



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

TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, April 3, 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
 - D. Special Council Minutes March 16, 2017
 - E. Special Council Minutes March 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. Housing Authority December 12, 2016
 - F. Housing Authority January 9, 2017
 - G. Housing Authority February 13, 2017
 - H. LCRA February 21, 2017
 - I. Library Board January 9, 2017
 - J. Library Board February 6, 2017
 - K. Planning & Zoning January 10, 2017
 - L. Tourism Advisory Board January 31, 2017
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. ITEMS OF BUSINESS
 - A. Award Bid 16-22, DPS Body Worn Cameras
 - B. Authorize Purchase of DPS Tactical Vests
 - C. 2nd Reading & Consideration, Bill #6048, Request to Rezone 7.27 Acres Located South of Brunt Boulevard and North of U.S. Highway 60 from Agricultural Open to Single-Family Residential

- D. 2nd Reading & Consideration, Bill #6049, Request to Approve Subdivision, South Ridge Estates, 21st Addition
- E. 2nd Reading & Consideration, Bill #6052, Authorizing City's Purchase of Hutchenson & Mainord Property for BMU
- F. 1st Reading & Consideration, Bill #6051, Authorizing the Closing on 265 Acres (Boyer Farm)
- G. Other Items As May Be Determined During the Course of the Meeting

IX. ADJOURNMENT INTO EXECUTIVE SESSION

Property (RSMo 610.021(2))

X. ADJOURNMENT

Dated this 30th day of March 2017



Carroll Couch, City Clerk

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

REGULAR CITY COUNCIL MEETING
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 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:

SPECIAL CITY COUNCIL MEETING
MARCH 16, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of March 16, 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, Jon Gilmore, Ryan Merideth, Gerald Settles, 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, Director of Public Safety Mike Williams, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Assistant Public Safety Director James McMillen, Public Safety Captain Rick Rapert, Sergeant Rick Colbert, and Airport Manager Lee Dunn.

ITEMS OF BUSINESS

Discussion on Residential Solid Waste/Recycling RFP

Staff reviewed the RFP for residential solid waste and recycling. Councilman Gilmore moved to authorize staff to release the RFP. The motion was seconded by Councilwoman White-Ross, discussed and the following vote recorded:

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

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

Bids for a 3-year, fixed term cash farm lease of 103.61 acres located adjacent to the Sikeston Municipal Airport were reviewed. The farm lies at the north end of the runway and along St. John's Ditch to the north of Fox Haven Golf Course. It has three (3) primary parcels that encompass approximately 80 acres that could be farmed with potential yields. Councilwoman White-Ross moved to award Bid #17-15 to Blake Wade dba T & B Wade Farms for their bid of \$4,144.40. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Authorization to Proceed with Repairing the Roof of Fire Station 3

The roof of Fire Station 3 was damaged by high winds on February 28, 2017. The damage has been estimated at \$33,131.91 by our property insurance carrier, Travelers Property Casualty Company of America. The City has a \$5,000 deductible.

Due to the need for speedy repair, the usual bid process was waived. Bids from three (3) companies were obtained. Director Williams reported Riverside Roofing Company had provided the lowest bid for a rubber roof with a 20 year manufacturer's warranty. They can complete the repairs timely and their references were all positive.

Councilman Gilmore moved to award Fire Station 3 roof replacement to Riverside Roofing Company for the bid amount of \$25,325.00. 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.

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

The City of Sikeston was approved for a FEMA Assistance to Firefighter Grant (AFG) for the amount of \$355,819 to be used for the purchase of self-contained breathing apparatus (SCBA). The grant pays 95% of the cost (\$338,876) and requires the City to provide a 5% match (\$16,943).

Bids were solicited and evaluated for the self-contained breathing apparatus and accessories. The lowest and best bid was determined to be Sentinel Emergency Solutions in the amount of \$355,788.86.

Councilman Settles moved to award Bid #17-17 to Sentinel Emergency Solutions for \$355,788.86. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Interim Appointment to DED Executive Board

Councilman Gilmore nominated Councilman Settles to fill Councilman Depro's position on the DED Board. The motion was seconded by Councilman Merideth and the following vote recorded:

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

First Reading of Bill Number 6050, Re-adoption of Fair Housing Policy

Councilman Merideth moved for the first reading of Bill Number 6050. The motion was seconded by Councilwoman White-Ross, discussed 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. 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.

Other Items

The Council reorganizational meeting will be held Monday, April 17, 2017.

ADJOURNMENT

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

Evans Aye, Gilmore 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:

SPECIAL CITY COUNCIL MEETING
MARCH 27, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of March 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 Pro-Tem Jon Gilmore and Councilmen Ryan Merideth, Gerald Settles, and Mary White-Ross. Mayor Steven Burch and Councilwoman Karen Evans were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Director of Public Safety Mike Williams, Public Works Director Jay Lancaster, Assistant Public Safety Director James McMillen, Parks Director Dustin Care, Street Superintendent Brian Dial, Senior Building Official Collin Cecil, and Airport Manager Lee Dunn.

ITEMS OF BUSINESS

First Reading, Bill Number 6048, Request to Rezone 7.27 Acres Located South of Brunt Blvd. and North of US Highway 60 from Agricultural Open to Single Family Residential

Councilman Merideth moved for the first reading of Bill Number 6048. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6048 for reading. This bill as approved shall become Ordinance Number 6048 providing for the rezoning of a tract of land, which consists of approximately 7.27 acres and is located generally south of Brunt Boulevard and north of US Highway 60 from "AG" Agricultural Open Space to "R-1" Single Family Residential, in the City of Sikeston, New Madrid County, Missouri.

Bill Number 6049, Subdivision Request

Councilman Settles moved for the first reading of Bill Number 6049. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6049 for a first reading. This bill as approved shall become Ordinance Number 6049 providing for approval of subdividing a 7.27 acre tract or parcel of land being known as South Ridge Estates, 21st Addition, City of Sikeston, New Madrid County, Missouri, and which general lies south of Brunt Boulevard and north of US Highway 60, in the City of Sikeston, New Madrid County, Missouri.

Authorization to Proceed with Runway Maintenance Project

The runway at Sikeston Airport is in need of resurfacing and new pavement markings. MODOT Aviation has federal funds available that are reimbursed at 90% ratio. John Chittendon of Waters Engineering estimates the total cost of the project to be \$350,000 of which the City of Sikeston will be responsible for 10% local match or \$35,000 which can come from the remaining funds in the airport fund.

Councilman Settles moved to authorize city staff to submit an application and execute any necessary agreements with Moot to begin this project. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Second Reading, Bill Number 6050, Re-adoption of Fair Housing Policy

Councilman Merideth moved for the second reading of Bill Number 6050. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6050

ORDINANCE Number 6050

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 16th day of March 2017.
- B. Bill Number 6050 was read the second time and discussed this 27th day of March 2017. Councilman Merideth moved to approve Bill Number 6050. The motion was seconded by Councilwoman White-Ross, and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Settles Aye, and White-Ross Aye, thereby being passed, and becoming ordinance 6050.

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

First Reading, Bill Number 6052, Authorization to Enter into a Real Estate Agreement

Councilman Merideth moved for the first reading of Bill Number 6052. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented Bill Number 6052 for reading, an ordinance authorizing the City of Sikeston, Missouri to enter into a certain real estate contract and option to purchase real estate.

