



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

TENTATIVE AGENDA

SPECIAL CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, April 24, 2017
11:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. ITEMS OF BUSINESS
 - A. 1st Reading, Bill #6057, Authorizing & Establishing Electrical Charges & Rates for the City of Sikeston
 - B. 1st Reading, Bill #6053, Request to Approve Subdivision, C.D. Matthews South Main, 1st Addition
 - C. 1st Reading, Bill #6054, Request to Approve Subdivision, Sikeston Point, 2nd Addition
 - D. 1st Reading, Bill #6055, Amendment of City Code 405.1130, Table I – Use, Height and Area Regulations to Prohibit the Manufacture and Storage of Organic Fertilizer
 - E. 2nd Reading & Consideration, Bill #6056, Amendment to 60 West Redevelopment Agreement
 - F. Award Bid for Construction of Street & Stormwater Drainage Improvements – Davis Blvd. & Ruth St.
 - G. Award of Contract, Community Sheltered Workshop
 - H. Interim Appointment to Planning & Zoning Commission
 - I. Other Items As May Be Determined During the Course of the Meeting
- V. ADJOURNMENT INTO EXECUTIVE SESSION

Personnel (RSMo 610.021(3))

VI. ADJOURNMENT

Dated this 20th day of April 2017.


Carroll Couch, City Clerk

Council Letter

Date of Meeting: 17-04-24

Originating Department: City Manager

To the Mayor and City Council:

Subject: First Reading of Bill 6057, Establishing & Authorizing Electrical Charges & Rates

Attachment(s):

1. Bill 6057
2. BMU Electrical Rate Sheets

Action Options:

1. Conduct first reading of Bill 6057 adjusting BMU electrical charges and rates
2. Other action Council may deem necessary

Background:

The Sikeston Board of Municipal Utilities (BMU) has submitted the attached requests for electric rate increases. BMU General Manager Rick Landers will be present at the April 24 City Council meeting to present the request and answer any questions.

Action on this measure will be requested during Council's May 1 meeting.

A BILL, WHICH UPON ADOPTION AND PASSAGE SHALL BECOME ORDINANCE NUMBER 6057 AUTHORIZING AND ESTABLISHING ELECTRICAL CHARGES AND RATES FOR THE CITY OF SIKESTON.

WHEREAS, the Board of Municipal Utilities has determined that electrical rate increases are necessary and proper to maintain the economic viability of the municipal utility system, and

WHEREAS, the City Council believes an increase in rates is in the overall best interest of the residents of Sikeston.

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

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

SECTION II: The electric rates to be charged by the Board of Municipal Utilities from and after June 1, 2017 shall be as set forth on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION III: The electric rates to be charged by the Board of Municipal Utilities from and after January 1, 2018 shall be as set forth on Exhibit "B" which is attached hereto and incorporated by reference.

SECTION IV: The Mayor and/or City Clerk are authorized to execute any and all documents necessary to implement said rate changes.

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

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

SECTION VII: Record of Passage:

A. Bill Number 6057 was introduced and read the first time this 24th day of April, 2017.

B. Bill Number 6057 was read the second time and discussed on this 1st day of May, 2017 and was voted as follows:

Burch _____, White-Ross _____, Gilmore _____, Evans _____,
Settles _____, Meredith _____, Self _____,
thereby being _____, and becoming Ordinance 6057.

C. Ordinance 6057 shall be in full force and effect from and after June 1, 2017

STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk

EXHIBIT A

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
January 01, 2017

ELECTRIC LARGE INDUSTRIAL POWER SERVICE 8-79

Page 1 of 2

Section 1 - Availability

This rate is available to any large industrial customer using standard electric service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing shall be made for a maximum demand of less than one hundred kilowatts (100 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 100 KW.

Section 2 - Character of Service

Alternating current, 60 cycle, 240 volt, 480 volt, or 2,400 volt, three-phase, for power loads, and 120/240 volts, single-phase for lighting and incidental loads.

Section 3 - Application

To single-phase or three-phase service for all industrial power uses in manufacturing and processing establishments where BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Facilities Charge	\$150.00
Demand Charge per kilowatt of billing demand	\$9.40
Energy Charge	\$.037 per kWh

Minimum Charge:

The monthly minimum charge shall be the Facilities Charge plus the Billing Demand Charge, but not less than \$1,090.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

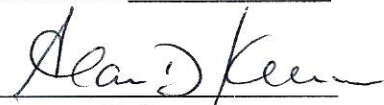
Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than five hundred kilowatts (100 kW).

Date Approved _____

Mayor
City of Sikeston

Date Effective June 01, 2017



Chairman
Board of Municipal Utilities

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year or more.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

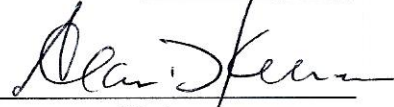
$$\text{ill Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective June 01, 2017



Chairman
Board of Municipal Utilities

**Date of Last
Rate Revision
January 01, 2017**

PAGE 1 of 1

Chairman
Board of Municipal Utilities

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave. / PO Box 370
Sikeston, Missouri 63801

**Date of Last
Rate Revision
January 01, 2017**

ELECTRIC

SMALL GENERAL SERVICE 3-73

PAGE 1 of 1

Section 1 – Availability

This rate is available to any commercial customers at points on the Board of Municipal Utilities' (hereinafter called BMU) existing secondary distribution lines within the area served by BMU.

Section 2 – Character of Service

Alternating current, 60 cycles, 120/240 volts, single-phase or where available and at the option of BMU 120/240 volt three-phases, four wire delta of 120/208 volt three-phase, four wire wye.

Section 3 – Application

To single-phase or three-phase service (if available) for all commercial establishments, including churches, schools and hospitals where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 – Rate

Customer Charge	\$14.00 per month
Energy Charge	\$0.08338 per kWh

Minimum bill – the minimum bill for any billing period shall be the customer charge.

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Date Approved _____

Date Effective June 01, 2017

Mayor
City of Sikeston



Chairman
Board of Municipal Utilities

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
January 01, 2017

ELECTRIC

LARGE GENERAL SERVICE 6-78

Page 1 of 2

Section 1 - Availability

This rate is available to any large commercial customer using standard service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing demand shall be made for a maximum demand of less than one hundred kilowatts (100 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 100 KW.

Section 2 - Character of Service

BMU will specify and provide a standard single and/or three phase alternating current secondary service voltage.

Section 3 - Application

To single-phase or three-phase service for all large commercial uses where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Facilities Charge	\$100.00
Demand Charge per KW of billing demand	\$10.00
Energy Charge	\$.05271 per kWh

Minimum Charge:

The monthly minimum charge shall be the Facilities Charge plus the Billing Demand Charge, but not less than \$1,100.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

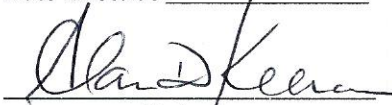
Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than one hundred kilowatts (100 kW).

Date Approved _____

Mayor
City of Sikeston

Date Effective June 01, 2017



Chairman
Board of Municipal Utilities

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 7 – General

Customers receiving service under this rate schedule shall sign a contract effective for at least one year.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

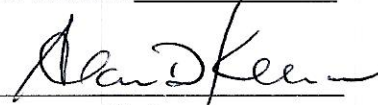
$$\text{Bill Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective June 01, 2017



Chairman
Board of Municipal Utilities

ELECTRIC

LARGE POWER SERVICE- LPS

Page 1 of 2

Section 1 - Availability

This rate is available to any customer using standard service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing demand shall be made for a maximum demand of less than five hundred kilowatts (500 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 500 KW.

Section 2 - Character of Service

BMU will specify and provide a standard single and/or three phase alternating current secondary service voltage.

Section 3 - Application

To single-phase or three-phase service for all large commercial uses where the BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 - Rate

Facilities Charge	\$200.00
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Demand Charge	
per KW of billing demand	\$9.80

Energy Charge	
First 180 kWh per KW Demand	.047 per kWh
Next 180 kWh per KW Demand	.046 per kWh
Over 360 kWh per KW Demand	.045 per kWh

Minimum Charge:

The monthly minimum charge shall be the Facilities Charge plus the Billing Demand Charge, but not less than \$5,100.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than five hundred kilowatts (500 kW).

Section 5 - Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

$$\text{Bill Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective June 01, 2017

Chairman
Board of Municipal Utilities

EXHIBIT B

SIKESTON BOARD OF MUNICIPAL UTILITIES
107 E. Malone Ave / PO Box 370
Sikeston, Missouri 63801

Date of Last
Rate Revision
January 01, 2017

ELECTRIC LARGE INDUSTRIAL POWER SERVICE >5MW

Page 1 of 2

Section 1 - Availability

This rate is available to any large industrial customer using standard electric service for power or combined power, lighting, heating and/or special equipment at points on the Board of Municipal Utilities (hereinafter called BMU) existing distribution lines within the area served by BMU. No billing shall be made for a maximum demand of less than five thousand kilowatts (5,000 KW). Any customer billed under this schedule must be willing to assume in each billing period a minimum demand of 5,000 KW.

Section 2 – Character of Service

Alternating current, 60 cycle, 240 volt, 480 volt, or 2,400 volt, three-phase, for power loads, and 120/240 volts, single-phase for lighting and incidental loads.

Section 3 – Application

To single-phase or three-phase service for all industrial power uses in manufacturing and processing establishments where BMU is the sole source of supply. Service is for the exclusive use of the customer and shall not be resold or shared with others.

Section 4 – Rate

Facilities Charge	\$200.00
Demand Charge per kilowatt of billing demand	\$9.60
Energy Charge	\$.0367 per kWh


Minimum Charge:

The monthly minimum charge shall be the Facilities Charge plus the Billing Demand Charge, but not less than \$48,200.00. This schedule contemplates year around service with at least a minimum bill paid each month in the year.

Date Approved _____

Mayor
City of Sikeston

Date Effective January 01, 2018



Chairman
Board of Municipal Utilities

Billing Demand:

The billing demand shall be the maximum indicated kilowatt demand but not less than fifty percent (50%) of the maximum indicated kilowatt demand recorded in the twelve month period ending with the current month, except that no billing demand shall be less than five thousand kilowatts (5,000 kW).

Section 5 – Payment

Bills are rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

Section 6 – Tax Clause

Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

Section 6 – General

Customers receiving service under this rate schedule may be required to sign a contract effective for at least one year or more.

As far as practical, all energy should pass through one point of delivery and the BMU, at its option, may meter at primary voltage.

Power Factor Clause

BMU will install a suitable demand meter(s) for determining the monthly maximum indicated demand. The Customer will at all times maintain a power factor of not less than eighty-five percent (85%), lagging. If the power factor is less than 85% and the customer does not expeditiously take corrective action, the BMU shall adjust the customer's billed demand in accordance with the following formula:

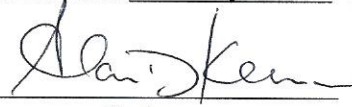
$$\text{Billed Demand (KW)} = \frac{\text{Actual Demand (KW)} \times .85}{\text{Actual Power Factor}}$$

Continued failure to maintain an 85% power factor may result in discontinuance of service to the customer until such time the customer installs suitable devices to bring the power factor up to 85%, or higher, or BMU may install necessary corrective equipment on its lines to improve the customer's power factor to at least 85% and will charge the customer for the total installed cost for same (including material, labor and overhead costs).

Date Approved _____

Mayor
City of Sikeston

Date Effective January 01, 2018



Chairman
Board of Municipal Utilities

Council Letter

Date of Meeting: 17-04-24

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st Reading, Bill #6053, Subdivision Request

Attachment(s):

1. Bill #6053
2. Plat

Action Options:

1. 1st Reading and Briefing only. Council action will be requested on May 1, 2017.
2. Other action Council may deem appropriate

Background:

Staff received a request from Lambert Engineering for the approval of a proposed subdivision (C.D. Matthews South Main, 1st Addition) which consists of approximately 4.09 acres and is located generally north of Helen Street and west of US Highway 61, and east of Warner Street, in the City of Sikeston, Scott County, Missouri.

The Planning and Zoning Commission met April 11, 2017 and passed a favorable recommendation to approve the proposed subdivision.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6053 PROVIDING FOR APPROVAL OF SUBDIVIDING A 4.09 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS C.D. MATTHEWS SOUTH MAIN, 1ST ADDITION, CITY OF SIKESTON, SCOTT COUNTY, MISSOURI, AND WHICH GENERALLY LIES NORTH OF HELEN STREET, WEST OF US HIGHWAY 61, AND EAST OF WARNER STREET, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on April 11, 2017 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit “A” and incorporated by reference and legally described as follows and known as C.D. Matthews South Main, 1st Addition:

“A TRACT OR PARCEL OF LAND LYING IN AND BEING A PART OF U.S.P.S. NO. 631, TOWNSHIP 26 NORTH, RANGE 14 EAST, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 9 IN BLOCK 2 OF COLLINS, 2ND ADDITION TO THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI; THENCE N.70°59'00"E. ON AND ALONG THE SOUTH LINE OF SAID BLOCK 2 OF COLLINS, 2ND ADDITION A DISTANCE OF 398.60 FEET TO THE SOUTHEAST CORNER OF LOT 5 IN BLOCK 2 OF SAID COLLINS, 2ND ADDITION; THENCE N.69°19'00"E. A DISTANCE OF 360.60 FEET TO THE WEST R/W LINE OF U.S. HIGHWAY 61; THENCE SOUTHWESTERLY ON AND ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1860.10 FEET A LENGTH OF 400.00 FEET TO THE NORTH R/W LINE OF HELEN STREET; THENCE S.82°34'00"W. ON AND ALONG THE NORTH R/W LINE OF HELEN STREET A DISTANCE OF 542.60 FEET TO THE EAST R/W LINE OF WARNER STREET; THENCE N.19°01'00"W. ON AND ALONG THE EAST R/W LINE OF WARNER STREET A DISTANCE OF 211.10 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 4.09 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME”.

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

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

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

SECTION VI: Record of Passage

- A. Bill Number 6053 was introduced and read the first time this 24th day of April, 2017.
- B. Bill Number 6053 was read the second time and discussed this 1st day of May, 2017 and voted as follows:

Self _____, White-Ross _____, Evans _____, Settles _____,
Meredith _____, Burch _____, and Gilmore, _____
thereby being _____, and becoming ordinance 6053.

- C. Ordinance 6053 shall be in full force and effect from and after Wednesday, May 31, 2017

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

Exhibit “A”

[illegible]

Council Letter

Date of Meeting: 17-04-24

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st Reading, Bill #6054, Subdivision Request

Attachment(s):

1. Bill #6054
2. Plat

Action Options:

1. 1st Reading and Briefing only. Council action will be requested on May 1, 2017.
2. Other action Council may deem appropriate

Background:

Staff received a request from Waters Engineering on the behalf of Mayson Investments, LLC, for the approval of a proposed subdivision (Sikeston Point, 2nd Addition) which consists of approximately 1.27 acres and is generally south of Southland Avenue, west of US Highway 61 and east of South Kingshighway Street, in the City of Sikeston, New Madrid County, Missouri.

