

### **TENTATIVE AGENDA**

AR CITY COUNCIL MEETING SIKESTON CITY HALL

City of Sikeston

Monday, May 2, 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

Α.	Regular Council Minutes	April 4, 2016
B.	Special Council Meeting	April 15, 2016
C.	Special Council Meeting	April 25, 2016

### VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Board of Adjustments	December 14, 2015
B. DED	March 8, 2016
<ul><li>C. DED – Executive Session</li></ul>	March 8, 2016
D. DED	March 29, 2016
E. DED – Executive Session	March 29, 2016
F. Library Board	March 7, 2016
G. Planning & Zoning	March 15, 2016

### VII. ITEMS OF BUSINESS

- A. 2<sup>nd</sup> Reading & Consideration, Bill #6022, Approving 60 West TIF Redevelopment Plan Amendment & RPA 2A Redevelopment Project
- B. 2<sup>nd</sup> Reading & Consideration, Bill #6023, Approving 60 West TIF Redevelopment Agreement
- C. 1st & 2nd Reading & Consideration, Emergency Bill #6019, Installation of Various Stop Signs
- D. 2<sup>nd</sup> Reading & Consideration, Bill #6020, Request to Replat Subdivision, 301 Larcel Drive
- E. 2<sup>nd</sup> Reading & Consideration, Bill #6014, Authorizing the Execution of the Missouri Highways & Transportation Commission Wayfinding Signing Agreement
- F. Authorization to Renew Property/Liability Insurance
- G. Appointments to Library Board of Trustees
- H. Other Items As May Be Determined During the Course of the Meeting

### VIII. ADJOURNMENT

Dated this 27th day of April 2016

Carroll Couch, City Clerk

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



### REGULAR CITY COUNCIL MEETING APRIL 4, 2016

The regular Sikeston City Council meeting of April 4, 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, DPS Captain James McMillen, Park Supervisor Chris Hart, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Network Administrator Sam Villagrana, and Senior Building Official Collin Cecil.

### APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of March 7 and March 28, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Merideth 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 Aye, 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 Settles moved to accept the minutes as presented. The motion was seconded by Councilman Evans 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**

Bill Number 6011, Calling for August 2, 2015 Election to Continues Sales Tax on Motorized Vehicles Purchased Outside Missouri

Councilman Depro moved for the second reading of Bill Number 6011. 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 a second reading.

BILL Number 6011

**ORDINANCE Number 6011** 

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.

<u>Section V</u>. 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 amended.

<u>Section VII.</u> 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.

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

<u>Section IX</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.

### Section X. Record of Passage:

- A. Bill Number 6011 was introduced to Council and read the first time this 28<sup>th</sup> day of March 2016.
- B. Bill Number 6011 was read the second time this 4<sup>th</sup> day of April 2016. Councilman Depro moved to approve Bill Number 6011. The motion was seconded by Councilman Merideth, discussed 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 6011 shall be in full force and effect from and after Wednesday, May 4, 2016.

### Bill Number 6015, Formally Accepting Ownership of Lincoln Park from LCRA

Councilman Merideth moved for the second reading of Bill Number 6015. The motion was seconded by Councilman Depro 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 6015**

### **ORDINANCE 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 CONVEYANCE 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.

<u>SECTION III</u>. 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.

<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 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<sup>th</sup> day of March, 2016.
- B. Bill Number 6015 was read the second time and discussed on this 4<sup>th</sup> day of April, 2016. Councilman Depro moved to approve Bill Number 2016. The motion was seconded by Councilman Merideth 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.

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.

### Park Division Grounds Maintenance Staffing

Parks Director Dustin Care briefed the City Council on the Community Sheltered Workshop increasing the cost of their contract to pick up litter and clean bathrooms from \$26,706 to \$71,840.50. The increase was brought about by regulatory requirements.

The cost to add two part-time seasonal employees for park cleanup would be \$25,601, including wages, workers compensation and taxes. They would work 40 hours a week for 32 weeks during the 2016 calendar year.

The City Council authorized the hiring of two seasonal employees for park cleanup.

### Bill Number 6016, Adoption of Illicit Stormwater Discharge Regulations

Councilman Settles moved for the first reading of Bill Number 6016. The motion was seconded by Councilman Depro 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 a first reading, this bill as approved shall become Ordinance Number 6016 creating regulations governing discharges into the storm water drainage system.

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

Bids for the network equipment to complete upgrades for the City of Sikeston's switch infrastructure at city hall were reviewed by IT Administrator Sam Villagrana. Broadtek and On Point Hardware submitted proposals. On Point's bid of \$12,605 was for hardware only and it contained an incorrect item. Broadtek's bid of \$20,040.22 included hardware, licensing and maintenance.

Councilman Depro moved to award Bid Number 16-20 to Broadtek in the amount of \$20,040.22. 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.

### Award of Bid 16-22, Sikeston DPS Police and Fire Uniform Vendor

Currently DPS officers receive their uniform allowance via their payroll. DPS wishes to utilize a uniform vendor that will invoice the City thereby exempting the uniforms from sales and payroll taxes. Captain James McMillen reviewed the bids received. H & W Public Safety Equipment of Sikeston sells a comparable quality uniform at an overall lower price than Ed Roehr Safety Products of St. Louis. Since the business is in Sikeston, it would be more accessible and should provide quicker service than Ed Roehr.

Councilman Gilmore moved to award Bid Number 16-22 to H & W Public Safety Equipment for a three year time period. The motion was seconded by Councilman Depro 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.

### Other Items

Roger Aarons of 6 Woodhaven, Sikeston, requested a copy of the storm water ordinance.

### ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro moved to adjourn into executive session for the discussion of property and Public Safety response plans [RSMO 610.021 (2 & 18)]. The motion was seconded by Councilman Merideth 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.

Present for the Executive Session 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, and Economic Development Director Ed Dust. Council candidate Mary White-Ross was also in attendance.

Councilman Depro moved to authorize the Mayor to sign a letter of agreement and sales contract for the Village Green property. The motion was seconded by Councilman Settles 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 <u>Aye</u>, thereby being passed.

No further action was taken in executive session.

### ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Gilmore moved to adjourn from executive session. The motion was seconded by Councilman Settles 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**

There being no further business before the City Council, Councilman Gilmore 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	_
SFAL:	

### SPECIAL CITY COUNCIL MEETING APRIL 15, 2016

### CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council Meeting of April 15, 2016 was called to order at 1:00 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, Economic Development Director Ed Dust, Parks Director Dustin Care, and Public Safety Captain James McMillen.

### **COUNCIL REORGANIZATION**

<u>Presentation and Acceptance of Verification Board – Election of At-Large, Ward 1 and Ward 4</u> Council Representatives

City Clerk Carroll Couch presented the New Madrid and Scott County Clerks' Certifications for Election of At-Large Councilman, Councilman Ward 1 and Councilman Ward 4. Councilman Depro moved to accept the results as presented. The motion was seconded by Councilman Settles 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.

### Oath of Office Ceremony

City Clerk Couch administered the oath of office to Councilman At-Large Ryan Merideth, Ward 1 Councilman Jon Gilmore and Ward 4 Council Representative Mary White-Ross.

Mayor Burch presented Dr. Maude Harris a plaque in recognition of her years of service to the City and Ward 4.

#### Nomination and Election of Mayor Pro Tempore

Councilman Depro nominated Councilman Gilmore to serve as Mayor Pro Tem. Councilman Merideth seconded the nomination. There being no further nominations, the following roll call vote was recorded:

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

#### Oath of Office Ceremony of Mayor Pro Tempore

City Clerk Carroll Couch administered the oath to Mayor Pro Tempore Gilmore.

### Nomination and Election of Professional Consulting Committee

The Professional Consulting Committee consists of three members that review and make recommendation on the award of all professional services contracts when the fees for these services exceed \$10,000. Councilman Depro nominated Councilmen Gilmore, Evans and Settles to continue serving on the Professional Consulting Committee. The nominations were seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

### Interim Council Appointment to Liquor License Review Board

The Liquor License Review Board created by Municipal Code Section 600.089, hears and rules on appeals to the City Manager's suspension or revocation of a City liquor license.

Councilman Gilmore nominated Councilman Ryan Merideth to continue serving on the Liquor License Review Board. The motion was seconded by Councilman Evans. There being no further nominations, the following roll call vote was recorded:

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

### Selection of Planning and Zoning Commission Representatives

The Planning and Zoning Commission consists of eleven members, including the Mayor or his designee and one other member of Council. Councilman Gilmore nominated Councilman Settles to represent the Mayor and Councilman Bob Depro as the Council's representative. The motion 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>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Councilman Gilmore nominated Councilman Gerald Settles to serve as the Mayor's representative and Councilman Bob Depro to serve as the Council's representative on the Planning and Zoning Commission. The nomination was seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

### Nomination and Election of Ex Officio Representative to the Board of Municipal Utilities Commission

Municipal Code establishes an ex officio position on the BMU Board of Commissioners for a City Council representative. Councilman Gilmore nominated Councilman Merideth to serve as the ex-officio member to the Board of Municipal Utilities. The nomination was seconded by Councilman Depro. There being no further nominations, the following roll call vote was recorded:

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

### Nomination and election of DED Executive Board Representative

The Mayor and Mayor Pro Tem are automatically appointed to the DED Executive Board. In addition, one councilman serves as a council representative. Mayor Burch and Councilman Gilmore confirmed their intention to serve on the DED Executive Board. Councilman Merideth nominated Councilman Depro to serve as the council's representative to the DED Board. The nomination was seconded by Councilman Gilmore and the following roll call vote recorded.