ADJOURNMENT

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

Gilmore Aye, Merideth Aye, Settles Aye, and White-Ross 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
Nayes:	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
Nayes:	
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

MINUTES OF THE ANNUAL MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE TWELFTH DAY OF DECEMBER 2016

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

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

Present: Chairman Mike Jensen, Commissioner Michele Knickman, Commissioner Alice Tharp, and Commissioner John Leible

Absent: Commissioner Kathy Teachout

Also Present: Mary White-Ross, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of November 14, 2016 were presented and upon a motion duly made by Commissioner John Leible, and seconded by Commissioner Michele Knickman, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	143.40	Mid-South Office Supply	1,013.62
AT&T	359.51	PDQ	2,028.70
Auto Zone	104.99	Plumbmaster	185.67
Beaver Janitor Supply	463.96	RAM Housing Specialists	346.00
Board of Municipal Utilities	13,656.62	Service Master Commercial	330.00
Bo's Heating and Cooling	40.90	Slusher	1.60
Charter Communications	144.80	Sonny's Solid Waste	2,700.00
C&K Building Supply	340.33	Standard Democrat	937.40
Crown Glass	616.63	Tri-County Transfer	385.00
Decota Electric	608.21	Ultimate Flooring	119.98
G & D Communications	72.00	Walmart	201.94
Liberty Utilities	3,902.74		
Lowe's	275.64		
Menards	1,026.70	Total for November	\$30,006.34

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

The Capital Fund report and requisitions for the period ending November 2016 were presented. The requisitions included \$2,400.00 to Dunker Consultants. Motion duly made by Commissioner Alice Tharp, to pay requisitions for a grand total of \$2,400.00, seconded by Commissioner Michele Knickman. Motion carried unanimously.

The following Resolution No. 695 was introduced for consideration:

RESOLUTION NO 695

A RESOLUTION APPROVING THE FISCAL YEAR END 2016 OPERATING BUDGET, REVISION
NO. 1

Commissioner John Leible, duly made the motion to adopt Resolution No. 695, seconded by Commissioner Michele Knickman, and upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Chairman Mike Jensen, Commissioner Michele Knickman, Commissioner Alice Tharp, and Commissioner John Leible

Nays: None

Resolution No. 695 was declared adopted by Chairman Mike Jensen.

The following Resolution No. 696 was introduced for consideration:

RESOLUTION NO 696

A RESOLUTION APPROVING THE FISCAL YEAR END 2017 OPERATING BUDGET

Commissioner Michele Knickman, duly made the motion to adopt Resolution No. 696, seconded by Commissioner John Leible, and upon roll call the “Ayes” and “Nays” were as follows:

Ayes: Commissioner Michele Knickman, Commissioner Alice Tharp, and Commissioner John Leible

Nays: None

Abstain: Chairman Mike Jensen

Resolution No. 696 was declared adopted by Chairman Mike Jensen.

In a two part motion, Commissioner Michele Knickman duly made a motion to re-elect Mike Jensen as Chairman to a one year term beginning January 1, 2017, seconded by Commissioner John Leible, and Commissioner John Leible duly made a motion to elect Michele Knickman as Vice-Chairperson to a one year term beginning January 1, 2017, seconded by Alice Tharp. Both motions passed unanimously.

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

Mike Jensen, Chairman

Bobby K. Henry, Secretary

**MINUTES OF A REGULAR MEETING
HOUSING AUTHORITY OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE NINTH DAY OF JANUARY 2017**

MEETING CANCELED

Mike Jensen, Chairman

Bobby K. Henry, Secretary

**MINUTES OF A REGULAR MEETING
HOUSING AUTHORITY OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE THIRTEENTH DAY OF FEBRUARY 2017**

MEETING CANCELED

Mike Jensen, Chairman

Bobby K. Henry, Secretary

PHA Board Resolution
Approving Operating Budget

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

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

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

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

PHA Name: *****PHA Code:

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

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

DATE

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

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

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

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

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

Print Board Chairperson's Name:	Signature:	Date:

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

Tuesday, February 21, 2017
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 11:51 a.m.

II. ROLL CALL

Members Attending: Michael Harris, Dan Marshall, Matt Wright, John Leible
Staff Attending: Jonathan Douglass, Jay Lancaster and Collin Cecil
Guest Attending: David Crader, Edie Bartlett - Crader Law Firm
Jim Hailey

III. APPROVAL OF MINUTES

Wright made a motion to approve the minutes from the meeting of January 17, 2017, as submitted. Leible 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-\$1,076.00
- B. Buffalo Wild Wings- \$69.90
- C. James Hailey - \$75.00
- D. Mitchell Insurance - \$756.00

Leible seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. David Crader informed the Board of an offer to purchase 319 & 323 Dixie Street from Donald Gipson for \$400.00. Matt Wright made a Motion to reject the current offer from Donald Gipson, for lack of information. John Leible seconded the Motion. Motion carried unanimously.

B. David Crader informed the Board that the offer of \$1,000.00 from Carlos Escobar to purchase 1519 E. Matthews was still being looked into. (This item was originally tabled until the November 21, 2016 meeting). Mr. Crader said he would follow up with a letter to Mr. Escobar. No vote. Discussion only.

C. David Crader informed the Board that the offer on 848 Ruth is still waiting on the buyer, Michael Bell. Mr. Harris said he would try to make contact with Mr. Bell to see if he is still interested in the property. No vote. Discussion only.

D. Jay Lancaster notified the Board that the City will proceed with the CDBG demolition of 7 structures of LCRA properties. No vote. Discussion only.

E. Matt Wright made a Motion to re-send offer to purchase to Brett Stones regarding 826-840 Ruth. John Leible seconded the Motion. Motion carried unanimously.

VI. ADJOURNMENT:

The next LCRA meeting will be on Monday, March 20, 2017 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 12:37 p.m.

Edie Bartlett , Assistant

Dan Marshall, 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 Draughon 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.

**Sikeston Public Library
Board of Trustees Meeting
Monday, February 6, 2017
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, February 6, 2017, in the McAmis Community Room of the Sikeston Public Library. Present were Mrs. Boardman, Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mr. Leible, Mr. Polivick, Ms. Thompson, and Mr. Eifert, Director. Mrs. Lawson and Mrs. Tetley were absent.

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

MINUTES

Mrs. Chitwood made a motion to accept the minutes from the January 2017 meeting. Mrs. Brown seconded and the motion carried.

PETTY CASH

Ms. Thompson made a motion to accept the Petty Cash Report for January 2017. Mrs. Boardman seconded and the motion carried.

BILLS

Mrs. Boardman made a motion to accept the bills for January 2017 as presented. Mrs. Chitwood seconded and the motion carried.

CITY FINANCIAL STATEMENT

The City Financial Statement for December 2016 was reviewed.

COMMITTEES

FINANCE—The annual payment from New Madrid County Library was received in January. The budgeting process will begin in late March or early April.

PERSONNEL—We have begun advertising for shelveers; both shelveers currently employed at the library will be leaving at the end of the month.

OPERATIONS—Parking lot striping is still planned when weather is better, hopefully by the end of March.

LIBRARIAN'S REPORT

- The library has received a Summer Reading Grant in the amount of \$11,250 from the Missouri State Library. Children's librarian Ann Thompson received a Show Me Steps professional development grant from the state library to attend the Conference on the Young Years at Tan-Tar-A in March.
- The library has applied for a Spotlight on Literacy grant from the state library to continue the after-school program with Lincoln University Extension.
- Volunteers from the AARP tax preparers were at the library on Thursday afternoon to perform free tax filing for area residents. The first session was well-received, and this will continue every Thursday afternoon through the end of tax season.
- The annual Used Book Sale will be held April 6-9 this year.

ADJOURNMENT

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

Planning and Zoning Minutes

January 10, 2017

Sikeston City Hall

4:00 p.m. - Meeting

Roll Call:

Members Present: Marshall, E. Miller, J. Miller, Ozment, Settles, Sutton, and Ziegenhorn

Absent Members: J. Miller, Teachout, and Thornton,

Other Staff Members Present: Jay Lancaster – Director of Public Works
Angie Keller- Administrative Assistant
Brian Dial, Street Superintendent
Darren Martin, Street Supervisor

Guests: None

APPROVAL OF MINUTES:

Minutes of the October 11, 2016 meeting were presented for approval. A motion was made by E. Miller to approve the minutes with amendments. Marshall seconded the motion. Roll call vote was as follows:

Ayes: Marshall, E. Miller, Ozment, Settles, Sutton, and Ziegenhorn

Nays: None

Motion Passed 6 - 0

ITEMS OF BUSINESS:

CY2017 Street and Drainage Improvement Program

After discussion, a motion was made by E. Miller, to approve the CY2017 Street and Drainage Improvement Program as presented. Sutton seconded the motion. Roll call vote was as follows:

Ayes: Marshall, E. Miller, Ozment, Settles, Sutton, and Ziegenhorn

Nays: None

Motion Passed: 6 - 0

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

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Gary Ozment, Chairman



TOURISM ADVISORY BOARD MINUTES

MEETING OF TUESDAY, JANUARY 31, 2017

The Sikeston Convention & Visitors Bureau Tourism Advisory Board meeting convened Tuesday, January 31, 2017 in the CD Matthews Room of Sikeston City Hall, 105 E. Center Street, Sikeston, Missouri. Those attending were: Chairman Ron Payne, Vice-Chairman Jon Gilmore, Ryan Merideth, John Leible, Susanne Chitwood and John Tarter; Ex-Officio Members Mike Marshall, Kathy Medley, Dustin Care; and CVB Director Linda Lowes.

MINUTES:

Ryan Gilmore made the motion and John Leible the second to approve the Board's minutes of November 19, 2016. The motion was approved.

FINANCIAL REPORT:

Lowes reported lodging tax receipts for the period July 1, 2016 through December 31, 2016 totaled \$57,523.31. This is a 9% increase over the prior year's receipts. Revenues exceeded expenditures by \$8,728.68. FY-17 lodging tax receipts are mirroring FY-15 and FY-16 revenue trends.

OPERATIONS REPORT:

Advertising placement for the Spring-Summer marketing program is on schedule. The 2017 Visitors Guide has been printed and distributed to MO Division of Tourism Visitors Centers throughout the State. The 2017 I-Brochure is on-line, and the Calendar of Events will be released in February.

Lowes provided a brief overview of print campaign. The Board reviewed www.VisitSikeston.Com activity and Search Engine Management (SEM) reports from Madden Media, as well e-newsletter campaign results and toll-free call totals. Attendance at the Visitors Center continues to grow with 2,486 visitors since July 2016.

Prototypes of wayfinding signage will be examined by staff in early February. The project is on schedule for installation in June 2017.

COMMUNITY PROMOTIONS COMMITTEE:

Work on the 2017 Calendar of events is now complete. Area organizations submitted 70 different events for the coming year's community calendar.

FY-18 MARKETING PROGRAM:

The Board was briefed on FY-17 MO Division of Tourism budget cuts, and those proposed FY-18. Some of the programs in which the City wished to participate will not be available. At this time the CVB expects to receive \$25,000 in Matching Marketing Fund monies.

Staff drafted an initial FY-18 marketing plan and operations budget using the Board's recommendations, and revenue projections provided by the Finance Office. This plan resulted in a significant revenue shortfall. An alternative plan was created focusing on targeted digital marketing with limited print advertising. This would be complimented by billboards on I-55, I-57 and US 60. Fulfillment piece quantities will be reduced substantially. The Board agreed with the concepts presented in the alternative plan. Staff will work with the MO Division of Tourism to draft a funding application for targeted digital marketing.

NEXT MEETING:

The next board meeting will be at 4:30 PM, Tuesday, March 28, 2017 in the C.D. Matthews Room of City Hall.

There being no further business, the meeting was adjourned.

Approved and accepted this date:

Ron Payne, Chairman

March 28, 2017

Council Letter

Date of Meeting: 17-04-03

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Award of Sikeston DPS Body Worn Cameras. (Bid: 16-22)

Attachment(s):

1. Bid Proposal from Motorola Solutions

Action Options:

1. Award of Sikeston DPS Body Worn Camera contract to Motorola Solutions
2. Other action Council may deem appropriate.

Background:

Sikeston DPS is requesting we enter a five-year contract with Motorola Solutions to utilize their Si500 speaker mic/body worn camera solution. DPS began comparing prices between the current camera vendor (Taser Inc.) and Motorola Solutions in 2016.

Sikeston DPS would like to select Motorola Solutions as our body worn camera vendor. We would like to set this as the vendor for a five year time period per the contract offered by Motorola Solutions. Motorola Solutions had a five-year plan, which was less than the five-year price quoted by Taser Inc.

MOTOROLA SOLUTIONS DIGITAL EVIDENCE MANAGEMENT PROPOSAL FOR Sikeston DPS



Motorola's Digital Evidence Management Solution (DEMS) combines a body-worn video speaker microphone (VSM) with advanced cloud-based content management. It is designed for law enforcement agencies to simplify workflows from the moment of capture, to review, management and sharing of all forms of digital evidence. Officers save time with seamless uploading of video from the Si500 VSM to CommandCentral Vault which auto-correlates the metadata with existing CAD and RMS, minimizing administrative overhead and increasing actionable intelligence. This unified solution enables officers to automatically tag their ID, date, time and location to audio/video files enabling fast access to the most relevant data for enhanced situational awareness and investigations.

Body Worn Camera as a Service (BWCaaS)

BWCaaS combines the power of an Si500/300 with CommandCentral Vault which provides foundation for any body worn program. BWCaaS provides a discount on the Si500/300 lowering initial upfront costs of a body worn camera solution, including CommandCentral Store, Manage and Judicial for all content management needs. By selecting BWCaaS your Agency is also kept up to date on the latest technology with ongoing updates via CommandCentral Vault and next generation of Si device 30 months into a 5 year contract.

BWCaaS Package Offers:

- Lower upfront cost on Si500 Video Speaker Microphone (VSM).
- CommandCentral Store.
- CommandCentral Manage.
- CommandCentral Judicial, share evidence online with your judicial partners.
- Built-in Redaction of all video content managed by CommandCentral VAULT.
- Ability to import 3rd party open source digital media evidence and make it part of your chain of custody.
- 150GB of storage per camera, year 1.
- 50GB storage pool increase per camera, per incremental year (years 2-5, +200GB).
- A 5 year contract will provide 350GB of storage per camera at the term of the 5th year.
- All data is pooled into one overall storage bucket.
- Unlimited user accounts, allowing chain of custody to never be broken as officers leave your agency.
- Brand new Si Unit at 30 months into a 60 month commitment.

Sight and Sound Simplified

Motorola's Si Series Video Speaker Microphones (VSM) allow agencies to trim down the number of devices needed for public safety personnel to do their job effectively. An extension of the high-performing Motorola APX™ radio, the Si Series is a smart interface with an integrated remote speaker microphone and body-worn camera in one. It assures the reliable voice and mission critical sight, sound and security your officers need to work more safely. The Si500 VSM combines voice communications, video, still images, and emergency alerting into one compact and easy-to-use device.

Extend the Power of APX, Best-in-Class Performance

Like our industry-leading APX radios, every feature and function of the Si500 VSM is designed with your safety in mind: from best-in-class audio to purpose-built ergonomics.

The Si Series VSM is Ultra-rugged, IP67 and MIL-STD rated for harsh environments
The new Adaptive Audio Engine that automatically adjusts audio settings based on the user's wearing position and environment. With five integrated microphones and a loud 0.5-watt rated speaker, it provides the same audio quality of the APX™ 6000 portable radio.

Si500 Key Features

- 100+dB Audio delivers APX audio quality
- 5 Integrated microphones with adaptive audio technology
- Articulating camera with optimized field of view and low light performance
- Pre-buffering to capture events prior to recording
- Automatic recording with emergency button and Bluetooth sensor triggers

COMMANDCENTRAL VAULT

CommandCentral Vault is a cloud-based content management solution to securely store, review, manage and share all forms of digital evidence. It provides a single place to aggregate evidence from multiple sources such as fixed video, social media, body worn cameras (such as the Si500), audio notes and other multimedia sources. Supporting both automatic and manual uploads combined with end-to-end streamlined content management enables agencies to simplify workflows and the overhead of dealing with increasing amounts of content. CommandCentral Vault is fully integrated with Motorola's Si500 VSM and supports other sources of body worn camera video evidence.

Simplified Storage

Multimedia captured from the Si500 is seamlessly transferred into CommandCentral Vault via secure Wi-Fi network connection. Multimedia stored in CommandCentral Vault is automatically tagged and grouped with associated files from CAD and records systems to reduce manual administrative workload on staff.

CJIS Capable Security

CommandCentral Vault utilizes Amazon AWS as our cloud service provider partner. AWS complies with the FBI's Criminal Justice Information Services (CJIS) standard. The CommandCentral Vault content repository is built on Adobe AEM which has received Federal Risk and Authorization Management Program (FedRAMP) Certification.

FedRAMP is a government-wide program that provides a standardized approach to security assessment, authorization, and continuous monitoring for cloud products and services. FedRAMP is mandatory for Federal Agency cloud deployments and service models at the low and moderate risk impact levels. Numerous government agencies and other entities that provide systems integration and other products and services to governmental agencies are using this same wide-range of AWS FedRAMP services that are incorporated into our CommandCentral Vault evidence manager.

Motorola and AWS recognizes that when one places data in the cloud it puts an absolute priority on timely and secure access to information, wherever and whenever it is needed. To meet these needs, the CommandCentral VAULT cloud infrastructure has been architected to be one of the most flexible and secure cloud computing environments available for storing criminal justice information allowing easy and secure access from within your IT infrastructure. Our architecture provides an extremely scalable, highly reliable platform enabling you to deploy CommandCentral Vault quickly and securely in support of a wide variety of security and regulatory requirements, to include Criminal Justice Information Services (CJIS) workflows according to the CJIS Security Policy (CJISD-ITS-DOC-08140-5.4).

Motorola complies with the FBI's Criminal Justice Information Services (CJIS) standard. Motorola along with our partner Amazon Web Services, will sign the CJIS security agreements (CJISD-ITS-DOC-08140-5.4), including allowing or performing any required employee background checks according to the CJIS Security Policy. We will continually support any changes to The Security Addendum requirements as we assume there may be future security requirement changes.

CommandCentral Vault Key Features

- CJIS-capable via AWS GovCloud
- Automated redaction, eliminating tedious frame-by-frame process
- Dynamic watermarking to prevent unauthorized screen capturing and sharing
- Secure chain of custody with cryptographically signed content, preventing manipulation
- Role-based access
- Advanced end-to-end content management: capture, review, manage, share

CommandCentral Vault - Store Module

The CommandCentral Store module is the baseline package provided by CommandCentral Vault and is offered on a per user license basis. It provides licensed users the ability to seamlessly upload content from multiple sources, including body-worn devices via secure WiFi. Cloud storage that meets CJIS standards is included as well as the ability to perform the following actions on stored content:

- Annotate images and video to provide additional context during review
- Automatic association of stored content with CAD/RMS data to group related case files and provide faster search for case related content
- Review content and associated metadata with geospatial mapping playback
- Chain of custody controls to preserve and verify original content
- Mark content to adhere to retention policies

CommandCentral Vault - Manage Module

With the optional Manage module your agency can select to enhance content management capabilities. With the Manage module your entire agency (per user licensing does not apply) is provided all the capabilities with the baseline Store module, including:

- Agency-wide content search for permitted users
- Enhanced review functionality with playback speed controls
- Additional administrative content restriction controls
- Automated redaction based on facial and/or object recognition

CommandCentral Vault - Judicial Module

With the optional Judicial module your agency can rapidly share evidence and other content with legal personnel reducing administrative overhead and delays. With the Judicial module your entire agency (per user licensing does not apply) is provided all the capabilities of the Store and Manage modules, including:

- Creating video clips to provide specific evidence related to a judicial request
- Restricted distribution to ensure only permitted individual have access to necessary content
- Secure links to requested content to maintain chain of custody

CommandCentral Vault supports an automated redaction capability to facilitate the processing of digital evidence prior to release pursuant to a public information request. Utilizing “object tracking” technology, a FOIA/FOIL compliance officer can easily obscure the identity of juveniles, domestic battery and sexual battery or undercover police officers that are included in the initial evidence capture. CommandCentral Vault ensures end-to-end security of stored content, and original content is never edited to reduce challenges to the chain of custody. Full auditing allows your agency to track all activity on content from the moment it's stored and classified.

Motorola Solutions

Digital Evidence Management Solution Quote

Motorola Solutions
1303 East Algonquin Road
Schaumburg, Illinois

Date: Wed Feb 15 2017

Expires: Tue May 16 2017

Quote Number: 170215SIK1014

Prepared for:
Sikeston DPS
Ryan Smith
5737480013
rsmith@sikeston.org

Shipping Address:
201 S. Kingshighway
Sikeston, MO 63801

Billing Address:
201 S. Kingshighway
Sikeston, MO 63801

Please note that this Motorola Digital Evidence Management quote does not include any feature(s) that may be needed on the APX radio to make the solution work. APX radio requirements are as follows:

-APX radio software version **R15.10.00** or greater

-GPS for inclusion of location in video metadata

-Bluetooth for wireless connectivity between Si device and APX. Radios purchased after July 9, 2012 include Bluetooth HW and can be upgraded with Bluetooth software. Radios purchased before July 9, 2012 need Bluetooth hardware and software added. To check if a radio has BT hardware press the purple button 5 times (test mode), look for "option board". If "option board" is present the radio can be upgraded with Bluetooth software.

Radios purchased after February 9, 2015 include Bluetooth hardware and software, nothing additional to add.

Year 1

Description	P/N	Quantity	Unit Price	MSRP	Extended Discount
CommandCentral Vault - DEMSaaS 5 year bundle annual subscription. Includes all modules and default storage	HKVN4475	17	\$1,080	\$18,360	\$13,770
CommandCentral Vault - DEMSaaS One-time charge for DEMS Si-500 device <i>Discounted when ordered by March 31st & Ship by Aug 31st</i>	HKVN4474	17	\$799	\$13,583	\$10,187
2925 mAh High Capacity Battery Si Kit Option		17	\$0	\$0	\$0
MOUNTING KIT,METAL CLIP	PMLN7642 A	17	\$17	\$289	\$216
5 Year Service from the Start Comprehensive Warranty, Si500 (hardware only)	SI290	17	\$200	\$3,400	\$3,400
APX7000 Bluetooth Upgrade (SW Flash & HW Module)		17	\$0	\$0	\$0
			Totals	\$22,049	\$17,387

Year 2

Description	P/N	Quantity	Unit Price	MSRP	Extended Discount
CommandCentral Vault - DEMSaaS 5 year bundle annual subscription. Includes all modules and default storage	HKVN4475	17	\$1,080	\$18,360	\$13,770
			Totals	\$18,360	\$13,770

Year 3

Description	P/N	Quantity	Unit Price	MSRP	Extended Discount
CommandCentral Vault - DEMSaaS 5 year bundle annual subscription. Includes all modules and default storage	HKVN4475	17	\$1,080	\$18,360	\$13,770
Equipment Refresh		17	\$0	\$0	\$0
			Totals	\$18,360	\$13,770

Year 4

Description	P/N	Quantity	Unit Price	MSRP	Extended Discount
CommandCentral Vault - DEMSaaS 5 year bundle annual subscription. Includes all modules and default storage	HKVN4475	17	\$1,080	\$18,360	\$13,770
			Totals	\$18,360	\$13,770

Year 5

Description	P/N	Quantity	Unit Price	MSRP	Extended Discount
CommandCentral Vault - DEMSaaS 5 year bundle annual subscription. Includes all modules and default storage	HKVN4475	17	\$1,080	\$18,360	\$13,770
			Totals	\$18,360	\$13,770

MSRP Total \$109,072

Extended Price \$82,654

Extended Price (After discounts) \$72,467

Council Letter

Date of Meeting: 17-04-03

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Award of Sikeston DPS tactical vest and gear bags

Attachment(s)

1. Bid Quote from First Spear

Action Options:

1. Award of Sikeston DPS tactical vest and gear bags to First Spear.
2. Other action Council may deem appropriate.

Background:

Sikeston DPS is requesting we enter a purchase agreement with First Spear to purchase 14 fully outfitted tactical vests and 14 tactical gear bags. Sikeston DPS chose First Spear due to the technology of their equipment and being the only vendor to make this specific tactical vest and bag.

