

105 E. Center Street Sikeston, MO 63801 573-471-2512 www.Sikeston.org

### TENTATIVE AGENDA

#### REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, March 25, 2019 7:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. ITEMS OF BUSINESS
  - A. Interim Appointment to Housing Authority Board
  - B. 1<sup>st</sup> Reading, Bill #6136, Fair Housing
  - C. 1<sup>st</sup> Reading, Bill #6140, Amend Title V, Chapter 505, Article III Obstructing Public Way
  - D. Authorization to Purchase Salt Storage Building
  - E. Authorization to Execute Contract For City Counselor
  - F. Award Farm Lease Bid
  - G. Other Items As May Be Determined During the Course of the Meeting
- VI. ADJOURNMENT INTO EXECUTIVE SESSION

Litigation (RSMo 610.021(1))

VII. ADJOURNMENT

Dated this 20<sup>th</sup> day of March 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.

## **City of Sikeston**

## **Council Letter**

Council Letter: 19-03-25

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 – Britt McConnell.

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**

Council Letter: 19-03-25

Originating Department: Governmental Services

Subject: First Reading Bill 6136, Re-adoption of Fair Housing Policy

To the Mayor and City Council:

Attachments:

1. Bill 6136

#### Action Options:

- 1. Conduct first reading of Bill 6136
- 2. Other actions as Council may deem appropriate

#### Background:

Bill 6136 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 6136 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 this Bill has been tentatively scheduled for April 1.

# **Council Letter**

Date of Meeting: 25-03-25

Originating Department: Code Enforcement Department

To the Mayor and City Council:

Subject: Bill 6140, Corner Lot – Planting Restrictions Modification

#### Attachment(s):

- 1. Bill 6140
- 2. Fence Permit Supplement

#### Action Options:

- 1. First Reading of Bill 6140
- 2. Other action Council may deem appropriate

#### Background:

In reviewing the current municipal code for fence location and height violation criteria for corner lots, our current code indicates two (2) feet maximum height as the violation standard and a sight zone of twenty (20) feet for all corner lots as the violation standard.

To keep the ordinance consistent with current fence construction methods and home construction set back requirements staff would like to update our ordinance to indicate three (3) feet as being the maximum height as the violation standard for fence height pertaining to corner conditions and a twenty-five (25) feet sight zone as the standard for corner lots as the violation standard.

We will ask for council's approval of this ordinance at the April 1<sup>st</sup> council meeting.



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### Fence Permit Supplement

### PLOT PLAN REQUIREMENTS

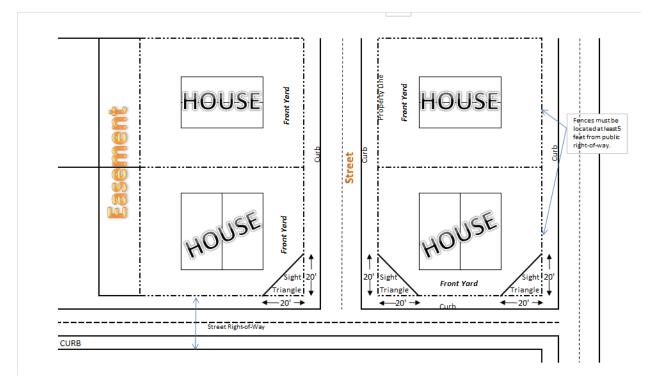
A plot plan must be submitted with the application in order to process the permit. The plot plan must include the following information:

- Location of all property lines
- Location of all existing structures

- Location of gates
- Location of utility easements
- Location of existing or proposed pools/spas
- Location of drainage easements
- Location of existing fencing on the property to remain in place and/or replaced

### FENCE REGULATIONS

- 1. Fences must be located on private property built with consent of the property owner.
- 2. Fencing or shrubs along *sight triangle* of yard cannot exceed 36" (inches) in height.
- 3. Fences must be located at least 5' (feet) from street or public right-of-way.
- 4. No fence may be located within a *sight triangle*. (See Illustration Below)
- 5. Fences <u>may not</u> be located in any type of easement.
- 6. Fence height <u>cannot</u> exceed 6' (feet) above grade.
- 7. Owner should consult restrictive neighborhood covenants.
- 8. Finished surfaces must face outward from the property (where fronting public right-of-way).
- 9. Fences used to enclose pools and spas must be installed per the International Swimming Pool and Spa Code.



# **Council Letter**

Date of Meeting: 19-03-25

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Proceed with Purchase of Salt Storage Fabric Building

#### Attachments:

- 1. Quotation from Clear Span Fabric Structures International
- 2. Building Specifications
- 3. Current Salt Storage Building Photo's

#### Action Options:

- 1. Authorization to proceed with purchase Salt Storage Fabric Building
- 2. Other action the City Council deems appropriate

#### Background:

Staff would like to purchase a fabric building from Clear Span Fabric Structures International. The fabric building will replace the existing salt storage structure in use now at the Public Works Complex. The new building will be used to store road salt for winter storm events. The existing building is in disrepair and will be demolished.

The cost of the new structure will be \$30,214.00. This price includes the structure, ventilation kits, a walk-in door, a 14 foot garage door and end walls. Staff budgeted \$29,500.00 for this purchase, but there were additional engineering fees that increased the price.

Clear Span Fabric Structures International holds the Source Well (NJPA) Contract for this item; therefore, it does not require a bid-out procedure.

We seek Council's approval to proceed with the purchase.

ClearSpan	Inc.
fabric structures	international

Corporate Offices

1395 John Fitch Blvd., South Windsor, CT 06074



Phone: 1.866.643.1010 • International Phone: 860.760.0046 Fax: 1.860.760.0210 • Website: www.clearspan.com

Customer ID: 8877082 Quote Number: 930960 Sourcewell Contract #: 030117-CSS

Page: 1 of 2

USD

Quote To: DARREN MARTIN SIKESTON 316 N WEST ST SIKESTON MO 63801-5441 UNITED STATES	Ship To: Sikeston 316 N West St Sikeston, MO 63801-5441		
Phone: <b>5734753732</b> dmartin@sikeston.org <b>Sales Person:</b> BRAD WILLIAMS <b>Fax:</b> 860-760-0210 <i>BWILLIAMS@CLEARSPAN.COM</i>	Date: 3/5/2019   Expires: 4/4/2019   Quote Total 30,214.00		
CURRENT SOURECEWELL MEMBER ID INFORMATI City of Sikeston 105 E Center St Ste A Sikeston, MO 63801-4100	ON		

QUOTE

MEMBER ID# 79819

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Line	Part		Description	Expected Qty	Unit Price	Ext. Price
	T art				0	
1	100106		35W RD BY 75L TRUSS BLDG 15'OC 15/90 CAT1	1.00	15,871.00	15,871.00
2	100106		35W END WALL PACKAGE	2.00	2,645.00	5,290.00
3	116043FK	K	36"W X 36"H WALL LOUVER FABRIC KIT	2.00	196.00	392.00
4	115670FK	K	36"X80" LH OUTSWING WALK-IN DOOR KIT (FABRIC BLDG)	- 1.00	721.00	721.00
		Kit Compor	nents			
	Kit Seq.	Part Number	Description	Qty Per		
	4.001	115670	36"X80" COMMERCIAL	1.00	EA	
	4.002	115745	36" SINGLE DOOR	1.00	EA	

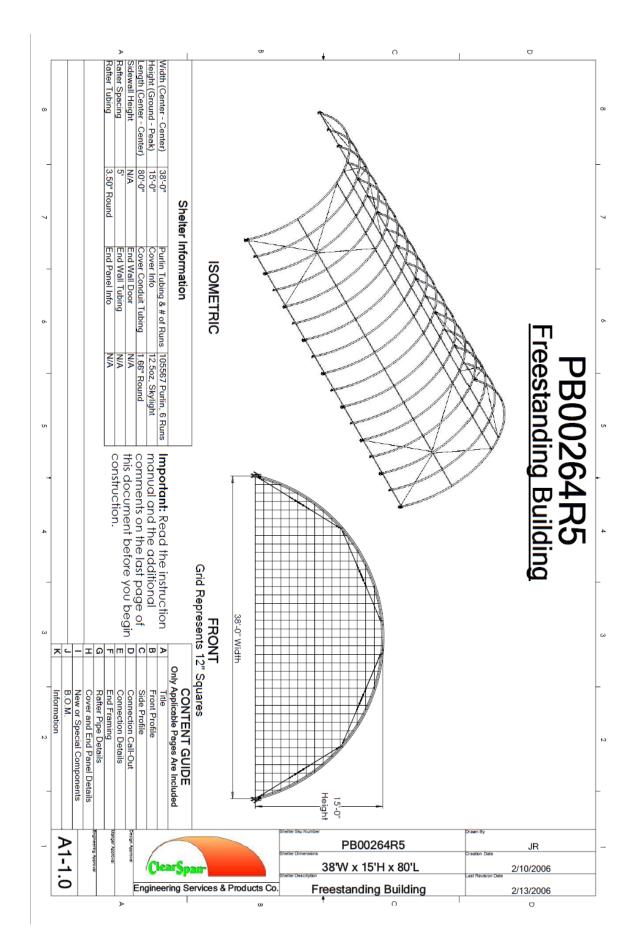
Proposal reflects NJPA Pricing. Only available through the purchasing CoOp. PO must state Sourcewell contract # to qualify.

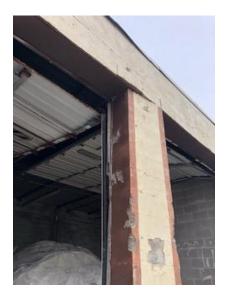
<b>ClearSpan</b> fabric structures international		Corporate Offices	1395 John Fitch Blvd., South W Phone: 1.866.643.1010 • Intern Fax: 1.860.760.0210 • Website	national Phone: 860.7	60.0046	
	ner ID: 8877082 Number: 930960		QUOTE	Sc	ourcewell Contract Page	
7	115780N	DURACOIL BASIC 24	4GA- 12X14 DOOR	1.00	3,048.00	3,048.00
8	700001	CUSTOM DESIGN A DRAWINGS BUILDIN		1.00	3,000.00	3,000.00
11	100007	SALE OF FREIGHT I	ESTIMATED	1.00	1,892.00	1,892.00

Please Note:

Additional Sales Tax will apply for materials and installation if the project is not tax exempt.

	Quote Total	30,214.00
Quote Miscellaneous Charges		0.00
Lir	e Miscellaneous Charges	0.00
	Lines Total	30,214.00













## City of Sikeston, MO

# **Council Letter**

Date of Meeting: March 25, 2019

Originating Department: City Manager

To the Mayor and City Council:

Subject: City Counselor Contract

#### Attachment(s):

1. Contract

#### Action Options:

- 1. Authorize City Manager to Execute Contract with Tabatha Thurman for City Legal Counselor Services.
- 2. Other Action Council May Deem Necessary.

#### Background:

Chuck Leible, the City of Sikeston's longtime attorney, has announced his intent to resign as City Counselor and scale back his law office practice in the coming year. His resignation is effective May 1, 2019. The City solicited letters of interest and qualifications from area attorneys. The Professional Consulting Committee reviewed the candidates and recommended to the full City Council that Tabatha Thurman be selected. On March 4, 2019, the City Council directed staff to negotiate a contract with Ms. Thurman. The contract is attached and staff seeks authorization to execute the contract. The effective date of the contract is April 1, which gives Mr. Leible and Ms. Thurman a month of overlap to transition active projects and historical records.

#### Contract for City Counselor

This agreement is made and entered into between the City of Sikeston, hereinafter called the "City," and Tabatha J. Thurman, hereinafter called the "Attorney."

- <u>Term</u>. The City retains the Attorney for and during the period commencing April 1, 2019 through March 31, 2022, for the performance of legal services which include but are not limited to consulting and advising the City Manager, City Council and City Staff on legal issues, legal research, drafting ordinances and contracts, and attendance at meetings of the City Council, Planning and Zoning Commission, Board of Adjustments or any other meetings as directed by the City Manager or City Council.
- <u>Compensation</u>. The City shall pay, on a monthly basis, an hourly rate of \$180.00 per hour for a minimum of 15 hours. In the event the Attorney exceeds 15 billable hours per month, then such additional time shall be paid at the rate of \$225.00 per hour.
- 3. <u>Reimbursable Expenses</u>. The City will reimburse the Attorney monthly for all reasonable and necessary expenses which may be paid or incurred by the Attorney on behalf of the City, but expenses shall not include standard items of office overhead such as postage, telephone calls, facsimiles, copies, computer/internet services, professional library expenses, or travel within Scott County or New Madrid County.
- <u>Termination</u>. Either party may cancel this agreement on 90 days notice to the other party in writing.
- 5. <u>Independent Contractor</u>. The Attorney will act as an independent contractor in the performance of duties under this contract.
- 6. <u>Non-Discrimination</u>. The Attorney shall abide by the City's equal employment opportunities policy, which is that the City provides equal employment opportunities to all employees and applicants for employment and prohibits discrimination and harassment of any type with regard to race, color, religion, age, sex, national origin, disability status,

genetics, protected veteran status, sexual orientation, gender identity or expression, or any other characteristic protected by federal, state or local laws.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seal this \_\_\_\_\_ day of March, 2019.

CITY

ATTORNEY

Jonathan M. Douglass, City Manager

Tabatha J. Thurman, City Counselor

## **City of Sikeston, MO**

# **Council Letter**

Date of Meeting: March 25, 2019

Originating Department: City Manager

To the Mayor and City Council:

Subject: North Industrial Park Farm Lease Bids

#### Attachment(s):

1. None.

#### Action Options:

- 1. Authorize Mayor to Execute Farm Lease with Brian Ray for North Industrial Park Farm
- 2. Other Action Council May Deem Necessary.

#### Background:

The City of Sikeston owns approximately 342.64 acres of farmable ground in the North Industrial Park. Every three years the farm lease is put out to bid. Recently the City advertised for bids on the farm lease and received two bids:

- Brian Ray: \$58,248.80/yr, or \$170/acre
- Shawn and Jason Byrd (S&J Farms): \$40,831.00/yr, or \$119.17/acre

Staff recommends awarding the bid and authorizing the mayor to execute a lease with Brian Ray.