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

### Appointment of Council Representative to the Library Board of Trustees

Councilman Gilmore nominated Councilman Depro to reappointment to the Library Board of Trustees. The nomination was seconded by Councilman Settles. There being no further nominations, the following roll call vote was recorded:

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

### Council Appointment to Sikeston Housing Authority Board

Councilman Gilmore nominated Councilman Mary White-Ross for reappointment to the Sikeston Housing Authority Board. The nomination was seconded by Councilman Depro. There being no further nominations, the following roll call vote was recorded:

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

### Council Appointment to the Land Clearance Redevelopment Authority (LCRA) Commission

Councilman Depro nominated Councilman Mary White-Ross to serve as the council representative to the LCRA Commission. The nomination was seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

#### Council Appointment to the Park Board

Councilman Merideth nominated Councilman Evans to serve as the council representative to the Park Board. The motion was seconded by Councilman Gilmore and there being no further nominations, the following roll call vote recorded:

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

### Council Appointments to the Strategic Plan Implementation Commission

The Mayor and two councilmen serve on the Strategic Plan Implementation Commission. Mayor Burch named Councilman Merideth to serve as his designee. Councilman Depro nominated Councilmen Settles and Evans to serve on the Strategic Plan Implementation Commission. The nominations were seconded by Councilman Gilmore. There being no further nominations, the following roll call votes were recorded:

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

### Council Appointment to the Public Safety Advisory Board

Councilman Merideth nominated Councilman Evans to serve as the council's representative on the Public Safety Advisory Board. The nomination was seconded by Councilman Settles. There being no further nominations, the following roll call vote was recorded:

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

### Appointment to Tourism Advisory Board

Two councilmembers serve on the seven member Tourism Advisory Board. Councilman Depro nominated Councilman Merideth and Councilman Gilmore to serve on the Tourism Advisory Board. The motion was seconded by Councilman Settles. There being no further nominations, the following roll call votes were recorded:

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

### Council Appointment to the Stormwater Management Board

The Stormwater Management Board meets to consider actions for municipal compliance with DNR Stormwater Management regulations and to design/implement on-going education campaigns. Councilman Gilmore nominated Councilman Settles for appointment to the Stormwater Management Board. The nomination was seconded by Councilman Depro. There being no further nominations, the following roll call vote was recorded:

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

### Council Appointment to Capital Improvements Plan Evaluation Committee

Councilman Merideth nominated Mayor Burch to serve as the City Council representative on the Capital Improvement Evaluation Committee. Councilman Gilmore seconded the motion and there being no further nominations, Mayor Pro Tem Gilmore called for a roll call vote recorded:

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

### Council Meeting Calendar Items

A State of the City presentation will be held July 14, 2016. The regular meeting in July will fall on July 4. Council consensus was to cancel that meeting. Council discussed holding their annual goal setting session for September 17<sup>th</sup> or 24<sup>th</sup>.

### **ADJOURNMENT**

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

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <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 APRIL 25, 2016

### CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of April 25, 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, Jon Gilmore, Ryan Merideth, and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, Parks Director Dustin Care, Street Supervisor Darren Martin, Building Maintenance Supervisor Billy Smith, and Information Technology Technician Ben Sexton.

### ITEMS OF BUSINESS

First Reading, Bill Number 6022, Approving 60 West TIF Redevelopment Plan

Councilman Depro moved for the first reading of Bill Number 6022. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6022 for a first reading, an ordinance approving the amendment to the Sikeston 60 West Tax Increment Financing Redevelopment Plan; approving the RPA 2A Redevelopment Project described therein; adopting Tax Increment Financing with respect to RPA 2; and authorizing certain actions by city officials.

First Reading of Bill Number 6023, Approving 60 West TIF Redevelopment Plan

Councilman Depro moved for the first reading of Bill Number 6023. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6023 for reading, an ordinance approving various agreements in connection with the Sikeston 60 West Tax Increment Financing Redevelopment Plan.

First Reading, Bill Number 6020, Subdivision Replat Request

Councilman Merideth moved for the first reading of Bill Number 6020. The motion was seconded by Councilman Evans and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <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 6020 providing for approval to subdivide an approximate 16.5 acre tract of land located at 301 Larcel Drive, Sikeston, New Madrid County, Missouri.

### Briefing on Traffic Control Measures for the Area Surrounding the New Malco Theater

With the grand opening of the new Malco Theater scheduled for May 2016, and to ensure that proper signage is in place and will be enforceable, Bill Number 6019 for the installation of new stop signs will be presented as an emergency measure at the May 2, 2016 Council meeting.

The Traffic Committee will meet on Tuesday, April 26, 2016 for review of the surrounding area.

### Award of Bid Number 16-25, Street Improvement Program, Waters Engineering, Inc.

Public Works Director Lancaster reviewed four (4) bids for the milling and overlaying of Allen Boulevard from Baker Lane to Salcedo Road and including the reconstruction of the intersection of Allen Boulevard and Baker Lane.

Councilman Depro moved to award Bid Number 16-25 to Chester Bross Construction of Hannibal, Missouri for the low bid of \$273,888.10. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

### Award of Bid Numbers 16-30 and 16-31, Ditch Mopping/Clean-out

Bids for the cleanout of Lateral C Ditch from Ables Road south to Highway 60 and Second Street Ditch were reviewed by Director Lancaster.

Councilman Gilmore moved to award both Bid Number 16-30 and \$16-31 to Todd's Excavating for the total price of \$29,000. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

### Bill Number 6016, Adoption of Illicit Stormwater Discharge Regulations

Councilman Settles moved for the second reading of Bill Number 6016. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

**BILL NUMBER 6016** 

**ORDINANCE NUMBER 6016** 

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 nonstorm 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:
  - 1. 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
  - 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) Missouri Clean Water Law. 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 human-made 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:

### <u>"ARTICLE II</u> 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 non-hazardous 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."

SECTION V: 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."

SECTION VI: 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 4<sup>th</sup> day of April, 2016.
- B. Bill Number 6016 was read the second time and discussed on this 25<sup>th</sup> day of April, 2016. Street Supervisor Darren Martin advised a representative from the Missouri Department of Natural Resources audited 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.

Councilman Depro moved to approve Bill Number 6016. The motion was seconded by Councilman Settles and the following roll call vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed, and becoming Ordinance 6016.

C. Ordinance 6016 shall be in full force and effect May 25, 2016.

<u>First Reading of Bill Number 6014, Approval of Gateway Monument & Wayfinding Signage Program</u>

Governmental Services Director Linda Lowes reported the City engaged the services of Workshop Design, LLC of Kansas City to formally design the City's signage program. Councilwoman White-Ross moved to approve the colors and design as submitted. 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>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Councilman Depro moved for the first reading of Bill Number 6014. The motion was seconded by Councilman Evans and the following vote recorded:

Depro <u>Aye</u>, Evans <u>Aye</u>, Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <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 6014 authorizing the Mayor to execute a Wayfinding Signing Agreement between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission requesting approval to install and maintain wayfinding signage located in Scott and New Madrid Counties.

Upon passage, Bill 6014 will authorize the Mayor to execute a Wayfinding Signing Agreement with the State. The Missouri Highways & Transportation Commission must review and approve the City's signage program prior to the manufacture and installation of signage.

### Draft FY17 Budget

A first draft of the City's Fiscal Year 2017 Budget and Budget Message were provided for the City Council's review.

### ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Ryan Merideth, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Juden, Public Works Director Jay Lancaster and Economic Development Director Ed Dust.

Councilman Depro moved to approve a 10 year lease extension with Levin Cox of Home Oil, with a 3% annual increase, contingent upon improvements. The motion was seconded by Councilman Gilmore, discussed and voted as follows:

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

No further action was taken in executive session.

### ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Depro moved to adjourn from executive session. 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>, Merideth <u>Aye</u>, Settles <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

### **ADJOURNMENT**

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

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

APPROVED:

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

# Board of Adjustments December 14, 2015 4:00 p.m.

### Sikeston City Hall C.D. Matthews

Members Present: Black, Ga	alemore, Glidewell,	, Miller and Ziegenhorn
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Members Absent: Cooper, Nace and Redd

Staff Present: Collin Cecil, Code Officer

Angie Keller, Administrative Assistant

Guests: Brandon Sparks, Jim Crowe & Jean Crowe

### **Approval of Minutes:**

Minutes of November 23, 2015 were presented for approval. A motion was made by Black to approve the minutes. Ziegenhorn seconded the motion. Roll call vote was as follows:

Ayes: Black, Galemore, Glidewell, Miller and Ziegenhorn

Nayes: 0

Motion Passed: 5-0

### Item(s) of Business:

### A request, from James and Helen Little, for a flood plain variance of 1'8" for a shed at 410 Broadway.

After discussion of the request, a motion was made by Black to approve the request, from James and Helen Little, for a flood plain variance of 1' 8" for a shed at 410 Broadway. Glidewell seconded the motion. Roll call vote was as follows:

Ayes: Galemore, Glidewell, Miller, Ziegenhorn and Black

Nayes:

Motion Passed: 5-0

There being no further business items, a motion was made by Miller to adjourn and seconded by Glidewell to adjourn. The vote was unanimous. The meeting adjourned.

Respectfully submitted by:	Attested by:		
Annie Kellen Administrative Assistant	Dan Calamana Chairman		
Angie Keller, Administrative Assistant	Ron Galemore, Chairman		

### SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, March 8, 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 11:47 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Alan Keenan, Jeff Sutton, Steven Burch and ex-officio members Larry Eby and Jonathan Douglass. Also in attendance: Ed Dust, Kathy Medley, City Counselor Chuck Leible.

### **ITEMS OF BUSINESS:**

Jeff Sutton made a motion to approve the February 9, 2016 minutes. The motion was seconded by Bob Depro 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 gave an update on industry projects. Construction has begun on the expansion of the Cott Building.

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 <u>Aye</u>, Keenan <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

After adjourning back to regular session, Jeff Sutton made a motion to adjourn the meeting at 12:51. The motion was seconded by Bob Depro, 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 April 12, 2016.