Sikeston DPS would like to select First Spear as our tactical vest and gear bag vendor. We are at the point where our current gear needs to be replaced due to being at the end of its life span. The quote for the equipment is \$16,433.66. Sikeston DPS has recently received a donation from the Sikeston Jaycees for the amount of \$16,575.00 to purchase this equipment.



QUOTATION

FirstSpear, LLC

2015 Corporate 44 Drive
Fenton, MO 63026

Date: 3/28/2017

Name / Address
Sikeston Police, MO 105 East Center Sikeston, MO 63801

Quote #	4783
Terms	TBD
FOB	ORIGIN
Rep	BT
POC	

Item	Description	Qty	U/M	Cost	Total
500-12-00203-5003-04	Strandhogg™ SAPI CUT Plate Carrier, Front Only, 6/12™, Tubes™, Ranger Green, Large	14	ea	229.49	3,212.86
500-12-00209-5003-04	Strandhogg™ SAPI CUT Plate Carrier, Back Only, 6/12™, Tubes™, Ranger Green, Large	14	ea	0.01	0.14
500-15-00381-5003-05	Overlap Cummerbund, 6/12™, Tubes™, Ranger Green, Extra-Large	8	ea	0.01	0.08
500-15-00381-5003-06	Overlap Cummerbund, 6/12™, Tubes™, Ranger Green, Double Extra-Large	2	ea	6.01	12.02
500-15-00381-5003-07	Overlap Cummerbund, 6/12™, Tubes™, Ranger Green, Triple Extra-Large	4	ea	6.01	24.04
500-17-00118-000-05	NIJ 06 Level IIIA Soft Armor (XPIIIA) Overlap Cummerbund (Set of Two) XL	8	ST-2	145.00	1,160.00
500-17-00118-000-06	NIJ 06 Level IIIA Soft Armor (XPIIIA) Overlap Cummerbund (Set of Two) 2XL	2	ST-2	160.00	320.00
500-17-00118-000-07	NIJ 06 Level IIIA Soft Armor (XPIIIA) Overlap Cummerbund (Set of Two) 3XL	4	ST-2	180.00	720.00
500-17-60205-000-04	Blitz NIJ 06 Level IV SA (D1615), LE SAPI LG	28	ea	175.00	4,900.00
500-10-00662-5003-00	MP5-30RD Magazine Pocket, Double, 6/12™, Ranger Green	8	ea	21.42	171.36
500-10-00604-5003-00	Ragnar Patrol Radio Pouch, Hook Backed, Ranger Green	14	ea	21.41	299.74
500-10-00152-5003-00	General Purpose Pocket - Medium, 6/12™, Ranger Green	14	ea	25.24	353.36
500-10-00313-5003-00	FS Alligator Rapid Access System Flashbang Grenade Pocket, Single, 6/9™, Ranger Green	14	ea	21.38	299.32
500-10-00149-5003-00	M4 Magazine Pocket, Single, Speed Reload, 6/12™, Ranger Green	20	ea	21.79	435.80
500-15-00204-5003-00	Law Enforcement Identifier, 3'x8', White Fabric Backed, Ranger Green	14	ea	9.46	132.44
500-15-00143-5003-00	Law Enforcement Identifier, 2'x4', White Fabric Backed, Ranger Green	14	ea	6.13	85.82
500-15-00139-5003-00	Patch Holder Panel, 3'X9', 6/12™, Ranger Green	14	ea	9.46	132.44
500-10-00600-5003-00	GRG Organizer Pocket, 6/12™, Ranger Green	14	ea	33.40	467.60
500-11-00052-5003-00	Speed Bag, 500D Ranger Green	14	ea	226.16	3,166.24
500-15-00242-4003-00	Speed Bag, Side Insert, Ranger Green	28	ea	19.30	540.40
		Total			



QUOTATION

FirstSpear, LLC

2015 Corporate 44 Drive
Fenton, MO 63026

Date: 3/28/2017

Name / Address
Sikeston Police, MO 105 East Center Sikeston, MO 63801

Quote #	4783
Terms	TBD
FOB	ORIGIN
Rep	BT
POC	

Item	Description	Qty	U/M	Cost	Total
	<p>By accepting this quote you are acknowledging that you have read and agree to the specific terms outlined below.</p> <p>Terms:</p> <ul style="list-style-type: none">-Pricing is valid for 90 days.-Only items stated on this quote are included. All Purchase orders must be received with the same items, colors, sizes and quantities quoted.-Shipping costs are not included in this quote, but shipping costs will apply (unless otherwise indicated on quote).-Alternative sizes and/or colors will change the part number, description, and/or pricing.-Lead time is determined once the purchase order is received.-All armor, custom cell tags, and non-standard stocking products (if quoted) are unable to be returned, exchanged, or canceled once purchase order is received.-It is the responsibility of the purchaser to confirm fit, form, and function of all armor (if quoted).-Non-standard stocking items may require a minimum purchase quantity. <p>Please refer to this quote # when placing your order and submit all purchase orders to customer service (kristin@first-spear.com).</p>				

Council Letter

Date of Meeting: 17-04-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6048, Rezone Request

Attachment(s):

1. Bill #6048
2. Plat

Action Options:

1. Conduct second reading and approve request
2. Other action Council may deem appropriate

Background:

Council read this the first time on March 27, 2017 and unless there are further questions from the Council or the public, staff recommends the Council approve the request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6048 PROVIDING FOR THE REZONING A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 7.27 ACRES AND IS LOCATED GENERALLY SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60 FROM "AG" AGRICULTURAL OPEN SPACE TO "R-1" SINGLE FAMILY RESIDENTIAL, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on March 14, 2017 and voted to recommend the approval of the rezoning from Agricultural Open Space "AG" to Single Family Residential "R-1" the following described real estate to-wit: A tract of land, which consists of approximately 7.27 acres and is located generally south of Brunt Boulevard and North of US Highway 60 in the City of Sikeston, New Madrid County, Missouri.

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

SECTION IV: The above tract of land is hereby rezoned from "AG" Agricultural Open Space to "R-1" Single Family Residential.

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

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

SECTION VII: Record of Passage

A. Bill Number 6048 was introduced and read the first time this 27th day of March 2017.

B. Bill Number 6048 was read the second time and discussed this 3rd day of April 2017, and was voted as follows:

Depro _____, White-Ross _____, Evans _____,

Settles _____, Meredith _____, Gilmore _____,

and Burch _____,

thereby being _____, and becoming ordinance 6048.

C. Ordinance 6048 shall be in full force and effect from and after Thursday, May 4, 2017

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk

Exhibit "A"

[illegible]

Council Letter

Date of Meeting: 17-04-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6049, Subdivision Request

Attachment(s):

1. Bill #6049
2. Plat

Action Options:

1. Conduct second reading and approve request
2. Other action Council may deem appropriate

Background:

Council read this the first time on March 27, 2017 and unless there are further questions from the Council or the public, staff recommends the Council approve the request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6049 PROVIDING FOR APPROVAL OF SUBDIVIDING A 7.27 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SOUTH RIDGE ESTATES, 21ST ADDITION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on March 14, 2017 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit “A” and incorporated by reference and legally described as follows and known as South Ridge Estates, 21st Addition:

“A TRACT OR PARCEL OF LAND BEING A PART OF U.S.P.S. NO. 643, TOWNSHIP 26 NORTH, RANGE 14 EAST, NEW MADRID COUNTY, MISSOURI AND BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:
BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN BLOCK 1 OF SOUTH RIDGE ESTATES, 20TH ADDITION, TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI; THENCE S.24°31'01"E. ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES 20TH ADDITION TO THE CITY OF SIKESETON, NEW MADRID COUNTY, MISSOURI A DISTANCE OF 135.00 FEET; THENCE S.76°40'44"E. CONTINUING ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES, 20TH ADDITION A DISTANCE OF 97.81 FEET; THENCE S.09°44'28"E. CONTINUING ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES, 20TH ADDITION A DISTANCE OF 338.12 FEET TO THE NORTH R/W LINE OF U.S. HIGHWAY 60; THENCE S.65°33'09"W. ON AND ALONG THE NORTH R/W LINE OF U.S. HIGHWAY 60 A DISTANCE OF 641.00 FEET; THENCE N.09°44'28"W. A DISTANCE OF 538.99 FEET TO THE SOUTH R/W LINE OF BRUNT BOULEVARD; THENCE N.65°28'59"E. ON AND ALONG THE SOUTH R/W LINE OF BRUNT BOULEVARD A DISTANCE OF 512.52 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 7.27 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME”.

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

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

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

SECTION VI: Record of Passage

- A. Bill Number 6049 was introduced and read the first time this 27th day of March, 2017.
- B. Bill Number 6049 was read the second time and discussed this 3rd day of March, 2017 and voted as follows:

Depro _____, Harris _____, Evans _____, Settles _____,
Meredith _____, Burch _____, and Gilmore, _____
thereby being _____, and becoming ordinance 6049.

- C. Ordinance 6049 shall be in full force and effect from and after Thursday, May 4, 2017

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

Council Letter

Date of Meeting: 17-04-03

Originating Department: Board of Municipal Utilities

To the Mayor and City Council:

Subject: 2nd Reading & Consideration, Bill #6052, Authorizing City's Purchase of Hutchenson & Mainord Property for BMU

Attachment(s):

1. Bill #6052
2. Contract for Sale of Real Estate
3. Option to Purchase Real Estate

Action Options:

1. Approve Bill #6052
2. Other action Council may deem appropriate

Background:

Authorization is being requested to enter into a real estate contract and option to purchase real estate from the Hutchenson-Mainord families for the future construction of a sewer treatment plant and substation.

Approval of Bill #6052 is being requested.

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT AND OPTION TO PURCHASE REAL ESTATE.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase and to execute an option to purchase from Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord and Mary Anne Mainord certain property for a future sewer treatment plant and substation needs for the Board of Municipal Utilities and to approve the execution of certain documents herein.

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

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

- (a) Contract for Sale of Real Estate;
- (b) Option to Purchase Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the Board of Municipal Utilities to the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

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

SECTION IV. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V. 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 continue in full force and effect.

SECTION VI: Record of Passage:

A. Bill Number 6052 was introduced and read the first time this 27th day of March, 2017.

B. Bill Number 6052 was read the second time and discussed on this 3rd day of April, 2017, and was voted as follows:

Gilmore _____, Settles _____, Evans _____,

White-Ross _____, Burch _____, Depro _____,

and Merideth _____,

thereby being _____.

C. Upon passage by the City Council, this bill shall become Ordinance 6052 and shall be in full force and effect from and after May 3, 2017.

STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk

CONTRACT FOR SALE OF REAL ESTATE

This Contract for Sale of Real Estate (the "Contract"), entered into this 20th day of March, 2017 ("Effective Date"), by and between **Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord, and Mary Anne Mainord** (hereinafter collectively referred to as "Seller") and the **City of Sikeston, Missouri, a municipal corporation, and the Sikeston Board of Municipal Utilities** ("hereinafter collectively referred to as Purchaser").

WHEREAS, Seller is the owner of an approximately 20 acre tract of real property in Scott County, Missouri, in Section 29, Township 26-North, Range 14-East, that lies east of Ingram Road, south of Helen Street, west of the centerline of St. John's ditch and north of the old County Line Road ("Real Estate"), which is identified as "B" on the preliminary drawing marked as Exhibit 1, attached hereto and incorporated by reference; and

WHEREAS, Seller wishes to sell, and Purchaser wishes to purchase, the Real Estate.

NOW THEREFORE, in consideration of the mutual covenants and agreements of the respective parties as hereinafter set forth, and intending to be legally bound, the Parties hereby covenant and agree as follows:

1. **Covenant to Sell/Purchase.** Seller agrees to sell and Purchaser agrees to purchase the Real Estate, all on the terms herein provided.

2. **Purchase Price.** The purchase price shall be Ten Thousand Dollars (\$10,000.00) per acre, to be paid as follows:

- a. Five Thousand Dollars (\$5,000.00) upon the execution and delivery of this Contract as earnest money to be deposited with Southeast Missouri Title Company ("Escrow Agent"); and
- b. The balance of the total purchase price in certified or wired funds at Closing.

3. **Acreage and Legal Description.** The total number of acres and the legal description for the Real Estate shall be determined by a survey, which shall be made at Purchaser's expense. The surveyed acres shall include the right of way of the interior ditches on the property.

4. **Title Insurance.** The Seller shall, upon preparation of a legal description, deliver to the Purchaser a commitment to issue an owner's policy of title insurance covering the Real Estate. The commitment shall name Purchaser as the insured and shall be issued by a recognized

title insurance company licensed to write title insurance in Missouri, which policy shall insure the owner's title to be a marketable title and shall provide that a policy shall be issued immediately after the Seller's General Warranty Deed to the Purchaser is placed of record. Seller shall pay one-half (1/2) and Purchaser shall pay one-half (1/2) of the cost of owner's title insurance. This Contract is contingent upon Purchaser, in its sole discretion, being completely satisfied that any and all existing restrictions, reservations, covenants, encumbrances, easements, or any other exceptions will not interfere with Purchaser's proposed use of the Property. After delivery of the title insurance commitment and before closing, the Purchaser shall have ten (10) business days to examine the commitment and notify the Seller in writing of any objections thereto. If there be any objections, the Seller shall, within a reasonable time, furnish to the Purchaser a new or amended commitment satisfying any such objections, but if such amended commitment shall not be furnished within ten (10) days after notice of objections, the Purchaser, at his option, may terminate this Contract by giving written notice thereof to the Seller.

5. **Taxes.** All taxes relating to the property shall be pro-rated between the Parties as of the date of Closing.

6. **Commission.** The Parties represent to each other that they have not dealt with any broker (real estate or otherwise) or other person entitled to a commission in connection with this transaction.

7. **Closing.** This Contract shall be closed on May 15, 2017 at Southeast Missouri Title Company located at 217 South Kingshighway, Sikeston, Missouri. At the time of Closing, the Seller shall deliver to the Purchaser the Seller's General Warranty Deed on the real estate. The Parties agree that they will share equally in the fees charged by the title company to settle the transaction.

8. **Wheat Crop.** The Parties agree that the Seller and Seller's tenants have the right to cultivate and harvest the wheat crop that is currently growing on the Real Estate as of the Effective Date. Seller shall deliver possession of the Real Estate at Closing, subject to Seller's right to harvest the wheat crop.

9. **No Leases.** Seller represents and warrants that there are no leases for agricultural production or any other purpose in effect on the Real Estate or that any such leases will be voluntarily terminated with the current tenants prior to Closing.

10. **Option to Purchase Adjacent Tract.** In consideration for the covenants herein, Seller agrees to execute an option contract at or before Closing that grants Purchaser an option to purchase an adjacent tract to the north of the Real Estate. Said adjacent tract is identified as "A" on the preliminary drawing marked as Exhibit 1.

11. **Notice.** All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed to have been given: (i) when delivered personally; (ii) when deposited in the United States mail, certified and with proper postage prepaid to the address below; or (iii) when sent to the email address below, if by electronic mail.

If to Seller:

Martin and Victoria Hutcheson

165 Millar Road

East Prairie, Mo. 63845

Email: merty@mandmag.com

Kevin and Mary Anne Mainord

116 S. Center St.

East Prairie Mo 63845

Email: Kevin.mainord@sanders.com

With a copy to:

Reginald E. Young

P.O. Box 316, 107 S. Main St.

Charleston, MO 63834

reyoungatty@sbcglobal.net

If to Purchaser:

With a copy to:

Sikeston Board of Municipal Utilities

Attn: Rick Landers, General Manager

107 E. Malone

Sikeston, Missouri 63801

rlanders@smbu.net

Blanton, Rice, Nickell, Cozean & Collins

Attn: Joseph C. Blanton, Jr.

219 S. Kingshighway

Sikeston, Missouri 63801

jblanton@blantonlaw.com

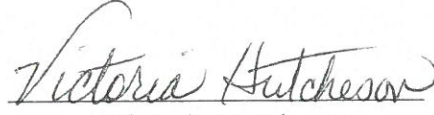
12. **Binding Effect.** This Contract shall be binding upon and shall inure to the benefit of the Parties hereto and their respective heirs, executors, administrators and assigns.


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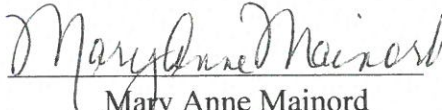
IN WITNESS WHEREOF, the Parties have signed this Contract for the Sale of Real Estate on the Effective Date set forth above.

SELLER:


Martin K. Hutcheson


Victoria Hutcheson


Kevin P. Mainord


Mary Anne Mainord

PURCHASER:

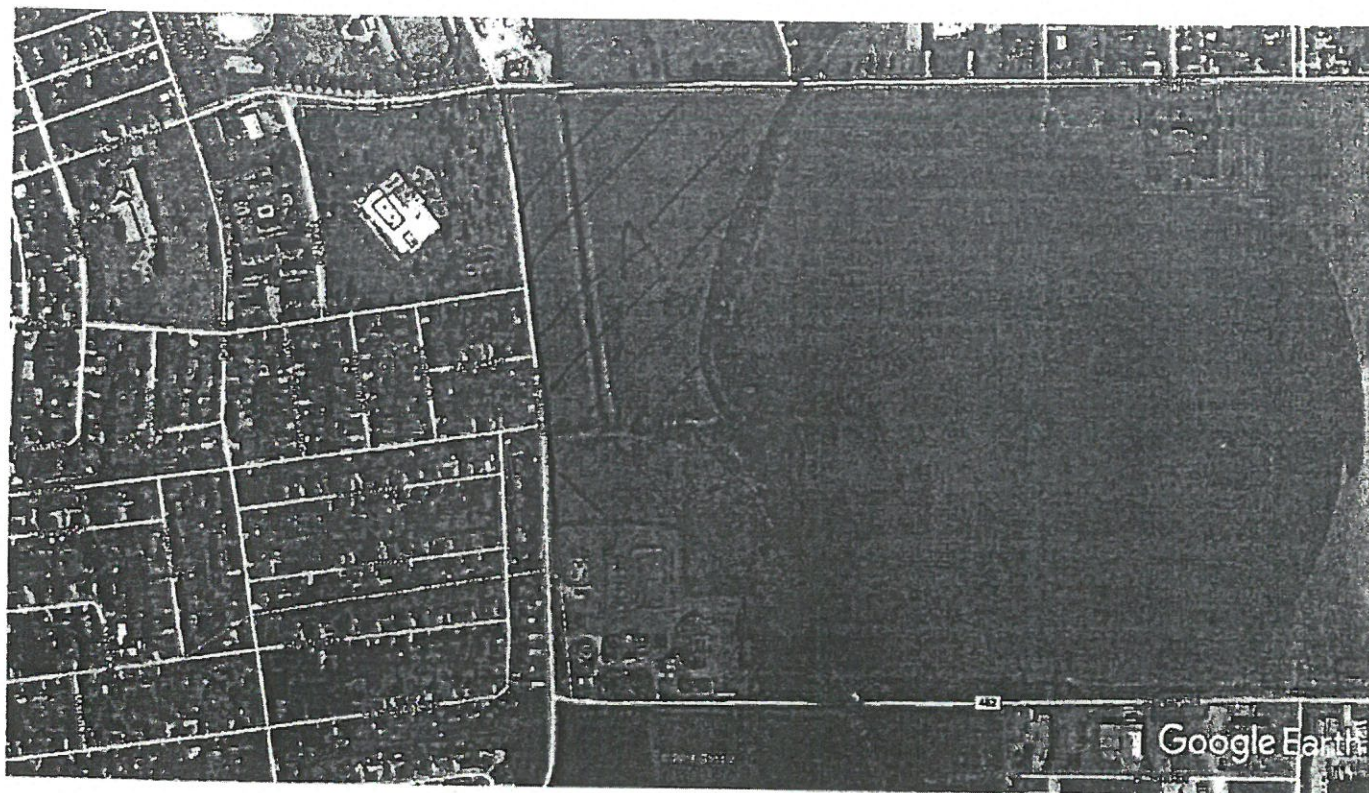
City of Sikeston, Missouri

BY: _____

Printed Name/Title: _____

Sikeston Board of Municipal Utilities

BY:  _____
Rick Landers, General Manager



Google Earth

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OPTION TO PURCHASE REAL ESTATE

This Option to Purchase Real Estate ("Option") dated the 20th day of March, 2017 ("Effective Date"), is between Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord, and Mary Anne Mainord (hereinafter collectively referred to as "Seller") and the City of Sikeston, Missouri, a municipal corporation, and the Sikeston Board of Municipal Utilities ("hereinafter collectively referred to as Purchaser").

WHEREAS, Seller is the owner of real property in Scott County, Missouri, in Section 29, Township 26-North, Range 14-East, that lies east of Ingram Road, south of Ables Road, west of the centerline of St. John's ditch and north of Helen Street ("Premises"), which is identified as "A" on the preliminary drawing marked as Exhibit 1, attached hereto and incorporated by reference;

WHEREAS, Seller and Purchaser have entered into a Contract for the Sale of Real Estate, dated March 20, 2017, for an adjacent tract south of the Premises;

WHEREAS, Purchaser desires to investigate the Premises to determine if it is compatible with future sewer treatment plant and substation needs; and

WHEREAS, Purchaser desires to purchase, and Seller desires to sell, an exclusive option to purchase the Premises.

NOW, THEREFORE, for mutual consideration, the adequacy of which is acknowledged, the Parties agree as follows:

1. **Option to Purchase Premises.** In consideration for the covenants in the Contract for the Sale of Real Estate, Seller hereby grants to Purchaser an exclusive option to purchase the Premises upon the terms and conditions hereinafter set.

2. **Term; Written Notice to Exercise Option.** The term of this Option shall end six months after the Effective Date on September 20, 2017 ("Option Term"). The Option shall be exercised by Purchaser giving Seller written notice during the Option Term of its intent to exercise this Option.

3. **License.** Seller grants Purchaser a license to enter onto the Premises for the purpose of making reasonable tests, studies and inspections during the Option Term. Such tests, studies, and inspections shall be at Purchaser's sole cost and expense and Purchaser shall reimburse Seller for any damage to the property caused by such testing. Purchaser shall hold

Seller harmless from all third party claims of property damage, personal injury or wrongful death caused by such testing.

