



TENTATIVE AGENDA


City of Sikeston

REGULAR CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, May 4, 2015
5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular Council Minutes April 6, 2015
 - B. Special City Council Minutes April 15, 2015
 - C. Special City Council Minutes April 27, 2015
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Board of Adjustments January 12, 2015
 - B. Housing Authority March 9, 2015
 - C. LCRA March 16, 2015
 - D. LCRA March 27, 2015
 - E. Library Board March 12, 2015
 - F. Park Board January 12, 2015
 - G. Park Board February 9, 2015
- VII. ITEMS OF BUSINESS
 - A. Delta Area Economic Opportunity Corporation (DAEOC) CDBG Grant Proposal
 - B. 2nd Reading and Consideration of Bill #5985, Re-Adoption of Fair Housing Policy
 - C. Award Bid 15-23, Street Program Project
 - D. Authorization to Renew Liability Insurance
 - E. Appointments to Library Board of Trustees
 - F. Interim Appointment to TIF Commission
 - G. Other Items As May Be Determined During the Course of the Meeting
- VIII. ADJOURNMENT

Dated this 30th day of April 2015


Carroll Couch, City Clerk

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



REGULAR CITY COUNCIL MEETING
APRIL 6, 2015

The regular Sikeston City Council meeting of April 6, 2015 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 Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, Maude Harris and Kathy Teachout. 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, Public Safety Director Drew Juden, Park Director Jiggs Moore, and Street Superintendent Brian Dial.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of March 2, March 9, and March 30, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Burch seconded the motion and the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

PRESENTATIONS

Employee of the Quarter Awards were presented to Gary Annesser of the Public Works Department and Scott Kim of the Public Safety Department.

ITEMS OF BUSINESS

Request for Downtown Balcony

Sam Thomas of Sam's Fine Jewelry requested permission to construct a balcony on the front façade of his store, located on Front Street. The balcony will utilize posts that bear on the concrete that is in public right-of-way.

Councilman Gilmore moved for staff to draft a right-of-way agreement for reasonable accommodation. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

LCRA Summer Mowing Program

City Manager Douglass reviewed the cost to mow LCRA lots during recent years. Two seasonal mowers cost the City \$25,000 while the youth mowing program budget was \$48,000. It was the consensus of the City Council to utilize only the seasonal mowers for summer 2015 maintenance of LCRA lots.

Bill Number 5975, 60 West TIF Intergovernmental Agreement

Councilman Depro moved for the second reading of Bill Number 5975. The motion was seconded by Councilman Burch and the following vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NO. 5975

ORDINANCE NO. 5975

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION
AGREEMENT IN CONNECTION WITH THE SIKESTON 60 WEST TAX
INCREMENT FINANCING REDEVELOPMENT PLAN.

WHEREAS, the City has approved "The Sikeston 60 West Tax Increment Financing Redevelopment Plan" (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 desires to enter into an intergovernmental cooperation agreement (the "Cooperation Agreement") with New Madrid County, Missouri (the "County") regarding the funding of certain infrastructure improvements within the Redevelopment Area described in the Plan;

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

Section 1. The City Council finds and determines that it is necessary and desirable to enter into an agreement with the County regarding the funding of certain infrastructure improvements within the Redevelopment Area described in the Plan. The Mayor is hereby authorized and directed to execute, on behalf of the City, the Cooperation Agreement between the City and the County. The City Clerk is hereby authorized and directed to attest to the Cooperation Agreement and to affix the seal of the City thereto. The Cooperation Agreement shall be in substantially the form attached hereto as Exhibit A, which Cooperation Agreement is hereby approved by the City Council, with such changes therein as shall be approved by the officers of the City executing the same.

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

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

Section 4. Record of Passage:

- A. Bill Number 5975 was introduced to the City Council and read the first time on this 30th day of March, 2015.
- B. Bill Number 5975 was read for the second and final time and discussed on this 6th day of April, 2015. Councilman Depro moved to approve Bill Number 5975. The motion was seconded by Councilman Burch, and final passage thereon was voted as follows:
- Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed
- C. Upon passage by the City Council, this bill shall become Ordinance 5975 and shall be in full force and effect from and after May 6, 2015.

Bill Number 5974, 60 West TIF Redevelopment Agreement

Councilman Burch moved for the second reading of Bill Number 5974. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

BILL NO. 5974

ORDINANCE NO. 5974

*AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT IN
CONNECTION WITH THE SKESTON 60 WEST TAX INCREMENT
FINANCING REDEVELOPMENT PLAN.*

WHEREAS, the City has approved "The Skeston 60 West Tax Increment Financing Redevelopment Plan" (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 desires to enter into a redevelopment agreement with Skeston Development Company, LLC (the "Developer") with regard to the development of the RPA-1 Redevelopment Project described in the Plan (the "Redevelopment Agreement");

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

Section 1. The City Council finds and determines that it is necessary and desirable to enter into an agreement with the Developer to implement the RPA-1 Redevelopment Project

described in the Plan. The Mayor is hereby authorized and directed to execute, on behalf of the City, the Redevelopment Agreement between the City and the Developer, but only after execution of the Intergovernmental Cooperation Agreement between the City and New Madrid County, Missouri, relating to the funding of certain infrastructure improvements described in the Redevelopment Agreement. The City Clerk is hereby authorized and directed to attest to the Redevelopment Agreement and to affix the seal of the City thereto. The Redevelopment Agreement shall be in substantially the form attached hereto as Exhibit A, which Redevelopment Agreement is hereby approved by the City Council, with such changes therein as shall be approved by the officers of the City executing the same.

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

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

Section 4. Record of Passage:

- A. Bill Number 5974 was introduced to the City Council and read the first time on this 30th day of March, 2015.
- B. Bill Number 5974 was read for the second and final time and discussed on this 6th day of April, 2015. Councilman Burch moved to approve Bill Number 5974. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.
- C. Upon passage by the City Council, this bill shall become Ordinance 5974 and shall be in full force and effect from and after May 6, 2015; provided, if the Developer has not executed the Redevelopment Agreement within 15 days after such date, all rights conferred by this Ordinance on the Developer shall terminate and the City may designate another entity as developer of the RPA-1 Redevelopment Project.

Authorization to Enter Into Engineering Contract to Develop TIF Infrastructure

Director Lancaster reported the Professional Services Committee recommended the City Council authorize city staff to begin contract negotiations with Lambert Engineering for the required engineering work for the Highway 60 W TIF infrastructure.

Councilman Depro moved to authorize staff to begin contract negotiations with Lambert Engineering for the development of the TIF infrastructure. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Other Items

Donna Slaughter of Marston, Missouri addressed the Council regarding alleged toxic chemicals being used in an asphalt plant in Marston and Noranda. Particles become airborne and are believed to cause cancer. She asked anyone in Sikeston wanting more information, to contact her at 573-326-0985.

Jeff Sutton complimented the City's snow removal efforts.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Mayor Pullen called the executive session to order. Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, Maude Harris, and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass and City Counselor Chuck Leible.

No 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 Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
APRIL 15, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council Meeting of April 15, 2015 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 Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, Maude Harris and Kathy Teachout. 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, Public Safety Director Drew Juden, Economic Development Director Ed Dust, Parks Director Jiggs Moore, and Public Safety Captain James McMillen.

COUNCIL REORGANIZATION

Presentation and Acceptance of Verification Board – Election of Mayor, and Ward 2 and 3 Council Representatives

City Clerk Carroll Couch presented the New Madrid and Scott County Clerks' Certifications for Election of Mayor, Councilman Ward 2 and Councilman Ward 3. Councilman Depro moved to accept the results as presented. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Oath of Office Ceremony

City Clerk Couch swore in Mayor Steven Burch, Ward 2 Council Representative Gerald Settles, and Ward 3 Council Representative Karen Evans.

Mayor Burch presented former Mayor Jerry Pullen, Councilman Ward 2 John Graham and Ward 3 Kathy Teachout plaques, in recognition of their years of service. Public Safety Director Juden presented plaques and shovels to former Mayor Pullen and Councilman Teachout for their efforts in the construction of the DPS Building.

Nomination and Election of Mayor Pro Tempore

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

Depro Abstain, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

Oath of Office Ceremony of Mayor Pro Tempore

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

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, John Gilmore, Maude Harris, and George Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, and City Treasurer Karen Bailey.

Councilman Depro nominated Ryan Merideth to fill the unexpired term for the at-large council representative position, vacated with the election of Steven Burch to Mayor. The nomination was seconded by Councilman Evans and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

MEETING RECONVENED

Councilman Harris moved to reconvene the meeting. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

Mayor Burch called the meeting to order.

Appointment of Interim At-Large Council Representative

Councilman Depro nominated Ryan Merideth to fill the unexpired term for the at-large council representative position, vacated with the election of Steven Burch to Mayor. The nomination was seconded by Councilman Evans and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Settles Aye, and Burch Aye, thereby being passed.

City Clerk Carroll administered the oath of office to Councilman At-Large Ryan Merideth.

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 Settles, second by Councilman Harris. Councilman Depro nominated Councilman Gilmore, second by Councilman Harris. Councilman Depro nominated Councilman Evans with a second by Councilman Harris. There being no further nominations, the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, 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 Graham was appointed to an initial 3-year term in 2014. With the election of Councilman Settles as Ward 2 Councilman, this position is now vacant.

Councilman Gilmore nominated Councilman Ryan Merideth to fill the remaining term of John Graham. The motion was seconded by Councilman Harris. There being no further nominations, the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Abstain,
Settles Aye, and Burch Aye, 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 Depro nominated Councilman Settles to represent the Mayor. The motion was seconded by Councilman Harris and there being no further nominations, the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Abstain, and Burch Aye, thereby being passed.

Councilman Gilmore nominated Councilman Depro, with a second by Councilman Harris to serve as the Council's representative on the Planning and Zoning Commission. There being no further nominations, the following roll call vote was recorded for Councilman Depro:

Depro Abstain, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, 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 Depro nominated Councilman Harris to serve as the ex-officio member to the Board of Municipal Utilities. The nomination was seconded by Councilman Settles. There being no further nominations, the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Abstain, Merideth Aye, Settles Aye, and Burch Aye, 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. Councilman Depro nominated Councilman Gilmore to serve as the council's representative to the DED Board. The nomination was seconded by Councilman Harris and the following roll call vote recorded.

Depro Aye, Evans Aye, Gilmore Abstain, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Appointment of Council Representative to the Library Board of Trustees

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

Depro Abstain, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Council Appointment to Sikeston Housing Authority Board

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Abstain, and Burch Aye, thereby being passed.

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

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

Depro Aye, Evans Abstain, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Council Appointment to the Park Board

Councilman Depro nominated Councilman Harris 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 Aye, Evans Aye, Gilmore Aye, Harris Abstain, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Council Appointments to the Strategic Plan Implementation Commission

The Mayor and two councilmen serve on the Strategic Plan Implementation Commission. Councilman Depro nominated Councilmen Gilmore to serve on the Strategic Plan Implementation Commission. The nomination was seconded by Councilman Harris. Councilman Gilmore nominated Councilman Merideth to serve on the Strategic Plan Implementation Commission. The nomination was seconded by Councilman Harris. There being no further nominations, the following roll call votes were recorded:

For Councilman Gilmore -

Depro Aye, Evans Aye, Gilmore Abstain, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

For Councilman Merideth -

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Abstain, Settles Aye, and Burch Aye, thereby being passed.

Council Appointment to the Public Safety Advisory Board

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

Depro Aye, Evans Abstain, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Appointment to Tourism Advisory Board

Two councilmembers serve on the seven member Tourism Advisory Board. Councilman Depro nominated Councilman Merideth, with a second by Councilman Gilmore, to serve as a council representative on the Tourism Advisory Board. Councilman Depro nominated Councilman Harris, with a second by Councilman Evans, to serve as a council representative on the Tourism Advisory Board. There being no further nominations, the following roll call votes were recorded:

For Councilman Merideth:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Abstain, Settles Aye, and Burch Aye, thereby being passed.

For Councilman Harris:

Depro Aye, Evans Aye, Gilmore Aye, Harris Abstain, Merideth Aye, Settles Aye, and Burch Aye, 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 Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Abstain, and Burch Aye, thereby being passed.

Council Appointment to Capital Improvements Plan Evaluation Committee

Councilman Depro nominated Mayor Burch to serve as the City Council representative on the Capital Improvement Evaluation Committee. Councilman Harris seconded the motion and there being no further nominations, the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Abstain, thereby being passed.

Mayor Burch declared a 20 minute recess at 5:48 p.m. The meeting reconvened at 6:12 p.m.

Preliminary Discussion of Budget Issues

City Treasurer Karen Bailey and Public Safety Director Drew Juden reviewed staffing and budget issues regarding the Public Safety Department.

Other Items

Director Juden reviewed discussions with the Scott County Commission regarding the City of Sikeston entering into an agreement to provide dispatching services to Scott County. Councilman Depro moved to authorize negotiations to continue with Scott County. The motion was seconded by Councilman Settles and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
APRIL 27, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of April 27, 2015 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, Ryan Merideth and Gerald Settles. Councilmen Jon Gilmore and Maude Harris were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, Parks Director Jiggs Moore, Street Superintendent Brian Dial, Public Safety Captain Mike Williams, Network Administrator Dave Warren, and Senior Building Official Collin Cecil.

ITEMS OF BUSINESS

First Reading, Bill Number 5985, Re-Adoption of Fair Housing Policy

Councilman Depro moved for the first reading of Bill Number 5985. The motion was seconded by Councilman Settles and the following vote recorded:

Depro Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5985, providing "Fair Housing" for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a Fair Housing Committee.

Annual re-adoption of this policy is required to maintain compliance with State CDBG funding requirements. Bill 5985 defines discriminatory practices and establishes a Fair Housing Committee to hear violations of municipal Fair Housing complaints and eliminate alleged discriminatory practice by conference and conciliation.

Resolution 15-04-01, Declaration of Surplus Property

The IT Unit has accumulated an inventory of computer hardware and cellular accessories that have exceeded their useful life. Staff is seeking Council authorization to declare these items, listed on Resolution 15-04-01, as surplus property. IT will be listing this equipment for auction on GovDeals.com.

RESOLUTION 15-04-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN COMPUTER HARDWARE AND CELLULAR SUPPLIES IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain computer hardware and cellular supplies in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

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

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale or when the item is no longer usable, by disposal.

<u>QTY</u>	<u>MODEL</u>	<u>SERIAL NUMBERS</u>	<u>DESCRIPTION</u>
	BARRACUDA SPAM		
1	FIREWALL 300	BAR-SF-89696	FIREWALL APPLLIANCE
1	HP VECTRA VL420 MT	US20603031	WINDOWS COMPUTER
			UNINTERUPTED POWER
1	APC BK650 M	FB9826621347	SUPPLY
1	CISCO 7936	0004F2E2D21F	POLYCOM CONF PHONE
1	HP TC3100	US21641177	HP SERVER
4	DELL OPTIPLEX 755	9SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	6SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	5SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	BSWPFG1	WINDOWS COMPUTER
1	DELL OPTIPLEX 380	FF9K0R1	WINDOWS COMPUTER
8	DELL OPTIPLEX GX620	FDZ3H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	8BZ3H81	
	DELL OPTIPLEX GX620	BCZ3H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	7923H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	BSWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	HJXYS81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	BQ65WB1	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	GJXYS81	WINDOWS COMPUTER
3	DELL OPTIPLEX 320	43199D1	WINDOWS COMPUTER
	DELL OPTIPLEX 320	821PPD1	WINDOWS COMPUTER
	DELL OPTIPLEX 320	G21PPD1	WINDOWS COMPUTER
1	DELL OPTIPLEX 745	4JXJ4C1	WINDOWS COMPUTER
2	HP COMPAQ DC7900	2UA8490Q0H	WINDOWS COMPUTER
	HP COMPAQ DC7900	2UA8490Q0K	WINDOWS COMPUTER
1	COMPAQ 7500	CN304VL031	PC MONITOR
1	HP DESKJET 1512		PRINTER
1	STARLOGIC 317ANA	M7A53CAV002973	PC MONITOR
1	LG FLATRON L19535	805NDE2R060	PC MONITOR
1	KDS GS 17	1763BBC25006302	PC MONITOR
1	BELKIN F1DB104P		KVM SWITCH
1	HP PROLIANT DL140 G2	MX260801DB	SERVER

1	DELL OPTIPLEX 780	9GJ64M1	WINDOWS COMPUTER
3	DELL OPTIPLEX 330	7C9HTF1	WINDOWS COMPUTER
	DELL OPTIPLEX 330	BC9HTF1	WINDOWS COMPUTER
	DELL OPTIPLEX 330	9C9HTF1	WINDOWS COMPUTER
	BLACKBERRY TORCH		CELL PHONE CASE
	IPHONE 4S		OTTERBOX
	G'ZONE		VEHICLE PHONE CHARGER
	VERIZON	APL21VPCX	VEHICLE PHONE CHARGER
	VERIZON	MINIUSBVPC	VEHICLE PHONE CHARGER
	CASIO RAVINE 2		CELL PHONE HOLSTER
	MOTOROLA V3 SERIES		CELL PHONE HOLSTER
	VERIZON UNIVERSAL		PHONE CRADLE

Read this 27th day of April, 2015, Councilman Depro moved to approve Resolution 15-04-01. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Submission and Discussion of Proposed FY-16 Budget

City Manager Douglass reviewed the preliminary budget message and budget documents, providing the City Council with a starting point, or a first draft, to begin their Fiscal Year 2016 budget development.

Other Items

The City Council study session scheduled for May 14, 2015 has been moved to May 12, 2015 at 7:00 a.m.

The special meeting of the last Monday of the month is on May 25, 2015, Memorial Day. It was agreed to reschedule the meeting on May 26, 2015 at 11:30 a.m.

The final budget meeting will be held on June 15 at 5 p.m.

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 Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

Board of Adjustments

January 12, 2015

4:00 p.m.

Sikeston City Hall

C.D. Matthews

Members Present: Black, Galemore, Redd, Rogers (late), Miller, and Steck

Members Absent: Cooper and Nace

**Staff Present: Collin Cecil, Senior Building Official
Angie Keller, Administrative Assistant**

Guests: Dan Dowty

Approval of Minutes:

Minutes of September 8, 2014 were presented for approval. A motion was made by Steck to approve the minutes. Miller seconded the motion. Roll call vote was as follows:

Ayes:	Black, Galemore, Redd, Rogers, Miller, and Steck
Nays:	0
Motion Passed:	5-0

Items of Business:

Election of new Board of Adjustments Chairman

A motion was made by Rogers to nominate Ron Galemore as chairman. Black seconded the motion. Roll call vote was as follows:

Ayes:	Black, Redd, Rogers, Miller, and Steck (Galemore abstained)
Nays:	0
Motion Passed:	5-0

A request, from Dan Dowty & Karen Alberson Dowty, for front yard variances located 1902 Garwood Avenue.

After discussion of the request, a motion was made by Rogers to approve the request from Dan Dowty & Karen Alberson- Dowty, for a front yard variance (Marie side) of 6' 6" and a front yard variance (Garwood side) of 23' 0" located at 1902 Garwood Avenue. Steck seconded the motion. Roll call vote was as follows:

Ayes:	Black, Redd, Rogers, Miller, and Steck
Nays:	Galemore
Motion Passed:	5-1

Board of Adjustments

January 12, 2015

4:00 p.m.

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

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Ron Galemore, Chairman

MINUTES OF THE REGULAR MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE NINTH OF MARCH 2015

On the Ninth Day of March 2015, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in Regular session at the Housing Authority Office Building in Sikeston, Missouri.

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

Present: Chairman Mike Jensen, Vice-Chairman Larry Tetley, Commissioner David Hay, Commissioner Michele Knickman, and Commissioner Alice Tharp

Absent:

Also Present: Kathy Teachout, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of January 12, 2015 and February 9, 2015 were presented and upon a motion duly made by Vice-Chairman Larry Tetley, and seconded by Commissioner Alice Tharp, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	188.72	Meyer Supply	687.87
AT&T	495.50	Mid-South Office Supply	473.74
Auto Tire & Parts	20.67	Moll Printing	146.50
Beaver Janitor Supply	163.20	O'Guin Mechanical	738.00
Board of Municipal Utilities	35,696.01	RAM Enterprises	14,270.00
Charter Communications	160.00	Sam's Club	83.42
City of Sikeston	5,166.23	Service Master	330.00
C & K Building Materials	67.61	Sonny's Solid Waste	2,000.00
Decota Electric	228.05	Standard Democrat	409.26
ESI	42.50	The PI Company	120.00
G&D Communications	72.00		
Lowes	105.92	Total for FEBRUARY	\$61,786.61
Menards	121.41		

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

The Capital Fund report and requisitions for the period ending February 2015 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-14), and \$10,446.00 to Ryan Construction (501-14). Motion duly made by Commissioner Michele Knickman, to pay requisitions for a grand total of \$12,846.00, seconded by Vice-Chairman Larry Tetley. Motion carried unanimously.

Consideration of bids received for lawn mowing for the 2015 mowing season:

<u>Company</u>	<u>Bid</u>
Custom Bushhogging and Lawn Service	\$395 per week
Larry's Mow-Better Lawn Care	\$510 per week
S & K Lawn Care	\$580 per week
Newton Lawn Care	\$600 per week
Cox Lawn Care	\$825 per week

Motion duly made by Commissioner David Hay to offer the contract for lawn service to Custom Bushhogging and Lawn Service. Motion seconded by Commissioner Michele Knickman. Motion passed unanimously.

Being no further business to come before the Body, Commissioner Michele Knickman moved to adjourn seconded by Vice-Chairman Larry Tetley. Meeting adjourned.

Mike Jensen, Chairman

Bobby K. Henry, Secretary

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

Monday, March 16, 2015
11:30 a.m.

Council Chambers
105 East Center Street
Sikeston, Missouri

MEETING MINUTES

I. MEETING CALLED TO ORDER

Dan Marshall called the meeting to order at 11:44 a.m.

II. ROLL CALL

Members Attending: Mike Jenson, Bill Mitchell, Dan Marshall, and Larry Williams
Members Absent: Matthew Wright
Council Liaison: Kathy Teachout
Staff Attending: Jonathan Douglass, Jay Lancaster, Angie Keller, and Collin Cecil
Guest Attending: David Crader & Edie Bartlett - Crader Law Firm
Jim Hailey, Jim & Jean Crowe, Earnest Nelson, and Joy Lawrence

III. APPROVAL OF MINUTES

Bill Mitchell made a motion to approve the minutes from the meeting of January 20, 2015 as submitted. Larry Williams seconded the motion. Motion carried unanimously.

IV. BILLS AND COMMUNICATIONS

Bill Mitchell made the motion to approve the bills as follows:

- A. David Crader, Attorney at Law, LLC - \$5,280.00
- B. Mark Hensley, Collector- Taxes- \$169.95
- C. Vicky Lewis, Collector- \$5.97
- D. Buffalo Wild Wings- \$97.86

Larry Williams seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. David Crader informed the Board that the sales of 231 William, 340 Crowe, and 839 Wayne have closed. Discussion Only. No vote

B. David Crader informed the Board of an offer to purchase 837 Ruth. Bill Mitchell made a Motion to sell property to Mr. Earnest Nelson for \$300.00, as is and Mr. Nelson is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Larry Williams seconded the Motion. Motion carried unanimously.

C. David Crader informed the Board of an offer to purchase 219 W Gladys.. Bill Mitchell made a Motion to sell property to Mr. Kenneth Fisher for \$350.00, as is and Mr. Fisher is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Larry Williams seconded the Motion. Motion carried unanimously.

D. David Crader informed the Board of an offer to purchase 212 Fuchs. This item was tabled until the next meeting pending a status update of 212 Fuchs. Discussion Only. No vote.

E. David Crader informed the Board that Mr. Kenneth McGhee, who owns property on Young and Bowman, would like to sell property to the LCRA. The board stated that Mr. McGhee could submit a written proposal. Discussion Only. No vote.

F. David Crader informed the Board of an offer to purchase 237 William. Bill Mitchell made a Motion to sell property to Mr. and Mrs. Gary & Anita Harwood for \$500.00, as is and Ms. Sanders is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

G. Jay Lancaster discussed the priority of future projects with the Board. Discussion Only. No vote.

VI. ADJOURNMENT:

The next LCRA meeting will be on Monday, April 20, 2015 at 11:30 a.m. in the Council Chambers. There being no further business to come before the Committee, a motion was made to adjourn. The motion was seconded and carried unanimously. The meeting was adjourned at 12:26 p.m.

Angie Keller, Administrative Assistant

Dan Marshall, Chairman

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

Friday, March 27, 2015
9:00 a.m.

Council Chambers
105 East Center Street
Sikeston, Missouri

MINUTES OF BOARD OF DIRECTORS MEETING

I. MEETING CALLED TO ORDER

Dan Marshall called the meeting to order at 9:05 a.m.

II. ROLL CALL

Members Attending: Mike Jenson (In Person), Bill Mitchell (Via Phone), Dan Marshall (Via Phone), and Matthew Wright (Via Phone)

Members Absent: Larry Williams

Council Liaison: Absent

Staff Attending: Jay Lancaster, Angie Keller, Collin Cecil, and Jonathan Douglass

Guest Attending: David Crader- Crader Law Firm (Via Phone)

III. LCRA BUSINESS:

A. Dan Marshall informed the board that the 'Ruth Compound' (826-840 Ruth Street) was available for purchase for \$16,000.00. He explained that this property is within the target area and is a blight to the community. Mike Jensen made a motion to purchase 826-840 Ruth for \$16,000.00 under terms of a proposed "Contract" submitted and reviewed by the Board; Bill Mitchell seconded the motion. Motion carried unanimously.

B. Dan Marshall informed the board that signature cards would need to be completed with US Bank. Bill Mitchell made a motion to allow the current members of the Land Clearance for Redevelopment Authority (LCRA) to handle any and all banking matters, including being authorized signers on existing and new checking or savings accounts. Matthew Wright seconded the motion. Motion carried unanimously.

VI. ADJOURNMENT:

There being no further business to come before the Committee, a motion was made to adjourn. The motion was seconded and carried unanimously. The meeting was adjourned at 9:16 a.m.

Angie Keller, Administrative Assistant

Dan Marshall, Chairman

Board of Trustees Meeting
Monday March 2, 2015
4:30pm

The Board of Trustees of Sikeston Public Library met on Monday, March 2nd at 4:30 pm. Present were Dr. Bohannon, Mrs. Chitwood, Mr. Colwick, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, Mrs. Caskey, Project Coordinator, Mr. Dale Rogers, Architect, Mrs. Tangeman, Director, and Mr. Eifert, Assistant Director. Mrs. Brown and Ms. Thompson were absent.

MINUTES

Mrs. Chitwood made a motion to accept the Minutes from the February meeting. Mr. Polivick seconded and the motion carried.

PETTY CASH

Mr. Polivick made a motion to accept the Petty Cash Report for February. Mrs. Tetley seconded and the motion carried.

BILLS

Mrs. Chitwood made a motion to accept the Bills for February as presented. Mr. Polivick seconded and the motion carried.

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

COMMITTEES

FINANCE—Mrs. Tetley presented the members with a spreadsheet for the Basement Renovation expenses.

PERSONNEL—None

OPERATIONS—We have water in the basement and will contact Heli-Tech about the problem.

LIBRARIAN

-A Sign-Up Sheet for the Annual Book Sale was passed for members to sign-up. We will need to rent a U-Haul or van to bring the books over from storage.
-The Budget committee will need to meet soon. After discussion, the committee decided to meet Wednesday, March 18th at 2:00pm.

BASEMENT RENOVATION

Mr. Rogers gave the Board and update on the Renovation. We are 2-3 days out from the elevator. They will begin to lay the flooring this week and the handrails are here. The wood trim is being stained. The original target date for completion was May 11. The project is ahead of schedule and could be completed by the end of April.

Mrs. Caskey presented the cost for the stage flooring. The cost is \$7,317.17, which includes the \$3,000.00 allowance when we thought that we would just be refinishing the existing floor. Dr. Bohannon made a motion that we accept the bid for \$7,317.17 for the platform floor and Mrs. Lawson seconded. All in favor, none opposed and the motion carried.

ADJOURNMENT

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

SIKESTON PARK BOARD MEETING

January 12, 2015

C.D. Matthews Room – City Hall

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, January 12, 2012 in the C.D. Matthews Room at City Hall. Members present were Rod Anderson, Ellen Brandom, Susanne Chitwood, Paul Cohen, Jackie Cowan, Jason Davis, Jeff Hay, and Larry Williams. Member absent was Chad Crow.

Staff member present was Jiggs Moore, Director of Parks and Recreation.

No guests attended.

No media representatives were present.

MINUTES

Chitwood moved for the approval of the November 10, 2014 Park Board minutes. Cowan seconded. Roll call:

Anderson	- Yes	Cowan	- Yes
Brandom	- Yes	Davis	- Yes
Chitwood	- Yes	Hay	- Yes
Cohen	- Yes	Williams	- Yes

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Cowan commented that the Complex lake looked good in reference to the nuisance vegetation that has died off. Moore added that there is a problem with the light on the fountain in the lake which will be addressed when the weather gets warmer.
- Brandom asked about getting a copy of the Honors Board application with the nomination criteria. Moore said he would get that to her.

COMMUNICATIONS FROM STAFF

- Moore said the bandstand project downtown in Legion Park is on hold waiting for the roofing company to do their part of the job. It will be a few more weeks before they will be able to get to the job, but the target for completion of the bandstand is March 1.

- Moore said he will be seeking Honors Board applications during the month of February for 2015. The Park Board will make the 2015 Honors Board selection(s) at their March meeting.
- Real Christmas trees that have been collected by the Park Division for use as fish shelters at Lake Wappapello by the Corps of Engineers will be loaded for delivery on Tuesday, January 13. The truck and trailer for delivery is being provided by Potashnick Transportation Inc.
- The backstop replacement project for four backstops in the Recreation Complex is underway as is the painting of the bleacher support steel at VFW Stadium.
- Moore said that a photo has run in the newspaper recently of the high school welding class with a disc golf basket announcing the completion of a project by the welding class in which they have made and donated nine of the baskets to the Park Division for a 9-hole disc golf course that is being planned for Dudley Park. Moore said he is working with an avid disc golfer at Waters and Associates on a layout for the course.
- Moore said the three-year Missouri Foundation for Health grant that funded construction of the paved multi-use trail in the Complex, and the Trailblazers adult and children's walking clubs was completed in late October and early November. Moore said the trail was a great addition to the park and community, and there is interest in expanding the existing trail into other parts of Sikeston. Moore said he has had discussions with Brenda Freed of the Scott County Health Department and they are planning on continuing the walking clubs this year.
- Moore referred to the Clinton Building reports for November, December, and the 2014 year-end summary.
- Moore advised the Park Board that the program for their February meeting will include a presentation by Derrick Pullen on the Challenger Baseball program for handicapped children and a proposal for a new handicapped accessible ballfield in the Complex. Last fall, the Challenger Baseball games were played on the basketball courts in the Complex. Moore said in addition to Pullen, there may also be a presentation and request by another gentleman to use the VFW Stadium by an independent baseball team for college-age players for the 2016 season.

ADJOURNMENT

Following a motion by Anderson and a second by Cohen, the meeting was unanimously adjourned.

Chairman

SIKESTON PARK BOARD MEETING

February 9, 2015

The Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, February 9, 2015 at the Clinton Building. Members present were Rod Anderson, Jackie Cowan, Chad Crow, Jason Davis, Jeff Hay, and Larry Williams. Members absent were Ellen Brandom, Susanne Chitwood, and Paul Cohen.

Staff member present was Jiggs Moore, Director of Parks and Recreation.

Guest was Derrick Pullen of Southeast Missouri Challenger Baseball.

No media representatives were present.

MINUTES

Cowan moved for the approval of the January 12, 2015 Park Board minutes. Anderson seconded.

Roll call:

Anderson	- Yes	Davis	- Yes
Cowan	- Yes	Hay	- Yes
Crow	- Yes	Williams	- Yes

OLD BUSINESS

None.

NEW BUSINESS

Presentation on Southeast Missouri Challenger Baseball. Derrick Pullen, representing Southeast Missouri Challenger Baseball, made a presentation to the Park Board about the Challenger Baseball program and a proposal for a new accessible baseball field in the Recreation Complex. He explained the program provides a baseball experience for handicapped children who are partnered with able-bodied children ages 10-20 - "buddies" – who assist and protect them during play. Pullen said they completed their first season last fall, playing their games on the basketball courts in the Recreation Complex. They had 28 players from the Sikeston area from as far south as Senath and as far north as Jackson. Their program was promoted through the Kenny Rogers Children's Center. He explained some of their participants cannot do Special Olympics. He also pointed out that Challenger Baseball works well with autistic children. Pullen said his organization is partnering with the Cal Ripken, Sr. Foundation for the construction of a totally accessible baseball field in the Recreation Complex. Fields, Inc., in cooperation with the Cal Ripken Foundation, has provided a design concept for the field at a site immediately east of the skatepark and south of the large parking lot on the east side of the girls' softball and Junior Babe Ruth baseball fields. The site was chosen by Park Division staff and approved by Pullen. The field project has a \$429,545 budget. Pullen explained that the field will be constructed with outside funding – they are

requesting no City funds. The Cal Ripken Foundation has pledged \$100,000 to the project along with a promise to pursue an additional \$100,000 in funding. Pullen said his organization's goal is to raise \$200,000 in cash and in-kind contributions locally by the end of December. The Sikeston Jaycees have made a \$14,000 pledge to kick off the local fundraising effort. With fundraising completed by the end of the year, Pullen said ground will be broken in January 2016. General contractor for the project will be Fields, Inc. Construction will take 6-8 weeks with plans to begin play in March 2016. Pullen provided copies of the field design from Fields, Inc. and copies of the proposed budget for the Park Board members. He said the playing field will have an artificial turf-style surface which has excellent drainage qualities. The field will be maintained by volunteers primarily using a leaf blower. There was some discussion about fencing the field so it could be locked, and a security camera was suggested. Following discussion, Anderson moved for the approval of the location for the field as presented. Davis seconded. Roll call:

Cowan	- Yes	Hay	- Yes
Crow	- Yes	Williams	- Yes
Davis	- Yes	Anderson	- Yes

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Hay asked about the status of the old Bootheel Golf Club property. Moore said renovations have been completed on the inside of the facility.

COMMUNICATIONS FROM STAFF

- Moore said the nomination process has begun for the 2015 Honors Board. Applications will be accepted until Friday, February 27 at 5:00 p.m. He said there have been inquiries about two potential nominees. Honors Board selection will be at the March meeting.
- Moore reported that the two new backstops on the Little League fields have been completed, with work continuing on the other two backstops. Painting on the VFW bleachers is on hold until the temperatures warm up. Completion deadline for the painting project is late March.
- Moore referred to the Clinton Building report for January.

ADJOURNMENT

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

Chairman

Council Letter

Date of Meeting: May 4, 2015

Originating Department: City Manager

To the Mayor and City Council:

Subject: DAEOC Grant Application

Attachment(s):

1. Email from Joel Evans

Action Options:

1. Authorize mayor and/or staff to execute necessary documents to sponsor DAEOC CDBG grant application.
2. Other action Council may deem necessary.

Background:

The Delta Area Economic Opportunity Corporation (DAEOC) is a private not-for-profit Community Action Agency serving Dunklin, Mississippi, New Madrid, Pemiscot, Scott and Stoddard Counties. DAEOC administers programs designed to combat poverty and provide economic opportunities in the Bootheel.

DAEOC is applying for Community Development Block Grant (CDBG) funds to expand services in Sikeston. Because DAEOC is a private not-for-profit organization, the grant application requires that the CDBG eligible host city sponsor the application.

The grant application is due June 1, 2015 and the project has to be operational within 12 months of the grant award. There are no expected expenses to the city related to the grant application or project.

DAEOC executive director Joel Evans will be available via conference call at the May 4 Council meeting to explain the project in more detail and answer any questions from the Council.

Jonathan Douglass

From: Joel Evans <jevans@daeoc.com>
Sent: Friday, May 01, 2015 11:23 AM
To: Jonathan Douglass
Subject: DAEOC CDBG Proposal "DAEOC Synergy Center"

JD,

Below is a brief description of the DAEOC expansion/relocation project. Let me know if you have any questions. My cell is 573-380-3316. Call if you have any questions. Let me know how you want me to dial in to the meeting or if you want to call me when ready.

Joel

Delta Area Economic Opportunity Corporation is a private not-for-profit Community Action Agency, one of 19 in Missouri. The agency operates over 20 programs designed to combat poverty in the six Bootheel counties of southeast Missouri. Programs include 17 Head Start centers and one Early Head Start center. In March, DAEOC was notified that an application to expand Early Head Start operations had been approved allow the creation of four additional Early Head Start centers bring services to 160 additional children and over 80 new jobs to the Bootheel.

The operations of all of DAEOC's programs are supported by a central facility housing content area specialists, operational support, and administration. Today, this facility is housed in a conglomeration of buildings near Portageville Missouri. The buildings are nearing the end of their useful life-span, the utility and communications capacity at the site has been exceeded, and extensive renovations are needed to ensure safe and effective workspace. Additionally, difficulty exists attracting qualified staff to the Portageville area due to its remote location, low population, and lack of resources.

With the Early Head Start Expansion, there exists the possibility to co-locate central office facilities with a learning center. A site identified at Sikeston provides the infrastructure necessary for these functions, will expand the pool of potential candidates, and is within an easy commute of a population-base exponentially larger than that at Portageville. The expanded facility will house 24 new Early Head Start positions, relocation of approximately 50 existing position, and will create at least 4 new support positions and three new senior level management positions. The plan will revitalize a building located in a recovering west-end neighborhood and positions our service providers within a high concentration of income-eligible potential clients.

The initial cost estimates for the project are just under \$2M. Approximately \$1M has been committed to the project for purchase and renovation of the portion of the project related to the Early Head Start learning center by the Office of Head Start. DAEOC is actively pursuing funding and financing opportunities for the balance. One of the funding options DAEOC would like to utilize is Community Development Block Grant funds through the Missouri Department of Economic Development. DAEOC would like to request that the City of Sikeston as an eligible applicant serve as the sponsor for this application. DAEOC has contracted a grant writer at our expense to draft the application and will contract a grant administrator should the award be given. We will request \$250,000 of CDBG funds toward the project. A public hearing to answer questions

about the project will be required. DAEOC will arrange advertisement for this meeting but a City representative will is required to officiate the meeting.

We thank you in advance for your support of this project which will bring approximately 80 jobs to Sikeston, invest \$2M in a recovering neighborhood, and bring expanded access to an assortment of programs to assist impoverished Sikeston residents.



Joel P. Evans

President & CEO
99 Skyview Road
Portageville, Missouri 63873
P: 573-379-3851 F:573-379-5935

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Council Letter

Council Letter: 15-05-04

Originating Department: Governmental Services

Subject: Second Reading and Consideration of Bill 5985, Re-adoption of Fair Housing Policy

To the Mayor and City Council:

Attachments:

1. Bill 5985

Action Options:

1. Conduct Second Reading & Approve Bill 5985
2. Other action as Council deems appropriate

Background:

Bill 5985 calling for the re-adoption of the City's Fair Housing Policy is being submitted for its second reading and Council consideration. Annual re-adoption of this policy is required to maintain compliance with State CDBG funding requirements.

Bill 5985 defines discriminatory practices and establishes a Fair Housing Committee to hear violations of municipal Fair Housing Complaints and eliminate alleged discriminatory practice by conference and conciliation. (The Housing Authority Board of Commissioners serves as the Fair Housing Committee.)

Staff requests the adoption of Bill 5985.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5985, PROVIDING "FAIR HOUSING" FOR THE CITY OF SIKESTON, MISSOURI, DEFINING DISCRIMINATORY HOUSING PRACTICES, AND CREATING A FAIR HOUSING COMMITTEE.

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

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

SECTION II: Declaration of Policy: The City Council of the City of Sikeston hereby declares it to be the public policy of the City to eliminate discrimination and safeguard the right of any person to sell, purchase, lease, rent or obtain real property without regard to race, sex, color, national origin, ancestry, religion, religious affiliation, handicap and without regard to whether a family has children. This ordinance shall be deemed an exercise of the police powers of the City of Sikeston, Missouri, for the protection of the public welfare, prosperity, health and peace of the people of Sikeston.

SECTION III. Definitions. For the purpose of this ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein unless the context otherwise indicates.

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

SECTION IV. Discriminatory Practices. It shall be a discriminatory practice and a violation of this ordinance for any person to:

- A. Refuse to sell or rent after the making of a bona fide offer, or to refuse to negotiate for the sale or rental of, or otherwise make unavailable or deny, a dwelling to any person because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin of any person.
- B. Discriminate against any person in the terms, conditions, or privileges of sale or rental of a dwelling, or in the provision of services or facilities in connection therewith, because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin.
- C. Make, print, or publish, or cause to be made, printed or published any notice, statement, or advertisement, with respect to the sale or rental of a dwelling that indicates any preference, limitation, or discrimination based on race, sex, color, religion, religious affiliation, handicap, familial status, or national origin, or an intention to make any such preference, limitation, or discrimination.
- D. Represent to any person because of race, sex, color, religion, religious affiliation, handicap, familial status, or national origin that any dwelling is not available for inspection, sale or rental when such dwelling is in fact so available.
- E. For profit, to induce or attempt to induce any person to sell or rent any dwelling by representations regarding the entry or prospective entry into the neighborhood of a person or persons of a particular race, sex, color, religion, religious affiliation, handicap, familial status, or national origin.

- F. Bars discrimination in the sale or rental of housing on the basis of a handicap, and requires the design and construction of new multi-family dwelling with four (4) or more units to meet certain adaptability and accessibility requirements.
- G. Bars discrimination in the sale or rental of housing because a family has children, but exempts certain types of buildings that house older persons, e.g. Section 202 housing.

SECTION V: Discrimination in the Financing of a House. It shall be unlawful for any bank, building and loan association, insurance company or other corporation, association, firm or enterprise whose business consists in whole or in part in the making of commercial real estate loans, to deny a loan to a person applying therefore for the purpose of purchasing, constructing, repairing, or maintaining a dwelling, or discriminate against any person in the fixing of the amount or conditions of such loan, because of the race, sex, color, religion, religious affiliation, handicap, familial status, or national origin of such person or of any person associated with him in connection with such financing.

SECTION VI. Exemptions. The provisions of this ordinance and particularly Section IV hereof, shall not apply to the following:

- A. The sale or rental of a dwelling unit in a building, which contains housing accommodations with no more than four (4) families living independently of each other, if the owner resides in one of the units.
- B. Housing need not be made available to a person who is a direct threat to the health or safety of others or who currently uses illegal drugs.
- C. Religious organizations and private clubs may limit the sale, rental or occupancy of housing owned or operated for other than a commercial purpose, to their members.
- D. Any single family house sold or rented by an owner provided that such house is sold or rented:
 - 1. without the use of sales or rental facilities or services of real estate brokers, agents, salesmen, or persons in the business of selling or renting dwelling, and
 - 2. without the publication, posting or mailing of any advertisement in violation of Section 3c of this ordinance.

provided however, that:

- 1. nothing in this provision shall prohibit the use of attorneys, escrow agents, abstractors, title companies, and other such professional assistance as necessary to perfect or transfer the title, and
 - 2. that any such private individual owner does not own any interest in, nor is there owned or reserved on his behalf, under any express or voluntary agreement, title to or any right to all or a portion of the process, from the sale or rental of more than three such single family houses at any one time.
- E. For the purposes of subsection e, a person shall be in the business of selling or renting dwelling if:
 - 1. he has, within the preceding twelve months, participated as a principal in three or more transactions involving the sale or rental of any dwelling or any interest therein, or
 - 2. he has, within the preceding twelve months, participated as an agent, other than in the sale of his own personal residents in providing sales or rental facilities or sales or rental services in two or more transactions involving the sale or rental of any dwelling or any interest therein, or
 - 3. he is the owner of any dwelling designed or intended for occupancy, by or occupied by five or more families.

SECTION VII. Administration:

- A. There is hereby created a Fair Housing Committee whose membership shall consist of five members, who shall be appointed by the Mayor of the City with the approval of the City Council.
- B. Every complaint of a violation of this ordinance shall be referred to the Fair Housing Committee. The Fair Housing Committee shall forthwith notify the person against whom the complaint is made. The identity of the aggrieved person shall be made known to the person against whom the complaint is made at that time. If the Fair Housing Committee, after investigation, finds there is no merit to the complaint, the same shall be dismissed. If the Fair Housing Committee finds that there is merit in the complaint, in their opinion, then and in that event, the Fair Housing Committee will endeavor to eliminate the alleged discriminatory practice by conference and conciliation.
- C. If the Fair Housing Committee is unable to eliminate the alleged discriminatory practice by a conference and conciliation, then and in the event, the Fair Housing Committee shall forward said complaint to the City Attorney for handling. The final determination of whether or not to prosecute on said complaint shall be left to the City Attorney.

SECTION VIII. Enforcement.

- A. Any person convicted of a violation of this ordinance shall be punished by a fine of not more than two hundred (\$200.00) or confinement in the County jail for not more than thirty (30) days, or both such fine and imprisonment.
- B. The City Attorney, instead of filing a complaint in Municipal Court of said City, may, as an alternative remedy, seek to have the alleged discriminatory practices abated by an action for an injunction to be maintained in the appropriate Circuit Court of the State of Missouri.

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

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

SECTION XI: Savings Clause. This ordinance shall not affect violations of any other ordinance, code or regulation of the City of Sikeston existing prior to the effective date hereof. Any such violations shall be governed and shall continue to be punishable to the full extent of the law under the provisions of those ordinances, codes or regulations in effect at the time the violation was committed.

SECTION XII: Record of Passage:

- A. Bill Number 5985 was introduced and read the first time this 27th day of April 2015.
- B. Bill Number 5985 was read the second time and discussed this 4th day of May 2015, and voted as follows:

Merideth, _____, Depro, _____, Evans, _____,
Gilmore, _____, Settles, _____, Harris, _____,
Burch, _____, thereby being
_____, and
becoming ordinance 5985.

C. Ordinance 5985 shall be in full force and effect from and after June 3, 2015.

Steven Burch, Mayor

Approved as to form
Chuck Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

Council Letter

Date of Meeting: 15-05-04

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award, Bid #15-23, FY-15 Street Improvement Program- Waters Engineering, Inc.

Attachments:

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

Action Options:

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

Background:

On April 28, 2015, the city received three (3) bids for the reconstruction of the Wakefield Intersections with Allen Boulevard and Davis Boulevard plus the reconstruction of the Intersection of Scott Street and Kathleen Street.

This work is part of the routine FY-15 Street improvement Program and will be completed before the start of the next school year, with funding appropriated through the Transportation Sales Tax Fund.

Kluesner Construction of Kelso, Missouri submitted a low bid with a price of \$161,414.35. The engineer's estimate for the project was \$215,360.00. At this time we ask that Council award the bid to Kluesner Construction.

The bid tabulation sheet is attached for your review.

TABULATION OF BIDS
SIKESTON 2015 STREET IMPROVEMENT PROGRAM
BID INVITATION 15-23
Bid Date: April 28, 2015

Bid Item No.	Bid Item Description	Estimated Quantity	Kluesner Construction Kelso, MO		Fronabarger Concreters Oak Ridge, MO		Lappe Cement Finishing Perryville, MO	
			Unit Price	Total	Unit Price	Total	Unit Price	Total
Bid Items 1 through 9 are for the Wakefield & Allen and the Wakefield & Davis Intersection Projects.								
1	Removal of Existing Pavements (Wakefield Projects)	2,520 SY	\$ 7.30	\$ 18,396.00	\$ 5.00	\$ 12,600.00	\$9.00	\$ 22,680.00
2	Concrete Pavement & Paved Drainage (7"/5")	2,560 SY	\$ 32.00	\$ 81,920.00	\$ 45.00	\$ 115,200.00	\$45.90	\$ 117,504.00
3	Standard Duty Concrete Driveway Replacement (6"/4")	28 SY	\$ 60.00	\$ 1,680.00	\$ 50.00	\$ 1,400.00	\$74.00	\$ 2,072.00
4	Standard Duty Asphalt Replacement (4"/6")	104 SY	\$ 50.00	\$ 5,200.00	\$ 50.00	\$ 5,200.00	\$55.00	\$ 5,720.00
5	Rem. Unsuitable & Replace w/ Stone	40 ton	\$ 50.00	\$ 2,000.00	\$ 30.00	\$ 1,200.00	\$36.00	\$ 1,440.00
6	Sanitary Sewer Manhole Adjustments	1 EA	\$ 250.00	\$ 250.00	\$ 400.00	\$ 400.00	\$ 440.00	\$ 440.00
7	Silt Fencing (Allen Ditch)	250 LF	\$ 3.00	\$ 750.00	\$ 2.00	\$ 500.00	\$3.70	\$ 925.00
8	Road Construction Ahead Signs	6 EA	\$ 50.00	\$ 300.00	\$ 75.00	\$ 450.00	\$140.00	\$ 840.00
9	Type III Lighted Barricades 8-long with Signs	24 EA	\$ 50.00	\$ 1,200.00	\$ 115.00	\$ 2,760.00	\$190.00	\$ 4,560.00
Bid Items 10 through 24 are for the Scott & Kathleen Intersection Project								
10	Removal of Existing Pavements (Scott & Kathleen Project)	410 SY	\$ 7.30	\$ 2,993.00	\$ 6.00	\$ 2,460.00	\$ 11.00	\$ 4,510.00
11	Removal of Existing Inlets and Piping	1 LS	\$ 750.00	\$ 750.00	\$ 2,500.00	\$ 2,500.00	\$ 3,400.00	\$ 3,400.00
12	Concrete Pavement & Paved Drainage (7"/5")	345 SY	\$ 55.35	\$ 19,095.75	\$ 50.00	\$ 17,250.00	\$ 43.00	\$ 14,835.00
13	Concrete Sidewalk & Base (5"/4")	69 SY	\$ 57.40	\$ 3,960.60	\$ 50.00	\$ 3,450.00	\$ 54.00	\$ 3,726.00
14	Reinforced Concrete Curb (6" x 36")	49 LF	\$ 45.00	\$ 2,205.00	\$ 75.00	\$ 3,675.00	\$ 32.00	\$ 1,568.00
15	Truncated Dome Detectable Surface	64 SF	\$ 45.00	\$ 2,880.00	\$ 20.00	\$ 1,280.00	\$ 34.00	\$ 2,176.00
16	Rem. Unsuitable & Replace w/Crushed Stone	20 Ton	\$ 50.00	\$ 1,000.00	\$ 30.00	\$ 600.00	\$ 42.00	\$ 840.00
17	12-inch DIP Stormsewer	114 LF	\$ 53.00	\$ 6,042.00	\$ 60.00	\$ 6,840.00	\$ 82.00	\$ 9,348.00
18	Type C Drop Inlets	4 EA	\$ 1,750.00	\$ 7,000.00	\$ 2,000.00	\$ 8,000.00	\$ 3,140.00	\$ 12,560.00
19	Junction Box with Cast-in-Place Top	1 EA	\$ 1,750.00	\$ 1,750.00	\$ 2,000.00	\$ 2,000.00	\$ 3,600.00	\$ 3,600.00
20	Ties to Existing Lines	1 EA	\$ 300.00	\$ 300.00	\$ 500.00	\$ 500.00	\$ 680.00	\$ 680.00
21	Sanitary Sewer Manhole Adjustments	2 EA	\$ 250.00	\$ 500.00	\$ 350.00	\$ 700.00	\$ 440.00	\$ 880.00
22	Sewer Main Replacement & Concrete Cradles	1 EA	\$ 250.00	\$ 250.00	\$ 2,800.00	\$ 2,800.00	\$ 380.00	\$ 380.00
23	Straw Bale Barriers (Around Inlets)	64 LF	\$ 3.00	\$ 192.00	\$ 6.00	\$ 384.00	\$ 10.00	\$ 640.00
24	Type III Lighted Barricades 8-long with Signs	16 EA	\$ 50.00	\$ 800.00	\$ 115.00	\$ 1,840.00	\$ 200.00	\$ 3,200.00
TOTAL BID AMOUNT FOR BID INVITATION 15-23:				\$ 161,414.35		\$ 193,989.00		\$ 218,524.00

I, the undersigned to hereby certify that the above is an accurate tabulation of all bids received for the Sikeston 2015 Street Improvement Program on April 28, 2015.


 John Chittenden, PE

Waters Engineering, Inc.

Civil Engineering and Land Surveying

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

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

April 28, 2015

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

Re: 2015 Street Program
Recommendation for Contract Award

Dear Mr. Lancaster:

Bids were opened this date for your 2015 Street Improvement Program. Attached is a tabulation of the bids received. Our recommendation for award of a construction contract are as follows:

1. Recommendation for Award.

This bid invitation was for the reconstruction of the intersections of Wakefield with Allen and Davis Boulevards and the intersection of New Madrid and Kathleen.

The low bidder for this invitation was Kluesner Construction of Kelso, Missouri, in the amount of \$161,414.35, which is well below the engineer's estimate of \$215,000. Kluesner has completed similar projects in Sikeston and based upon that work we recommend award to that firm.

2. Project Budget.

The project budget would be as follows:

<u>Project Item</u>	<u>Amount</u>
Kluesner Contract	\$161,414.35
Design Engineering	9,700.00
Project Inspection	8,100.00
Total Project Budget =	\$179,214.35

3. Contract Implementation.

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

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

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.



John Chittenden, PE
President

Council Letter

Date of Meeting: 15-05-04

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: Authorization to Renew Liability Insurance Coverage

Attachment(s):

1. Liability Insurance Renewal Quote
2. Insurance Policy Descriptions

Action Options:

1. 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 insurance premiums, totaling \$353,461. The premium increase is \$22,733 more than in 2014, largely due to the increased coverage in property insurance. City staff bid the liability insurance coverage in 2012, with five – one year renewals. This is the third renewal.

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.

A description of insurance policies and the coverage they provide are also attached.

It is the recommendation of staff to authorize payment in the amount of \$353,461 to Newton and Co. LLC for liability insurance for the period of May 1, 2015 through May 1, 2016.

Newton & Company LLC

P.O. Box 963

Sikeston, MO 63801

573-472-4883

Invoice

Date	Invoice #
4/30/2015	10431

Bill TO:

City of Sikeston

105 E. Center

Sikeston, MO 63801

Description

Amount

TRAVELERS INSURANCE COMPANY EFFECTIVE DATE 5/1/2015

Property 48,162

Equipment Breakdown Included

Inland Marine 8,449

General Liability 36,029

Employee Benefit Plan Liability 439

Law Enforcement Liability 65,334

Public Entity Management Liability 3,670

Public Entity Employment Related Practices Liability 10,943

Auto Liability 97,002

Auto Physical Damage 37,867

Cyber First Liability 589

Umbrella 44,977

Thank You For Your Business!

Total: \$353,461

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.

Council Letter

Date of Meeting: 15-05-04

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:

As you may know state statute sets the commencement date of Library Board of Trustee terms to July 1 of each year. Of the three individuals whose terms are expiring all three are eligible for and seek reappointment. Staff requests Council action on the appointment of three citizens to the Library Board of Trustees.

Length of Term: 3-Years

Trustee Appointments being considered

Lew Polivick
Carolyn Tetley
Larry Bohannon

Terms Served

1 Term, Eligible for reappointment
1 Term, Eligible for reappointment
Interim term, Eligible for reappointment

Current Board Members:

Dorothy Brown
Lisa Lawson

Jay Leible
Susanne Chitwood

Greg Colwick
Connie Thompson

Council Representative: Bob Depro

Resource Bank Applicants:

Holly Greene, 912 Stanford
Tonie Dee, 107 Holmes Ave.
Missy Marshall, 510 N. Kingshighway

Cully Bryant, 619 Tanglewood
Claudia Thompson, 1104 Tulip Trace

Council Letter

Council Letter: 15-05-04

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Interim Appointment to Tax Increment Finance Commission

Attachment:
None

Action Options:

1. Make interim appointment to TIF Commission for a term ending in September 2017
2. Other action as Council may deem appropriate

Background:
With the election of Karen Evans to Council, her position on the Tax Increment Finance Commission requires an interim appointment. Staff requests an interim appointment be made for a term ending in September 2017.

The TIF Commission is advisory in nature, and convenes to study the economic viability of a proposed redevelopment plan or project, hear public testimony on the project, and provide recommendation to the City Council regarding approval of the proposed tax increment financed redevelopment plan/project.

Resource Bank Applicants:

John Leible, 1018 Pine St.

Claudia Thompson, 1104 Tulip Trace

Daniel Martinez, 609 Holly Hill Dr.

Council's TIF Appointees (the 5 remaining members appointed by other taxing districts):

Nathan Cox

Missy Marshall

Matt Marshall

Rik LaPlant

Matthew Wright

MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION		Contact information same as last report	
		Municipality:SIKESTON	Period:April, 2015
Mailing Address:105 E. CENTER ST.		Vendor: Tyler Technologies	
Physical Address:105 E. CENTER ST.		County:SCOTT COUNTY	Circuit:33RD
Telephone Number: (573) 475-3705		Fax Number: (573) 471-1526	
Prepared by:PAT COX		E-mail:courtclerk@sikeston.org	Notes
Municipal Judge(s):FRANKLIN MARSHALL		Prosecuting Attorney:RYAN KYE LAWRENCE	

II. MONTHLY CASELOAD INFORMATION	A/D Traffic	Other	Non-Traffic
A. Cases pending - 1st Month	109	1,381	3,041
B. Cases filed	3	153	109
C. Cases Disposed			
1. Jury Trial	0	0	0
2. Court/Bench Trial -Guilty	0	0	0
3. Court/Bench Trial -Not Guilty	0	0	0
4. Plea of Guilty in Court	1	13	4
5. BF and Viol. Bureau Citations	0	102	70
6. Dismissed by Court	0	7	11
7. Nolle Prosequi	0	3	8
8. Certified for Jury Trial	0	0	0
9. TOTAL CASE DISPOSITIONS	1	125	93
D. Cases pending - End of Month	111	1,409	3,057
E. Trial de Novo - Appeal filed	0	0	0

III. WARRANT INFORMATION	IV. PARKING TICKETS
1. Total Issued 46	Issued 0
2. Total served/withdrawn EOM 47	[] No parking tickets
3. Total Outstanding EOM 312	

V. NET REVENUE COLLECTED			
Fines	\$ 19,048.50	Restitution	\$ 4,390.39
Clerk/Court Fee (Costs)	\$ 1,854.81	Parking Ticket	\$ 0.00
Jud Ed Fund	\$ 0.00	Bond Forf	\$ 250.00
[X] No JEF collection			
Peace Officer (POST)	\$ 463.65	Bond refunds	\$ 4,624.00
Crime Victims Comp (CVC)	\$ 1,159.16	Total Other Disbursements	
Law Enf Training (LET)	\$ 0.00		\$ 0.00
Domestic Viol Shelter	\$ 582.83		
Inmate Sec Fund	\$ 309.10	Tot Disbursements \$	33,135.16
Sheriffs' Retirement Fund	\$ 452.72		

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

May 2015

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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3	4 Library Board Meets 4:30 p.m. Regular Council Meeting 5:00 p.m.	5	6	7	8	9																																																																																				
10 Mother's Day	11 Housing Authority Board Meets 12:00 p.m. Park Board Meets 5:15 p.m.	12 BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m. Public Hearing & Council Study Session Meeting at 7:00 a.m.	13	14	15	16																																																																																				
17	18 LCRAMeets 11:30 a.m. Public Safety Meets 6:00 p.m.	19	20	21 Council Study Session Meeting 7:00 a.m.	22	23																																																																																				
24	25 Memorial Day - City Offices Closed	26 Rodeo Week Promotions Committee Meeting 5:30 p.m. Special Council Meeting 11:30 a.m.	27	28 Strategic Plan Implementation Commission Meets 11:30 a.m.	29	30																																																																																				
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June 2015

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																											
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14	15 LCRA Meets 11:30 a.m.	16	17	18 Council Study Session Meeting 7:00 a.m.	19	20																																																																																											
21 Father's Day	22	23 Tourism Advisory Board Meets 4:30 p.m.	24	25 Strategic Plan Implementation Commission Meets 11:30 a.m.	26	27																																																																																											
28	29 Special Council Meeting 11:30 a.m.	30	<div> <div> May 2015 <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td></td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table> </div> <div> Jul 2015 <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> </div> </div>				S	M	T	W	T	F	S					1	2		3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31							S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
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July 2015

Monthly Planner

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5	6 <div>Library Board Meets 4:30 p.m.</div> <div>Regular Council Meeting 5:00 p.m.</div>	7	8	9	10 <div>Independence Day - Offices Closed</div>	11																																																																																										
12	13 <div>Housing Authority Board Meets 12:00 p.m.</div> <div>Park Board Meets 5:15 p.m.</div>	14 <div>BMU Board Meets 4:00 p.m.</div> <div>DED Board Meets 11:30 a.m.</div>	15	16 <div>Council Study Session Meeting 7:00 a.m.</div>	17	18																																																																																										
19	20 <div>LCRA Meets 11:30 a.m.</div> <div>Public Safety Meets 6:00 p.m.</div>	21	22	23 <div>Strategic Plan Implementation Commission Meets 11:30 a.m.</div>	24	25																																																																																										
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