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

### SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, March 8, 2016 – 11:30 A.M. 128 N. New Madrid St., Sikeston, MO 63801

### **BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION**

### CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 12:00 P.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Alan Keenan, Jeff Sutton, Steven Burch and ex-officio members Jonathan Douglass and Larry Eby. Also in attendance: Ed Dust, Kathy Medley, City Counselor Chuck Leible.

### **ITEMS OF BUSINESS:**

The board discussed a tentative proposal for the Village Green property and the price of individual lots. Chuck Leible will research covenant restrictions for any development on the site. Board members discussed visiting retail stores to gauge their interest in the property.

Jeff Sutton made a motion to adjourn back to regular session at 12:50 P.M. The motion was seconded by Bob Depro, 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.

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

### SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, March 29, 2016 – 7:30 A.M. 128 N. New Madrid St., Sikeston, MO 63801

### **BOARD OF DIRECTORS MEETING**

### CALL TO ORDER/RECORD OF ATTENDANCE

The next DED hoard meeting will be April 12, 2016

Chairman Steven Burch called the meeting to order at 7:31 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Jeff Sutton, Steven Burch and ex-officio member Jonathan Douglass. Also in attendance: Ed Dust and Kathy Medley

### **ITEMS OF BUSINESS:**

Rick Lander 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 Aye, Depro Aye, Gilmore Aye, Sutton Aye, Burch Aye, thereby being passed.

After adjourning back to regular session, Jonathan Douglass and Ed Dust gave an update on the trail rights issue. No action taken.

John Gilmore made a motion to adjourn the meeting at 7:51 A.M. The motion was seconded by Rick Landers, and the following roll call vote was recorded: Landers <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

The flext DED board friedling will be April	12, 2010.
Respectfully Submitted By:	
ED DUST, Secretary	STEVEN BURCH, Chairman

### SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, March 29, 2016 – 7:30 A.M. 128 N. New Madrid St., Sikeston, MO 63801

### **BOARD OF DIRECTORS MEETING – EXECUTIVE SESSION**

### CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 7:32 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Jeff Sutton, Steven Burch and ex-officio member Jonathan Douglass. Also in attendance: Ed Dust and Kathy Medley

### **ITEMS OF BUSINESS:**

The board discussed a proposal for the Village Green property for \$1.4million. Bob Depro made a motion to recommend that the City Council accept the offer with \$14,000 in earnest money and the appropriate covenant restrictions applied for the development site. The motion was seconded by Jeff Sutton and the following roll call vote was recorded: Landers Aye, Depro Aye, Gilmore Aye, Sutton Aye, Burch Aye, thereby being passed.

John Gilmore made a motion to adjourn back to regular session at 7:42 A.M. The motion was seconded by Rick Landers, and the following roll call vote was recorded: Landers <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

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

### Board of Trustees Meeting Monday March 7, 2016 4:30pm

The Board of Trustees of Sikeston Public Library met on Monday March 7, 2016 at 4:30 pm. Present were Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, Ms. Thompson, Mrs. Tangeman, Director and Mr. Eifert, Assistant Director. Mr. Colwick was absent.

### **MINUTES**

Mrs. Tetley made a motion to accept the Minutes from the February meeting. Ms. Thompson seconded and the motion carried.

#### PETTY CASH

Mr. Leible made a motion to accept the Petty Cash Report. Mrs. Lawson seconded and the motion carried.

#### BILLS

Mrs. Brown made a motion to accept the Bills for February 2016 as presented. Ms. Thompson seconded and the motion carried.

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

#### COMMITTEES

FINANCE—Mrs. Tetley said the Finance Committee needed to meet this month to work on the Budget for the 2016-2017 Fiscal Year. The committee agreed to meet on Wednesday March 23<sup>rd</sup> at 2:15pm.

### PERSONNEL—None

OPERATIONS—We are still having water issues in the basement. Mr. Colwick has been in touch with Mr. Beaird who said he would do the work. The board feels that if he cannot do it in a timely manner that we should find some other firm to do the work.

-Mrs. Chitwood reported that the outside lights are not working as they should. We are aware of the problem. Mrs. Tangeman will contact Joe Green to see if they can be repaired or what the cost to replace the lights would be.

### 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.

#### OTHER

-Mr. Polivick reminded the members to contact potential members for the Library Board to fill out an application either on line or at City Hall.

### **ADJOURNMENT**

Mrs. Chitwood made a motion to adjourn. Mr. Leible seconded and the motion carried. The meeting adjourned at 4:45pm.

# Planning and Zoning Minutes March 15, 2016 Sikeston City Hall 4:00 p.m. - Meeting

### Roll Call:

Members Present: Depro, E. Miller, J. Miller, Murray, Ozment, Settles, Teachout, Thornton,

and Ziegenhorn

Absent Members: Howard

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

Angie Keller- Administrative Assistant

Collin Cecil- Sr. Building Official Chuck Leible- City Counselor

Guests: None

### **APPROVAL OF MINUTES:**

Minutes of the January 12, 2016 meeting were presented for approval. A motion was made by Depro to approve the minutes. Thornton seconded the motion. Roll call vote was as follows:

Ayes: Depro, E. Miller, J. Miller, Murray, Ozment, Settles, Teachout, Thornton,

and Ziegenhorn

Nays: None

Motion Passed 9 - 0

### **ITEMS OF BUSINESS:**

A request from Lambert Engineering on behalf of Sikeston Development Co., LLC to rezone 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 from "IL" Light Industrial to "C-3" Highway Commercial in the City of Sikeston, New Madrid County, Missouri.

After discussion, a motion was made by Thornton, to approve A request from Lambert Engineering on behalf of Sikeston Development Co., LLC to rezone 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 from "IL" Light Industrial to "C-3" Highway Commercial in the City of Sikeston, New Madrid County, Missouri. Teachout seconded the motion. Roll call vote was as follows:

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

Nays:

None

Motion Passed:

9 - 0

A request from Lambert Engineering on behalf of Sikeston Development Co., LLC for the approval of a proposed subdivision (Cotton Ridge Development, 2<sup>nd</sup> Addition) 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.

After discussion, a motion was made by Depro, to approve the request from Lambert Engineering on behalf of Sikeston Development Co., LLC for the approval of a proposed subdivision (Cotton Ridge Development, 2<sup>nd</sup> Addition) 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. Ziegenhorn seconded the motion. Roll call vote was as follows:

Ayes:

J. Miller, Murray, Ozment, Settles, Teachout, Thornton, Ziegenhorn,

Depro, and E. Miller

Nays:

None

Motion Passed:

9 - 0

<u>Adjournment:</u> There being no further business, a motion was made by Thornton to close the public hearing and adjourn. The motion was seconded by J. Miller. The motion was carried by unanimous vote. The meeting adjourned.

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

### **City of Sikeston**

### **Council Letter**

Date of Meeting: 16-05-02

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading, Bill # 6022, Amendment to Malco TIF

Attachments:

1. Bill #6022

Action Options:

1. Approve Bill #6022

Background:

Bill #6022 amends the original RPA1 (Malco) TIF Redevelopment Plan to authorize \$3,000,000 in TIF reimbursable expenditures. Staff would like Council's approval of this bill.

BILL NO. 6022 ORDINANCE NO. 6022

AN ORDINANCE APPROVING THE AMENDMENT TO THE SIKESTON 60 WEST TAX INCREMENT FINANCING REDEVELOPMENT PLAN; APPROVING THE RPA 2A REDEVELOPMENT PROJECT DESCRIBED THEREIN; ADOPTING TAX INCREMENT FINANCING WITH RESPECT TO RPA 2; AND AUTHORIZING CERTAIN ACTIONS BY CITY OFFICIALS.

- WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the "Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and
- WHEREAS, the City of Sikeston, Missouri (the "City") duly created the Tax Increment Financing Commission of the City of Sikeston, Missouri (the "TIF Commission") pursuant to the Act; and
- WHEREAS, pursuant to Ordinance No. 5973, adopted on January 5, 2015, the City Council approved the Sikeston 60 West Tax Increment Financing Redevelopment Plan (the "Original Redevelopment Plan") for an approximately 175-acre area generally located north of Highway 60 and west of the existing Wal-Mart Supercenter in the City (the "Redevelopment Area"); and
- WHEREAS, the Original Redevelopment Plan divided the Redevelopment Area into three redevelopment project areas, referred to as "RPA 1," "RPA 2" and "RPA 3"; and
- WHEREAS, Ordinance No. 5973 also approved a redevelopment project (the "RPA 1 Redevelopment Project") for and adopted tax increment financing with respect to RPA 1; and
- WHEREAS, an amendment to the Original Redevelopment Plan has been prepared and is attached as Exhibit A hereto (the "2016 Amendment"); and
- WHEREAS, the 2016 Amendment (1) increases the amount of tax increment financing assistance in RPA 1, (2) subdivides RPA 2 into "RPA 2A" and "RPA 2B," and (3) describes a redevelopment project for RPA 2A (the "RPA 2A Redevelopment Project"); and
- WHEREAS, after all proper notice was given, the TIF Commission held a public hearing in conformance with the Act on March 30, 2016, and received comments from all interested persons and taxing districts relative to the approval of the 2016 Amendment and the RPA 2A Redevelopment Project;
- WHEREAS, on March 30, 2016, after due deliberation, the TIF Commission passed a resolution (attached as Exhibit B hereto) recommending that the City Council approve the 2016 Amendment and the RPA 2A Redevelopment Project;

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

- **Section 1.** The City Council hereby makes the following findings:
- A. The 2016 Amendment (including the amendment to the RPA 1 Redevelopment Project described therein) and the RPA 2A Redevelopment Project are necessary, desirable and in the best interests of the City.
- B. The estimated dates of completion of the RPA 2A Redevelopment Project and the retirement of obligations incurred to finance redevelopment project costs have been stated in the Redevelopment Plan and these dates are no more than 23 years from the adoption of this Ordinance, which approves the RPA 2A Redevelopment Project.
- C. A cost-benefit analysis showing the economic impact of the Redevelopment Plan (as amended) on each taxing district which is at least partially within the boundaries of the Redevelopment Area is attached as **Exhibit** C hereto (the "Cost-Benefit Analysis") and is incorporated herein as if fully set forth herein, which Cost-Benefit Analysis shows the impact on the economy if the RPA 1 Redevelopment Project (as amended by the 2016 Amendment) and the RPA 2A Redevelopment Project are not built and are built pursuant to the Redevelopment Plan. The Cost-Benefit Analysis also includes a fiscal impact study on every affected political subdivision, and sufficient information from the Developer and the City for the TIF Commission to evaluate whether the RPA 1 Redevelopment Project (as amended by the 2016 Amendment) and the RPA 2A Redevelopment Project as proposed are financially feasible.

