrence and \$2,000,000.00 aggregate limit.
5. Successful bidder will execute a written lease with the above terms and any other term or condition as deemed necessary by Landlord’s counsel and in substantially the same form as the attached lease.

FIXED TERM CASH FARM LEASE

This Lease, entered into between The City of Sikeston (“Lessor”), and _____, (“Lessee”),

WITNESSETH:

1. Lessor hereby leases unto Lessee and Lessee hereby hires and takes as Lessee, upon and subject to the terms and conditions herein set out, each of which the respective parties agree to keep and perform, the following farm land situated in Scott County, Missouri:

See Exhibit “A” which is attached hereto and incorporated by reference.

2. The term of this lease shall commence on the 1st day of March, 2017 and extend through the 31st day of December, 2019. Provided, however, that the Lessee may cancel this lease for either years 2018 or 2019 upon written notice to Lessor of at least 90 days prior to the end of the current year.

3. Lessee shall pay as annual rental the sum of \$ _____ of which one-half or \$ _____ is payable on or before April 1st of each year and the balance or \$ _____ is payable on or before November 1st of each year.

4. The land shall be used for agricultural purposes only, and Lessee may use it for such crops as he may elect but no animals or livestock of any kind whatsoever is permitted.

5. Any storage bins or similar equipment placed on the land by Lessee must be removed within ten (10) days after termination of the Lease. Otherwise, they shall become the property of Lessor and if removed by Lessor, the Lessee shall bear the cost of removal.

6. This lease shall not be assigned nor shall the land or any part thereof be sublet; nor shall the land be used or permitted to be used for any purpose other than as is above provided, without the written consent of Lessor.

7. In the crop year 2019, the Lessee shall not plant any crops which would normally require harvesting after December 31, 2019.

8. The Lessee shall maintain liability insurance covering its farming operation and naming the City of Sikeston as an additional insured and with a one-million dollar limit per occurrence and two million dollar aggregate.

Bid 17-15

9. Lessee shall not burn any crop residue.

10. Lessee agrees to operate and maintain the farm in a good and farmer-like manner.

11. The Lessee may use any and all wells or other irrigation equipment that are present but same are taken "as is" with no representation or warranty whatsoever and with no obligation to repair or maintain on the part of the Lessor.

12. If any default is made in the payment of rent or any part thereof at the time provided, or if Lessee assigns or sub-leases, or abandons or vacates the land, or if after thirty (30) days' written notice setting forth the default, default shall continue by Lessee in the performance of any other covenant, term or condition to be performed by Lessee, Lessor shall have the right to reenter and take possession of the land and the Lessee upon written demand shall peacefully surrender possession thereof to Lessor, and all rights and interests of Lessee to possession and control hereunder shall cease and terminate, but nothing herein contained shall affect Lessor's right to the rental for the term herein specified. Upon taking possession hereunder, Lessor may, at his election, terminate and end this lease upon giving Lessee written notice thereof, or Lessor may re-let the property and Lessee shall be liable for and will pay as it accrues the difference in the rental for the balance of the term.

13. No waiver of any right to reenter or terminate, by acceptance of rent or otherwise, shall waive any subsequent right to reenter or terminate for any subsequent breach of any covenant, term or condition of this lease.

14. It is further mutually understood and agreed by and between the parties hereto that if suit be brought by the Lessor against Lessee to recover any rent, or for the breach of any agreement or condition herein contained to be performed by Lessee, or any summary action be brought by the Lessor for the forfeiture of this lease or to recover the possession of said premises, the Lessee shall pay all reasonable attorney fees for commencing or prosecuting said action, to the amount that shall be ascertained and fixed by the Court, provided Lessor procures judgment in any such action.

15. Any notice or demand provided for herein may be given to the party to be served by personal service or by registered or certified mail addressed to Lessor at 105 E. Center, Sikeston,

Bid 17-15

MO 63801, or to Lessee at _____, or to such other address as either may from time to time file in writing with the other.

16. Whenever the word "Lessor" is used herein it shall be construed to include the heirs, successors, assigns and personal and legal representatives of Lessor; and the word "Lessee" shall include the heirs, successors, assigns and personal and legal representatives of Lessee; and the words "Lessor" and "Lessee" shall include the singular and plural, and the individual or business organization; subject always to the provisions herein contained, as to assignment or subletting.