4. **Purchase Price.** The purchase price for the Premises shall be Ten Thousand Dollars (\$10,000.00) per acre. The exercise of this option shall be subject to the entry by Seller and Purchaser into a contract for the sale of real estate which shall include terms ordinarily used in contracts of that type in Southeast Missouri. The precise number of acres to be conveyed in any transaction under this Option shall be determined either by agreement of the parties or by survey. Any survey shall be made at the Purchaser's expense, and the surveyed acres shall include the right of way of the interior ditches on the property.

5. **Notice.** All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed to have been given: (i) when delivered personally; (ii) when deposited in the United States mail, certified and with proper postage prepaid to the address below; or (iii) when sent to the email address below, if by electronic mail.

If to Seller:

Martin and Victoria Hutcheson

165 Miller Road

East Prairie, Mo. 63845

Email: Marty@mainordg.com

Kevin and Mary Anne Mainord

116 S. Center St.

East Prairie Mo 63845

Email: Kevin.mainord@sanders.com

If to Purchaser:

Sikeston Board of Municipal Utilities
Attn: Rick Landers, General Manager
107 E. Malone
Sikeston, Missouri 63801
rlanders@smbu.net

With a copy to:

Reginald E. Young
P.O. Box 316, 107 S. Main St.
Charleston, MO 63834
reyoungatty@sbcglobal.net

With a copy to:

Blanton, Rice, Nickell, Cozean & Collins
Attn: Joseph C. Blanton, Jr.
219 S. Kingshighway
Sikeston, Missouri 63801
jblanton@blantonlaw.com

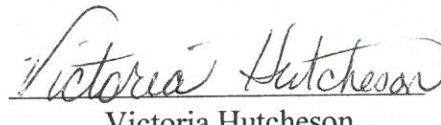
6. **Entire Agreement.** This Option represents the entire agreement between Seller and Purchaser and supersedes all prior discussions and agreements whether written or oral with respect to the Option. This Agreement may not be modified or amended except by writing, executed by both Seller and Purchaser.


7. **Successors and Assigns.** This Agreement shall apply to, inure to the benefit of and be binding upon and enforceable against the parties hereto and their respective heirs, successors, and or assigns.

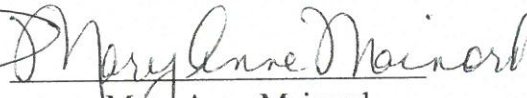
IN WITNESS WHEREOF, the Parties have signed this Option to Purchase Real Estate on the Effective Date set forth above.

SELLER:


Martin K. Hutcheson


Victoria Hutcheson


Kevin P. Mainord


Mary Anne Mainord

PURCHASER:

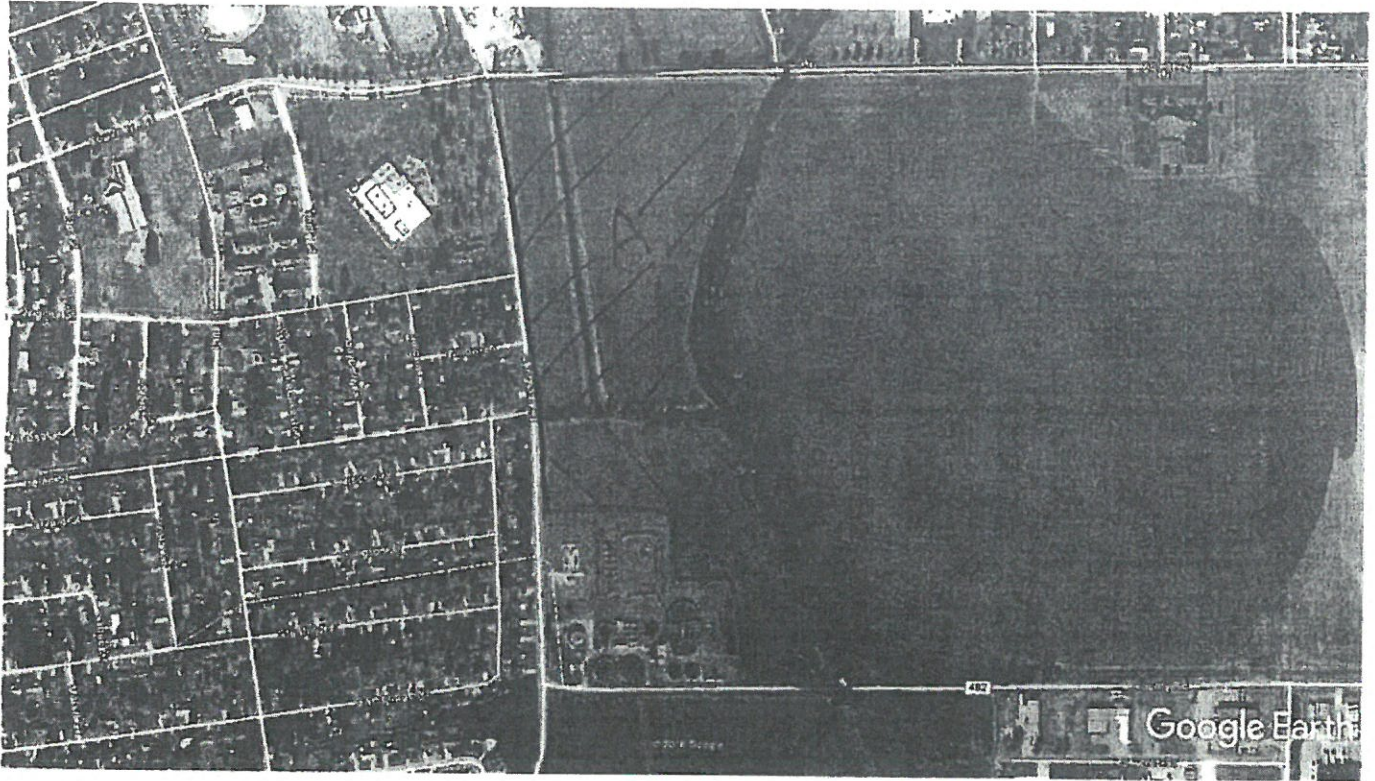
City of Sikeston, Missouri

BY: _____

Printed Name/Title: _____

Sikeston Board of Municipal Utilities

BY: 
Rick Landers, General Manager



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Council Letter

Date of Meeting: 17-04-03

Originating Department: Governmental Services

To the Mayor and City Council:

Subject: 1st Reading Bill #6051, Authorizing the Closing on 265 Acres (Boyer Farm)

Attachment(s):

1. Bill #6051

Action Options:

1. 1st Reading, Bill #6051
2. Other action Council may deem appropriate

Background:

The need for a future industrial park has been determined and Council desires to purchase property totaling 265 acres from Boyer Leasing, Inc. for such use.

This is a first reading only. Approval for Bill #6051 will be presented at the April 24th Council meeting.

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT WITH BOYER LEASING, INC.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase from Boyer Leasing, Inc. certain property for a future industrial park.

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

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

(a) Contract for Sale of Real Estate.

SECTION II: Execution of Documents. Upon the compliance by all parties with the terms of the contract and any associated closing 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 closing of the contract and the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

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

SECTION IV. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V. 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 continue in full force and effect.

SECTION VI: Record of Passage:

A. Bill Number 6051 was introduced and read the first time this 3rd day of April, 2017.

B. Bill Number 6051 was read the second time and discussed on this 24th day of April, 2017, and was voted as follows:

Gilmore _____, Settles _____, Evans _____,

White-Ross _____, Burch _____, Depro_____,

and Merideth _____,

thereby being _____.

C. Upon passage by the City Council, this bill shall become Ordinance 6051 and shall be in full force and effect from and after May 24, 2017.

STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk