

**REGULAR CITY COUNCIL MEETING**  
**APRIL 16, 2021**

The regular Sikeston City Council meeting of April 16, 2021 was called to order at 11:00 a.m. in the Council Chambers at the City Hall, located at 105 E. Center Street in Sikeston, MO. Present at the meeting were: Mayor Steven Burch, Karen Evans, Gerald Settles, Ryan Merideth, Brandon Sparks, Onethia Williams and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, Finance Director Karen Bailey, HR Director Amanda Groves, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Public Safety Director James McMillen and Community Development Director Lorenzo Ware.

**ITEMS OF BUSINESS**

**1<sup>st</sup> & 2<sup>nd</sup> Reading, Emergency Bill #6224, Adopting Development Agreement with Company**

Councilman Settles moved for the first reading of Bill Number 6224. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,  
Williams Aye, and Burch Aye, thereby being passed

City Counselor Thurman presented the bill for reading. An emergency ordinance approving a Development Agreement and authorizing certain other actions in connection with the proposed development of a manufacturing facility in the City.

Representatives from "Project Armor" were on hand to discuss the possible location of one of their facilities in our area (Carlisle Construction Materials, LLC).

Councilman Self moved for the second reading of Bill Number 6224. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,  
Williams Aye, and Burch Aye, thereby being passed

Counselor Thurman presented the bill for a second reading.

BILL NO. 6224

ORDINANCE NO. 6224

AN EMERGENCY ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE PROPOSED DEVELOPMENT OF A MANUFACTURING FACILITY IN THE CITY.

WHEREAS, the City of Sikeston, Missouri (the "City") and the State of Missouri (the "State") have offered certain incentives (the "Development Incentives") to encourage Carlisle Construction Materials, LLC (the "Company") to locate a new manufacturing facility in the City (the "Project"); and

WHEREAS, the Company, subject to final approval and implementation of the Development Incentives, desires to locate the Project in the City; and

WHEREAS, the City and the Company desire to enter into a Development Agreement in substantially similar form to Exhibit A hereto (the "Agreement"), to memorialize the terms upon which certain of the Development Incentives will be granted.

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

Section 1. Finding of Public Benefit. The City Council hereby finds and determines that the Project will promote the economic well-being and industrial development of the City and the taxing districts within the area of the Project.

Section 2. Authorization of Agreement. The City Council hereby approves the Agreement in substantially the form attached hereto as Exhibit A, with such changes therein as shall be approved by the officers of the City executing the same. The Mayor is hereby authorized and directed to execute the Agreement on behalf of the City, and the City Clerk is hereby authorized and directed to attest to the Agreement and to affix the seal of the City thereto. Notwithstanding the foregoing, the Agreement shall not be executed before April 21, 2021.

Section 3. Further Authority. The City hereby authorizes and empowers the officers and representatives of the City to do all such acts and things and to execute, acknowledge and deliver all such documents as may in their discretion be deemed necessary or desirable to carry out or comply with the terms and provisions of this Ordinance and the implementation of the Development Incentives. All of the acts and undertakings of such officers and representatives that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done shall be and the same are hereby in all respects, ratified, confirmed and approved.

Section 4. Emergency Ordinance. The Company must enter into the Development Agreement by the end of April to stay on schedule to commence construction of the Project in Summer 2021. Accordingly, the City Council hereby finds and declares that this Ordinance shall be an emergency ordinance as described in the City's Charter.

Section 5. General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

Section 6. 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 7. Record of Passage:

A. Bill Number 6224 was introduced and read the first time this 16<sup>th</sup> day of April 2021.

B. Bill Number 6224 was read the second time and discussed this 16<sup>th</sup> day of April 2021, and voted as follows:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,  
Williams Aye, and Burch Aye, thereby being passed.

C. Upon passage by a two-thirds majority of the Council, this bill shall become Ordinance No. 6224 and shall be in full force and effect from and after its passage.

Resolution 21-03-01, Authorizing Execution of Delta Regional Authority Participation Agreement

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, STATING ITS INTENT TO AUTHORIZE EXECUTION OF A PARTICIPATION AGREEMENT WITH THE DELTA REGIONAL AUTHORITY RELATED TO GRANT FUNDING FOR CERTAIN INFRASTRUCTURE.

WHEREAS, The City of Sikeston has been awarded grant funding for certain infrastructure improvements related to an economic development project known as "Project Armor", bearing reference number MO-54415 in the amount of \$1,014,000 on or about January 15, 2021.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, that it hereby authorizes the Mayor to execute the Participation Agreement with the Delta Regional Authority for a project to be located in Sikeston, Missouri and hereby recognizes that the Agreement includes obligations of the corporation and financial penalties for non-compliance of such obligations.

Councilman Self moved to adopt Resolution 21-03-01, authorizing the Mayor to execute of the Participation Agreement with Delta Regional Authority. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Aye, thereby being passed.

**ADJOURNMENT**

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

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Aye, thereby being passed.

APPROVED:

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GREG TURNBOW, MAYOR

ATTEST:

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RHONDA COUNCIL, CITY CLERK

SEAL: