



LAR CITY COUNCIL MEETING SIKESTON CITY HALL

City of Sikeston

Monday, April 4, 2016 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 March 7, 2016
B. Joint Council Study Session March 28, 2016

VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

A.	DED	February 9, 2016
B.	Housing Authority	February 8, 2016
C.	Library Board	February 8, 2016
D.	Park Board	February 8, 2016
E.	Planning & Zoning	January 12, 2016
F.	Tourism Advisory Board	March 22, 2016

VII. ITEMS OF BUSINESS

- A. 2nd Reading & Consideration, Bill #6011, Calling for August 2, 2016 Election to Continue Sales Tax on Motorized Vehicles Purchased Outside Missouri
- B. 2nd Reading & Consideration, Bill #6015, Formally Accepting Ownership of Lincoln Park from the LCRA
- C. Briefing: Parks' Grounds Maintenance Staffing
- D. 1st Reading, Bill #6016, Adoption of Illicit Stormwater Discharge Control Regulations
- E. Award Bid 16-20, Replacement of Network Switches
- F. Award Bid 16-22, Sikeston DPS Police & Fire Uniform Vendor
- G. Other Items As May Be Determined During the Course of the Meeting

VIII. ADJOURNMENT INTO EXECUTIVE SESSION

Property (RSMo 6.10.021(2))
Public Safety Response Plans (RSMo 6.10.021(18))

IX. ADJOURNMENT

Dated this 31st day of March 2016

Carroll Couch, City Clerk



REGULAR CITY COUNCIL MEETING MARCH 7, 2016

The regular Sikeston City Council meeting of March 7, 2016 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 Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. 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 Drew Juden, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Parks Director Dustin Care, Street Supervisor Darren Martin and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of January 25, February 1, February 18, and February 29, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Evans seconded the motion and the following roll call vote was recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ITEMS OF BUSINESS

Strategic Plan Implementation Commission Long-Term Strategic Plan Update

John Bob Wilson, Strategic Plan Implementation Commission Chairman, reviewed the "Vision for Tomorrow" Long Term Strategic Plan, providing an update on the status of the plan's implementation and recommended needed changes.

Second Reading of Bill Number 6012, Amending City Code Title III, Chapter 300, Schedule III, Table III-A Stop Locations, Authorizing the Installation of Stop Signs on E. Gladys at S. Prairie

Councilman Depro moved for the second reading of Bill Number 6012. The motion was seconded by Councilman Evans and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 6012

ORDINANCE NUMBER 6012

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6012 AND SHALL AMEND TITLE III, CHAPTER 300, SCHEDULE III, TABLE III-A OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This ordinance shall be codified in the City Municipal Code.

<u>SECTION II</u>: The Traffic Committee did meet on January 13, 2016, and pursuant to a vote recommended the installation of stop signs at the intersection of East Gladys and South Prairie to create a four-way stop.

<u>SECTION III</u>: <u>Title III, Chapter 300, Schedule III, Table III-A-Stop Locations</u>; shall be amended to include as follows:

Stop Sign	Sign Location	Controlled Traffic Movement
East Gladys at South Prairie East Gladys at South Prairie South Prairie at East Gladys South Prairie at East Gladys	NW Corner SE Corner NE Corner SW Corner	South North West East

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

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

SECTION VI: Record of Passage:

- A. Bill Number 6012 was introduced and read the first time this 29th day of February, 2016.
- B. Bill Number 6012 was read the second time and discussed on this 2nd day of March, 2016. Councilman Gilmore moved to approve Bill Number 6012. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles Aye, and Burch Aye, thereby being passed.

C. Ordinance 6012 shall be in full force and effect from and after April 2, 2016.

Rail Trail Master Plan RFP

City Manager Jonathan Douglass reported the City had acquired the rights to the former Union Pacific Railroad corridor along Malone Avenue from Route BB east to approximately St. George Lane/Route 541 in Miner. To prepare for future development of a recreational trail along the

former railroad, staff recommends engaging an architectural or engineering firm to create a master plan for the trail. The master plan would be a conceptual plan of the proposed trail showing the trail alignment, trailhead locations, street crossings, linkages to other trails/parks/sidewalks/commercial centers, other recommended features and amenities, signage, landscaping safety features, etc. In addition to street crossing locations it would also recommend conceptual design treatments for facilitating safe crossings by trail users. The master plan would also identify potential construction phases so the project could be tackled one section at a time as funding allows.

Having a master plan in place will allow the city to apply for construction grants in the future, and it will assist the city when requests are made by adjacent properties to encroach onto the rail corridor. The FY2016 budget contains \$15,000 in the Essex Fund for this master planning project.

Councilman Depro moved to authorize the issuance of an RFP for Rail Trail Master Planning Services. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Briefing on TIF Infrastructure Project

Public Works Director Jay Lancaster reviewed the progress on the infrastructure improvements for the new TIF District containing the Malco Theater. He forecasted an increase of costs above the original estimate of \$73,760. He requested the City Council authorize the additional costs so that work could proceed on the project.

Councilman Depro moved to continue the project with the changes requested, totaling \$73,760. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles Aye, and Burch Aye, thereby being passed.

First Reading of Bill Number 6013, Re-adoption of Fair Housing Policy

Councilman Settles moved for the first reading of Bill Number 6013. The motion was seconded by Councilman Evans and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6013, providing 'Fair Housing' for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a Fair Housing Committee.

ADJOURNMENT

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

APPROVED:

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

SPECIAL CITY COUNCIL MEETING MARCH 28, 2016

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of March 28, 2016 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 Bob Depro, Karen Evans, Maude Harris, Ryan Merideth and Gerald Settles. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Superintendent Darren Martin, and Senior Building Official Collin Cecil.

ITEMS OF BUSINESS

Briefing Citizen's Group "Smoke Free Sikeston"

Members of the citizen's group, "Smoke Free Sikeston" addressed the City Council on the benefits of a smoke free Sikeston, they were:

Brenda Freed, Scott Co. Health Department, 95 Co. Hwy. 431, Oran, MO Marcy Austin, 821 Clearwater, Sikeston MO Jeff Partridge, YMCA, 815 Moore Street, Sikeston, MO Terry Baker, American Cancer Society, Jackson, MO

Tammy Cummins of 170 Presnell, Sikeston, spoke on behalf of American Legion bingo, and was opposed to the "Smoke Free Sikeston" campaign.

First and Second Reading of Bill Number 6017, Authorization to Rezone

Councilman Depro moved for the first reading of Bill Number 6017. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6017 for reading. This bill as approved shall become Emergency Ordinance Number 6017 providing for the rezoning from Light Industrial "IL" to Highway Commercial "C-3" the following described real estate to-wit: A tract of land which consists of approximately 14.05 acres and is located generally west of Lawrence Street and South of Hennings Drive as extended, in the City of Sikeston, New Madrid County.

This change would allow a planned commercial subdivision to be developed. The Planning & Zoning Commission did meet and approve this request on March 15, 2016.

Councilman Gilmore moved for the second reading of Bill Number 6017. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 6017

ORDINANCE NUMBER 6017

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6017 PROVIDING FOR THE REZONING FROM LIGHT INDUSTRIAL "IL" TO HIGHWAY COMMERCIAL"C-3" THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 14.05 ACRES AND IS LOCATED GENERALLY WEST OF LAWRENCE STREET AND SOUTH OF HENNINGS DRIVE AS EXTENDED, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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

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

<u>SECTION II:</u> The Planning and Zoning Commission met on March 15, 2016 and voted to approve the rezoning from Light Industrial "IL" to Highway Commercial "C-3" the following described real estate to-wit: A tract of land, which consists of approximately 14.05 acres and is located generally west of Lawrence Street and south of Hennings Drive as extended, in the City of Sikeston, New Madrid County, Missouri.

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

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

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

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

<u>SECTION VII:</u> Emergency Clause. Due to the time requirements of a potential purchaser for a certain tract of the rezoned property, this matter is being presented as an emergency measure.

SECTION VIII: Record of Passage

- A. Bill Number 6017 was introduced and read the first time this 28th day of March, 2016.
- B. Councilman Gilmore moved for the second reading of Bill Number 6017. The motion was seconded by Councilman Merideth and there being no discussion, the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Councilman Depro moved to approve Bill Number 6017. The motion was seconded by Councilman Gilmore and there being no further discussion, the following roll call vote was recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed, and becoming Ordinance 6017.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6017 and shall be in full force and effect.

Bill Number 6018, Approval of Subdivision

Councilman Merideth moved for the first reading of Bill Number 6018. The motion was seconded by Councilman Evans and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 6018

ORDINANCE NUMBER 6018

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER <u>6018</u> PROVIDING FOR APPROVAL OF SUBDIVIDING A 14.05 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS COTTON RIDGE DEVELOPMENT, 2nd ADDITION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES WEST OF LAWRENCE STREET, AND SOUTH OF HENNINGS DRIVE AS EXTENDED, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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

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

<u>SECTION II:</u> The Planning and Zoning Commission met on March 15, 2016 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 Cotton Ridge Development, 2nd Addition:

"A TRACT OR PARCEL OF LAND LYING IN AND BEING A PART OF LOT 4 OF STALLCUP SUBDIVISION IN U.S.P.S. NO. 689, ALL IN TOWNSHIP 26 NORTH, RANGE 14 EAST, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 4 OF COTTON RIDGE DEVELOPMENT, 1ST ADDITION TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI; THENCE S.09°51'24"E. ON AND ALONG THE EAST LINE OF LOT 4 OF STALLCUP SUBDIVISION A DISTANCE OF 870.86 FEET TO THE NORTH R/W LINE OF U.S. HIGHWAY 60; THENCE S.61°17'04"W. ON AND ALONG THE NORTH R/W LINE OF U.S. HIGHWAY 60 A DISTANCE OF 548.82 FEET; THENCE S.79°32'21"W. A DISTANCE OF 186.61 FEET TO THE SOUTHEAST CORNER OF A DETENTION BASIN CONVEYED TO THE CITY OF SIKESTON, MISSOURI RECORDED IN

DEED BOOK 704 AT PAGE 906 IN THE OFFICE OF THE RECORDER OF DEEDS FOR NEW MADRID COUNTY, MISSOURI; THENCE N.09°43'53"W. ON AND ALONG THE EAST LINE OF A SAID DETENTION BASIN CONVEYED TO THE CITY OF SIKESTON, MISSOURI AS RECORDED IN DEED BOOK 704 AT PAGE 906 A DISTANCE OF 230.00 FEET TO THE NORTHEAST CORNER OF SAID DETENTION BASIN CONVEYED TO THE CITY OF SIKESTON, MISSOURI AS RECORDED IN DEED BOOK 704 AT PAGE 906; THENCE N.05°31'27"W. A DISTANCE OF 348.54 FEET; THENCE N.85°38'21"E. A DISTANCE OF 68.18 FEET: THENCE N.09°50'23"W. A DISTANCE OF 386.00 FEET TO THE SOUTHWEST CORNER OF LOT 1 IN BLOCK 3 OF COTTON RIDGE DEVELOPMENT, 1ST ADDITION TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI; THENCE N.81°05'41"E. ON AND ALONG THE SOUTH LINE OF SAID LOT 1 IN BLOCK 3 A DISTANCE OF 266.16 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1 IN BLOCK 3; THENCE N.80°08'53"E. A DISTANCE OF 70.00 FEET; THENCE N.09°51'24"W. A DISTANCE OF 97.65 FEET TO THE SOUTHEAST CORNER OF LOT 1 IN BLOCK 4 OF COTTON RIDGE DEVELOPMENT, 1ST ADDITION TO THE CITY OF SIKESTON. NEW MADRID COUNTY. MISSOURI: THENCE N.80°08'53"E. ON AND ALONG THE SOUTH LINE OF SAID LOT 1 IN BLOCK 4 A DISTANCE OF 275.02 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 14.05 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME".

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

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

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

<u>SECTION VI:</u> Emergency Clause. Due to the time requirements of a potential purchaser for a certain tract of the subdivided property, this matter is being presented as an emergency measure.

SECTION VII: Record of Passage

- A. Bill Number 6018 was introduced and read the first time this 28th day of March, 2016.
- B. Councilman Depro moved for the second reading of Bill Number 6018. The motion was seconded by Councilman Merideth, discussed this 28th day of March, 2016 and voted as follows:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Councilman Gilmore moved to approve Bill Number 6018. The motion was seconded by Councilman Merideth and there being no further discussion, the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed, and becoming ordinance 6018.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6018 and shall be in full force and effect.

Bill Number 6013, Re-adoption of Fair Housing Policy

Councilman Evans moved for the second reading of Bill Number 6013. The motion was seconded by Councilman Harris and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 6013

ORDINANCE Number 6013

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6013, 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:

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

<u>SECTION II:</u> <u>Declaration of Policy:</u> 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.

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

<u>SECTION IV.</u> <u>Discriminatory Practices.</u> 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.

<u>SECTION V: Discrimination in the Financing of a House.</u> 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.

<u>SECTION VI.</u> 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.

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

<u>SECTION X:</u> <u>Severability:</u> 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.

<u>SECTION XI:</u> <u>Savings Clause.</u> 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 6013 was introduced and read the first time this 7th day of March 2016.
- B. Bill Number 6013 was read the second time and discussed this 28th day of March 2016. Councilman Merideth moved to approve Bill Number 6013. The motion was seconded by Councilman Evans and there being no further discussion, the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed, and becoming ordinance 6013.

C. Ordinance 6013 shall be in full force and effect from and after April 29, 2016.

Bill Number 6011, Calling for Use Tax Election

Councilman Settles called for the first reading of Bill Number 6011. The motion was seconded by Councilman Harris and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6011 for reading, an ordinance calling an election in the City of Sikeston, Missouri on the question of whether to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were

purchased from a source other than a licensed Missouri dealer; designating the time of holding the election; authorizing and directing the City Clerk to give notice of the election.

Bill 6011 calls for an election to be held on Tuesday, August 2, 2016, for the purpose of determining if use tax collections on out of State purchases of motorized vehicles should be continued. If the collections are discontinued, the City will lose an estimated \$168,000.

Bill 6015, Formally Accepting Ownership of Lincoln Park from LCRA

Councilman Gilmore moved for the first reading of Bill Number 6015. The motion was seconded by Councilman Harris and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6015 authorizing the Mayor and City Clerk of the City of Sikeston, Missouri to accept a conveyance of land from Land Clearance for Redevelopment Authority, City of Sikeston to establish Lincoln Park.

Approval of this land will allow the City of Sikeston to accept ownership of land known as Lincoln Park.

Interim Appointments to Board of Adjustments, LCRA Commission, and Sikeston Park Board

Councilman Depro nominated Board of Adjustments alternate member Jodi Glidewell to fill the unexpired term of Phil Black on the Board of Adjustments. The nomination was seconded by Councilman Merideth and there being no further nominations, the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles Aye, and Burch Aye, thereby being passed.

Councilman Harris left the meeting.

Councilman Gilmore nominated John Leible to fill the unexpired term of Larry Williams on the LCRA Commission. The nomination was seconded by Councilman Depro and there being no further nominations, the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Absent</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Councilman Harris returned to the meeting.

Councilman Depro nominated Wade Hamra to fill the unexpired term of Larry Williams on the Park Board. The nomination was seconded by Councilman Merideth and there being no further nominations, the following roll call vote was recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Tentative Budget Process Calendar

City staff is beginning to prepare of Fiscal Year Budget for City Council consideration. A calendar outlining the process was presented for Council review.

Other Items

City Clerk Carroll Couch asked if the Council wished for the City to participate in the back to school tax free weekend in August. It was the consensus of the City Council to participate again this year.

ADJOURNMENT INTO EXECUTIVE SESSION

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ADJOURNMENT

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

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

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, February 9, 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 11:32 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Alan Keenan, Jeff Sutton, Steven Burch and ex-officio member and Larry Eby. Also in attendance: Joe Blanton, Ed Dust, Kathy Medley, City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Bob Depro made a motion to approve the January 12, 2016 minutes. The motion was seconded by Jeff Sutton and the following roll call vote was recorded: Landers <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Keenan <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

Ed Dust informed the board that Santie Oil has requested Enhanced Enterprise Zone assistance. The Enhanced Enterprise Zone Board recommended 50% tax abatement for 10 years on the project. No action was taken.

The board reviewed results from the cash rent bid to farm the Industrial Park. Bob Depro made a motion to accept the high bid from Brian Ray for \$200 an acre (\$72,030). The motion was seconded by Jon Gilmore, and the following roll call vote was recorded: Landers <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Keenan <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

Ed Dust informed that board that Josh Monroe is interested in purchasing land in the Industrial Park for a nursery business. No action was taken.

Bob Depro made a motion to adjourn to executive session to discuss property. The motion was seconded by Jeff Sutton, and the following roll call vote was recorded: Landers <u>Aye</u>, Depro <u>Aye</u>, Gilmore Aye, Keenan Aye, Sutton Aye, Burch Aye, thereby being passed.

After adjourning back to regular session, Jeff Sutton made a motion to adjourn the meeting at 11:59. The motion was seconded by Rick Landers, and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Keenan Aye, Sutton Aye, Burch Aye, thereby being passed. The next DED board meeting will be March 8, 2016.

Respectfully Submitted By:	
ED DUST, Secretary	STEVEN BURCH, Chairman

MINUTES OF THE REGULAR MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE EIGHTH OF FEBRUARY 2016

On the Eighth Day of February, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in Regular session at the Housing Authority Office Building in Sikeston, Missouri.

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

Present: Chairman Mike Jensen, Vice-Chairman Larry Tetley, Commissioner David Hay,

and Commissioner Michele Knickman

Absent: Commissioner Alice Tharp

Also Present: Gerald Settles, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of January 11, 2016 were presented and upon a motion duly made by Commissioner Michele Knickman, and seconded by Vice-Chairman Larry Tetley, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	143.40	Plumbmaster	389.30
AT&T	306.91	RAM Housing Specialist	106.00
Auto Tire & Parts	984.54	Rick Leonard Heating	30.00
Auto Zone	10.99	Service Master	330.00
Beaver Janitor Supply	496.60	Scheffers	417.99
Board of Municipal Utilities	31,937.06	Slusher	11.53
Charter Communications	118.76	Sonny's Solid Waste	2,000.00
C&K Building Supply	6.39	Specialty Advertising	137.75
Decota Electric	274.44	Ultimate Flooring	118.00
G&D Communications	72.00		
Mid-South Office Supply	1,219.06	Total for January	\$36,576.24
O'Guin Mechanical Service	367.00		

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

The Capital Fund report and requisitions for the period ending January 2016 were presented. The requisitions included final payment of \$500.00 to Ryan Excavating (501-13) \$2,400.00 to Dunker Consultants (501-15), and \$16,535.77 to L. Cobb Construction (501-15 and OPFN). Motion duly made by Vice-Chairman Larry Tetley, to pay requisitions for a grand total of \$19,435.77, seconded by Commissioner Michele Knickman. Motion carried unanimously.

The following Resolution No. 686 was introduced for consideration:

RESOLUTION NO. 686

A RESOLUTION OF AGREEMENT TO AN AMENDMENT TO THE HOMEOWNERSHIP PLAN AS PROMULGATED BY THE BUSINESS RESEARCH INSTITUTE (BRI)

Commissioner David Hay, duly made the motion to adopt Resolution No. 686, seconded by Vice-Chairman Larry Tetley, and upon roll call the "Ayes" and "Nays" were as follows:			
Ayes:	Chairman Mike Jensen, Vice-Chairman Larry Tetley, Commissioner David Hay, and Commissioner Michele Knickman		
Nays:	None		
Resolution No. 686 was declared adopted by Chairman Mike Jensen.			
Being no further business to come before the Body, Commissioner David Hay moved to adjourn, seconded by Commissioner Michele Knickman. Meeting adjourned.			
	Mike Jensen, Chairman		
Bobby K. He	enry, Secretary		

RESOLUTION NO. 686

A RESOLUTION OF AGREEMENT TO AN AMENDMENT TO THE HOMEOWNERSHIP PLAN AS ORIGINALLY GRANTED TO THE BUSINESS RESEARCH INSTITUTE (BRI)

WHEREAS, the Housing Authority of the City of Sikeston is a Public Housing Authority duly organized and operating as a municipal corporation under Missouri Revised Statutes Chapter 99.010 – 99.230; and,

WHEREAS, the Housing Authority of the City of Sikeston submitted a disposition application to the Special Applications Center (SAC) on July 12, 2000 to donate 35 single family houses from the PHAs Turnkey III Low Income Homeownership Development (MO36P008005) to the Business Research Institute (BRI) a local CHDO for BRI to sell to eligible homeowners; and,

WHEREAS, the Business Research Institute was successful in selling 33 of the 35 single family houses, however 2 of the houses have not sold since the start of BRI's homeownership program in July 2001. The 2 homes still have a recorded deed restriction restricting sales to homebuyers; and,

WHEREAS, the Business Research Institute borrowed money using the 2 remaining houses as collateral and the loan is now due and payable or face foreclosure; and,

WHEREAS, the Business Research Institute does have a buyer(s) for the 2 remaining houses except the buyer(s) is not potential homeowner(s) but potential landlord(s); the Business Research Institute is requesting the removal of the deed restriction which will allow BRI to sell to non-homebuyers.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF SIKESTON, THAT:

The Board of Commissioners is agreeable to waive and/or amend the deed restriction and allow the Business Research Institute (BRI), a local CHDO to sell the remaining two houses to non-homebuyers. The legal description of the properties being: Lot 61 (118 Pin Oak Street) of the Pin Oak Subdivision to the City of Sikeston, Scott County, Missouri, and Lot 64 (112 Pin Oak Street) of the Pin Oak Subdivision to the City of Sikeston, Scott County, Missouri.

Approved this 8 th Day of February 2016	
	 Mike Jensen, Chairman
Bobby K. Henry, Secretary	

Board of Trustees Meeting Monday February 8, 2016 4:30pm

The Board of Trustees of Sikeston Public Library met on Monday February 8, 2016 at 4:30 pm. Present were all board members, Mrs. Tangeman, Director and Mr. Eifert, Assistant Director.

MINUTES

Mrs. Tetley asked for a correction to the minutes from the January 2016 meeting. Where stated that donations in the amount of \$775.00 were not included in the Financial Spread Sheet. It should say that the amount was included. This correction having been made Mrs. Brown made a motion to accept the minutes as corrected. Mr. Polivick seconded and the motion carried.

PETTY CASH

Mrs. Chitwood made a motion to accept the Petty Cash Report for January 2016. Mrs. Tetley seconded and the motion carried.

BILLS

Mrs. Brown made a motion to accept the Bills for January 2016 as presented. Mrs. Lawson seconded and the motion carried.

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

COMMITTEES

FINANCE—Mrs. Tetley reviewed the final balance sheet for the Basement Renovation. She also reported that the interest on with Focus Bank for December was \$32.06 and for January 2016 was \$29.99. There is a copy of Audit in each member's folder. Mr. Essner will be glad to meet with the Board to go over the Audit if it is the wish of the Board.

PERSONNEL—None

OPERATIONS—Mr. Colwick gave an update on the sewer problem. He has spoken to Jim Beaird who will do the work. We will need to replace about 15 feet of old sewer line to correct the problem. Mr. Beaird will meet with Mr. Calbert at BMU to find out exactly what they found help determine the cost. The City has indicated they will be willing to help us with the cost.

LIBRARIAN

- -Mrs. Tangeman passed around a Sign-Up Sheet for working at the Book Sale beginning March 31. The Bleacher Bums will once again help with bringing the books up from the basement.
- -AARP has begun using the McAmis Community Room on Thursdays from 12:309m to 4:00pm to help people with completing their taxes.
- -Mr. Leible and Mrs. Brown are eligible to be reappointed to the Library for another term. Mr. Colwick is not eligible for reappointment. We have a small pool

of people interested in being appointed to the Library Board. Mr. Colwick asked the members to encourage people who would be an asset to the board to file with the city. Both Mr. Leible and Mrs. Brown have agreed to be reappointed.

OTHER

Mr. Colwick asked Mr. Eifert to leave the meeting for a moment. At March Board of Trustees meeting the Board will vote to appoint Mr. Eifert as Library Director when Mrs. Tangeman retires on August $31^{\rm st}$.

ADJOURNMENT

Mr. Polivick made a motion to adjourn and Dr. Bohannon seconded the motion. All in favor, none opposed and the motion carried. The meeting adjourned at 5:00pm.

SIKESTON PARK BOARD MEETING

February 8, 2016

The Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, February 8, 2016 at the Clinton Building. Members present were, Susanne Chitwood, Jackie Cowan, Jason Davis, Jeff Hay, Brian Self, Jared Straton, and Larry Williams. Members absent were Ellen Brandom and Rod Anderson.

Staff member present was Dustin Care, Director of Parks and Recreation.

No media representatives were present.

MINUTES

Chitwood moved for the approval of the January 11, 2016 Park Board minutes. Davis seconded. Roll call:

Chitwood	- Yes	Hay	- Yes
Cowan	- Yes	Self	- Yes
Davis	- Yes	Straton	- Yes
		Williams	- Yes

OLD BUSINESS

None.

NEW BUSINESS

• Brian Self appointed to Park Board. His term expires September of 2019

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

Hay mentioned that Phil Black, a longtime volunteer for the Sikeston Youth Baseball
League and Soccer League had passed away. Memorial funds have been given to both the
baseball and soccer leagues.

COMMUNICATIONS FROM STAFF

- Care said the nomination process has begun for the 2016 Honors Board. Applications will be accepted until Friday, February 26 at 5:00 p.m. He said there have been inquiries about two potential nominees. Honors Board selection will be at the March meeting.
- Care reported that the Parks Department will be purchasing a new front mounted Husqvarna mower. The cost will be \$10,000 with a 3 year warranty for the mower and the price includes a trade in of one mower the Parks Department currently has.
- Care referred to the Clinton Building report for February.

Following a motion by Davis and a second by	Williams, the meeting was unanimously adjourned.
Chairman	

Planning and Zoning Minutes

January 12, 2016 Sikeston City Hall 4:00 p.m. - Meeting

Roll Call:

Members Present: Depro, E. Miller, Murray, Ozment, Thornton, and Ziegenhorn

Absent Members: Howard, J. Miller, Settles and Teachout

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

Angie Keller- Administrative Assistant

Collin Cecil- Sr. Building Official Chuck Leible- City Counselor Brian Dial- Street Superintendent Darren Martin- Street Supervisor

Guests: None

APPROVAL OF MINUTES:

Minutes of the November 10, 2015 meeting were presented for approval. A motion was made by Murray to approve the minutes. Thornton seconded the motion. Roll call vote was as follows:

Ayes: Depro, E. Miller, Murray, Ozment, Thornton, and Ziegenhorn

Nays: None

Motion Passed 6 - 0

ITEMS OF BUSINESS:

CY2016 Street and Drainage Improvement Program

After discussion, a motion was made by Depro, to approve the CY2016 Street and Drainage Improvement Program as presented. Murray seconded the motion. Roll call vote was as follows:

Ayes: E. Miller, Murray, Ozment, Thornton, Ziegenhorn and Depro

Nays: None

Motion Passed: 6– 0

Respectfully submitted by:	Attested by:	
Angie Keller, Administrative Assistant	Gary Ozment, Chairman	

Adjournment: There being no further business, a motion was made by Depro to close the

public hearing and adjourn. The motion was seconded by Ziegenhorn. The motion was carried by unanimous vote. The meeting adjourned.



TOURISM ADVISORY BOARD MINUTES MEETING OF TUESDAY, MARCH 22, 2016

The Sikeston Convention & Visitors Bureau Tourism Advisory Board meeting convened Tuesday, March 22, 2016 in the C.D. Matthews Room of Sikeston City Hall, 105 E. Center Street, Sikeston, Missouri. Those attending were: Chairman Ryan Merideth; board members Susanne Chitwood and John Tarter; and CVB Director Linda Lowes.

APPROVAL OF MINUTES:

With no quorum present, the minutes were not approved.

FINANCIAL REPORT:

Director Lowes presented the CVB's financial report for the period ending, March 10, 2016. Tourism Tax receipts for the period were \$63,830.23. Board members were advised of an auditor's adjustment moving \$16,497.03 of revenues reported in FY-16 to FY-15. As of March 10, year-to-date revenues exceeded expenditures by \$21,319.66.

OPERATIONS REPORT:

- A. <u>FY-16 Advertising Campaign</u>: All advertising for FY-16 has been placed, with advertising launching in 8 publications between now and June 30, 2016.
- B. <u>Search-Engine Marketing (SEM) Campaign</u>: Since July 2015 the CVB has purchase 482,837 website search impressions. These generated 13,400 visits to www.VisitSikeston.com</u>. Most frequently searched ad groups were Visit Sikeston, Hunting, Restaurants and Events. Most frequently searched keywords are Sikeston, Lamberts, hunting, and things to do.
- C. <u>VisitSikeston.Com Performance</u>: The CVB website activity is experiencing its gradual seasonal increase. As of March 10 the six cities with the highest session origination are 1) Chicago, 2) Sikeston, 3) St. Louis, 4) Memphis, 5) Cape Girardeau and 6) Kansas City. Staff is requesting the Board's assistance in identifying website changes to increase page views and session duration.
 - Chairman Merideth requested staff have the website available for the Board's viewing on May 24. The group will brainstorm on site improvements.
- D. <u>Travel Newsletter</u>: Each week the CVB sends an electronic newsletter with social media component to individuals requesting electronic information about our region. CVB staff will be redesigning the e-newsletter layout to increase open and click-rates.
- E. <u>Toll-Free Call Tracking</u>: The CVB provides a toll-free number. Since July the CVB has received 52 in-state telephone inquiries; and 18 out-state inquiries.
- F. <u>Visitors Information Center:</u> Sikeston's Visitors Information Center, located in the Depot Museum & Gallery, opened in August. 1,040 visitors have registered at the Center since its opening.
- G. <u>Gateway & Wayfinding Signage Program:</u> Workshop Design, LLC of Kansas City, MO has completed a site visit during which sign locations were finalized. The BMU has authorized the City to place wayfinding signage on their

light poles, eliminating easement discussions with MoDOT. The vendor is now in the design phase and should be delivering preliminary drawings on March 28.

H. Community Promotions Committee: Organizers of May 7 events will meet with CVB staff on April 7 to go over logistics for that day's events. Also, the CVB Director will be distributing CVB hospitality bags to the first 100 visitors registering at our Visitors Center.

Rodeo Entertainment Lineup: The Jaycees will be announcing their 2016 entertainment lineup on March 24. The CVB's Rodeo Hospitality Map and Event listing has been printed and is scheduled to be distributed to area motels and restaurants the week of March 30.

John Graham has indicated Tanner Street Church is interested in holding a Rodeo Pancake Breakfast. The Director will follow-up with the Church.

- I. <u>CVB Video Promotion</u>: The first draft of the fall promotion video has been delivered. The final product should be on-line by no later than April 1.
- J. Photo Contest: The CVB's photo contest is underway. Entries are due by May 16, 2016.
- K. <u>FY-17 Marketing Plan:</u> The Board was presented an overview of the proposed FY-17 budget and marketing campaign. Significant budget items follow.

Anticipated Total Revenues: \$140,300 (all sources)

Contractual expenditures:

a) State Matching Fund Marketing Program \$40,000

The Board was provided a list of State approved advertising venues, and were asked to make recommendations on \$5,613 in available marketing funding.

The Board was consulted about placement of 3 billboards (I-55N, I-55S and 60E) their recommendations have been added to the FY-17 marketing plan and budget.

b) Information Center rent \$3,000

Wayfinding Signage Program:

a) Anticipated costs for fabrication and installation \$40,300

b) Estimated cost for design of monument &

Designation signage \$20,000

Other Advertising, Video, & Publishing \$34,235

Operating Expenditures \$ 2,725

Anticipated Total Expenditures: \$140, 260

Revenues over Expenditures: \$40

OTHER ITEMS:

The next board meeting will be held at 4:30 PM, May 24, 2016 in the C.D. Matthews Room of City Hall.

There being no further business, Jon Gilmore made the motion to adjourn. De Bizzell provided the second. The meeting was adjourned.

Ryan Merideth, Chairman	May 24, 2016
Approved and accepted this date:	

City of Sikeston

Council Letter

Date of Meeting: 16-04-04

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 2nd Reading & Consideration Bill #6011, Calling for Use Tax Election

Attachments:

1. Bill #6011

2. Legal Notice

Action Options:

1. Approve Bill #6011

2. Other Action Council may deem appropriate

Background:

Bill #6011 calls for an election to be held on Tuesday August 2, 2016, for the purpose of determining if use tax collections on out of State purchases of motorized vehicles should be continued. If the collections are discontinued, the City will lose an estimated \$ 168,000.

Staff asks for approval of this bill.

AN ORDINANCE CALLING AN ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON THE QUESTION OF WHETHER TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER; DESIGNATING THE TIME OF HOLDING THE ELECTION; AUTHORIZING AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE ELECTION.

WHEREAS, the City has imposed total local sales taxes, as defined in Section 32.085, RSMo, at the rate of three percent (3%); and

WHEREAS, the City is authorized under Section 144.757, RSMo, to impose a local use tax at a rate equal to the rate of the total local sales taxes in effect in the City; and

WHEREAS, the City is required under the provisions of Section 32.087, RSMo, to submit to the qualified voters of the City the question of whether to continue the application of the local sales tax to the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer; and

WHEREAS, the City is required to submit the question to its voters no later than the general election in November 2016; and

WHEREAS, a fair and sound tax policy would require the same tax rate be charged on purchases made from businesses located outside Missouri as are charged by businesses in Sikeston, Missouri, eliminating a competitive advantage of out-of-state businesses; and

WHEREAS, maintaining a local sales tax will continue the policy of eliminating an advantage out-of-state dealerships enjoy over local dealerships; and

WHEREAS, the proposed City use tax cannot become effective until approved at an election by the qualified voters of the City.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

<u>Section I.</u> Pursuant to the provisions of Section 32.087, RSMo, the City Council has determined that it would be appropriate to submit the determination of the issues of whether to continue application of the local sales tax to the titling of motor vehicles, trailers, boats and outboard motors that are subject to state sales tax under Section 144.020, RSMo, and purchased from a source other than a licensed Missouri dealer to the voters.

<u>Section II</u>. This proposition shall be submitted to the qualified voters of the City of Sikeston, Missouri, for their approval, as required by the provisions of Section 32.087, RSMo, at the election hereby called and to be held in the City on Tuesday, August 2, 2016.

<u>Section III</u>. Said tax shall continue to be effective as provided by law upon approval thereof by a majority of the votes cast on the proposition by the qualified voters of the City voting thereon.

<u>Section IV</u>. A special election is hereby ordered to be held in the City of Sikeston, Missouri, on Tuesday, August 2, 2016, on the following question:

QUESTION

Shall the City of Sikeston, Missouri, continue applying and collecting the local sales tax on the titling of motor vehicles,

trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer? Rejection of this measure will result in a reduction of local revenue to provide for vital services for the City of Sikeston, Missouri, and it will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage to non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.

Section V. The form of the Notice of Election for said election, a copy of which is hereby attached hereto and made a part hereof, is hereby approved.

<u>Section VI</u>. The City Clerk is hereby authorized and directed to notify the County Clerks of Scott and New Madrid County, Missouri, of the passage of this ordinance no later than 5:00 p.m. on Tuesday, May 24, 2016, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as

Section VII. Within ten (10) days after the approval of this proposition by the qualified voters of the City of Sikeston, Missouri, the City Clerk shall forward to the Director of Revenue of the State of Missouri, by United States registered mail or certified mail, a certified copy of this ordinance together with certifications of the election returns and accompanied by a map of the City clearly showing the boundaries thereof.

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

Section IX. 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 X. Record of Passage:

and voted as follows:

Carroll L. Couch, City Clerk

B.

A.	Bill Number 6011 was introduced to Council and read the first time this 28th da	y of
	March 2016.	

Bill Number 6011 was read the second time this 4th day of April 2016, discussed

Evans	, Depro	, Gilmore	,
Merideth	, Harris	, Settles	,

	Evans	, Depro	, Gilmore	
	Merideth	, Harris	, Settles	,
	an	d Burch, th	nereby being	_•
C.	Ordinance 6011 2016.	shall be in full force a	nd effect from and after	Wednesday, May 4,
		Ste	even Burch, Mayor	
	proved as to Form orles Leible, City C			
Sea	ıl/Attest:			

PUBLIC NOTICE OF GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON AUGUST 2, 2016, TO PRESENT THE QUESTION OF WHETHER TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER; DESIGNATING THE TIME OF HOLDING THE ELECTION; AUTHORIZING AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE ELECTION.

<u>Section 1:</u> That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri, and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, the second day of August, 2016.

<u>Section 2:</u> That the polls be open for said election continuously from six o'clock in the forenoon until seven o'clock in the afternoon of that date, August 2, 2016.

<u>Section 3:</u> That said election be held in the City of Sikeston, Missouri, in the polling places and precincts set by the County Clerk.

<u>ADDRESS</u>

WARD 1 901 David Blvd. (Trinity Gospel Church)

WARD 2 1006 N. Main (1st Christian Church)

WARD 3

New Madrid County <u>1030 S. Main (Morlan Ford)</u>

Scott County 306 S. Kingshighway (1st Assembly of God Church)

WARD 4

New Madrid County <u>1030 S. Main (Morlan Ford)</u>

Scott County 301 North West Street (Fire Station #1)

<u>Section 4:</u> That said election is hereby called for the purpose of presenting the question of a Sales Tax for Capital Improvement Purposes within the City.

<u>Section 5:</u> That the Judges and Clerks of said election shall be those appointed by the County Clerk.

<u>Section 6:</u> That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election be requested from the County Clerk's office as required by law.

<u>Section 7:</u> That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of the ordinance no later than May 24, 2016, and to include in said notification of all terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

<u>Section 8:</u> The ballots used in the aforementioned General Election shall be in substantially the following form:

OFFICIAL BALLOT - WARD 1 - SCOTT COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

OFFICIAL BALLOT - WARD 2 - SCOTT COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

☐ YES ☐ NO

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

OFFICIAL BALLOT - WARD 3 - SCOTT COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

☐ YES ☐ NO

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

OFFICIAL BALLOT - WARD 4 - SCOTT COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

OFFICIAL BALLOT - WARD 3 - NEW MADRID COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

☐ YES

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

OFFICIAL BALLOT - WARD 4 - NEW MADRID COUNTY

SHALL THE CITY OF SIKESTON, MISSOURI CONTINUE APPLYING AND COLLECTING THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER? REJECTION OF THIS MEASURE WILL RESULT IN A REDUCTION OF LOCAL REVENUE TO PROVIDE FOR VITAL SERVICES FOR THE CITY OF SIKESTON, MISSOURI, AND IT WILL PLACE MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS AT A COMPETITIVE DISADVANTAGE TO NON-MISSOURI DEALERS OF MOTOR VEHICLES, OUTBOARD MOTORS, BOATS, AND TRAILERS.

☐ YES

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN "X" IN THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

City of Sikeston

Council Letter

Council Letter: 16-04-04

Originating Department: Governmental Services

Subject: 2nd Reading Bill #6015, Formally Accepting Ownership of Lincoln Park from LCRA

To the Mayor and City Council:

Attachments:

1. Bill #6015

2. Plat

Action Options:

1. Approve Bill #6015

2. Other actions as Council may deem appropriate

Background:

Bill #6015, which authorizes the Land Clearance for Redevelopment Authority to convey a tract of land to the City of Sikeston, is being presented to Council for the first reading. Approval of this bill will allow the City of Sikeston to accept ownership of land known as Lincoln Park.

Approval and adoption of this bill by Council is being requested by Staff.

BILL NUMBER 6015

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6015 AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF SIKESTON, MISSOURI TO ACCEPT A CONVENANCE OF LAND FROM LAND CLEARANCE FOR REDEVELOPMENT AUTHROITY, CITY OF SIKESTON TO ESTABLISH LINCOLN PARK.

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

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

SECTION II: Land Clearance for Redevelopment Authority wishes to convey a tract of land (described in Exhibit "A" hereto attached) to the City of Sikeston for the creation of a park.

SECTION III. The City shall accept said conveyance and assumes ownership of said real estate in order to have a site upon which to construct and develop a park to be named Lincoln Park.

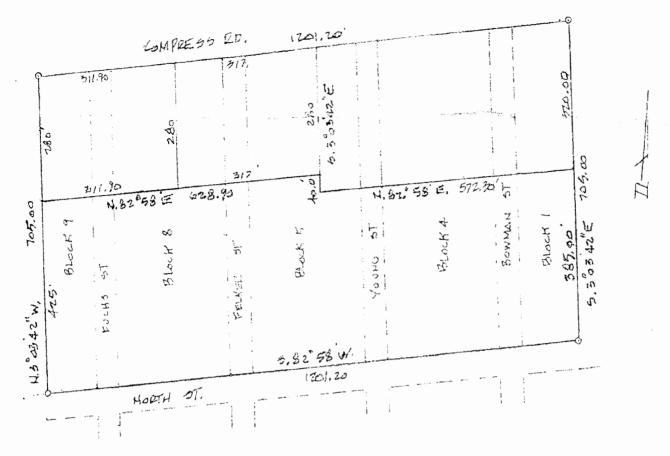
SECTION IV. General Repealer Section. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V. Severability. Should any part or parts of this ordnance 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 6015 was introduced and read the first time this 28 th day of March, 2016.
B. Bill Number 6015 was read the second time and discussed on this 4 th day of April, 2016, and was voted as follows:
Evans, Meredith, Gilmore,
Settles, Harris,
Burch,
thereby being
C. Upon passage by the City Council, this Bill shall become Ordinance 6015 and shall be in full force and effect from and after May 4, 2016.

STEVEN BURCH, Mayor

Approved as to Form:	
CHARLES LEIBLE, City Counselor	_
SEAL/ATTEST:	
CARROLL COUCH, City Clerk	



LCRA

PROPERTY DESCRIPTION:

A tract or parcel of land lying in and being a part of Blocks 1, 4, 5, 8 and 9 of Fairgrounds Addition to the City of Sikeston, Scott County, Missouri and a part of Fuchs Street, Felker Street, Young Street and Bowman Street that has been vacated between North Street and Compress Road in the City of Sikeston, Scott County, Missouri with said tract being more fully described by metes and bounds as follows: Beginning at the Southeast Corner of Lot 18 in Block 1 of Fairgrounds Addition to the City of Sikeston, Scott County, Missouri, said beginning point being in the North R/W Line of North Street; thence S.82°58'00"W. along the North R/W Line of North Street a distance of 1201.20 feet to the West Line of Block 9 of Fairgrounds Addition; thence N.03°03'42"W. on and along the West Line of Block 9 a distance of 425.00 feet; thence N.82°58'00"E. a distance of 628.90 feet; thence S.03°03'42"E. a distance of 40.00 feet; thence N.82°58'00"E. a distance of 572.30 feet to the East Line of Block 1 of Fairgrounds Addition to the City of Sikeston, Scott County, Missouri; thence S.03°03'42"E. on and along said East Line of Block 1 of Fairgrounds Addition a distance of 385.00 feet to the point of beginning. Containing in all 11.18 acres, more or less. Subject to all right-of-ways and easements, if any, affecting the same.

CERTIFICATION:

This is to certify that the above plat is in accordance with a survey made during July 2013, and in accordance with requirements of the standards for boundary surveys adopted by the Missouri Board for Architects, Professional Engineers and Land Surveyors.

Christopher Wayne Lambert, PLS 2006000165 LAMBERT ENGINEERING & SURVEYING

BRIEFING:

PARKS' GROUNDS MAINTENANCE STAFFING

(Information to be sent later)

City of Sikeston

Council Letter

Date of Meeting: 16-04-04

Originating Department: Public Works Department/ Storm Water Management

To the Mayor and City Council:

Subject: 1st Reading, Bill #6016, Adoption of Illicit Stormwater Discharge Regulations

Attachments:

1. Bill #6016

Action Options:

1. 1st Reading of Bill #6016

2. Other action Council may deem appropriate

Background:

Public Works staff met on May 27, 2015 with a representative from the Missouri Department of Natural Resources for an audit of the City's Stormwater Management Program. The audit found deficiencies with the City's Stormwater Management Program concerning the detection and elimination of pollutants in the City's storm water system. The City was directed to prepare and pass a new ordinance that specifically addresses illicit discharges into the city stormwater system. And ordinance is already on file for illicit discharge into our sanitary sewer system, but nothing is currently on file for addressing stormwater applications. City staff prepared a new ordinance to address this oversight with the assistance of Allgeier Martin Consulting Engineers.

This bill has already been discussed and approved by the Storm Water Advisory Board on March 29, 2016.

Request for Council's authorization to approve Bill #6016 will be made at the April 25th Council meeting. Passage of this ordinance will bring the city into compliance regarding illicit discharge into our stormwater system.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6016 CREATING REGULATIONS GOVERNING DISCHARGES INTO THE STORM WATER DRAINAGE SYSTEM.

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

SECTION I: This ordinance shall be codified in the City Municipal Code.

<u>SECTION II</u>: Title VII, Chapter 701, Article I, Illicit Storm Water Discharge Control Regulations is created to read as follows:

"Chapter 701 ARTICLE I ILLICIT STORMWATER DISCHARGE CONTROL REGULATIONS

This Article shall be known as the Sikeston, Missouri illicit discharge control regulations and may be cited as "illicit storm water discharge control regulations" or "regulations".

Section 701.000. Purpose and Intent. The purpose and intent of this Article is to ensure the health, safety, and general welfare of citizens, and protect and enhance the water quality of watercourses and water bodies in a manner pursuant to and consistent with the Federal Clean Water Act (33 U.S.C. §1251 et seq.) by reducing pollutants in storm water discharges to the maximum extent practicable and by prohibiting non-storm water discharges to the storm drain system.

Section 701.010. Definitions. The terms used in this Article shall have the following meanings:

- (a) Best Management Practices. Activities, practices, and procedures to prevent or reduce the discharge of pollutants directly or indirectly to the municipal storm drain system and waters of the United States. Best Management Practices include but are not limited to: treatment facilities to remove pollutants from storm water; operating and maintenance procedures; facility management practices to control runoff, spillage or leaks of non-storm water, waste disposal and drainage from materials storage; erosion and sediment control practices; and the prohibition of specific activities, practices, and procedures and such other provisions as the City determines appropriate for the control of pollutants.
- (b) City. The City of Sikeston.
- (c) <u>Clean Water Act</u>. The Federal Water Pollution Control Act (33 U.S.C § 1251 et seq.), and any subsequent amendments thereto.
- (d) <u>Construction Activity</u>. Activities subject to NPDES Construction Permits. These include construction projects resulting in land disturbance of 1 acre or more. Such activities include but are not limited to clearing and grubbing, grading, excavating and demolition.
- (e) <u>Hazardous Materials</u>. Any material, including any substance, waste, or combination thereof, which because of its quality, concentration or physical, chemical or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- (f) <u>Illegal Discharge</u>. Any direct or indirect non-storm water discharge to the storm drain system, except as exempted in Division II, Section 9 of this chapter.
- (g) Illicit Connections. An illicit connection as defined as either of the following:
 - Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the storm drain system including but not limited to any conveyances which allow any non-storm water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by a government agency; or
 - 2. Any drain or conveyance connected from a commercial or industrial land use to the storm drain system which has not been documented in plans, maps, or equivalent records and approved by the City.

- (h) <u>Industrial Activity</u>. Activities subject to NPDES Industrial Permits as defined in 40 CFR, Section 122.26 (b) (14).
- (i) <u>Missouri Clean Water Law</u>. RSMO Chapter 644 and any subsequent amendments thereto.
- (j) National Pollutant Discharge Elimination System (NPDES) Storm Water Discharge Permit. A general, group, or individual permit issued by the U.S. Environmental Protection Agency (EPA) (or by a State under authority delegated pursuant to 33 USC §1342 (b)) that authorizes the discharge of pollutants to waters of the United States.
- (k) <u>Non-Storm Water Discharge</u>. Any discharge to the storm drain system that is not composed entirely of storm water.
- (I) Pollutant. Anything which causes or contributes to pollution. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter or other discarded or abandoned objects, articles, and accumulations, so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes; wastes and residues that result from constructing a building or structure (included but not limited to sediments, slurries and concrete rinsates) and noxious or offensive matter of any kind.
- (m)<u>Pollution</u>. The human-made or human-induced alteration of the quality of waters by waste to a degree which unreasonably affects, or has the potential to unreasonably affect, either the waters for beneficial uses or the facilities which serve these beneficial uses.
- (n) <u>Premises</u>. Any building, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.
- (o) <u>Storm Drainage System</u>. Publicly-owned facilities operated by the City by which storm water is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and humanmade or altered drainage channels, reservoirs, and other drainage structures which are within the City and are not part of a publicly owned treatment works as defined at 40 CFR Section 122.2.
- (p) <u>Storm Water</u>. Any surface flow, runoff and drainage consisting entirely of water from rain storm events.
- (q) Waters of the United States. Surface watercourses and water bodies as defined at 40 CFR § 122.2 including all natural waterways and definite channels and depressions in the earth that may carry water, even though such waterways may only carry water during rains and storms and may not carry storm water at and during all times and seasons.

Section 701.020. Applicability. This Article shall apply to all water entering the storm drainage system generated on any developed and undeveloped lands lying within the City of Sikeston including any amendments or revisions thereto.

Section 701.030. Responsibility for Administration. The City shall administer, implement and enforce the provisions of this Article. Any powers granted or duties imposed upon the City may be delegated in writing by the City Manager to persons or entities acting in the beneficial interest of or in the employ of the City.

Section 701.040. Responsibility for Administration. 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 701.050. Regulatory Consistency. This Article shall be construed to assure consistency with the requirements of the Clean Water Act and Missouri Clean Water Act and acts amendatory thereof or supplementary thereto, or any applicable implementing regulations.

Section 701.060. Ultimate Responsibility of Discharger. The standards set forth herein and promulgated pursuant to this Article are minimum standards; therefore this

Article does not intend or imply that compliance by any person will ensure that there will be no contamination, pollution nor unauthorized discharge of pollutants into waters of the U.S. caused by said person. This Article shall not create liability on the part of the City of Sikeston, or any agent or employee thereof for any damages that result from any discharger's reliance on this Article or any administrative decision lawfully made thereunder."

<u>SECTION III</u>: Title VII, Chapter 701.200, Article II, Illicit Storm Water Discharge Prohibitions is created to read as follows:

"ARTICLE II Discharge Prohibitions

701.200. Prohibition of Illegal Discharges. No person shall discharge or cause to be discharged into the municipal storm drainage system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water. The commencement conduct or continuance of any illegal discharge to the storm drainage system is prohibited except as described as follows:

- (a) Discharges from the following activities will not be considered a source of pollutants to the storm drainage system and to waters of the U.S. when properly managed to ensure that no potential pollutants are present, and therefore they shall not be considered illegal discharges unless determined to cause a violation of the provisions of the Clean Water Act, or this ordinance: potable water line flushing; uncontaminated pumped groundwater and other discharges from potable water sources; landscape irrigation and lawn watering; diverted stream flows; rising groundwater; groundwater infiltration to the storm drainage system; uncontaminated foundation and footing drains; uncontaminated water from crawl space pumps; condensation; uncontaminated roof drains; springs; individual residential and mobile car washing; flows from riparian habitats and wetlands; dechlorinated swimming pool discharges; street wash waters; and flows from fire fighting.
- (b) The prohibition shall not apply to any non-storm water discharge permitted under an NPDES permit, waiver, or waste discharge order issued to the discharger and administered by the State of Missouri under the authority of the Federal Environmental Protection Agency, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations and provided that written approval has been granted by the City of Sikeston for any discharge to the storm drainage system.
- (c) The City of Sikeston may exempt in writing other non-storm water discharges which are not a source of pollutants to the storm drainage system nor waters of the U.S.

Section 701.210. Prohibition of Illegal Connections.

- (a) The construction, use, maintenance or continued existence of illicit connections to the storm drainage system is prohibited.
- (b) The prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.

Section 701.220. Waste Disposal Prohibitions. No person shall throw, deposit, leave, maintain, keep, or permit to be thrown, deposited, left or maintained, in or upon any public or private property, driveway, parking area, street, alley, sidewalk, component of the storm drainage system, or water of the U.S., any refuse, rubbish, garbage, litter, or other discarded or abandoned objects, articles, and accumulations, so that the same may cause or contribute to pollution. Wastes deposited in streets in proper waste receptacles for the purposes of collection are exempted from this prohibition.

Section 701.220. Discharges in Violation of Industrial or Construction Activity NPDES Storm Water Discharge Permit. Any person subject to an industrial or construction activity NPDES storm water discharge permit shall comply with all

provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the City prior to or as a condition of a subdivision map, site plan, building permit, or development or improvement plan; upon inspection of the facility; during any enforcement proceeding or action; or for any other reasonable cause."

<u>SECTION IV</u>: Title VII, Chapter 701.00, Article III, Regulations and Requirements is created to read as follows:

"ARTICLE III Regulations and Requirements

Section 701.300. Requirement to Prevent, Control and reduce Storm Water Pollutants.

- (a) General Discharge. Dischargers shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the storm drainage system. Further, any person responsible for a property or premises, which is, or may be the source of an illicit or high-risk discharge or has an illicit connection, may be required to implement, at said person's expense, Best Management Practices to prevent the further discharge of pollutants to the storm drainage system. For those facilities covered by an NPDES permit, compliance with all terms and conditions of a valid NPDES permit authorizing the discharge of storm water associated with industrial activity, to the extent practicable, shall be deemed compliant with the provisions of this section.
- (b) Contractors for City Services. The City will develop a Storm Water Quality Plan listing minimum Best Management Practices for all contractors for City services. With each contract for City services, the contractor will sign a statement of compliance saying they will implement all applicable BMPs in the Stormwater Quality Plan for any of the contractor's operations, premises or facilities withIN the City Limits. Contractions for City services are also subject to Section 13(a).

Section 701.310. Requirement to Eliminate Illegal Discharges. Notwithstanding the requirements of Division IV, Section 20 herein, the City may require by written notice that a person responsible for an illegal discharge immediately, or by a specified date, discontinue and discharge and, if necessary, take measures to eliminate the source of the discharge to prevent the occurrence of future illegal discharges.

Section 701.320. Requirement to Eliminate or Secure Approval for Illicit Connections.

- (a) The City may require by written notice that a person responsible for an illicit connection to the storm drainage system comply with the requirements of this Article to eliminate or secure approval for the connection by a specified date, regardless of whether or not the connection or discharges to it had been established or approved prior to the effective date of this Article.
- (b) If, subsequent to eliminating a connection found to be in violation of this Article, the responsible person can demonstrate that an illegal discharge will no longer occur, said person may request City approval to reconnect. The reconnection or reinstallation of the connection shall be at the responsible person's expense.

Section 701.330. Watercourse Protection. Every person owning property through which a watercourse passes, or such person's lessee, shall keep and maintain that part of the watercourse within the property reasonably free of trash, debris, excessive vegetation, and other obstacles originating from said property that would pollute, contaminate, or significantly retard the flow of water through the watercourse. If the City determines the trash, debris, excessive vegetation and other obstacles are not being effectively removed, the City can take action to remedy. In addition, the owner or lessee shall maintain existing privately owned structures within or adjacent to a watercourse, so that such structures will not become a hazard to the use, function, or physical integrity of the watercourse. The owner or lessee shall not remove healthy bank vegetation beyond that actually necessary for the maintenance, nor remove said vegetation in such a manner as to increase the vulnerability of the watercourse to erosion. The property owner shall be responsible for maintaining and stabilizing that

portion of the watercourse that is within their property lines in order to protect against erosion and degradation of the watercourse originating or contributed from their property.

Section 701.340. Requirement to Remediate. Whenever the City finds that a discharge of pollutants is taking place or has occurred which will result in or has resulted in pollution of storm water, the storm drainage system, or water of the U.S., the City may require by written notice to the owner of the property and/or the responsible person that the pollution be remediated and the affected property restored within a specified time pursuant to the provisions of Section 22 through 25 below.

Section 701.350. Requirement to Monitor and Analyze. The City may require by written notice of requirement that any person engaged in any activity and/or owning or operating any facility which may cause or contribute to storm water pollution, illegal discharges and/or non-storm water discharges to the storm drainage system or waters of the U.S., to undertake at said person's expense such monitoring and analyses and furnish such reports to the City of Sikeston as deemed necessary to determine compliance with this Article.

Section 701.360. Notification of Spills. Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into storm water, the storm drainage system or water of the U.S. from said facility, said person shall take any necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of a hazardous material said person shall immediately notify emergency response officials of the occurrence via emergency dispatch services (911). In the event of a release of nonhazardous materials, said persons shall notify the City in person or by phone or facsimile no later than 5:00 p.m. of the next business day. Notifications in person or by phone shall be confirmed by written notice addressed and mailed to the City within three (3) business days of the phone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three (3) years."

<u>SECTION V</u>: Title VII, Chapter 701.400, Article IV, Inspection and Monitoring is created to read as follows:

"ARTICLE IV Inspection and Monitoring

Section 701.400. Authority to Inspect. Whenever necessary to make an inspection to enforce any provision of this Article, or whenever the City has cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Article, the City's representative may enter such premises at all reasonable times to inspect the same and to inspect and copy records related to storm water compliance. In the event the owner or occupant refuses entry after a request to enter and inspect has been made, the City is hereby empowered to seek assistance from any court of competent jurisdiction in obtaining such entry.

Section 701.410. Authority to Sample, Establish Sampling Devises, and Test. During any inspection as provided herein, the City's representative may take any samples and perform any testing deemed necessary to aid in the pursuit of the inquiry or to record site activities."

<u>SECTION VI</u>: Title VII, Chapter 701.500, Article V, Enforcement is created to read as follows:

ARTICLE V **Enforcement**

Section 701.500. Notice of Violation. Whenever the City finds that a person has violated a prohibition or failed to meet a requirement of this Article, the Director may order compliance by written notice of violation to the responsible person. Such notice may require without limitation:

- (a) The performance of monitoring, analyses and reporting;
- (b) The elimination of illicit connections or discharges;
- (c) That violating discharges, practices, or operations shall cease and desist;
- (d) The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property; and
- (e) Payment of a fine to cover administrative and remediation costs; and
- (f) The implementation of source control or treatment BMPs.

If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work will be done by the City or a contractor designated by the City and the expense thereof shall be charged to the violator pursuant to Section 24 below.

Section 701.510. **Appeal.** Notwithstanding the provisions of Section 26 below, any person receiving a Notice of Violation under Section 22 above may appeal the determination of the City. The notice of appeal must be received by the City Manager or his designee within ten (10) days from the date of the Notice of Violation. Hearing on the appeal before the City Manager shall take place within thirty (30) days from the date of City's receipt of the notice of appeal. The decision of the City Manager shall be final.

Section 701.520. Abatement by the City. If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, or, in the event of an appeal under Section 23, within thirty (30) days of the decision of the City Manager upholding the decision of the City, then the City or a contractor designated by the City shall enter upon the subject private property and is authorized to take any and all measures necessary to abate the violation and/or restore the property. It shall be unlawful for any person, owner, agent or person in possession of any premises to refuse to allow the City or designated contractor to enter upon the premises for the purposes set forth above.

Section 701.530. Charging Cost of Abatement/Liens. Within thirty (30) days after abatement of the nuisance by City, the City shall notify the owner of the property of the cost of abatement, including administrative costs. The property owner may file a written protest objecting to the amount of the assessment with the City Manager or his designee within fifteen (15) days. The decision of the City Manager shall be final.

If the amount due is not paid within ten (10) days of the decision of the City Manager or the expiration of the time in which to file an appeal under this Section, the charges shall become a special assessment against the property and shall constitute a lien on the property for the amount of the assessment. A copy of the resolution shall be turned over to the County Assessor so that the assessor may enter the amounts of the assessment against the parcel as it appears on the current assessment roll, and the tax collector shall include the amount of the assessment on the bill for taxes levied against the parcel of land.

Section 701.540. Urgency Abatement. The City is authorized to require immediate abatement of any violation of this Article that constitutes an immediate threat to the health, safety or well-being of the public. If any such violation is not abated immediately as directed by the City, the City of Sikeston is authorized to enter onto private property and to take any and all measures required to remediate the violation. Any expense related to such remediation undertaken by the City of Sikeston shall be fully reimbursed

by the property owner/or responsible party. Any relief obtained under this section shall not prevent City from seeking other and further relief authorized under this Article.

Section 701.550. Violations. It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Article. A violation of or failure to comply with any of the requirements of this Article shall constitute a misdemeanor and shall be punished as set forth in Section 100.230 of the City Code.

Section 701.560. Compensatory Action. In lieu of enforcement proceedings, penalties, and remedies authorized by this Article, the City may impose upon a violator alternative compensatory actions, such as storm drain stenciling, attendance at compliance workshops, creek cleanup, etc.

Section 701.570. Violations Deemed a Public Nuisance. In addition to the enforcement processes and penalties herein before provided, any condition caused or permitted to exist in violation of any of the provisions of this Article is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored by the City at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken by the City.

Section 701.580. Acts Potentially Resulting in a Violation of the Federal Clean Water Act and/or Missouri Clean Water Law. Any person who violates any provision of this Article or any provision of any requirement issued pursuant to this chapter, may also be in violation of the Clean Water Act and/or the Missouri Clean Water Law and may be subject to the sanctions of those acts including civil and criminal penalties. Any enforcement action authorized under this Article shall also include written notice to the violator of such potential liability.

<u>SECTION VII:</u> GENERAL REPEALER SECTION. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION VIII-SEVERABILITY:</u> 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 IX: Record of Passage:

- A. Bill Number 6016 was introduced and read the first time this 4th day of April, 2016.
- B. Bill Number 6016 was read the second time and discussed on this 25th day of April, 2016, and was voted as follows:

Depro _____, Harris _____, Evans _____, Settles _____

	Meredith, Burch, and Gilmore,
	thereby being,
	and becoming Ordinance
C.	Ordinance 6016 shall be in full force and effect May 25, 2016.
	STEPHEN BURCH, Mayor

Approved as to Form:	
CHARLES LEIBLE, City Counselor	
SEAL/ATTEST:	

ORDINANCE Number 6016

BILL Number <u>6016</u>

CARROLL COUCH, City Clerk

City of Sikeston

Council Letter

Date of Meeting: 16-04-05

Originating Department: Governmental Services, IT Unit

To the Mayor and City Council:

Subject: Award of Bid 16-20, Network Switch Upgrade (City Hall)

Attachment(s):

Bid tabulation Sheet

Action Options:

- 1. Award Bid-16-20 to Broadtek for \$20,040.22
- 2. Other action Council may deem appropriate

Background:

Bids were opened on March 23 from vendors who could provide the required network equipment to complete upgrades for the City of Sikeston's switch infrastructure at City Hall. The network equipment will include a voice router, layer 2 and layer 3 switches and warranty on those devices. This project will consolidate four switches and one voice router into three switches and one voice router eliminating the need for the extra switch and the cost of an extra service agreement.

Currently, the I.T department is managing four switches and one voice gateway that have been deemed by Cisco enterprise as outdated or end of life. What this means for the city is that in an event of failure from one or more of the switches, the switches themselves are no longer covered by Cisco next business day guarantee service.

Companies submitting bids were Broadtek and On Point Hardware. OnPoint Hardware's bid was \$12,605, but this was for hardware only and they also submitted a bid for an incorrect item. Broadtek submitted a bid of \$20,040.22, which consisted of hardware, licensing and maintenance.

Based on the information received, Staff would like Council's approval to award Bid 16-20 to Broadtek in the amount of \$20,040.22.

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City of Sikeston Bid Tabulation Sheet

Bid #:	16-20	Opening Date:	March 23, 2016

Description: Network Switch Upgrades

Item		Vendor 1	Vendor 2	Vendor 3	Vendor 4
1		Broadtek	On Point Hardware		
2	Layer 2 48 Port PoE Switch (2)	\$6,517.42	\$5,790.00		
3	Layer 3 48 Port non-PoE Switch (1)	\$6,223.53	\$2,875.00 (submitted wrong information)		
4	Voice Gateway	\$3,417.00	\$2,550.00		
5	FXO Card	\$528.00	\$695.00		
6	FXS-DID Card	528.00	\$695.00		
7	GE Network	\$300.00	No bid		
8	Licensing	\$404.27.00	No bid		
9	Maintenance	\$2,122.00	No bid		
10	TOTALge 2	\$20,040.22	\$12,605.00		

City of Sikeston

Council Letter

Date of Meeting: 16-04-04

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Award of Sikeston DPS Police and Fire Uniform vendor. (Bid: 16-22)

Action Options:

- 1. Award of Sikeston DPS Police and Fire Uniform vendor
- 2. Other action Council may deem appropriate.

Background:

Sikeston DPS is requesting we change our uniform allowance to paying a uniform vendor directly. DPS began seeking bids on this project March 9th, 2016 and two vendors responded by the deadline:

- 1. Ed Roehr Safety Products of St. Louis, MO
- 2. H&W Public Safety Equipment of Sikeston, MO

Sikeston DPS would like to select H&W Public Safety Equipment as our uniform vendor. We would like to set this as the vendor for a three year time period. H&W sell a comparable quality uniform at an overall lower price. This is also a Sikeston business (local) and the service included will be a much faster turnaround time as opposed to a St. Louis business.

MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION Contact Municipa Mailing Address:105 E. CENTER Physical Address:105 E. CENTER Telephone Number: (573) 475-37 Prepared by:PAT COX Municipal Judge(s):FRANKLIN MA	ST. ST. ST. O5 E-m	SIKESTON Ve Co Fa aail:cour	endor: ounty:S ax Numb	Period Tyler Techn SCOTT COUNTY Der: (573) 4 (@sikeston.o	ologie Ci 71-152 rg	Notes
II. MONTHLY CASELOAD INFORMAT A. Cases pending - 1st Month B. Cases filed C. Cases Disposed 1. Jury Trial 2. Court/Bench Trial -Guilty 3. Court/Bench Trial -Not Gu 4. Plea of Guilty in Court 5. BF and Viol. Bureau Citat 6. Dismissed by Court 7. Nolle Prosequi 8. Certified for Jury Trial 9. TOTAL CASE DISPOSITIONS D. Cases pending - End of Mon E. Trial de Novo - Appeal fil	ilty ions ith		affic 11 0 0 0 0 1 0 1 1 1 1 1 1 1 1 1 1	Other 1,460 150 0 0 0 6 93 10 0 109 1,501		n-Traffic 3,011 56 0 0 0 0 7 7 32 17 0 0 0 56 3,011 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
III. WARRANT INFORMATION 1. Total Issued 2. Total served/withdrawn E 3. Total Outstanding EOM	MO	1	23 20 .61	IV. PARKING Issued [] No par		0
V. NET REVENUE COLLECTED Fines S Clerk/Court Fee (Costs) S Jud Ed Fund S S S S S S S S S		0.00	Bond Bond Total	tution ng Ticket Forf refunds Other Disb	\$ - \$ urseme \$	1,216.50

Office of State Court Administrator, Statistics
2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110
OSCA Help Desk: 1-888-541-4894 Research Unit Fax: 573-526-0338
E-mail: municipaldivision.reports@courts.mo.gov

MUNICIPAL DIVISION REPORTING FORM

Mailing Address:105 E. CENTEF Physical Address:105 E. CENTEF Telephone Number: (573) 475-3	pality:S R ST. ER ST. B705 E-m	SIKESTON Ve Co Fa aail:cour	endor: ounty:S x Numb	Period Tyler Techno SCOTT COUNTY Der: (573) 4 @Sikeston.o:	/1-1526 rg Notes
II. MONTHLY CASELOAD INFORMATION A. Cases pending - 1st Month B. Cases filed C. Cases Disposed 1. Jury Trial 2. Court/Bench Trial -Guilt 3. Court/Bench Trial -Not 6 4. Plea of Guilty in Court 5. BF and Viol. Bureau Cita 6. Dismissed by Court 7. Nolle Prosequi 8. Certified for Jury Trial 9. TOTAL CASE DISPOSITIONS D. Cases pending - End of Mole E. Trial de Novo - Appeal fi	y Guilty Ations		ffic 10 10 10 10 10 10 10 1	Other 1,501 245 0 0 0 7 129 16 1 0 153 1,593	
III. WARRANT INFORMATION 1. Total Issued 2. Total served/withdrawn 3. Total Outstanding EOM	EOM	1	10 26 45	IV. PARKING Issued [] No par	G TICKETS 0 king tickets
Clerk/Court Fee (Costs) Jud Ed Fund [X] No JEF collection Peace Officer (POST) Crime Victims Comp (CVC) Law Enf Training (LET) Domestic Viol Shelter	\$ \$ \$ \$ \$ \$ \$ \$	0.00	Bond Bond Total	refunds Other Disbu	\$ 1,964.50

Office of State Court Administrator, Statistics
2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110
OSCA Help Desk: 1-888-541-4894 Research Unit Fax: 573-526-0338
E-mail: municipaldivision.reports@courts.mo.gov

Missouri Office of State Courts Administrator

MUNICIPAL DIVISION REPORTING FORM

| COURT INFORMATION | Municipality: SIKESTON

Period: February, 2016

Supplemental

Section V. NET DISBURSEMENTS

	OCVC OILF OCOURT COST OILCF OTRAIN DISMISSED	Other	Disburser	nents	6			444444	\$ Amount 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
1	RETURN CHECK FEE COLLECTION AGENCY	FEE						\$	250.78
i			Total	for	Other	Disbursement	s i	\$	250.78

Office of State Court Administrator, Statistics
2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110
OSCA Help Desk: 1-888-541-4894 Research Unit Fax: 573-526-0338 E-mail: municipaldivision.reports@courts.mo.gov

April 2016

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	Mar 2016 S M T W T 1 2 3 6 7 8 9 10 13 14 15 16 17 20 21 22 23 24 27 28 29 30 31	F S 4 5 11 12 13 19 15 16 25 26 22 23	May 2016 T W T F S 3 4 5 6 7 10 11 12 13 14 17 18 19 20 21 24 25 26 27 28 31		1	2
3	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	5 Election Day Logistics Meeting for May 7 Events - 5:30 p.m.	6	7	8	9
10	Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	13	14	15 Reorganization Meeting 8:00 a.m.	16
17	18 LCRA Meets 11:30 a.m.	19	20	21 Community Outreach Meeting 5:30 p.m.	22	23
24	25 Special City Council Meeting 11:30 a.m.	26	27	28 Strategic Plan Implementation Commission Meets 11:30 a.m.	29	30

May 2016

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.					
8 Mother's Day	9 Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	11	12	13	14
15	LCRA Meets 11:30 a.m. Public Safety Meets 5:30 p.m. Special City Council Meeting 11:30 a.m.	17	18	19	20	21
22	23	74 Tourism Advisory Board Meets 4:30 p.m.	25	26	27	28
29	30 Memorial Day - City Offices Closed	31	3 4 10 11 17 18	Apr 2016 T W T F S 1 2 5 6 7 8 9 12 13 14 15 16 3 19 20 21 22 23 5 26 27 28 29 30	Jun 2016 S M T W T 1 2 5 6 7 8 9 12 13 14 15 16 19 20 21 22 23 26 27 28 29 30	3 4 10 11 17 18

June 2016

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 2016 S M T W T 1 2 3 4 5 8 9 10 11 12 15 16 17 18 19 22 23 24 25 26 29 30 31	F S S M 6 7 2 13 14 3 4 2 20 21 10 11 5 27 28 17 18	Jul 2016 T W T F S 1 2 5 6 7 8 9 12 13 14 15 16 19 20 21 22 23 26 27 28 29 30	1	2	3	4
5	Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	7	8	9	10	11
12	Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	Special Council Meeting 5:00 p.m.	16	17	18
19 Fathers Day	20 LCRA Meets 11:30 a.m.	21	22	23 Strategic Plan Implementation Commission Meets 11:30 a.m.	24	25
26	27 Special City Council Meeting 11:30 a.m.	28	29	30		