- Section 2. The 2016 Amendment (including the amendment to the RPA 1 Redevelopment Project described therein) and the RPA 2A Redevelopment Project are hereby adopted and approved. The City Council finds that the area selected for the RPA 2A Redevelopment Project includes only those parcels of real property and improvements thereon directly and substantially benefited by the proposed RPA 2A Redevelopment Project.
- Section 3. Tax increment allocation financing is hereby adopted within RPA 2A (as legally described in the Redevelopment Plan).
- Section 4. After the total equalized assessed valuation of the taxable real property in RPA 2A exceeds the certified total initial equalized assessed value of all taxable real property in RPA 2A, as determined in accordance with the Act, the ad valorem taxes and payments in lieu of taxes, if any, arising from the levies upon taxable real property in RPA 2A by taxing districts and tax rates determined in the manner provided in Section 99.855.2 of the Act each year after the effective date of this Ordinance until the payment in full of all redevelopment project costs shall be divided as follows:
  - (1) That portion of taxes, penalties and interest levied upon each taxable lot, block, tract, or parcel of real property which is attributable to the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in RPA 2A shall be allocated to and, when collected, shall be paid by the County Collector to the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing; and
  - (2) Payments in lieu of taxes attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract, or parcel of real property in RPA 2A and any applicable penalty and interest over and above the initial equalized assessed value of each such unit of property in RPA 2A shall be allocated to and, when collected, shall be paid to the City's Treasurer, who shall deposit such payments in lieu of taxes into a special fund called the "Sikeston 60 West Special Allocation Fund RPA 2A Account" of the City for the purpose of paying redevelopment costs and obligations incurred in the payment thereof. Payments in lieu of taxes which are due and owing shall constitute a lien against the real estate of RPA 2A from which they are derived and shall be collected in the same manner as the real property tax, including the assessment of penalties and interest where applicable.
- Section 5. In addition, fifty percent (50%) of the total additional revenue from taxes, penalties and interest which are imposed by the City or other taxing districts, and which are generated by economic activities within RPA 2A, over the amount of such taxes, penalties and interest in the calendar year prior to the adoption of this Ordinance, while tax increment financing remains in effect, but excluding taxes imposed on sales or charges for sleeping rooms paid by transient guests of hotels and motels, taxes levied pursuant to Section 70.500 of the Revised Statutes of Missouri, as amended, licenses, fees or special assessments other than payments in lieu of taxes and any penalty and interest thereon, taxes levied pursuant to Section 94.660 of the Revised Statutes of Missouri, as amended, for the purpose of public transportation and any other tax or fee excluded by law, shall be allocated to and paid by the collecting officer to the City's Treasurer, who shall deposit such funds into a separate segregated account within the Sikeston 60 West Special Allocation Fund RPA 2A Account.
- Section 6. An "RPA 2A Account" within the Sikeston 60 West Special Allocation Fund created pursuant to Ordinance No. 5973 is hereby established. The RPA 2A Account shall have such subaccounts as may be necessary or desirable for the administration of the Redevelopment Plan. All moneys deposited in the RPA 2A Account shall be applied in such manner consistent with the Redevelopment Plan as determined by the City Council.
- Section 7. The City Clerk is hereby directed to submit a certified copy of this Ordinance to the County Assessor, who is directed to determine the total equalized assessed value of all taxable real property within RPA 2A as of the date of this Ordinance, by adding together the most recently ascertained equalized assessed value of each taxable lot, block, tract or parcel of real property within RPA 2A, and shall certify such amount as the total initial equalized assessed value of the taxable real property within RPA 2A. The City Clerk is further directed to submit a certified copy of this Ordinance to the County Collector, and the City Treasurer is directed to certify to the County Collector the amount of taxes derived from economic activities within RPA 2A in the calendar year prior to the adoption of this Ordinance, as prescribed in Section 7 hereof.
- Section 8. 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 9. Record of Passage:

A. Bill number 6022 was introduced to the City Council and read the first time on this 25th day of April, 2016.
B. Bill number 6022 was read for the second and final time and discussed on this 2nd day of May, 2016, and final passage thereon was voted as follows:
Depro, Evans, Gilmore,
Merideth, Settles, White-Ross, and Burch
thereby being  C. Upon passage by the City Council, this bill shall become Ordinance 6022 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 I. Couch City Clerk

### EXHIBIT A

### 2016 AMENDMENT

### EXHIBIT B

### TIF COMMISSION RESOLUTION

### EXHIBIT C

### **COST-BENEFIT ANALYSIS**

# **City of Sikeston**

### **Council Letter**

Date of Meeting: 16-05-02

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading, Bill # 6023 Approving 60 West TIF Redevelopment Agreement

Attachments:

1. Bill #6023

**Action Options:** 

1. Approve Bill #6023

Background:

Bill #6023 approves various agreements related to the 60 West TIF area. These agreements include: A revised Redevelopment Agreement in conjunction with the approved amendment to the RPA1 Redevelopment Plan, a Redevelopment Agreement relating to the development of the RPA2A area of the TIF District, and a Parcel Development Agreement among the City, Cotton Ridge Development, and Midas relating to a portion of the RPA2A Redevelopment Project. Copies of these documents in addition to the Redevelopment Plans and Cost/Benefit Analysis will be available at the Council meeting.

Staff seeks Council's approval to adopt Bill #6023.

BILL NO. 6023 ORDINANCE NO. 6023

# AN ORDINANCE APPROVING VARIOUS AGREEMENTS IN CONNECTION WITH THE SIKESTON 60 WEST TAX INCREMENT FINANCING REDEVELOPMENT PLAN.

WHEREAS, the City has approved "The Sikeston 60 West Tax Increment Financing Redevelopment Plan" (as amended, the "Plan") pursuant to the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended; and

WHEREAS, the City and Sikeston Development Co., LLC ("SDC") are parties to a certain Redevelopment Agreement dated as of May 6, 2015 with respect to the development of the RPA 1 Redevelopment Project described in the Plan (the "Original RPA 1 Redevelopment Agreement"); and

WHEREAS, the City and SDC desire to amend and restate the Original RPA 1 Redevelopment Agreement to, among other things, recognize that certain interests in RPA 1 have been assigned to Cotton Ridge Development Co., LLC ("CRD"); and

WHEREAS, the City and CRD desire to enter into a redevelopment agreement with respect to the RPA 2A Redevelopment Project described in the Plan; and

WHEREAS, the City, CRD and Midas Cotton Ridge, LLC ("Midas") desire to enter into a parcel development agreement, wherein Midas will agree to construct a portion of the RPA 2A Redevelopment Project;

### 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 following agreements (collectively, the "Agreements"):
  - (a) Amended and Restated Redevelopment Agreement among the City, SDC and CRD relating to the RPA 1 Redevelopment Project and substantially in the form of **Exhibit A** attached hereto;
  - (b) Redevelopment Agreement between the City and CRD relating to the RPA 2A Redevelopment Project and substantially in the form of **Exhibit B** attached hereto; and
  - (c) Parcel Development Agreement among the City, CRD and Midas relating to a portion of the RPA 2A Redevelopment Project and substantially in the form of **Exhibit C** attached hereto.

The Mayor is hereby authorized and directed to execute the Agreements on behalf of the City. The City Clerk is hereby authorized and directed to attest to the Agreements and to affix the seal of the City thereto. The Agreements shall be in substantially the forms attached to this Ordinance, which Agreements are 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 6023 was introduced to the City Council and read the first time on this 25th day of April, 2016.
- B. Bill number 6023 was read for the second and final time and discussed on this 2nd day of May, 2016, and final passage thereon was voted as follows:

	Depro	, Evans	, Gilmor	e,
Merideth	, Settles	, White	e-Ross	, and Burch
		thereby being	·	
C. Upon full force and effect from		10.070	is bill shall bed	come Ordinance 6023 and shall be in
			Mayor Steve	en Burch
Approved as to form Chuck Leible, City Att	corney			
SEAL/ATTEST				
Carroll L. Couch, City	Clerk			

### **EXHIBIT A**

### AMENDED AND RESTATED REDEVELOPMENT AGREEMENT (RPA 1)

### **EXHIBIT B**

### REDEVELOPMENT AGREEMENT (RPA 2A)

### **EXHIBIT C**

### PARCEL DEVELOPMENT AGREEMENT (RPA 2A)

# **City of Sikeston**

## **Council Letter**

Date of Meeting: 16-05-02

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 1st and 2nd Reading of Emergency Bill #6019, Amending City Code Title III -

Chapter 335 - Section 335.040 - Stop and Yield Signs, Authorizing the Installation

of Stop Signs

### Attachment(s):

Bill #6019

### **Action Options:**

- 1. Conduct 1<sup>st</sup> and 2<sup>nd</sup> Readings and Approve Emergency Bill #6019.
- 2. Other action Council may deem appropriate

### **Background:**

The Traffic Committee did meet on April 26, 2016 and voted favorably to amend the uniform traffic code by placing stop signs at the following locations:

Arches at Brunt; Arches at Yellowstone; Canyonlands at Yellowstone; William at New Madrid; Seventh at Troy; School at Stallcup; Cinema Lane at Stallcup; Cinema Lane at Hennings; Commerce at Hennings; Wing Lake Cove at Col. George E. Day Parkway; and on S. Ingram at Col. George E. Day Parkway.

With the grand opening of the new Malco Theater scheduled for May 2016, and to ensure that proper signage is in place and will be enforceable, Staff asks that Council conduct the 1<sup>st</sup> and 2<sup>nd</sup> readings and approve Emergency Bill # 6019.

#### **BILL Number 6019**

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6019 AND SHALL AMEND TITLE III, CHAPTER 335 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.

SECTION II: The Traffic Committee did meet on April 26, 2016 and voted favorably to amend the uniform traffic code by placing stop signs on Arches at Brunt; Arches at Yellowstone; Canyonlands at Yellowstone; William at New Madrid; Seventh at Troy; School at Stallcup; Cinema Lane at Stallcup; Cinema Lane at Hennings; Commerce at Hennings; and on Ingram at George E. Day Parkway.

<u>SECTION III:</u> <u>Title III – Chapter 335 – Section 335.040 – Stop and Yield Signs</u>; shall be amended by including the following:

			Controlled
		Sign	Traffic
Stop Sign	Through Street	Location	Movement
Arches	Brunt Boulevard	SE Corner	North
Arches	Yellowstone	<b>NW</b> Corner	South
Arches	Yellowstone	SE Corner	North
Canyonlands	Yellowstone	SE Corner	North
William Street	New Madrid Street	SW Corner	East
Seventh Street	Troy Street	SW Corner	East
Seventh Street	Troy Street	NE Corner	West
School Street	Stallcup Drive	<b>NW Corner</b>	South
Cinema Lane	Stallcup Drive	SE Corner	North
Cinema Lane	Hennings Drive	<b>NW Corner</b>	South
Commerce	Hennings Drive	SE Corner	North
S. Ingram Road	Col. George E. Day Parkway	NE Corner	West
Wing Lake Cove	Col. George E. Day Parkway	SE Corner	North

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

<u>SECTION V:</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 VI:</u> Emergency Clause. Due to the time requirements this matter is being presented as an emergency measure.

#### SECTION VII: Record of Passage

- Bill Number 6019 was introduced and read the first time this 2<sup>nd</sup> day of May 2016.
- B. Bill Number <u>6019</u> was read the second time and discussed this 2<sup>nd</sup> day of <u>May</u> 2016, and was voted as follows:

Depro	, White-Ross	, Evans	1
Settles	, Meredith	, Burch,	
	and Gilmore _		
thereby being	7	, and becoming ordinance 6019.	

	C.	Upon passage by a majority of the Co and shall be in full force and effect.	ouncil, this Bill shall become Ordinance 6019
			Steven Burch, Mayor
-		Approved as to form Charles Leible, City Counselor	Seal / Attest:
			Carroll Couch, City Clerk

## **City of Sikeston**

## **Council Letter**

Date of Meeting:

16-05-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2<sup>nd</sup> Reading and Approval of Bill #6020, Subdivision Replat Request

#### Attachment(s):

1. Bill #6020

2. Plat

### **Action Options:**

- 1. 2<sup>nd</sup> Reading and Approval of Bill # 6020
- 2. Other action Council may deem appropriate

### Background:

This is for the request from Koehler Engineering on behalf of Cott Beverages for approval to subdivide an approximate 16.5 acre tract of land located at 301 Larcel Drive, Sikeston, New Madrid County, Missouri.

Council conducted the first reading of Bill # 6020 on April 25, 2016. Staff asks that Council approve the request to subdivide.

#### **BILL Number 6020**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER <u>6020</u> PROVIDING FOR APPROVAL TO SUBDIVIDE AN APPROXIMATE 16.5 ACRE TRACT OF LAND LOCATED AT 301 LARCEL DRIVE, 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.

<u>SECTION II:</u> The Planning and Zoning Commission met on April 12, 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 Resubdivision of Lot 2 of U.S.P Survey 159:

"THAT PART OF LOT 2 OF U.S.P. SURVEY 159, TOWNSHIP 26 NORTH, RANGE 14 EAST, IN THE CITY OF SIKESTON AND COUNTY OF NEW MADRID, STATE OF MISSOURI AS RECORDED ON PAGE 421, OF BOOK 550 AND DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHEAST CORNER OF LOT 2 OF U.S.P. SURVEY 159; THENCE WITH THE SOUTH LINE OF SAID LOT 2 OF U.S.P. SURVEY 159, SOUTH 80°20′56" WEST, 1633.72 FEET; THENCE NORTH 09°50′47" WEST 50.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 80°23′09" WEST, 978.96 FEET TO THE EAST RIGHT-OF-WAY LINE OF THE BURLINGTON NORTHERN RAILROAD; THENCE WITH THE EAST RIGHT-OF-WAY LINE OF SAID RAILROAD, NORTH 05°21′02" WEST, 623.06 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MISSOURI STATE HIGHWAY 60; THENCE LEAVING THE EAST RIGHT-OF-WAY OF SAID RAILROAD AND WITH THE SOUTH OF SAID HIGHWAY, NORTH 65°34′50" EAST, 267.30 FEET; THENCE NORTH 62°53′39" EAST, 703.09 FEET; THENCELEAVING THE SOUTH RIGHT-OF-WAY OF SAID HIGHWAY, SOUTH 09°50′43" EAST 900.97 FEET TO THE POINT OF BEGINNING AND CONTAINING 16.50 ACRES, MORE OR LESS, SUBJECT TO ANY EASEMENTS OF RECORD."

<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.

SECTION VI: Record of Passage

Denro

A. B	ill Number	6020 was	introduced	and r	read the	first time	this 25"	day of	April, 2016.
------	------------	----------	------------	-------	----------	------------	----------	--------	--------------

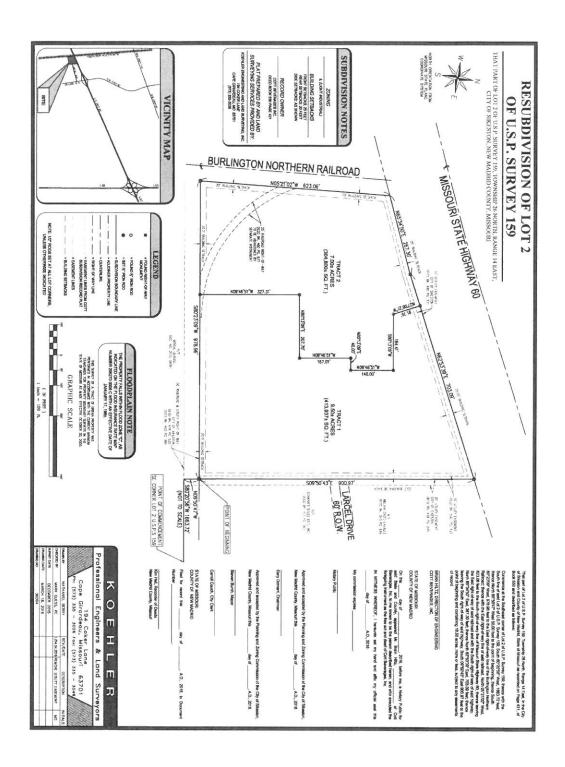
B.	Bill Number 6020 was read the second time and discussed on this 2 <sup>nd</sup> day of May,
	2016 and was voted as follows:

Settles

Evans

	, 213.10	, , , , , , , , , , , , , , , , , , , ,
	Merideth,, White-Ro	oss, Gilmore,
	and Burch	
	thereby being	and becoming ordinance 6020.
C.	Ordinance 6020 shall be in full force ar	nd effect from and after June 1, 2016.
		Steven Burch, Mayor
	Approved as to form Charles Leible, City Counselor	Seal / Attest:
		Carroll Couch, City Clerk

### Exhibit "A"



# City of Sikeston

### **Council Letter**

Date of Meeting:

16-05-02

Originating Department: Governmental Services

To the Mayor and City Council:

Subject: Second Reading & Consideration of Bill 6014, Wayfinding Signage Agreement

#### Attachment(s):

- 1. Bill 6014
- 2. Missouri Highways & Transportation Commission Wayfinding Signage Agreement

#### **Action Options:**

- 1. Approve Bill 6014
- 2. Other action Council may deem appropriate

#### Background:

As Council will recall, staff has been working on a monument and wayfinding signage program for the community. With the design stage now complete, the engineering drawings and signage locations must be submitted to MODOT for approval before any further actions can be taken. Bill 6014 authorizes the Mayor to execute an agreement requesting MODOT approval of the City's signage program, and acknowledges the City will be responsible for installation and maintenance sign costs.

Staff requests the adoption of Bill 6014.

Bill No. 6014 Ordinance No. 6014

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6014 AUTHORIZING THE MAYOR TO EXECUTE A WAYFINDING SIGNING AGREEMENT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REQUESTING APPROVAL TO INSTALL AND MAINTAIN WAYFINDING SIGNAGE LOCATED IN SCOTT AND NEW MADRID COUNTIES.

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.

<u>SECTION II:</u> That the Mayor and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

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

<u>SECTION IV:</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 V:</u> Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VI: Record of Passage:

Carroll Couch, City Clerk

- Bill Number 6014 was introduced to Council and read the first time this 25<sup>th</sup> day of April 2016.
- B. Bill Number 6014 was read the second time this 2nd day of May 2016, discussed and was voted as follows:

Depro , Evans , Settles \_\_\_\_\_,

	Merideth,	, White-Ross,	, Gilmore
	and I	Burch	
	there	by being	,
	ar	nd becoming Ordinar	nce 6014.
C.	Upon passage by a majority of shall be in full force and effect		ill shall become Ordinance 6014 and
		Steven Bu	rch, Mayor
	roved as to Form rles Leible, City Counselor		
SEA	L/ATTEST:		

CCO Form: TR47

Approved: 04/08 (BDG) Revised: 01/15 (ASB)

Modified:

MoDOT District:	
MoDOT District Administrator:	 

# MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION WAYFINDING SIGNING AGREEMENT

(Installed and Maintained by the City)

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission"), whose address is P.O. Box 270, 105 W. Capitol, Jefferson City, Missouri 65102, and <u>City of Sikeston</u> (hereinafter, "City"), whose address is **105 E. Center Street, Sikeston MO 63801**.

#### WITNESSETH:

WHEREAS, the City has adopted a wayfinding signing program and requests approval from the Commission to install and maintain Wayfinding signs further described below in **Scott and New Madrid** County, Missouri for the city of **Sikeston**; and

WHEREAS, the Commission is willing to approve the City's request subject to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties agree as follows:

- (1) <u>LOCATION AND DISPLAY:</u> The City hereby requests that the Commission allow the City to construct, install and maintain Wayfinding signs under the following conditions:
- (A) The sign(s) designs will be reviewed and approved by the Commission to assure they do not violate the guidelines and regulations of the Federal Manual on Uniform Traffic Control Devices (MUTCD) and the Commission's Engineering Policy Guide for size, color and reflectorization. The sign(s) shall read as displayed in Exhibit A (provided by City).
- (B) The sign(s) installation location(s) will be reviewed and approved by the Commission to assure they do not interfere with the performance of other normal highway signing or represent any potential hazard to the traveling public. Sign locations will be generally located as illustrated in Exhibit B (provided by City).
- (C) Any additions or modifications to City's Wayfinding signing plan, after the execution of this agreement, will be reviewed by the Commission prior to said modifications.
- (2) <u>INSTALLATION</u>: All sign installations shall include a breakaway post assembly, in accordance with Commission requirements. The City shall provide plans with the specific location details of the sign installation for approval by the Commission prior to installation. All costs associated with this installation shall be borne by the City.

(3) TRAFFIC CONTROL: All work zone signs and traffic control devices to be used during installation and maintenance shall be in accordance and comply with the latest revision of the Manual on Uniform Traffic Control Devices for Streets and Highways or as directed by the District Engineer or his authorized representative. This applies to the initial installation as well as during any future maintenance activities.

#### (4) PERMIT AND BONDING:

- (A) Before beginning the installation work, the City shall secure a permit from the Commission's District Engineer for the installation of the proposed sign(s). The City shall comply with any additional requirements placed on the issuance of the permit by the District Engineer. The City may provide written authority to the Commission's District Engineer enabling its contractor to obtain the permit as an agent for the City. If required, separate permit(s) for future maintenance will be issued.
- (B) The City shall secure sufficient bond, as determined by the Commission's District Engineer or authorized representative, for the construction of the wayfinding sign(s) on Commission right-of-way.
- (5) <u>COSTS:</u> If this request is approved, all costs associated with the construction, installation, maintenance, or relocation of Wayfinding signs, including, but not limited to work zone signing and traffic control during construction will be borne entirely by the City, with no cost incurred by the Commission. In the event the Commission incurs any costs in association with the performance of this Agreement, the City shall reimburse the Commission for those costs.
- (6) <u>HIGHWAY SPECIFICATIONS</u>: All work done pursuant to this Agreement shall be in accordance with applicable portions of the latest editions of the Missouri Highways and Transportation Commission's *Standard Specifications for Highway Construction* and the *Standard Plans for Highway Construction*. The City shall provide a copy of its contractor's certification of material used to the Commission.
- (7) MAINTENANCE: The City shall maintain signs following the guidelines of the Federal Manual on Uniform Traffic Control Devices (MUTCD) and the Commission's Engineering Policy Guide for reflectivity, alignment, and placement. The Commission may request maintenance of the signs by the City, at the City's expense, and the City shall promptly comply with the Commission's request for maintenance of the signs. Failure by the City to complete requested maintenance within 14 calendar days from Commission's request shall be grounds for removal of all signs installed by the City. Given the complexity of some Wayfinding signs, should a replacement sign(s) be part of the maintenance required additional time would be granted by the Commission to complete the repairs. However, any material or remains of the sign installation in question must be removed from the site to eliminate a hazard for the traveling public.
- (8) MAINTENANCE BY THE CITY WITHIN COMMISSION RIGHT OF WAY: In order to coordinate maintenance activities on the sign(s), the City shall notify the Commission either by telephone, telefax, or in writing, prior to performing maintenance work within Commission right of way. Such notification shall be made to the Commission's District Engineer or a designated assistant, and shall include the location and nature of the work to be performed. Any maintenance activities done by the City which involves closing one or more of the through lanes, affects the safety of the traveling public, will cause permanent changes to the configuration of the improvement

or involve excavation of the soil may require a permit from the Commission. The City will be informed of whether or not a permit is required at the time the City notifies Commission of the proposed maintenance activities. The City shall comply with any additional condition placed upon the issuance of the permit.

### (9) REMOVAL:

- (A) If the City fails to comply with the provisions stated herein regarding the maintenance responsibilities, the Commission may remove the sign(s).
- (B) If the Commission, in its sole discretion, determines that the sign(s) is no longer justified, the Commission may remove the sign(s).
- (C) If the Commission, in its sole discretion, determines that the sign(s) should be removed or eliminated as part of a highway or transportation project, the Commission may remove the sign(s).
- (D) If the Commission, in its sole discretion, determines that the removal of the sign(s) from the Commission's right of way is in the best interests of the state highway system, the Commission may remove the sign(s).
- (E) If the Commission removes the sign(s) in accordance with any provision of this Agreement, the Commission will not reimburse the City for the cost or value of the sign(s).
- (10) <u>CITY'S RESPONSIBILITIES:</u> The Commission may request the City to modify the sign(s) when necessary to comply with changed standards that might be promulgated or adopted, at the City's cost. The Commission, at its sole discretion, may request the City to relocate the signs to accommodate the install of additional highway signs the Commission deems more appropriate, at the City's cost. The Commission may request the City to remove and relocate signs, at the City's cost, to accommodate the construction of roadway improvements. Should the Commission make any of these requests, the City shall comply with the Commission's request within 14 calendar days. Given the complexity of some Wayfinding signs, should a sign need to be fabricated, additional time will be granted by the Commission to allow for that work to be completed.
- (11) <u>CITY'S REPRESENTATIVE</u>: The City's <u>Director of Public Works</u> is designated, as the City's representative for the purpose of administering the provisions of this Agreement. The City's representative may designate by written notice other persons having the authority to act on behalf of the City in furtherance of the performance of this Agreement. All Notices or other communication required or permitted to be given hereunder shall be in writing and shall be deemed given three (3) days after delivery by United States mail, regular mail postage prepaid, or upon receipt by personal or facsimile delivery, addressed as follows:

Jay Lancaster Director of Public Works City of Sikeston 105 E. Center St. Sikeston, MO 63801 573-471-2512 (12) <u>VENUE</u>: It is agreed by the parties that any action at law, suit in equity, or other judicial proceeding to enforce or construe this Agreement, or regarding its alleged breach, shall be instituted only in the Circuit Court of Cole County, Missouri.

### (13) <u>INDEMNIFICATION</u>:

- (A) To the extent allowed or imposed by law, the City shall defend, indemnify and hold harmless the Commission, including its members and department employees, from any claim or liability whether based on a claim for damages to real or personal property or to a person for any matter relating to or arising out of the City's wrongful or negligent performance of its obligations under this Agreement.
- (B) The City is required or will require any contractor procured by the City to work under this Agreement:
- (1) To obtain a no cost permit from the Commission's district engineer prior to working on the Commission's right-of-way, which shall be signed by an authorized contractor representative (a permit from the Commission's district engineer will not be required for work outside of the Commission's right-of-way); and
- (2) To carry commercial general liability insurance and commercial automobile liability insurance from a company authorized to issue insurance in Missouri, and to name the Commission, and the Missouri Department of Transportation and its employees, as additional named insureds in amounts sufficient to cover the sovereign immunity limits for Missouri public entities (\$500,000 per claimant and \$3,000,000 per occurrence) as calculated by the Missouri Department of Insurance, Financial Institutions and Professional Registration, and published annually in the Missouri Register pursuant to Section 537.610, RSMo.
- (C) In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.
- (14) <u>NO INTEREST</u>: By placing and maintaining signs on the Commission's right of way, the City gains no property interest in Commission's right of way. The Commission shall not be obligated to keep the sign(s) in place if the Commission, in its sole discretion, determines removal or modification of the sign(s) is in the best interests of the state highway system or the Commission.
- (15) <u>SOLE BENEFICIARY</u>: This Agreement is made for the sole benefit of the parties hereto and nothing in this Agreement shall be construed to give any rights or benefits to anyone other than the Commission and the City.
- (16) <u>AUTHORITY TO EXECUTE</u>: The signers of this Agreement warrant that they are acting officially and properly on behalf of their respective institutions and have been duly authorized, directed and empowered to execute this Agreement.
- (17) NO ADVERSE INFERENCE: This Agreement shall not be construed more strongly against one party or the other. The parties to this Agreement had equal access to, input with respect to, and influence over the provisions of this Agreement.

Accordingly, no rule of construction which requires that any allegedly ambiguous provision be interpreted more strongly against one party than the other shall be used in interpreting this Agreement.

- (18) <u>ENTIRE AGREEMENT</u>: This Agreement represents the entire understanding between the parties regarding this subject and supersedes all prior written or oral communications between the parties regarding this subject.
- (19) <u>ATTACHMENTS</u>: The following Exhibits and other documents are attached to and made a part of this Agreement:

<u>Exhibit A</u>: Sign Display Detail Supplied by the City depicting an image of each sign detail used in the signing plan.

<u>Exhibit B</u>: Sign Location Layout Supplied by the City, the detail will display the boundaries of each Wayfinding district.

[Remainder of Page Intentionally Left Blank; Execution and Signature Page Follows]

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Exe	ecuted by the City the <u>25<sup>th</sup></u> day of <u>A</u>	<u>April, 2016</u> .	
Exe	cuted by the Commission the	day of,	20
TRANSPO	I HIGHWAYS AND PRTATION COMMISSION	CITY OF <u>Sikeston</u> By  Title: <u>Steven Burch, Mayor</u>	
ATTEST:		ATTEST:	
Secretary t	to the Commission	Title: Carroll Couch, City Clerk	
Approved a	as to Form:	Approved as to Form:	
Commissio	on Counsel	Title: Charles Leible, City Cou	ınselor
Copies:	City District Engineer Traffic Division Controller's Division	Cidinarioe Number <u>0014</u>	

EXHIBIT A Sign Display Detail (Provided by City) EXHIBIT B Sign Location Layout (Provided by City)

# **City of Sikeston**

## **Council Letter**

Date of Meeting:

16-05-02

Originating Department:

Administrative Services

To the Mayor and City Council:

Subject: Authorization to Renew Liability Insurance Coverage

### Attachment(s):

- 1. Comparison Information
- 2. Insurance Policy Descriptions

#### **Action Options:**

- Authorize Payment to Newton and Co. LLC
- 2. Other actions as Council may deem appropriate

### Background:

Attached is a renewal quote from Newton & Company, LLC for the City's liability and property insurance premiums, totaling \$373,505. The premium increase is \$20,044 more than in 2015. City and BMU staff bid the liability insurance coverage in 2012, with five — one year renewals. Staff will bid the liability insurance again in 2018 unless directed by the City Council to bid next year.

The coverage is with Travelers Companies. It has consistently been given high ratings for their claim paying ability and financial strength. They are the leading provider of property and casualty insurance for public entities.

All vehicles have a deductible of \$1,000 and any vehicle in excess of 5 years of age carries liability coverage only. The property policy has a deductible of \$5,000, except for sirens and computers which have a \$500 and \$1,000 deductible, respectively.

In order to compare this year's renewal with prior years, a comparison with previous schedules and budgets has been provided. Staff has also included a description of insurance policies and the coverage they provide.

It is the recommendation of staff to authorize payment in the amount of \$373,505 to Newton and Co. LLC for liability insurance for the period of May 1, 2016 through May 1, 2017.

### CITY OF SIKESTON LIABILITY INSURANCE

	2013	2014	2015	2016
INSURANCE SCHEDULES				
Property	21,355,609.00	19,566,670.00	30,511,357.00	30,511,357.00
Inland Marine	2,681,926.28	1,440,299.38	1,588,797.00	1,592,397.00
Auto	5,746,008.52	5,732,249.52	7,329,860.00	7,276,843.00
Computers	1,967,500.00	1,967,500.00	1,967,500.00	1,967,500.00
TOTAL	31,751,043.80	28,706,718.90	41,397,514.00	41,348,097.00
FISCAL YEAR BUDGET	12,585,922.00	12,433,780.00	13,349,583.00	14,919,105.00
POLICY PREMIUMS				
Property	26,425.00	31,993.00	48,162.00	55,144.00
Inland Marine	20,930.00	6,510.00	8,449.00	8,697.00
Auto Liability	94,265.00	98,630.00	97,002.00	102,200.00
Auto Physical Damage	43,214.00	34,595.00	37,867.00	38,361.00
General Liability	31,932.00	35,120.00	36,029.00	40,270.00
Employee Benefit Plan Liability	439.00	439.00	439.00	439.00
Law Enforcement Liability	58,763.00	65,247.00	65,334.00	66,307.00
Public Entity Management Liability	1,937.00	2,061.00	3,670.00	5,106.00
Public Entity Employment Related			E1 E	
Practices Liability	9,929.00	10,794.00	10,943.00	12,256.00
Umbrella	41,068.00	44,764.00	44,977.00	44,136.00
CyberFirst Liabiltiy	575.00	575.00	589.00	589.00
TOTAL PREMIUMS	329,477.00	330,728.00	353,461.00	373,505.00

#### INSURANCE POLICY DESCRIPTIONS

**Automobile Liability and Physical Damage** are designed to cover amounts any protected person is legally required to pay as damages for covered bodily injury and property damage that results from the ownership, maintenances, use, loading or unloading of a covered auto and is caused by an accident. In addition, coverage is provided for covered pollution costs or expense that results from accident which also causes bodily injury or property damage. Coverage also applies for physical damage to covered autos.

Cyberfirst Liability is special coverage that provides network and information security liability and communications and media liability.

Employee Benefit Plans Administration Liability is designed to cover liability arising out of a wrongful act committed in the administration of certain types of employee benefit plans. Administration includes advice, interpretation and calculation of benefits, except as excluded.

Employment Practices Liability is designed to cover damages (other than bodily injury or property damage) any protected person is legally required to pay for covered employment injury to employees that results from a wrongful employment practice offense. Wrongful employment practice offense is defined to include discrimination, termination, employment-related harassment, retaliatory action, wrongful discipline, hiring, supervision, demotion, or failure to promote, and employment-related misrepresentation, defamation, libel, slander, disparagement, and invasion of privacy.

**Excess Errors and Omissions Liability** is designed to provide excess limits above primary coverage for damages *other than* bodily injury, property damage, personal injury, and advertising injury that results from a catastrophic event. "Drop down" coverage responds to a reduction in the available primary insurance limit as a result of an impaired each wrongful act limit and replaces the primary insurance should the underlying total limit be exhausted. Coverage is on a following form over primary basis.

General Liability is designed to cover the premises and operations exposures of the named insured. It covers amounts any protected person is required to pay as damages for covered injury or damage that results from an event.

**Inland Marine** is designed to indemnify loss to moving or movable property that is not self powered, i.e. generators, portable lights, snow plows.

Law Enforcement Liability is designed to cover the premises and operations exposures and the professional liability of law enforcement agencies, including jail operations. It covers amounts any protected person is legally required to pay as damages for covered injury or damage that result from the conduct of law enforcement duties by or for your law enforcement agency and is caused by wrongful act. Wrongful act is defined as any act, error or omission.

Property Insurance is designed to provide protection against most risks to property, such as fire, theft and some weather damage.

**Public Entity Management Liability** is designed to cover damages (other than bodily injury, personal injury, advertising injury or property damage) any protected person is legally required to pay for covered loss that results from the conduct of duties by or for a public entity and is caused by wrongful act. Wrongful act is defined as any act, error or omission. However, wrongful employment practice offenses are not covered.

**Umbrella Excess Liability** is designed to provide excess limits above primary coverage for bodily injury, property damage, personal injury and advertising injury that result from a catastrophic event. "Drop down" coverage responds to a reduction in the available primary insurance should the underlying total limit be exhausted. Coverage is broader than primary basis.

# **City of Sikeston**

# **Council Letter**

Date of Meeting:

16-05-02

Department:

Department of Governmental Services

To the Mayor and City Council:

Subject: Library Board of Trustees Appointments

Attachments:

None

Action Options:

1. Make three appointments to Library Board of Trustees

2. Other action as Council may deem appropriate.

Background:

State statute mandates Library Board of Trustee terms take effect on July 1 of each year. Council is asked to take action on three Library Board positions, as follows:

Length of Term: 3-Years

Trustee Appointments being considered

Terms Served Greg Colwick 2 Terms, Ineligible for reappointment Dorothy Brown 1 Term, Seeks reappointment Jay Leible Interim term, Seeks Reappointment

Current Board Members:

Lew Polivick Carolyn Tetley Larry Bohannon Susanne Chitwood Lisa Lawson Connie Thompson

Council Representative: Bob Depro

Resource Bank Applicants:

Libby Caskey, 139 Greenbrier Patricia Bill, 1002 N. Ranney Paulette Boardman, 911 Glenn Dr. James P. Miller, 516 W. Lindenwood Ave. Cully Bryant, 619 Tanglewood Holly Greene, 912 Stanford Tonie Dee, 107 Holmes Ave. Claudia Thompson, 1104 Tulip Trace

MUNICIPAL DIVISION SUMMARY REPORTING FORM
Refer to instructions for directions and term definitions. Complete a report each month even if there has not been any court activity

I. COURT INFORMATION	Municipality	mation same as last : SIKESTON	report	J	Reporting	Period: Ma	arch, 2016
Mailing Address: 105 E.	CENTER ST			Software '	Vendor: Tyl		
Physical Address: 105 E.	CENTER SI	1 .			SCOTT COU		ircuit: 33R
Telephone Number: (573) 4	75-3705		Fax Number: (573) 471-1526				
Prepared By: PAT COX		E-mail Address	cour	clerk@s:	ikeston.o		iNotes 🗆
Municipal Judge(s): FRANKLIN MARSHALL				ting Attorne		YE LAWRE	INCE
II. MONTHLY CASELOAD I	NFORMATI	<u>ON</u>		ohol & Drug ated Traffic	Other Traffic	- 1	Non-Traffic Ordinance
A. Cases (citations / information.	s) pending at s	start of month		112	1,593		3,008
B. Cases (citations / information:	s) filed			1	216		87
C. Cases (citations / informations	s) disposed						
1. jury trial (Springfield, Jefferson	County, and Si	t. Louis County only,		0	0		0
2. court / bench trial - GUILTY				0	0		0
3. court / bench trial - NOT GUIL	TY			0	0		0
4. plea of GUILTY in court				1	13	13	
<ol> <li>Violations Bureau Citations (i.e. bond forfeitures by court order (</li> </ol>	, written plea of as payment of j	of guilty) and fines / costs)		1	178		42
6. dismissed by court				0	24		10
7. nolle prosequi				1	3		1
8. certified for jury trial(not heard	in the Municipe	al Division)		0	0		0
9. TOTAL CASE DISPOSITION	ONS			3	218		57
D. Cases (citations / informations [pending caseload = (A + B) -	) pending at er C9]	nd of month	1	10	1,591 3,038		3,038
E. Trial de Novo and / or appeal applications filed				0	0		0
III. WARRANT INFORMATIO	ON (pre- & po	est-disposition)	IV.	PARKING	TICKETS		
1. # Issued during reporting period	d	12	# Iss	ued during	period	0	
2. # Served/withdrawn during repo	orting period	17	ď	( c	EE 1.		
3. # Outstanding at end of reporting period 140			Court staff does not process parking tickets				ing tickets

Office of State Courts Administrator, Statistics, 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

### MUNICIPAL DIVISION SUMMARY REPORTING FORM

I. COURT INFORMATION Municipality: Reporting Period: SIKESTON March, 2016

V. DISBURSEMENTS					
Excess Revenue (minor traffic violations, subject to the excess revenue percentage limitation)		Other Disbursements cont.			
Fines - Excess Revenue	\$10,036.75		\$		
Clerk Fee - Excess Revenue	\$ 1,622.46		\$		
Crime Victims Compensation (CVG) Fund surcharge - Paid to City/Excess Revenue	\$ 1,014.05		\$		
Bond forfeitures (paid to city) - Excess Revenue	\$ 0.00		\$		
Total Excess Revenue	<b>\$</b> 12,673.26		\$		
Other Revenue (non-minor traffic and ordin not subject to the excess revenue percentage			\$		
Fines - Other	\$10,845.91		\$		
Clerk Fee - Other	\$ 929.36		\$		
Judicial education Fund (JEF)  Court does not retain funds for JEF	\$ 0.00		\$		
Peace Officer Standard and Training (POST) Commission surcharge	\$ 637.94		\$		
Crime Victims Compensation (CVC) Fund surcharge - Paid to state	\$ 580.94		\$		
Law Enforcement Training (LET) Fund surcharge	\$ 0.00		\$		
Domestic Violence Shelter surcharge	\$ 843.29		\$		
Inmate Prisoner Detainee Security Fund surcharge	<b>\$</b> 425.28		\$		
Sheriff's Retirement Fund (SRF) surcharge	<b>\$</b> 632.50		\$		
Restitution	<b>\$</b> 1,785.69		\$		
Parking ticket revenue (including penalties)	\$ 0.00		\$		
Bond forfeitures (paid to city) - Other	\$ 0.00		\$		
Total Other Revenue	\$ <sub>16,680.91</sub>		\$		
Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not imited to, arrest costs, witness fees, and board bill/jail costs.		Total Other Disbursements	\$ 95.30		
		Total Disbursements of Costs, Fees, Surcharges and Bonds	\$ 29,449.47		
E/R COLLECTION AGENCY FEE	\$ 18.60	Forfeited	3		
COLLECTION AGENCY FEE	\$ 76.70	Bond Refunds	\$ 2,502.50		
	\$	Total Disbursements	\$ 31,951.97		

Office of State Courts Administrator, Statistics, 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

# May 2016

# Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
1	Regular City Council Meeting 5:00 P.M.	3	4	Library Board Meets 4:30 p.m.	0	
8 Mother's Day	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 5:30 p.mClinton Building	17	18	19	20	21
22	23	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  19 20 21 22 23  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       6     7       2     13       14     3       4     2       20     21       6     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		

# July 2016

# Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	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	F     S       3     4       10     11       7     8       17     18       14     15       24     25       21     22	Aug 2016  T W T F S  2 3 4 5 6  9 10 11 12 13  16 17 18 19 20  23 24 25 26 27  30 31		1	2
3	Independence Day - City Offices Closed Library Board Meets 4:30 p.m.	5	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 State of the City Address - 5:30 p.m. Clinton Building	15	16
17	18 LCRA Meets 11:30 a.m. Public Safety Meets 5:30 p.m.	19	20	21	22	23
24	25 Special City Council Meeting 11:30 a.m.	Tourism Advisory Board Meets 4:30 p.m.	27	28	29	30
31						

#### **Rhonda Council**

From: Linda Lowes

Sent: Wednesday, April 27, 2016 10:14 AM

To: 'news@standard-democrat.com'; 'chamber@sikeston.net'; 'Steve Beydler

(sbeydler@sikeston.k12.mo.us)'; 'fauner@riverradio.net'

Cc: Rhonda Council; Theresa McNew Subject: May Meeting & Event Calendar

Please publish/broadcast the May City Meetings and Events provided below.

Thank you

#### May 2016 – City of Sikeston Meeting and Event Calendar

SIKESTON – The last day to participate in the Community Clean-up Program is May 1. This program allow residents to drop off large bulky items, rubbish, yard waste, grass clippings, washers, dryers, microwaves, refrigerators, hot water heaters, commodes, tires no larger than 18" without rims, and household furniture at the Compost Site on Compress Road.

SIKESTON – The City Council will convene its regular monthly meeting at 5 p.m., May 2 in Council Chambers of Sikeston City Hall, 105 E. Center Street.

SIKESTON – Trailblazers Jr. Walking Club will meet at 6 p.m., May 3 at the Clinton Building, 501 Campanella Drive.

SIKESTON – The Sikeston Depot Museum & Gallery, 116 W. Malone, is hosting Billyo O'Donnell Art Exhibition from May 3 through June 30.

SIKESTON – The Kiwanis Prayer Breakfast will be held from 6:30-8 a.m., May 5 at the Clinton Building, 501 Campanella Drive. A continental breakfast will be served. There is no charge for admittance.

SIKESTON – The Public Library Board of Trustees will hold its monthly meeting at 4:30 p.m., May 5 in the Library's McAmis Community Room, 121 E. North Street.

SIKESTON – The Downtown Sikeston Farmers' Markets returns to Legion Park, 115 E. Front Street on May 7. Markets opens at 7:30 AM.

SIKESTON – On May 7, local and visiting artists participating in the Plein Air Arts Festival will be in Downtown Sikeston creating original works of art. Registration begins at 9 AM at the Sikeston Depot Museum & Gallery, 116 W. Malone. Finished works will be judged at 4 PM. Some works will be available for sale. 573-481-9967 Plein Air Arts Festival

SIKESTON - Sikeston in Bloom & Spring Cruise will be held May 7 in Legion Park, 115 E. Front Street, Downtown Sikeston. Carriage rides begin at Downtown's clock! Enjoy live music, crafts & concessions. Spring

cruise registration beings 8 AM, Sikeston Depot Museum Parking lot, 116 W. Malone. Call 573-380-3801 for details.

SIKESTON – The 10th Annual Crusin' for St. Jude Auto Show will be held May 7 at Autry Morlan Chevrolet, 2505 E. Malone. Registration begins at 9:30 AM.

SIKESTON - Sprockets in Spring Charity Bike Ride, hosted by the Sikeston Lions Club, will be held May 7. Register at the Depot Museum east entrance, 116 W. Malone by 8 AM. 15, 26, 65 and 100-mile routes available. (Routes begin and end at the Sikeston Depot Museum.) For details and registration visit *Sprockets Bike Ride* 

SIKESTON - Missouri Veterans Cemetery Charity Bowling Tournament will be held May 7 at the Sikeston Bowling Center, 1601 E. Malone. Tournament begins at 1 PM. Entry fee \$200 per team; teams must consist of 5 members. Tournament limited to 28 teams.

SIKESTON – The Housing Authority Commission will conduct its regular monthly meeting at noon, May 9 at the Housing Authority Office, 360 Allen Boulevard.

SIKESTON – The Park Board will meet at 5:15 p.m., May 9 at the Clinton Building, 501 Campanella Drive.

SIKESTON – The Board of Economic Development will conduct its monthly meeting at 11:30 a.m., May 10 in the DED Conference Room of City Hall, 105 E. Center Street.

SIKESTON – The Board of Municipal Utilities Commission will meet at 4 p.m., May 10 at the BMU Administration Building, 107 E. Malone Avenue.

SIKESTON – Trailblazers Adult Walking Club will meet at 6 PM, May 10 at the Clinton Building, 501 Campanella Drive.

SIKESTON – Downtown Sikeston's Gallery Walk & Artist Reception for Billyo O'Donnell will be held May 13 from 5 to 7:30 p.m. at the Sikeston Depot Museum & Gallery, 116 W. Malone.

SIKESTON – The Sikeston Youth Fishing Derby will be held from 8-11 a.m., May 14 at the Recreation Complex Lake, 501 Campanella Drive. Contest is open to youth ages 15 and under.

SIKESTON – The Compost Site located on Compress Site will be open May 14 from 8 a.m. to Noon.

SIKESTON – The Land Clearance Redevelopment Authority Commission will meet at 11:30 a.m., May 16 in Council Chambers of City Hall, 105 E. Center Street.

SIKESTON – The City Council will convene a Public Hearing on the FY-17 Budget at 5:30 p.m., May 16 at the Clinton Building, 501 Campanella Drive.

SIKESTON – The Public Safety Advisory Board will meet at 6 p.m., May 16 at DPS Headquarters, 201 S. Kingshighway.

SIKESTON – The Tourism Advisory Board will meet at 4:30 p.m., May 24 in the C.D. Matthews Room of City Hall.

SIKESTON – The Compost Site on Compress Road will be open May 25 from 7:30 a.m. to 11:45 a.m. and 1 to 3:30 p.m.

SIKESTON – City Hall will be closed Monday, May 30 in observance of Memorial Day.

Meeting dates and times are subject to change. Any change will be posted on the City of Sikeston's Facebook page.

Should you have questions, please contact me.

Thank you

Linda L. Lowes

Director of Governmental Services City of Sikeston 105 E. Center Street Sikeston, MO 63801 573-471-2512 www.sikeston.org