Dated: _____

Dated: _____

CITY OF SIKESTON

By: _____
STEVEN BURCH, Mayor

"LESSOR"

"LESSEE"

EXHIBIT "A"

SIKESTON AIRPORT - FARM ACREAGE

PLOT 1- 27.76 +/- ACRES

PLOT 2- 6.39 +/- ACRES

PLOT 3- 45.23 +/- ACRES

PLOT 4- 13.47 +/- ACRES

PLOT 6- 10.76 +/- ACRES

TOTAL 103.61 ACRES

Bidder's signature MUST appear on this form. Signature of bidder indicated he/she understands and will comply with the terms and conditions set forth within the Invitation for Bid.

Non-Kickback and Non-Collusion Affidavit

I, being of lawful age and a duly authorized agent for _____, regarding the attached bid, proposal, or contract with the City of Sikeston, Missouri for alcohol and substance abuse testing and training services, do hereby swear/affirm that this affidavit is true and correct.

Furthermore, I swear/affirm that neither I, nor the firm, company or corporation, or any other employer for whom I am an authorized agent in this matter, has been a party to any collusion, among bidders or other competitors in restraint of freedom of competition by causing or contributing to cause anyone to refrain from bidding, or by being a party to any agreement or understanding among or between any persons, firms, or corporations to bid at a fixed or determinable price.

Furthermore, I swear/affirm that neither I, nor the firm, company or corporation, or any other employer for whom I am an authorized agent have been a party to any collusion with any city official or employee of the City of Sikeston as to quantity, quality, or price in this prospective bid, contract or proposal; or any other terms of said undertaking; nor have I or we been a party to any discussion between other competitors and any official of the City of Sikeston concerning the exchange of money or other things of value for special consideration in the letting of this bid, proposal or contract.

I do hereby swear/affirm that the work, contractual undertaking, services or materials as described by this invoice or other billing claim has been delivered, completed, or supplied in accordance with the specifications, orders, bids, requests, or contract furnished and executed by the City of Sikeston, Missouri for the above mentioned bid. Furthermore, no consideration, either directly or indirectly, has or will be made to any elected official, officer or employee of the City of Sikeston or any other person, firm or corporation to obtain payment of the claim or to procure the contract or purchase order pursuant to which this claim is made.

Bidder's Signature

STATE OF _____)

) SS

COUNTY OF _____)

On this ____ day of _____, 2017, before me personally appeared _____, to me known to be the person(s) described in and who executed the forgoing instrument and acknowledged that they executed the same as their free act and deed.

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

Signature, Notary Public

My Commission expires: _____

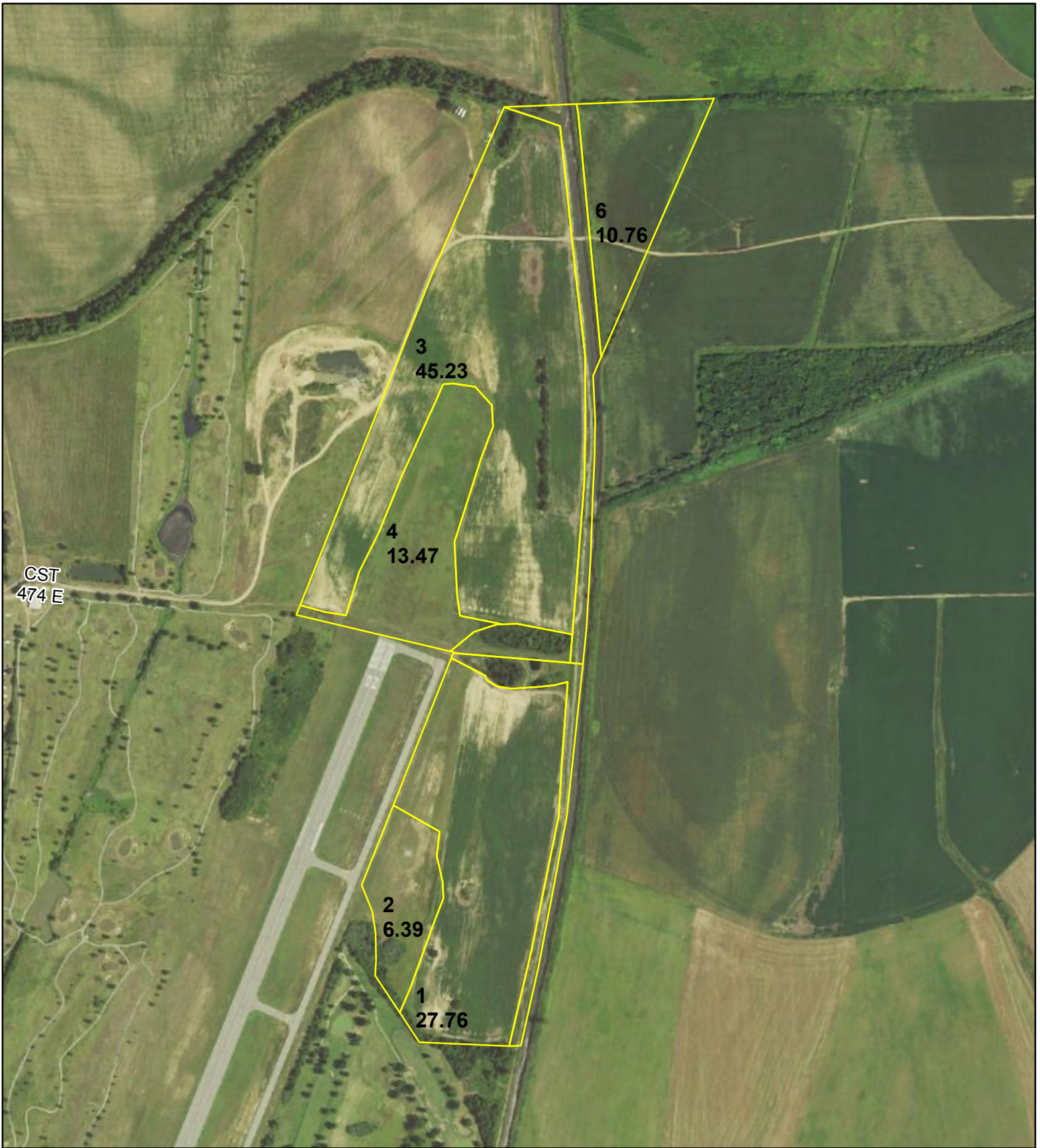
GENERAL RULES AND CONDITIONS

- I. Proposals submitted in response to this request must carry the signature of the vendor. By signing, the bidder acknowledges his full knowledge of, and agreement with the general specifications, conditions and requirements of this request for proposal.
- II Any act or acts of misrepresentation, collusion or offers of kickback by a vendor will be a basis for disqualification of any proposal submitted. In the event the City enters into an agreement or contract with a vendor who is found to have misrepresented material facts, participated in collusion or offerings of kickbacks, and such conduct is discovered after the execution of an agreement or contract, the City may cancel the agreement or contract without incurring liability, penalty or damages.
- III All inquiries, whether written or oral, shall be submitted within the time limitations specified in the request for proposal. All information provided by the City shall be by Request for Quotation and written addenda thereto, which shall be subscribed by the Department Head or his designee, who shall issue the request for proposal. No other information, provided by others, shall be anything more than informal information and shall not be binding upon the City, nor shall it furnish a basis for legal action by any vendor or prospective vendor against the City.
- IV Proposals received later than the time and date specified in the request, as the bid opening will not be considered. Amendments to, or withdrawals of proposals received later than the time and date specified as the bid opening will not be operative.
- V The City of Sikeston reserves the right to accept or reject any and all proposals, as deemed, in its sole discretion, to be in the best interest of the City. The City reserves the right to reject any proposal if the vendor is delinquent in the payment of any taxes, fees or licenses owed to the City. In the event a vendor is delinquent in any payment to the City, the City may offset the delinquent amount due against sums owed the vendor.
- VI The City of Sikeston may make such investigation as deemed necessary to determine the ability of the vendor to discharge the agreement or contract. The vendor shall furnish the City with all such information and data as may be required for that purpose. The City reserves the right to reject any bid if the vendor fails to satisfactorily convince the City that he is properly qualified to carry

Bid 17-15

out the obligations of the agreement or contract, and to satisfactorily complete the work called for herein.

- VII When determining the successful vendor, the City reserves the right to apply up to a five percent (5%) local vendor preference for goods and services provided by vendors located within the City Limits of Sikeston.
- VIII The City of Sikeston is exempt from all federal and state excise, sales and use taxes.
- IX The successful vendor must have a current City of Sikeston Business License.
- X The successful vendor must provide proof the contractor carries worker's compensation and unemployment compensation insurance, as may be required by Missouri Law, and said insurance need not include the City.
- XI The successful vendor shall fully indemnify and save the City harmless from any and all loss, claim, judgment, cost or expense (including attorney's fees and expenses of defending suits or claims) made by the Contractor, the Contractor's employees or agents or their persons asserting any claim growing out of or alleged against the Contractor's performance of the duties imposed upon it by this agreement or the contractual relationship existing between the parties.
- XII The City may withhold acceptance of, or reject any merchandise or services, which, upon examination, is found not to meet the specifications' requirements. When merchandise is rejected, it shall be removed by the contractor/vendor within ten (10) days after notification of rejection.
- XIII Delivery of all goods or services must comply with all applicable laws of the Federal Government and the State of Missouri.
- XIV Proposals must be submitted in writing, and include executed non-kickback and non-collusion agreements on the forms provided with this request for proposal.



Created: 10/20/2015

Scott County FSA
 6458 State Hwy 77
 Benton, MO 63736
 Phone: (573)545-3593
 Fax: (855) 824-0780
 email: mobenton-fsa@one.usda.gov

1:7,920



Wetland Determination Identifiers

- Restricted Use
- ▼ Limited Restrictions
- Exempt from Conservation Compliance Provisions

All Measurements are
 For FSA Programs Only

Disclaimer: Wetland identifiers do not represent the size, shape or specific determination of the area. Refer to your original determination (CPA-026 and attached maps) for exact wetland boundaries and determinations, or contact NRCS.

clu
 crp

Farm 1868
 Tract 5072



Created: 10/20/2015

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 Phone: (573)545-3593
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- clu
- crp

Farm 1868
 Tract 5073

Council Letter

Date of Meeting: 17-03-06

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Award Bid #17-17, Self-Contained Breathing Apparatus

Attachments:

1. Memo – Bid Tabulation Results

Action Options:

1. Award Bid #17-17 Self-Contained Breathing Apparatus Award
2. Other action Council may deem appropriate.

Background:

The City of Sikeston was approved for a FEMA Assistance to Firefighter Grant (AFG) for an amount of \$355,819.00. The grant pays 95% of the cost (\$338,876) and requires the City of Sikeston to pay 5% match (\$16,943). The base prices with accessories came to a total of \$355,788.86. This is \$30.14 less than the Grant maximum of \$355.819.00.

After reviewing all the products available and recommendations were made by our committee, it was determined that Sentinel Emergency Solutions offered the best product for the best price. Based on these recommendations we would like to ask the City Council to award the bid to Sentinel Emergency Solutions for \$355,788.86.

Memo

To: Director Mike Williams A-14
From: Captain Rick Rapert
Date: March 2, 2017
Re: SCBA Bid 17-17

Sir,

The City of Sikeston solicited bids for Self-Contained Breathing Apparatus to replace outdated equipment. The bid request was for 43 complete packs that includes a mask and 4500 psi, 45 minute SCBA bottle, 43 spare bottles and 28 additional masks, (total of 71 masks). This will meet the current and future NFPA standards. This allows for all officers to have their own personal SCBA mask which is fit tested to the individual officer. The bid packets (Bid number 17-17) were made available to any SCBA vendor that was interested in submitting a bid. Four different companies submitted bid packets prior to the deadline of Wednesday, March 1, 2017 at 14:00. The following vendors submitted bids:

Leo M. Ellebracht Company (Scott Safety SCBA)
1000 Corporate Pkwy. Ste. 101
Wentzville, MO. 63385

Paul Conway Shields (Interspiro SCBA)
14100 West Cleveland Ave.
New Berlin, WI. 53151

Sentinel Emergency Solutions LLC. (MSA SCBA)
23 Grandview Park Dr.
Arnold, MO. 63010

Banner Fire Equipment (Avon SCBA)
4601 Hedge Road
Roxana, IL. 62084

A Bid committee opened the bids according to procedures established by the City of Sikeston. The bid opening was held in the C.D. Matthews room at City Hall, located at 105 E. Center St. Sikeston, MO.

All vendors were instructed to submit base prices on the items and numbers listed above, plus prices on any and all accessories affiliated with their respective product. This also included a request for a list of basic repairs parts to be kept on hand by DPS certified maintenance technicians. All four vendors submitted bid packets with the basic pricing as follows:

Leo M. Ellebracht Company (Scott Safety SCBA)
\$274,918.00

Paul Conway Shields (Interspiro SCBA)
\$292,325.00

Sentinel Emergency Solutions LLC. (MSA SCBA)
\$287,996.00

Banner Fire Equipment (Avon SCBA)
\$321,444.85

A review committee assembled at DPS headquarters to compare the base pricing and accessories on the items the committee deemed necessary. This was based on test and evaluations conducted by the committee members over the last several months. Accessories that were recommended by the committee included APR adapters, RIT packs, Bluetooth communications, posi-check airflow tester and software, adapters for compressor filling stations, spare parts inventory, and thermal imagers incorporated into the SCBA system, battery chargers and rechargeable batteries and telemetry systems. After reviewing all the products available and recommendations were made by the committee, it was determined that Sentinel Emergency Solutions offered the best product for the best price.

The City of Sikeston was approved for a FEMA Assistance to Firefighter Grant (AFG) for an amount of \$355,819.00. The grant pays 95% of the cost (\$338,876) and requires the City of Sikeston to pay 5% match (\$16,943). The base prices with accessories came to a total of \$355,788.86. This is \$30.14 less than the Grant maximum of \$355.819.00.

Recommendation: It is recommended that the City of Sikeston accept the bid offer from Sentinel Emergency Solutions for \$355,788.86.

Respectfully submitted,

Capt. Rick Rapert
Fire Division Commander

Council Letter

Council Letter: 17-03-06

Originating Department: Governmental Services

Subject: First Reading Bill 6050 Re-adoption of Fair Housing Policy

To the Mayor and City Council:

Attachments:

1. Bill 6050

Action Options:

1. Conduct first reading of Bill 6050
2. Other actions as Council may deem appropriate

Background:

Bill 6050 calling for the re-adoption of the City's Fair Housing Policy is being submitted for first reading. Annual re-adoption of this policy is required to maintain compliance with State CDBG funding requirements. Bill 6050 defines discriminatory practices and establishes a Fair Housing Committee to hear violations of municipal Fair Housing Complaints and eliminate alleged discriminatory practice by conference and conciliation. (The Housing Authority Board of Commissioners serves as the Fair Housing Committee.)

Council action on the Bill has been scheduled for March 27, 2017.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6050, PROVIDING "FAIR HOUSING" FOR THE CITY OF SIKESTON, MISSOURI, DEFINING DISCRIMINATORY HOUSING PRACTICES, AND CREATING A FAIR HOUSING COMMITTEE.

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

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

SECTION II: Declaration of Policy: The City Council of the City of Sikeston hereby declares it to be the public policy of the City to eliminate discrimination and safeguard the right of any person to sell, purchase, lease, rent or obtain real property without regard to race, sex, color, national origin, ancestry, religion, religious affiliation, handicap and without regard to whether a family has children. This ordinance shall be deemed an exercise of the police powers of the City of Sikeston, Missouri, for the protection of the public welfare, prosperity, health and peace of the people of Sikeston.

SECTION III. Definitions. For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein unless the context otherwise indicates.

- A. Person shall include any individual, firm, partnership or corporation.
- B. Aggrieved Person shall include any person who is attempting to provide housing for himself and/or his family in the City of Sikeston, Missouri.
- C. Discriminate shall mean distinctions in treatment because of race, sex, color, religion, handicap, familial status or national origin of any person.

SECTION IV. Discriminatory Practices. It shall be a discriminatory practice and a violation of this ordinance for any person to:

- A. Refuse to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any person because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin of any person.
- B. Discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin.
- C. Make, print, or publish, or cause to be made, printed or published any notice, statement, or advertisement, with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, sex, color, religion, religious affiliation, handicap, familial status, or national origin, or an intention to make any such preference, limitation, or discrimination.
- D. Represent to any person because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.
- E. For profit, to induce or attempt to induce any person to sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a person or persons of a particular race, sex, color, religion, religious affiliation, handicap, familial status, or national origin.

- F. Bars discrimination in the sale or rental of housing on the basis of a handicap, and requires the design and construction of new multi-family dwelling with four (4) or more units to meet certain adaptability and accessibility requirements.
- G. Bars discrimination in the sale or rental of housing because a family has children, but exempts certain types of buildings that house older persons, e.g. Section 202 housing.

SECTION V: Discrimination in the Financing of a House. It shall be unlawful for any bank, building and loan association, insurance company or other corporation, association, firm or enterprise whose business consists in whole or in part in the making of commercial real estate loans, to deny a loan to a person applying therefore for the purpose of purchasing, constructing, repairing, or maintaining a dwelling, or discriminate against any person in the fixing of the amount or conditions of such loan, because of the race, sex, color, religion, religious affiliation, handicap, familial status, or national origin of such person or of any person associated with him in connection with such financing.

SECTION VI. Exemptions. The provisions of this ordinance and particularly Section IV hereof, shall not apply to the following:

- A. The sale or rental of a dwelling unit in a building, which contains housing accommodations with no more than four (4) families living independently of each other, if the owner resides in one of the units.
- B. Housing need not be made available to a person who is a direct threat to the health or safety of others or who currently uses illegal drugs.
- C. Religious organizations and private clubs may limit the sale, rental or occupancy of housing owned or operated for other than a commercial purpose, to their members.
- D. Any single family house sold or rented by an owner provided that such house is sold or rented:
 1. without the use of sales or rental facilities or services of real estate brokers, agents, salesmen, or persons in the business of selling or renting dwelling, and
 2. without the publication, posting or mailing of any advertisement in violation of Section 3c of this ordinance.

provided however, that:

1. nothing in this provision shall prohibit the use of attorneys, escrow agents, abstractors, title companies, and other such professional assistance as necessary to perfect or transfer the title, and
 2. that any such private individual owner does not own any interest in, nor is there owned or reserved on his behalf, under any express or voluntary agreement, title to or any right to all or a portion of the process, from the sale or rental of more than three such single family houses at any one time.
- E. For the purposes of subsection e, a person shall be in the business of selling or renting dwelling if:
 1. he has, within the preceding twelve months, participated as a principal in three or more transactions involving the sale or rental of any dwelling or any interest therein, or
 2. he has, within the preceding twelve months, participated as an agent, other than in the sale of his own personal residents in providing sales or rental facilities or sales or rental services in two or more transactions involving the sale or rental of any dwelling or any interest therein, or
 3. he is the owner of any dwelling designed or intended for occupancy, by or occupied by five or more families.

SECTION VII. Administration:

- A. There is hereby created a Fair Housing Committee whose membership shall consist of five members, who shall be appointed by the Mayor of the City with the approval of the City Council.
- B. Every complaint of a violation of this ordinance shall be referred to the Fair Housing Committee. The Fair Housing Committee shall forthwith notify the person against whom the complaint is made. The identity of the aggrieved person shall be made known to the person against whom the complaint is made at that time. If the Fair Housing Committee, after investigation, finds there is no merit to the complaint, the same shall be dismissed. If the Fair Housing Committee finds that there is merit in the complaint, in their opinion, then and in that event, the Fair Housing Committee will endeavor to eliminate the alleged discriminatory practice by conference and conciliation.
- C. If the Fair Housing Committee is unable to eliminate the alleged discriminatory practice by a conference and conciliation, then and in the event, the Fair Housing Committee shall forward said complaint to the City Attorney for handling. The final determination of whether or not to prosecute on said complaint shall be left to the City Attorney.

SECTION VIII. Enforcement.

- A. Any person convicted of a violation of this ordinance shall be punished by a fine of not more than two hundred (\$200.00) or confinement in the County jail for not more than thirty (30) days, or both such fine and imprisonment.
- B. The City Attorney, instead of filing a complaint in Municipal Court of said City, may, as an alternative remedy, seek to have the alleged discriminatory practices abated by an action for an injunction to be maintained in the appropriate Circuit Court of the State of Missouri.

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

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

SECTION XI: Savings Clause. This ordinance shall not affect violations of any other ordinance, code or regulation of the City of Sikeston existing prior to the effective date hereof. Any such violations shall be governed and shall continue to be punishable to the full extent of the law under the provisions of those ordinances, codes or regulations in effect at the time the violation was committed.

SECTION XII: Record of Passage:

- A. Bill Number 6050 was introduced and read the first time this 6th day of March 2017.
- B. Bill Number 6050 was read the second time and discussed this 27th day of March 2017, and voted as follows:

White-Ross, _____, Depro, _____, Evans, _____,
Gilmore, _____, Settles _____, Merideth, _____,
Burch, _____, thereby being
_____, and
becoming ordinance 6050.

C. Ordinance 6050 shall be in full force and effect from and after April 27, 2017.

Steven Burch, Mayor

Approved as to form
Chuck Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

MUNICIPAL DIVISION SUMMARY REPORTING FORM

Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity

I. COURT INFORMATION		Contact information same as last report <input type="checkbox"/>	
Municipality: SIKESTON		Reporting Period: February, 2017	
Mailing Address: 105 E. CENTER ST.	Software Vendor: Tyler Technologies		
Physical Address: 105 E. CENTER ST.	County SCOTT COUNTY	Circuit: 33RD	
Telephone Number: (573) 475-3705	Fax Number: (573) 471-1526		
Prepared By: PAT COX	E-mail Address courtclerk@sikeston.org	iNotes <input type="checkbox"/>	
Municipal Judge(s): FRANKLIN MARSHALL	Prosecuting Attorney: RYAN KYE LAWRENCE		
II. MONTHLY CASELOAD INFORMATION			
	Alcohol & Drug related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations / informations) pending at start of month	119	1,667	3,085
B. Cases (citations / informations) filed	1	101	49
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	8	3
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	1	71	25
6. dismissed by court	0	14	4
7. nolle prosequi	0	1	5
8. certified for jury trial(not heard in the Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	1	94	37
D. Cases (citations / informations) pending at end of month [pending caseload = (A + B) - C9]	119	1,674	3,097
E. Trial de Novo and / or appeal applications filed	0	0	0
III. WARRANT INFORMATION (pre- & post-disposition)		IV. PARKING TICKETS	
1. # Issued during reporting period	11	# Issued during period	0
2. # Served/withdrawn during reporting period	43	<input type="checkbox"/> Court staff does not process parking tickets	
3. # Outstanding at end of reporting period	148		

Office of State Courts Administrator, Statistics, 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

MUNICIPAL DIVISION SUMMARY REPORTING FORM

I. COURT INFORMATION	Municipality: SIKESTON	Reporting Period: February, 2017
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V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements cont.	
Fines - Excess Revenue	\$ 4,922.50		\$
Clerk Fee - Excess Revenue	\$ 748.89		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$ 23.09		\$
Bond forfeitures (paid to city) - Excess Revenue	\$ 0.00		\$
Total Excess Revenue	\$ 5,694.48		\$
Other Revenue (non-minor traffic and ordinance violations not subject to the excess revenue percentage limitation)			\$
Fines - Other	\$ 8,656.31		\$
Clerk Fee - Other	\$ 513.99		\$
Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF	\$ 0.00		\$
Peace Officer Standard and Training (POST) Commission surcharge	\$ 315.74		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$ 750.39		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$ 15.86		\$
Law Enforcement Training (LET) Fund surcharge	\$ 0.00		\$
Domestic Violence Shelter surcharge	\$ 420.89		\$
Inmate Prisoner Detainee Security Fund surcharge	\$ 210.49		\$
Sheriff's Retirement Fund (SRF) surcharge	\$ 315.63		\$
Restitution	\$ 324.52		\$
Parking ticket revenue (including penalties)	\$ 0.00		\$
Bond forfeitures (paid to city) - Other	\$ 0.00		\$
Total Other Revenue	\$ 11,523.82	Total Other Disbursements	\$ 172.20
Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.		Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$ 17,390.50
E/R COLLECTION AGENCY FEE	\$ 62.60	Bond Refunds	\$ 350.50
COLLECTION AGENCY FEE	\$ 109.60	Total Disbursements	\$ 17,741.00

March 2017

Monthly Planner

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April 2017

Monthly Planner

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