The Planning and Zoning Commission met April 11, 2017 and passed a favorable recommendation to approve the proposed subdivision.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6054 PROVIDING FOR APPROVAL OF SUBDIVIDING A 1.27 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SIKESTON POINT, 2ND ADDITION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF SOUTHLAND AVENUE, WEST OF US HIGHWAY 61 AND EAST OF SOUTH KINGSHIGHWAY STREET, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on April 11, 2017 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as Sikeston Point, 2nd Addition:

"A tract or parcel of land being a part of U.S.P.S. No. 1032, Township 26 North, Range 14 East, City of Sikeston, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the East corner of Lot 1 in Sikeston Point Addition to the City of Sikeston, New Madrid County, Missouri as recorded in the Office of the Recorder of Deeds in Plat Book 7 on Page 154 for the point of beginning; thence N 26°57'34" E along the West right-of-way line of U.S. Highway 61 a distance of 149.95 feet to Highway Sta 55+00, 70'RT and monumented with a #5 rebar and cap stamped Darrall R. Hirtz, PLS 2140; thence N 24°19'01" E along said right-of-way line a distance of 122.70 feet, monumented the same, being the Southeast corner of the Dairy Queen Property as recorded in Book 734, Page 671; thence N 87°07'43" W along the South line thereof a distance of 94.92 feet to the Southwest corner of said tract, monumented the same; thence N 9°39'27" W along the West line of said tract a distance of 15.01 feet, monumented the same; thence S 80°17'29" W a distance of 250.84 feet, monumented the same; thence S 9°42'35" E a distance of 108.84 feet to the North corner of said Lot 1 in Sikeston Point Addition; thence S 60°56'09" E a distance of 237.63 feet to the point of beginning and containing 1.27 acres, more or less.
Subject to any and all easements, if any, affecting the same".

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

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

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

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- A. Bill Number 6054 was introduced and read the first time this 24th day of April, 2017.
- B. Bill Number 6054 was read the second time and discussed this 1st day of May, 2017 and voted as follows:

Self _____, White-Ross _____, Evans _____, Settles _____,
Meredith _____, Burch _____, and Gilmore, _____
thereby being _____, and becoming ordinance 6054.

- C. Ordinance 6054 shall be in full force and effect from and after Wednesday, May 31, 2017

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

Council Letter

Date of Meeting: 17-04-24

Originating Department: City Manager

To the Mayor and City Council:

Subject: First reading of Bill 6055, Amending City Code to prohibit the manufacturing and storage of fertilizer made of organic matter.

Attachment(s):

1. Bill 6055

Action Options:

1. Conduct first reading of Bill 6055
2. Other Action Council May Deem Necessary

Background:

Bill 6055 will amend city code to prohibit the manufacture and storage of fertilizer made from organic materials. Organic fertilizers are typically defined as being made from materials derived from living things, such as animal manures, compost, bone meal and blood meal.

The Planning and Zoning Commission met April 11, 2017 and passed a favorable recommendation to approve this zoning change.

Action on this measure will be requested during the May 1, 2017 City Council meeting.

BILL NUMBER 6055

ORDINANCE NUMBER 6055

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6055 AND SHALL AMEND TITLE IV, CHAPTER 400, SECTION 405.1130 USE TABLES.

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.

SECTION II: The Planning and Zoning Commission did meet on April 11, 2017, and pursuant to a vote recommended that the Table of Uses be amended to prohibit the manufacturing or storage of fertilizer made from organic matter.

SECTION III: Title IV, Chapter 400, Section 405.1130 shall be amended to include as follows:

Table of Uses

NA – Not allowed

Special Permit Required – the manufacture or storage of fertilizer made from organic matter - NA

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

SECTION V: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, 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 6055 was introduced and read the first time this 24th day of April, 2017.

B. Bill Number 6055 was read the second time and discussed on this 1st day of May, 2017, and was voted as follows:

Self _____, Gilmore _____, Evans _____,

White-Ross _____, Settles _____, Merideth _____,

Burch, _____

thereby being _____,

C. Ordinance 6055 shall be in full force and effect from and after June 1, 2017.

STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk

Council Letter

Date of Meeting: 17-04-24

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 2nd Reading, Bill # 6056, Amendment to 60 West Redevelopment Agreement

Attachments:

1. Bill #6056
2. Amended Redevelopment Agreement

Action Options:

1. Approval of Bill #6056
2. Other Action Council may deem appropriate

Background:

Bill #6056 provides further clarification of reimbursable language in the Amended and Restated Agreement approved by Council on May 2, 2016.

Staff asks for Council's approval of this bill.

AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT AMONG THE CITY OF SIKESTON, MISSOURI, SIKESTON DEVELOPMENT CO., LLC AND COTTON RIDGE DEVELOPMENT CO., LLC.

WHEREAS, the City of Sikeston, Missouri (the “City”), Sikeston Development Co., LLC (“SDC”) and Cotton Ridge Development Co., LLC (“CRD”) are parties to an Amended and Restated Redevelopment Agreement (the “Redevelopment Agreement”) relating to an area described as “RPA 1” in “The Sikeston 60 West Tax Increment Financing Redevelopment Plan” (as amended, the “Plan”); and

WHEREAS, the City, SDC and CRD desire to amend the Redevelopment Agreement to clarify the categories of redevelopment project costs eligible for reimbursement to CRD under the Redevelopment Agreement and the Plan;

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

Section 1. The City Council finds and determines that it is necessary and desirable to enter into the First Amendment to the Amended and Restated Redevelopment Agreement among the City, SDC and CRD in substantially the form of **Exhibit A** attached hereto (the “First Amendment”). The Mayor is hereby authorized and directed to execute the First Amendment on behalf of the City. The City Clerk is hereby authorized and directed to attest to the First Amendment and to affix the seal of the City thereto. The First Amendment shall be in substantially the forms attached to this Ordinance, which First Amendment is hereby approved by the City Council, with such changes therein as shall be approved by the officers of the City executing the same.

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

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

Section 4. Record of Passage:

A. Bill number 6056 was introduced to the City Council and read the first time on this 17th day of April, 2017.

B. Bill number 6056 was read for the second and final time and discussed on this 24th day of April, 2017, and final passage thereon was voted as follows:

Self _____, Evans _____, Gilmore _____,
Merideth _____, Settles _____, White-Ross _____,
Burch _____,
thereby being _____.

C. Upon passage by the City Council, this bill shall become Ordinance 6056 and shall be in full force and effect from 30 days after its passage.

Mayor Steven Burch

Approved as to form
Chuck Leible, City Attorney

SEAL/ATTEST

Carroll L. Couch, City Clerk

EXHIBIT A

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED REDEVELOPMENT AGREEMENT**

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED REDEVELOPMENT AGREEMENT**

This **FIRST AMENDMENT TO THE AMENDED AND RESTATED REDEVELOPMENT AGREEMENT** (this “First Amendment”) is made and entered into as of April 24, 2017 (the “Effective Date”) by and among the **CITY OF SIKESTON, MISSOURI**, a charter city organized and existing under the laws of the State of Missouri (the “City”), **SIKESTON DEVELOPMENT CO., LLC**, a limited liability company organized and existing under the laws of the State of Missouri (“SDC”), and **COTTON RIDGE DEVELOPMENT CO., LLC**, a limited liability company organized and existing under the laws of the State of Missouri (“CRD” and together with SDC, the “Developers”). *All capitalized terms used, but not otherwise defined herein shall have the meanings set forth in the below-defined Redevelopment Agreement.*

RECITALS

A. The City and the Developers are parties to an Amended and Restated Redevelopment Agreement (the “Redevelopment Agreement”) relating to tax increment financing for the area described as “RPA 1” in “The Sikeston 60 West Tax Increment Financing Redevelopment Plan” (as amended, the “Plan”).

B. The City and the Developers desire to enter into this First Amendment to clarify the categories of redevelopment project costs eligible for reimbursement to CRD under the Redevelopment Agreement and the Plan.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and mutual promises contained herein and other good and valuable consideration, the adequacy and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The definition of “Reimbursable CRD Costs” in **Section 5(a)** of the Redevelopment Agreement is hereby deleted the following inserted in lieu thereof:

“Reimbursable CRD Costs” means the costs of the Supplemental Work identified on the Certificates of Reimbursable Redevelopment Project Costs for the Supplemental Work approved by the City in the maximum amount of \$3,000,000 plus interest on such costs accruing at a rate of 4.5% per annum (assuming a 30/360 year) from the date that each applicable Certificate of Reimbursable Redevelopment Project Costs is approved or deemed approved by the City pursuant to **Section 1**. The City and the Developers agree that Reimbursable CRD Costs can consist of any costs that qualify as a “redevelopment project cost” under Section 99.805 of the Act so long as such costs are incurred as part of the Supplemental Work.

2. Except as amended hereby, the Redevelopment Agreement is and shall remain in full force and effect in accordance with the provisions thereof.

3. In the event of any inconsistency between the terms and provisions of the Redevelopment Agreement and this First Amendment, the terms and provisions of this First Amendment shall prevail.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed and the City has caused its seal to be affixed hereto and attested as of the date first written above.

CITY OF SIKESTON, MISSOURI

By: _____
Name: Steven Burch
Title: Mayor

(SEAL)

ATTEST:

By: _____
Name: Carroll Couch
Title: City Clerk

SIKESTON DEVELOPMENT CO., LLC

By: _____
Name: John A. Johnson
Title: Manager

**COTTON RIDGE DEVELOPMENT CO.,
LLC**

By: _____
Name: Michael Bohannon
Title: Manager

Council Letter

Date of Meeting: 17-04-24

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award, Bid #17-20, CY-17 Street Improvement Program- Waters Engineering, Inc.

Attachments:

1. Bid Tabulation Sheet
2. Engineer's Recommendation Letter

Action Options:

1. Award Bid
2. Other Action Council May Deem Necessary

Background:

On April 18, 2017 the city received two (2) bids for the overlaying of Davis Boulevard from North Street to Wakefield and on Ruth Street from the BNSF Railroad to New Madrid Street. The proposal also included replacing the storm sewer on Davis Boulevard south of Baker Lane.

This work is part of the routine CY-17 Street improvement Program and will be completed before the start of the next school year, with funding appropriated through the Transportation Sales Tax Fund.

Apex Paving of Cape Girardeau, Missouri submitted a low bid with a price of \$399,394.70. The engineer's estimate for the project was \$489,000. At this time we ask that Council award the bid to Apex Paving Company.

The bid tabulation sheet is attached for your review.

BID TABULATION								
2017 Street Improvements								
City of Sikeston, Missouri								
Bid Invitation 17-20								
Bid Date: April 18, 2017				Apex Paving Company		ASA Asphalt		
				Cape Girardeau, MO		Advance, MO		
Ruth Street Pavement Improvements:								
Item No.	Item Description	Estimated Quantity	Unit Price	Extended Price	Sub-Total Bid Amount	Unit Price	Extended Price	Sub-Total Bid Amount
R1	Cold Milling (1 to 3 inches)	7,324 SY	\$3.40 /SY	\$24,901.60		\$2.50 /SY	\$18,310.00	
R2	Bituminous Mixture for Overlay	1,190 ton	\$56.50 /ton	\$67,235.00		\$75.00 /ton	\$89,250.00	
R3	All Concrete Replacement (7" concrete on 5" rock)	5 SY	\$255.00 /SY	\$1,275.00		\$200.00 /SY	\$1,000.00	
R4	Manhole & Drop Inlet Cover Adjustments	6 EA	\$550.00 /EA	\$3,300.00		\$495.00 /EA	\$2,970.00	
R5	Water Valve Box Top Adjustments	2 EA	\$50.00 /EA	\$100.00		\$100.00 /EA	\$200.00	
R6	Traffic Control	1 LS	-	\$2,000.00		-	\$3,000.00	
TOTAL BID AMOUNT FOR RUTH STREET (the sum of Bid Items R1 to R6):						\$98,811.60		
Davis Boulevard Pavement Improvements:								
Item No.	Item Description	Estimated Quantity	Unit Price	Extended Price	Sub-Total Bid Amount	Unit Price	Extended Price	Sub-Total Bid Amount
D1	Cold Milling (1 to 3 inches)	12,036 SY	\$3.10 /SY	\$37,311.60		\$2.50 /SY	\$30,090.00	
D2	Bituminous Mixture	2,130 ton	\$56.50 /ton	\$120,345.00		\$75.00 /ton	\$159,750.00	
D3	Asphalt Surface & Base Replacement (3" Bit on 6" Rock)	194 SY	\$42.25 /SY	\$8,196.50		\$75.00 /SY	\$14,550.00	
D4	All Concrete Surface & Base Replacement (7" Conc on 6" Rock)	156 SY	\$130.00 /SY	\$20,280.00		\$115.00 /SY	\$17,940.00	
D5	Rem. Unsuitable & Replace w/ Stone	60 ton	\$100.00 /ton	\$6,000.00		\$50.00 /ton	\$3,000.00	
D6	12-inch DIP Stormsewer with Rock Backfill	76 LF	\$138.00 /LF	\$10,488.00		\$93.00 /LF	\$7,068.00	
D7	Type C Drop Inlets	8 EA	\$2,600.00 /EA	\$20,800.00		\$3,278.00 /EA	\$26,224.00	
D8	Manhole Top Adjustments	1 EA	\$550.00 /EA	\$550.00		\$495.00 /EA	\$495.00	
D9	Traffic Control	1 LS	-	\$2,000.00		-	\$3,000.00	
TOTAL BID AMOUNT FOR DAVIS BLVD. PAVING IMPROVEMENTS						\$225,971.10		
Deductive Alternate No. 1 for Davis Boulevard Drainage Improvements (Upper Segment):								
Item No.	Item Description	Estimated Quantity	Unit Price	Extended Price	Sub-Total Bid Amount	Unit Price	Extended Price	Sub-Total Bid Amount
D1.1	12-inch Stormsewer	46 LF	\$37.00 /LF	\$1,702.00		\$55.00 /LF	\$2,530.00	
D1.2	24-inch Stormsewer	1,036 LF	\$40.00 /LF	\$41,440.00		\$67.00 /LF	\$69,412.00	
D1.3	24-inch Stormsewer with Rock Backfill	167 LF	\$46.00 /LF	\$7,682.00		\$71.00 /LF	\$11,857.00	
D1.4	Junction Box	2 EA	\$2,600.00 /EA	\$5,200.00		\$3,586.00 /EA	\$7,172.00	
D1.5	Concrete Surface & Base Replacement (7" Conc on 6" Rock)	28 SY	\$168.00 /SY	\$4,704.00		\$132.00 /SY	\$3,696.00	
TOTAL BID AMOUNT FOR DEDUCTIVE ALTERNATE No. 1						\$60,728.00		
Deductive Alternate No. 2 for Davis Boulevard Drainage Improvements (Lower Segment):								
Item No.	Item Description	Estimated Quantity	Unit Price	Extended Price	Sub-Total Bid Amount	Unit Price	Extended Price	Sub-Total Bid Amount
D2.1	24-inch Stormsewer	10 LF	\$51.00 /LF	\$510.00		\$77.00 /LF	\$770.00	
D2.2	24-inch Stormsewer with Rock Backfill	179 LF	\$51.00 /LF	\$9,129.00		\$71.00 /LF	\$12,709.00	
D2.3	Tie to Existing Box Culvert	1 LS	-	\$625.00		-	\$1,584.00	
D2.4	Junction Box	1 EA	\$2,600.00 /EA	\$2,600.00		\$3,278.00 /EA	\$3,278.00	
D2.5	Concrete Surface & Base Replacement (7" Conc on 6" Rock)	5 SY	\$204.00 /SY	\$1,020.00		\$182.00 /SY	\$910.00	
TOTAL BID AMOUNT FOR DEDUCTIVE ALTERNATE No. 2						\$13,884.00		
TOTAL BID AMOUNT						\$ 399,394.70		
							\$ 490,765.00	

I, the undersigned, do hereby certify that the above is an accurate tabulation of all bids received on April 18, 2017, for the 2017 Sikeston Street Improvements under Bid Invitation 17-20.

John Chittenden

John Chittenden, PE



Waters Engineering, Inc.

Civil Engineering and Land Surveying

Post Office Box 567
908 S. Kingshighway
Sikeston, Missouri 63801

E-mail: main@waterseng.com
(573) 471-5680
Fax: (573) 471-5689

April 18, 2017

Mr. Jay Lancaster, PE
Public Works Director
City Hall
Sikeston, MO 63801

Re: 2017 Street Program
Recommendation for Contract Award

Dear Mr. Lancaster:

Bids were opened on this date for your 2017 Street Improvement Program. Attached is a tabulation of the bids received. Our recommendation for award of a construction contract are as follows:

1. **Recommendation for Award.**

This bid invitation was for the overlay of Davis Boulevard from North Street to Wakefield and on Ruth Street from the BNSF Railroad to New Madrid Street. The proposal also included replacing the stormsewer on Davis Boulevard south of Baker Lane.

The low bidder for this invitation was Apex Paving Company of Cape Girardeau, MO, in the amount of \$399,394.70, which is well below the budget.

Apex Paving Company has completed many similar project in Sikeston and the surrounding area, and based upon that work we can recommend award to that firm.

2. **Project Budget.**

The project budget would be as follows:

<u>Project Item</u>	<u>Amount</u>
Apex Paving Contract	\$399,394.70
Engineering & Inspection	<u>43,933.30</u>
Initial Project Budget =	\$443,328.00

The project budget established for this work is \$463,794, which leaves an apparent surplus of \$20,466.

3. **Potential Additional Work.**

The proposed stormsewer in the bid proposal ran piping up to just north of Baker Lane. The pipeline grade was made so that this piping could be extended up to low spot on Davis north of Wakefield Avenue, the site of a notorious drainage problem.

Major improvements could be achieved by extending the piping up to only the first inlet north of Wakefield. The remaining portion to reach to low spot on Davis and eliminate the cross gutter could be done when the northern section of Davis is improved.

At the unit prices offered by Apex Paving the total additional total project cost, including engineering, to extend the piping to the first inlet north of Wakefield would be \$71,500. This does not include any costs that might be required for utility adjustments.

Mr. Jay Lancaster
April 18, 2017
Page 2

If the City is interested in adding this drainage work, this could be accomplished through a change order extending contract units to Apex. Before any commitments are made we would first need to have some utilities excavated and exposed so we can determine if utility adjustments would be required for the stormsewer to be installed and include these costs in the budget.

Please note that the stormsewer could be installed just behind the curb in the areas with trees in the media, however, it would surely be necessary to trim the trees in the median to allow for room for the excavation equipment to work.

4. **Contract Implementation.**

To get the project started the City would need to act to make an award of a construction contract to Apex Paving Company. We would then issue a formal notice of award and assemble the contract documents for execution by the City.

We should have contract documents ready for execution within 15 days after authorization.

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.

A handwritten signature in cursive script, appearing to read "John Chittenden".

John Chittenden, PE
President

Council Letter

Date of Meeting 17-04-24

Originating Department: Public Works

To the Mayor and City Council:

Subject: Community Sheltered Workshop Contract for Park Litter Cleanup Services

Attachments:

1. 2017 CSW Park Litter Cleanup Bid
2. 2017 Parks Department Cleanup schedule

Action Options:

1. Award contract to CSW for \$10,175.00 to pick up park litter
2. Other action the City Council deems appropriate.

Background:

The Parks Division budgeted \$25,601.00 in Fiscal Year 2016 for two full time seasonal positions for park cleanup only. The additional two full time seasonal positions work 40 hours a week for 32 weeks for the 2017 calendar year. The staffing costs include workman's comp and FICA into their wages.

The Community Sheltered Workshop has provided trash and restroom cleanup services to the City of Sikeston from 1995 - 2015. Their work, at an inexpensive cost, frees up Parks personnel to do major tasks including: mowing, tree trimming, field maintenance, playground maintenance, and other specific needs to maintain our parks to keep them safe. In 2016, the CSW had been contacted by the Department of Labor and reported to them they were underpaying their employees. Due to this, the CSW is required to pay their employees minimum wage which led to an escalated cost in their proposed contract from \$26,706.00 to \$71,840.50. This substantial increase forced the Parks Department to re-evaluate how park cleanup is done.

At the beginning of April, Community Sheltered Workshop (CSW) contacted the Parks and Recreation Department and they were willing to contract their services to pick up litter at Rotary Park, Dudley Park, Clayton Park, Roberta Rowe Park, Central Park, Malone Park, R.S. Matthews Park, Legion Park, Armory Park, Veterans' Park, Mary Lou Montgomery Park, and Lincoln Memorial Park at a more reasonable cost. The Parks Department would still be responsible for emptying the trash barrels, cleaning all the rest room facilities and handling all trash and restroom

cleanup at the Recreation Complex. The number of cleanings per week varies on park needs. Please refer to the attachment for a breakdown of schedule and charges.

The Parks Department currently has one seasonal park cleanup position filled, but they haven't been able to fill the other position. They have been using a full time member of their staff to fill in, but it has been a detriment in getting other parks related work accomplished.

In closing, the Parks Department would like to enter a contract agreement with the CSW for picking up litter in the specific parks per the agreement.

PROPOSED 2017 CSW PARK CLEAN-UP SCHEDULE

Litter Clean-up Schedule

<u>Park</u>	<u>Times per Week</u>	<u>Dates</u>	<u>Total Weeks</u>	<u>Days of Week</u>	<u>Weekly Rates</u>	<u>Total</u>
Malone Park	2	5-1 – 9/29	22	M/F	\$55.00	\$1210.00
Legion Park	2	5-1 – 9/29	22	M/F	\$55.00	\$1210.00
Rotary Park	2	5-1 – 9/29	22	T/TH	\$55.00	\$1210.00
Roberta Rowe Park	2	5-1 – 9/29	22	T/TH	\$55.00	\$1210.00
Lincoln Memorial Park	2	5-1 – 9/29	22	T/TH	\$50.00	\$1100.00
Dudley Park	1	5-1 – 9/29	22	T	\$27.50	\$ 605.00
M.L. Montgomery Park	1	5-1 – 9/29	22	T	\$27.50	\$ 605.00
R.S. Matthews Park	1	5-1 – 9/29	22	W	\$27.50	\$ 605.00
Clayton Park	1	5-1 – 9/29	22	W	\$27.50	\$ 605.00
Central Park	1	5-1 – 9/29	22	W	\$27.50	\$ 605.00
Armory Park	1	5-1 – 9/29	22	W	\$27.50	\$ 605.00
Veterans' Park	1	5-1 – 9/29	22	W	\$27.50	\$ 605.00
					Total	\$10,175.00

2017 CURRENT PARK /RESTROOM CLEAN-UP SCHEDULE

Litter Clean-up Schedule

<u>Park</u>	<u>Number of Times per Week</u>	<u># of Weeks</u>	<u>Days of Week</u>	<u>*Hours per Day</u>	<u>Weekly Hours</u>
Recreation Complex	3	32	M/W/F	3.0	9.0
Malone Park	2	32	M/F	1.0	2.0
Legion Park	2	32	M/F	0.5	1.0
Rotary Park	2	32	T/TH	1.0	2.0
Roberta Rowe Park	2	32	T/TH	0.5	1.0
Lincoln Memorial Park	2	32	T/TH	0.5	1.0
Dudley Park	1	32	T	1.0	2.0
M.L. Montgomery Park	1	32	T	0.5	0.5
R.S. Matthews Park	1	32	W	1.0	1.0
Clayton Park	1	32	W	0.5	0.5
Central Park	1	32	W	0.5	0.5
Armory Park	1	32	W	0.5	0.5
Veterans' Park	1	32	W	0.5	0.5
TOTAL LITTER HOURS					22.0

Restroom Clean-up Schedule

Recreation Complex	3	32	M/W/F	3.5	10.5
Rotary Park	2	32	T/TH	0.5	1.0
Dudley Park	2	32	T/TH	0.5	1.0
Roberta Rowe Park	2	32	T/TH	0.5	1.0
M.L. Montgomery Park	2	32	T/TH	0.5	1.0
Lincoln Memorial Park	2	32	T/TH	0.5	1.0
TOTAL RESTROOM HOURS					15.0

Total Hours **37.0**

*Hours based on 2 employees

*Hours do not include: prep time, travel time, washing out the truck

Projected Costs for 2 workers: 32 weeks, 40 hours/week, \$8.50/hr. = \$25,601

Council Letter

Council Letter: 17-04-24

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Interim Appointment to Planning & Zoning Commission

Attachments:
None

Action Options:

1. Make interim appointment to Planning & Zoning Commission
2. Other action as may be deemed appropriate.

Background:

We have received the resignation of Edward D. Miller from the Planning & Zoning Commission. Staff requests an interim appointment be made for the period ending in October 2018.

Provided below are the current members of P&Z, as well as those residents that have expressed interest in serving on the Commission.

MEMBERSHIP 2017-2018 PLANNING & ZONING COMMISSION:

Gary "Bo" Ozment	Missy Marshall	Chip Thornton	Dan Sutton
Mike Ziegenhorn	Kathy Teachout	James Miller	

RESOURCE BANK APPLICANTS:

Robert Murphy, 218 Louise Drive	Larry Wheatley, 214 Thomas Drive
Clovis Delwiche, 107 Charles Drive	Anna Stobaugh, 105 Bradley Drive
Ellen Brandom, 115 Greenbrier	Andy Barnes, 105 Lambert Chase
Derrick Pullen, 919 Stanford Drive	Gordon Jones, 226 N. Kingshighway
Ron Payne II, 447 N. Ingram	

Council Representatives: Gerald Settles and Brian Self
BMU Ex-officio: Jeff Winders