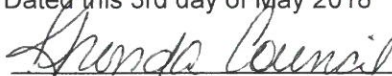


TENTATIVE AGENDAREGULAR CITY COUNCIL MEETING
SIKESTON CITY HALLMonday, May 7, 2018
5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular Council Minutes March 5, 2018
 - B. Special Council Minutes March 26, 2018
 - C. Special Council Minutes April 2, 2018
 - D. Special Council Minutes April 16, 2018
 - E. Special Council Minutes April 30, 2018
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Friends of the Animal Shelter February 8, 2018
 - B. Friends of the Animal Shelter March 8, 2018
 - C. LCRA March 19, 2018
 - D. Library Board January 8, 2018
 - E. Library Board February 5, 2018
 - F. Library Board March 5, 2018
 - G. P&Z December 12, 2017
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. PUBLIC HEARING - FY19 BUDGET
- IX. ITEMS OF BUSINESS
 - A. Library Board of Trustees Appointment
 - B. Authorization to Purchase Accessible Playground Equipment
 - C. 2nd Reading & Consideration, Bill #6095, Allowing Parking on East Side of Kingshighway, South of Greer
 - D. Cell Tower Lease with American Tower
 - E. Approval of Change Order - Street Improvements Contract 18-9
 - F. Award Bid 18-42, Airport Pavement Sealing & Pavement Markings
 - G. Other Items As May Be Determined During the Course of the Meeting
- X. ADJOURNMENT

Dated this 3rd day of May 2018


Rhonda Council, Deputy City Clerk

REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 5, 2018

The regular Sikeston City Council meeting of March 5, 2018 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 Ryan Merideth, Brian Self, Gerald Settles, Mary White-Ross and Karen Evans. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin and Parks Director Dustin Care.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of February 5 and February 26, 2018 were presented for approval. Councilman Self moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

ITEMS OF BUSINESS

1st Reading Bill #6086, Taxicab Services

Due to several changes to this bill, Councilman Settles moved for the first reading of Bill Number 6086. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6086 and shall amend Chapter 640 of the Sikeston Municipal Code establishing additional provisions regarding taxicabs within the City of Sikeston, Missouri.

This bill will require taxicabs to have on both sides and rear of the vehicle in professionally stenciled or applied vinyl of no less than four inches the word "Taxi", the name of the cab

company and identification number. Handwritten letters shall not be considered legible. Additionally, background checks will be required for any person desiring to secure a license to operate a taxicab within the City of Sikeston.

Award Bid 18-11 through 18-34, Parks/Streets Mowing

Bids were presented for the contractual mowing services for parks/streets in the City of Sikeston. Staff recommendations for awarding bids are as follows:

Cox Lawn Service, Jim and Jay Cox, Co-Owners – Allen Boulevard: \$105.00; Davis Boulevard: \$105.00; Industrial Park: \$410.00; Plantation Boulevard: \$123.00

Custom Bush Hogging, Kindall Ward, Owner- Armory Park: \$30.00; Malone Right-of-Way East/Legion Park: \$250.00; Malone Right-of-Way West: \$250.00

Hayes Lawn Service, Tyrone Hays, Owner- Central Park: \$57.50; Clayton Park: \$59.50; Dudley Park: \$89.00; Roberta Rowe Park: \$185.00; Rotary Park: \$174.50

Quality Cut Lawn Care, Shawn Huggins, Owner- Airport/Veteran's Park: \$111.00; Broadway: \$71.00; Lincoln Park: \$157.00; Malone Park: \$59.00; North End Park: \$28.00; Tanglewood Boulevard: \$46.00; US 61 North Right-of-Way: \$61.00

Walters Lawn Care, Kenneth Walters, Owner- Mary Lou Montgomery Park: \$75.00; Rose Parkway Right-of-Way: \$120.00; R.S. Matthews Park: \$195.00

Young's Lawn Care, Leroy Young, Owner- Cemetery: \$475.00

In addition, we requested bids from the vendors for an "emergency mowing" quote – an hourly rate to mow derelict properties on which Code Enforcement has received complaints with a response time of two business days. **Walters Lawn Care** bid \$40 per hour and will be first on the call list.

Councilwoman White-Ross moved to award the bids as recommended from staff. The motion was seconded by Councilman Settles and the following vote recorded:

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

1st & 2nd Reading, Emergency Bill #6090, Authorization for BMU to Purchase Real Estate

Councilwoman Settles moved for the first reading of Bill Number 6090. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6090 for reading, an emergency ordinance authorizing the City of Sikeston, Missouri to enter into a certain real estate contract to purchase real estate.

The Board of Municipal Utilities would like to purchase property for future water plant needs from Holly Elizabeth Moore and Kell Lee Mickel, IV. To comply with the anticipated closing date of the contract, this bill is being presented as an emergency measure.

Councilman Settles moved for the second reading of Bill Number 6090. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

BILL NUMBER 6090

ORDINANCE NUMBER 6090

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT TO PURCHASE REAL ESTATE.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase from Holly Elizabeth Moore and Kell Lee Mikel, IV, wife and husband, certain property for future water plant needs for the Board of Municipal Utilities and to approve the execution of certain documents herein.

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

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Contract for Sale of Real Estate;

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the Board of Municipal Utilities to the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. To comply with the anticipated closing date of the contract, this bill is being presented as an emergency measure.

SECTION V. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION VI. 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 continue in full force and effect.

SECTION VII: Record of Passage:

A. Bill Number 6090 was introduced and read the first time this 5th day of March, 2018.

B. Bill Number 6090 was read the second time and discussed on this 5th day of March, 2018. Councilman Settles moved to approve bill Number 6090. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming Ordinance 6090.

Authorization to Replace Roof at Fire Station #2

Council was regarding the urgent need to replace the roof at Fire Station #2, due to constant leaking in the building. A bid of \$12,675.00 was received from Riverside Roofing Company out of Cape Girardeau, MO.

Councilman Settles moved to authorize Riverside Roofing Company to replace the roof at Fire Station #2 in the amount of \$12,675.00 contingent on proof of prevailing wages. The motion was seconded by Councilman Merideth and the following vote was recorded:

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

Other Items

Buzz Ferrell of 814 Vernon St. spoke to Council about ongoing junk and trash complaints and rental property issues at 846 Vernon. City Manager Douglass advised Mr. Ferrell that Code Enforcement was aware of these issues and would update him of any additional findings.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilwoman White-Ross moved to adjourn into executive session for discussion of property. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Gilmore Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed

Mayor Steven Burch called the executive session to order. Present were: Councilmen Karen Evans, Ryan Merideth, Gerald Settles, Brian Self, and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams and Assistant Public Safety Director James McMillen.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

Gilmore Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, DEPUTY CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
MARCH 26, 2018

The special Sikeston City Council meeting of March 26, 2018 was called to order at 5:30 p.m. at the Clinton Building, located at 501 Campanella Drive, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Mary White-Ross, Gerald Settles and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, and Senior Building Official Collin Cecil. Also present was DPS Sgt. Jon Broom.

PUBLIC HEARING

Proposed Annexation of South Industrial Park and Colon Kelley Property

Councilwoman Evans moved to open the Public Hearing for discussions regarding the proposed annexation of South Industrial Park and property belonging to Colon Kelley. The motion was seconded by Councilman Settles and the following vote recorded:

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

No comments from the public were heard. Councilman Gilmore moved to close the Public Hearing. The motion was seconded by Councilman Evans and the following vote recorded:

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

ITEMS OF BUSINESS

Briefing: Scott County Floodplain

Public Works Director Jay Lancaster gave a brief overview of the Scott County Floodplain project. He indicated that during the open house conducted prior to the Council meeting, positive feedback was received from the people he has spoken with about the floodplain. Once all questionnaires have been received, comments summarized and FEMA paperwork completed, Dr. Charles Patterson from Allgeier & Martin estimates that it will take 6-9 months before the floodplain map is finalized and effective.

1st Reading, Bill #6091, Net Metering Service Amended

Councilman Merideth moved for the first reading of Bill Number 6091. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6091 amending the Net Metering Service Policy and Procedures applicable to electrical

utility customers that own and operate renewable power sources intended primarily to offset part or all of the customers own electrical power requirements. This ordinance shall be codified in Title VII Utilities, Chapter 710, Net Metering Service of the Sikeston Municipal Code.

This bill will amend our current ordinance to match the Net Metering and Easy Connection Act requirements for the establishment of net metering service for eligible electrical utility customers that own and operate a solar, wind, or bio mass generating facility or hydrogen fuel cell. It also includes language to cover a change in property ownership and Customer-Generators larger than 100 kw.

1st Reading, Bill #6089, Re-Adoption of Fair Housing Policy

Councilman Gilmore moved for the first reading of Bill Number 6097. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6089 for reading. This bill as approved shall become Ordinance Number 6097 providing "fair housing" for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a fair housing committee.

This bill is created to eliminate discrimination to any person obtaining housing in the City of Sikeston and also establishes a Fair Housing Committee to hear violations of fair housing complaints.

Second Reading & Consideration, Bill #6086, Taxicab Services Amended

Councilman Self moved for the second reading of Bill Number 6063. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6086

ORDINANCE Number 6086

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6086 AND SHALL AMEND CHAPTER 640 OF TAXICABS CODE ESTABLISHING ADDITIONAL GUIDELINES 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: Chapter 640 – Section 640.020 – Defined, Section 640.040 – License – Issuance, Section 640.060 – Vehicle Identification, Section 640.080 – Driver – Operator, Application; Generality, & Section 640.090 – Driver - Duties; shall be amended to read as follows:

Section 640.020 – Defined

Whenever used in this Chapter, the term “taxicab” means every motor vehicle used to transport persons for a charge or fee within the corporate limits of the City, except Transportation Network Companies or Ride Hailing Services regulated separately by the State of Missouri.

Section 640.040 License - Issuance.

Upon proper application for license, payment of such fee as may be prescribed by the City Council, the filing with the City Clerk of an acceptable liability insurance policy or bond, the City Clerk shall issue to the applicant a license to engage in the taxicab business. A license to operate a taxicab business shall not be transferred or assigned.

Section 640.060 – Vehicle Identification

Every motor vehicle being used as a taxicab shall have printed on both sides and the rear of the vehicle written designation that it is a “Taxi”, the name of the cab company or the owner thereof and the identification number of such taxicab, in legible letters professionally stenciled or applied vinyl of not less than four (4) inches. Hand written letters shall not be considered legible.

Section 640.080 Driver - Operator, Application; generality.

Any person desiring to secure a license to operate a taxicab within the city shall file with the city clerk a written application, verified under oath, giving the following information:

- A. The full name, residential and business addresses of the applicant for the past five (5) years.
- B. Whether or not the applicant, has been convicted of the violation of any federal or state felony law, or any federal or state misdemeanor involving the use or threat of force or violence or the sale of drugs or sexual abuse; or has been convicted of violating any provision of the Sikeston City Code, or has ever had a business license or other license or permit issued by the city revoked or suspended. Applicant shall supply a criminal record check, including a report by the Federal Bureau of investigation, and by the Missouri State Highway Patrol or similar agency, to verify the information provided in this section. These criminal record checks are authorized pursuant to RSMo 43.535, and shall be processed as follows:
 - 1) Upon receipt of such application, the original shall be referred to the Sikeston City Clerk who shall cause such investigation of the applicant's business and moral character to be made as he/she deems necessary for the protection of the public good.

- 2) The Sikeston City Clerk shall render a fitness determination based upon the results of the criminal background check, pursuant to the terms of this article.
 - 3) In rendering a fitness determination, the Sikeston City Clerk's office will decide whether the record subject has been convicted of or has pled guilty to:
 - a. A crime which bears upon the applicant's eligibility or fitness for a license issued pursuant to the terms of this article;
 - b. Any felony or a misdemeanor which involved force or threat of force, controlled substances, or was a sex-related offense as described in the article; or
 - c. Violated any other requirement of this article.
 - 4) A record subject may request and receive a copy of their criminal history record information from the Sikeston City Clerk's Office. Should the applicant seek to amend or correct their record, they must contact the Missouri State Highway Patrol - Criminal Records and Identification Division for a Missouri state record or the Federal Bureau of Investigation for records from other jurisdictions maintained in its file.
- C. Whether or not the applicant or any person listed in subsection (A) above, or present or former drivers of the taxicab business has unpaid claims or unsatisfied judgments against them for damages resulting from the negligent operation of a vehicle.
- D. The past experience, if any, that the applicant has had in rendering a taxicab, or similar service, including the dates such service was rendered and the city wherein the service was rendered.
- E. Whether the applicant has had any previous license to operate a taxicab or vehicle for hire service suspended or revoked in this or any other city or state, and if so, the circumstances of the revocation or suspension.
- F. A Statement that the applicant has a thorough knowledge of the geography of the city, the traffic regulations of the city, and the provisions of this article.
- G. A certificate of insurance coverage required by this article prior to commencing business.
- H. A statement that the applicant will maintain the vehicles; condition and appearance as required by Section 640.090 Driver-Duties, (A) of this article.

- I. Such further information as the city clerk or the city manager may reasonably require.

Section 640.090 Driver — Duties. (note section was formerly 640.080, all other parts of this section to remain unchanged)

[R.O. 2009 §10.16.080; Prior Code §7-306]

A. It shall be the duty of every taxicab driver to:

1. Obey and fully comply with the traffic regulations of the City applicable to the drivers of motor vehicles;
2. Maintain the taxicab in a clean orderly condition;
3. Operate only such vehicles as are known to its driver to be in good working order and to abstain from driving any taxicab suspected or known to be in an unsafe condition;
4. Be clean and neat in person and dress while operating a taxicab;
5. Operate the taxicab in such manner as will not obstruct or hinder the usual flow of traffic, not obstruct the entrance or exists of any premises open to the public;
6. Convey any orderly person upon request by signal or telephone call, unless the taxicab is previously engaged;
7. Abstain from smoking and the use of profane language while operating a taxicab; and
8. Search the taxicab interior, immediately after the termination of any hiring or employment, for any property lost or left therein; and any such property, unless sooner claimed or delivered to the owner, shall be taken to the Police Station and deposited with the officer in charge, taking written receipt therefor, within twenty-four (24) hours of its discovery.

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

SECTION IV: 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 V: Record of Passage:

- A. Bill Number 6086 was introduced and read the first time this 5th day of March, 2018.
- B. Bill Number 6086 was read the second time and discussed this 26th day of March, 2018. Councilman Gilmore moved to approve Bill Number 6086, with the additional amendment changing “a statement of insurance coverage required by this article prior to

commencing business” to “certificate of insurance coverage required by this article prior to commencing business”. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed
and becoming ordinance 6086.

- C. Ordinance 6086 shall be in full force and effect from and after Wednesday, April 25, 2018.

Briefing: Parks Capital Improvement Plan Projects

Public Works Director Jay Lancaster and Parks & Recreation Director Dustin Care gave a review of projects that have been completed in the parks and recreation department along with projects they are currently working on as well as future projects. The Parks & Recreation Department were commended for the work they have performed to date for improvements in our parks.

Briefing: Route Y Swap

MoDOT has proposed taking over the maintenance and ownership of the section of Salcedo Road between Main and Kingshighway and re-designating Route Y in exchange for the City of Sikeston taking over ownership and maintenance of the North Outer Road of US 60 between Ashley and Route AA. No action was taken.

Award of Airport Fuel RFP

Request for Proposals were sent out for supplying fuel and a fuel truck to the Sikeston Memorial Airport. Four proposals were received:

Easter Aviation Fuels, Inc. (Shell)
World Fuel Services (Phillips 66)
Av Fuel
Satterfield (Phillips 66)

Staff recommends using Eastern Aviation Fuels, Inc. because of their competitive prices and customer service and in addition, they are the supplier for Cape Girardeau and Poplar Bluff airports and this would allow us to share fuel loads and save costs.

Councilman Gilmore moved to award the three year airport fuel RFP to Eastern Aviation Fuels, Inc. The motion was seconded by Councilman Self and the following roll call vote was recorded:

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

Authorization to Approve Proposal from Allgeir Martin for Stormwater Study in Anderson/Applegate Area

The Anderson/Applegate area continues to be one of the most prone areas to flood within the city limits. Staff recommends using Dr. Charles Patterson with Allgeier Martin to continue his study in this area to make recommendations for improvements to reduce the flooding impacts. The cost of the study is \$15,000. Dr. Patterson gave a timeframe of 90 days for completion of this study.

Councilman Settles moved to award the stormwater study to Dr. Charles Patterson in the amount of \$15,000. The motion was seconded by Councilwoman White-Ross and the following roll call vote was recorded:

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

Award Bid #18-10, CY-18 Street Improvement Program (Waters Engineering)

The City received two bids for the milling and overlaying of Kingshighway Street from Greer Street to South Main Street. This project also includes replacing the curb ramps at the street intersections along Kingshighway to be compliant with ADA requirements. Apex Paving of Cape Girardeau, MO submitted the low bid price of \$322,155.55.

Councilman Self moved to award bid #18-10, Street Improvement Program, to Apex Paving in the amount of \$322,155.55. The motion was seconded by Councilman Merideth and the following roll call vote was recorded:

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

1st & 2nd Reading, Emergency Bill #6092, South Industrial Park Annexation

Councilman Gilmore moved for the first reading of Bill Number 6092. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill 6092 for reading, an emergency ordinance annexing a certain adjacent unincorporated area into the City of Sikeston, Missouri. Since this ordinance is necessary for the timely development of an industrial park along with certain certifications, this Bill is being considered as an emergency measure.

Councilman Settles moved for the second reading of Bill Number 6092. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

BILL NUMBER 6092ORDINANCE NUMBER 6092

AN EMERGENCY ORDINANCE ANNEXING A CERTAIN ADJACENT, UNINCORPORATED AREA INTO THE CITY OF SIKESTON, MISSOURI.

WHEREAS, a verified Petition, signed by all owners of the real estate described below and requesting annexation of the area into the City of Sikeston, Missouri, was filed with the City Clerk; and

WHEREAS, the real estate is adjacent and contiguous to the present corporate limits of the City of Sikeston, Missouri; and

WHEREAS, a public hearing concerning this matter was held at the Clinton Building in the City of Sikeston, Missouri, at 5:30 p.m. on March 26, 2018; and

WHEREAS, notice of this public hearing was published on March 7, 2018; in the Standard Democrat, a daily newspaper of general circulation in the County of New Madrid, Missouri; and

WHEREAS, at the public hearing, all interested persons, corporations, and political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and
WHEREAS, no written objection to the proposed annexation was filed with the City Council of the City of Sikeston, Missouri, within fourteen (14) days after the public hearing; and

WHEREAS, the City Council of the City of Sikeston, Missouri, does find and determine that the annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City of Sikeston, Missouri, is able to furnish normal municipal services to the area within a reasonable time after annexation; and

WHEREAS, the City Council of the City of Sikeston, Missouri, finds that it is in the best interest of the City and its citizens to annex the property described in the verified Petition.

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

SECTION I: Pursuant to § 71.012, RSMo 2013, the following described real estate is hereby annexed into the City of Sikeston, Missouri, to-wit:

See Exhibit "A" which is attached hereto and incorporated by reference.

SECTION II: The boundaries of the City of Sikeston, Missouri, are hereby altered so as to encompass the above-described tract of land lying adjacent and contiguous to the present corporate limits.

SECTION III. The City Clerk of the City of Sikeston, Missouri, is hereby ordered to cause three (3) certified copies of this Ordinance to be filed with the New Madrid County Clerk.

SECTION IV. The City Engineer, the City Planner, and other pertinent City personnel are hereby authorized and directed to conform all maps, directories, drawings, plats and other appropriate documents to the altered corporate limits of the City of Sikeston, Missouri, as herein provided.

SECTION V. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed insofar as they do conflict.

SECTION VI. Since this Ordinance is necessary for the timely development of an industrial park along with certain certifications, this Bill is being considered as an emergency measure.

SECTION VII: Record of Passage:

A. Bill Number 6092 was introduced and read the first time this 26th day of March, 2018.

B. Bill Number 6092 was read the second time and discussed on this 26th day of March, 2018. Councilman Gilmore moved to approve Bill Number 6092. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed, and
becoming ordinance 6092.

1st & 2nd Reading, Emergency Bill #6093, Annexation of Colon Kelley Property

Councilman Self moved for the first reading of Bill Number 6093. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented Bill 6093 for reading, an emergency ordinance annexing a certain adjacent unincorporated area into the City of Sikeston, Missouri. Since this ordinance is necessary for the timely development of the annexed area, this Bill is being considered as an emergency measure.

Councilman Gilmore moved for the second reading of Bill Number 6093. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

BILL NUMBER 6093

ORDINANCE NUMBER 6093

AN EMERGENCY ORDINANCE ANNEXING A CERTAIN ADJACENT, UNINCORPORATED AREA INTO THE CITY OF SIKESTON, MISSOURI.

WHEREAS, a verified Petition, signed by all owners of the real estate described below and requesting annexation of the area into the City of Sikeston, Missouri, was filed with the City Clerk; and

WHEREAS, the real estate is adjacent and contiguous to the present corporate limits of the City of Sikeston, Missouri; and

WHEREAS, a public hearing concerning this matter was held at the Clinton Building in the City of Sikeston, Missouri, at 5:30 p.m. on March 26, 2018; and

WHEREAS, notice of this public hearing was published on March 7, 2018; in the Standard Democrat, a daily newspaper of general circulation in the County of Scott, Missouri; and

WHEREAS, at the public hearing, all interested persons, corporations, and political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and

WHEREAS, no written objection to the proposed annexation was filed with the City Council of the City of Sikeston, Missouri, within fourteen (14) days after the public hearing; and

WHEREAS, the City Council of the City of Sikeston, Missouri, does find and determine that the annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City of Sikeston, Missouri, is able to furnish normal municipal services to the area within a reasonable time after annexation; and

WHEREAS, the City Council of the City of Sikeston, Missouri, finds that it is in the best interest of the City and its citizens to annex the property described in the verified Petition.

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

SECTION I: Pursuant to § 71.012, RSMo 2013, the following described real estate is hereby annexed into the City of Sikeston, Missouri, to-wit:

See Exhibit "A" which is attached hereto and incorporated by reference.

SECTION II: The boundaries of the City of Sikeston, Missouri, are hereby altered so as to encompass the above-described tract of land lying adjacent and contiguous to the present corporate limits.

SECTION III. The City Clerk of the City of Sikeston, Missouri, is hereby ordered to cause three (3) certified copies of this Ordinance to be filed with the Scott County Clerk.

SECTION IV. The City Engineer, the City Planner, and other pertinent City personnel are hereby authorized and directed to conform all maps, directories, drawings, plats and other appropriate documents to the altered corporate limits of the City of Sikeston, Missouri, as herein provided.

SECTION V. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed insofar as they do conflict.

SECTION VI. Since this Ordinance is necessary for the timely development of the annexed area, this Bill is being considered as an emergency measure.

SECTION VII: Record of Passage:

A. Bill Number 6093 was introduced and read the first time this 26th day of March, 2018.

B. Bill Number 6093 was read the second time and discussed on this 26th day of March, 2018. Councilman Gilmore moved to approve Bill Number 6093. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed, and
becoming ordinance 6093.

Approve MoDOT Entrance Across Railroad Right-of-Way

MoDOT has asked the City for approval to build a driveway entrance from East Malone Avenue across the railroad right-of-way into their maintenance facility. This request has been tabled for further discussion.

Other Items

Council's Reorganizational Meeting has been scheduled for Monday, April 16th at 8:00 a.m. at City Hall.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Merideth moved to adjourn into executive session for discussion of Security and Property. The motion was seconded by Councilwoman Rogers and the following roll call vote was recorded:

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

Mayor Burch called the executive session to order. Present were: Councilmen Karen Evans, Jon Gilmore, Brian Self, Mary White-Ross, 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, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Public Works Director Jay Lancaster and Sgt. John Broom.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross 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 Councilwoman White-Ross and the following roll call vote was recorded:

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, DEPUTY CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
APRIL 2, 2018

The special Sikeston City Council Retreat meeting of April 2, 2018 was called to order at 5:30 p.m. in the Coleman Conference Room at Missouri Delta Medical Center, located at 1008 N. Main Street, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Karen Evans, Jon Gilmore, Ryan Merideth, Mary White-Ross, Gerald Settles and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen and Public Works Director Jay Lancaster.

ITEMS OF BUSINESS

Discussions were made on various topics during this Council Retreat; no action was taken.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, DEPUTY CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
APRIL 16, 2018

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council Meeting of April 16, 2018 was called to order at 8:00 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were, Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Gerald Settles, Brian Self and Mary White-Ross. Councilman Ryan Merideth was absent. Staff in attendance were: City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Works Director Jay Lancaster, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin and Senior Building Official Collin Cecil.

COUNCIL REORGANIZATION

Presentation and Acceptance of Verification Board for Election of At-Large, Council Representative

City Clerk Carroll Couch presented the New Madrid and Scott County Clerks' Certifications for Election of the At-Large Council Representative. Councilwoman White-Ross moved to accept the results as presented. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Oath of Office Ceremony

City Clerk Couch administered the oath of office to Mayor Steven Burch, Ward 2 Councilman Gerald Settles and Ward 3 Councilwoman Karen Evans.

Nomination and Election of Mayor Pro Tempore

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

Gilmore Aye, Merideth Absent, Self Aye, Settles Aye, Evans Aye,
White-Ross 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 Self.

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 Settles nominated Councilmen Gilmore, to serve on the Professional Consulting Committee. The nomination was seconded by Councilman Self. Councilwoman Mary White-Ross nominated Councilwoman Evans to serve on the Professional

Consulting Committee. The nomination was seconded by Councilman Gilmore. Councilman Gilmore nominated Councilman Settles to serve on the Professional Consulting Committee. The nomination was seconded by Councilman Self. There being no further nominations, the following roll call vote was recorded for the appointment of Councilmen Gilmore, Evans and Settles to serve on the Professional Consulting Committee:

Gilmore Aye, Merideth Absent, Self Aye, Settles Aye, Evans Aye,
White-Ross 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.

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

Gilmore Aye, Merideth Absent, Self Aye, Settles Aye, Evans Aye,
White-Ross 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. Councilwoman White-Ross nominated Councilman Gilmore to represent the Mayor and Councilman Self as the Council's representative. The nomination was seconded by Councilman Settles and there being no further nominations, the following roll call vote was recorded:

Gilmore Aye, Merideth Absent, Self Aye, Settles Aye, Evans Aye,
White-Ross 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. Councilwoman Evans nominated Councilman Settles to continue serving as the ex-officio member to the Board of Municipal Utilities. The nomination was seconded by Councilman Gilmore. There being no further nominations, the following roll call vote was recorded:

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

Appointment of Council Representative to the Library Board of Trustees

Councilman Gilmore nominated Councilman Evans for to continue her appointment to the Library Board of Trustees. The nomination was seconded by Councilwoman White-Ross. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to Sikeston Housing Authority Board

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

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

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

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

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

Council Appointment to the Park Board

Councilwoman White-Ross nominated Councilman Self to continue serving 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:

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

Council Appointment to the Public Safety Advisory Board

Councilwoman White-Ross nominated Councilman Evans for reappointment on the Public Safety Advisory Board. The nomination was seconded by Councilman Self. There being no further nominations, the following roll call vote was recorded:

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

Appointment to Tourism Advisory Board

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

Gilmore Aye, Merideth Absent, Self Aye, Settles Aye, Evans Aye, White-Ross 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. Councilwoman White-Ross nominated Councilman Settles for reappointment to the

Stormwater Management Board. The nomination was seconded by Councilman Self. There being no further nominations, the following roll call vote was recorded:

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

Appointment to Friends of the PAWS Animal Shelter Advisory Board

PAWS Board meets to raise community support and interest in the care and well-being of animals. Councilwoman White-Ross nominated Councilwoman Evans to serve as Council representative to the PAWS Animal Shelter Advisory Board. The nomination was seconded by Councilman Self and the following roll call vote recorded:

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

Council Appointment to Capital Improvements Plan Evaluation Committee

Councilwoman White-Ross nominated Councilman Settles to serve as the City Council representative on the Capital Improvement Evaluation Committee. Councilman Gilmore seconded the motion and there being no further nominations, the following roll call vote was recorded:

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

2nd Reading, Bill Number 6091, Net Metering Services Amended

Councilman Gilmore moved for the second reading of Bill Number 6091. The motion was seconded by Councilwoman Evans. The following vote was recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6091

ORDINANCE Number 6091

THIS BILL AS ADOPTED SHALL BECOME ORDINANCE NUMBER 6091, AMENDING THE NET METERING SERVICE POLICY AND PROCEDURES APPLICABLE TO ELECTRICAL UTILITY CUSTOMERS THAT OWN AND OPERATE RENEWABLE POWER SOURCES INTENDED PRIMARILY TO OFFSET PART OR ALL OF THE CUSTOMER'S OWN ELECTRICAL POWER REQUIREMENTS.

WHEREAS, the Net Metering and Easy Connection Act have updated their requirements for the establishment of net metering service for eligible electrical utility customers that own and operate a solar, wind or bio mass generating facility or hydrogen fuel cell, and

WHEREAS, this amendment includes language to cover a change in property ownership and Customer-Generators larger than 100 kw, allowing BMU customers the same rights given by the State of Missouri and includes no additional incentives or options.

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

SECTION I: This ordinance shall be codified in Title VII Utilities, Chapter 710, Net Metering Service of the Sikeston Municipal Code.

SECTION II: Title VII, Chapter 710 is hereby amended to read as follows:

"Section 710.010 Applicable Service Territory.

Net metering and electrical system interconnection is available on a first-come, first-served basis in the distribution service territory of Sikeston Board of Municipal Utilities (BMU) at any point on the Utility's existing facilities that has adequate capacity and suitable voltage for delivery of service until:

- 1.1 the total rated generating capacity of all net metering systems on the utility equals 5% of the utility's single-hour peak load during the previous year or
- 1.2 the total rated generating capacity of approved new interconnection agreements during the current calendar year equals or exceeds 1% of the utility's single-hour peak load for the previous calendar year.

Section 710.020. Availability of Service.

Net metering service is available to any existing customer who is in good standing under the City's electric service schedules, that owns and operates a renewable energy electric generator powered by solar, hydro, or wind or fuel cells using hydrogen produced by solar, hydro or wind with a capacity of not more than one hundred (100) kilowatts that is located on the customer's premises, is interconnected and operates in parallel phase and synchronization with the Utility's existing transmission and distribution facilities, and is intended primarily to offset part or all of the customer's own electrical power requirements. This rider is offered in compliance with the "Net Metering and Easy Connection Act" (RSMo 386.890 and appropriate Missouri Public Service Commission Rules.)

Additional sources of renewable energy may be certified by the Department of Natural Resources and they will accepted by the City.

All agreements hereunder are between the customer-generator and the City and shall not include a third party.

Section 710.030. Definitions.

Avoided Fuel Cost – the audited annual cost per kilowatthour of energy generated by the Sikeston Power Station during the previous fiscal year. Referred to as the 'Energy Charge' in the annual audit.

Net metering – a method to measure the difference between the electricity supplied by the Utility and the electricity generated by an eligible customer-generator and fed back to the electric grid over the applicable billing period.

Total System Energy - the sum of the total energy sold by the BMU and the total energy purchased for use at Sikeston Power Station Unit #1.

All other definitions shall be those contained in the Missouri "Net Metering and Easy Connection

Act” (RSMO 386.890) except where noted herein.

Section 710.040. Monthly Billing.

1. The electric service charge shall be computed in accordance with the monthly billing the under the customer's effective standard rate schedule. Under this net metering rider, only the kilowatthour (kWh) units of a customer-generator's bill are affected.
2. If the electricity supplied by the Utility exceeds the electricity generated by the Customer-Generator during the applicable billing period, the Customer-Generator shall be billed for the net billable kWhs supplied by the Utility in accordance with the rates and charges under the Utility's standard rate schedule applicable to the customer.
3. If the electricity generated by the Customer-Generator exceeds the electricity supplied by the Utility, the Customer-Generator shall be credited for the net value of the electric energy delivered to the Utility during the applicable billing period at the Utility's "Avoided Fuel Cost", with this credit appearing on the Customer-Generator's bill no later than the following billing period. See RSMO 386.890.5(4) for credit expiration terms.

Section 710.050. Transfer of Ownership

Upon change in ownership of the qualified unit, or of the premises on which the unit is located, the new Customer-Generator shall file a new application with the City for Net Metering.

Section 710.060. Special Conditions.

1. The Customer- Generator must have:
 - 1.1 An approved Application for Net Metering
 - 1.2 A signed Standard Interconnection Application/Agreement with the Utility.
2. The Customer-Generator is responsible for all costs associated with its generating facility and is also responsible for all costs related to any modifications to the facility that may be required by the Utility for purposes of safety and reliability.
3. A net metering facility shall meet all applicable safety and performance standards established by the National Electric Safety Code, the National Electric Code, the Institute of Electrical and Electronic Engineers, the Federal Energy Regulatory Commission, and Underwriters Laboratory.

In addition it shall:

- a. Be equipped at the Customer-Generator's expense with a meter or meters approved by the utility and capable of measuring the net amount of electrical energy produced or consumed by the Customer-Generator. Any additional costs necessary for the utility to permit the meters or generator to be integrated into the utility distribution system shall be borne by the Customer-Generator. At the request of the Customer-Generator those costs can be initially paid by the utility which may bill the customer-generator the costs over a 12 billing cycle period along with a reasonable rate of interest.

- b. Have a mechanism that automatically disables and disconnects the unit from the supplier's electrical lines in the event that service to the Customer-Generator is interrupted.
 - c. Have an easily accessible device or feature in immediate proximity to the metering equipment to allow a utility worker to manually and instantly disconnect the unit from the utility's distribution system.
4. For systems of ten kilowatts or less, a Customer-Generator shall not be required to purchase any liability insurance. Insurance for systems above 10 kilowatts shall be negotiated as part of the Interconnection Agreement.

Section 710.070. Other Customer Generators

For Customer-Generators greater than 100 kilowatts, net metering does not apply. For Customer-Generators greater than 100 kilowatts, the guidelines of the Public Utility Regulatory Policy Act of 1978 (PURPA), as well as any related revisions such as The Energy Policy Act of 2005, will be applied."

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

SECTION IV: 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 V: Record of Passage.

A. Bill Number 6091 was introduced and read the first time this 26th day of March, 2018.

B. Bill Number 6091 was read the second time and discussed on this 16th day of April, 2018. Councilman Settles moved to approve Bill Number 6091. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

C. Upon passage by the City Council, this bill shall become Ordinance 6091 and shall be in full force and effect from and after May 19, 2018.

Bill Number 6089, Re-adoption of Fair Housing Policy

Councilwoman Evans moved for the second reading of Bill Number 6089. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented Bill Number 6056 for reading.

BILL Number 6089

ORDINANCE Number 6089

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6089, 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 6089 was introduced and read the first time this 26th day of March, 2018.

B. Bill Number 6089 was read the second time and discussed on this 16th day of April, 2018. Councilwoman White-Ross moved to approve Bill Number 6089. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

C. Upon passage by the City Council, this bill shall become Ordinance 6091 and shall be in full force and effect from and after May 19, 2018.

Authorization to Renew Property & Casualty Insurance

Bids were received from the following companies for RFP 18-38: Newton & Company LLC offered a renewal quote from Travelers; Anderson & Green submitted a quote from Missouri Rural Services/National Specialty Ins. Co.; Chap Arnold provided a bid from Selective Insurance and Wortham Insurance's quote was for Brit Public Entity Insurance Program.

The low bid was received from Wortham Insurance of Houston, Texas in the amount of \$302,375. Local representatives from Chap Insurance, 713 Tanner St, #B and also from Anderson & Green, 526 Main St. addressed the City.

After much discussion, Councilwoman White-Ross moved to award the property & casualty insurance bid to Wortham Insurance of Houston, Texas in the amount of \$302,375, for a term of three (3) years. The motion was seconded by Councilman Self and the following vote recorded:

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

Authorization to Proceed with Scott County Floodplain Revisions

After completing the study, and holding a public meeting to reveal and discuss the proposed map revisions to the local citizens, staff is requesting authorization from the Council to proceed with the proposed map revisions for Scott County and submit necessary documentation for the Letter of Map Revision (LOMR) to SEMA for their review and approval. This will also require concurrence from the Scott County Commission, since some of the proposed areas are outside of the current city limits.

Councilman Self moved to proceed with the Scott County Floodplain revisions. The motion was seconded by Councilman Settles and the following vote recorded:

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

1st & 2nd Reading, Emergency Bill #6094, Consideration of Lease and Option to Purchase
Unilever South Property

Councilwoman White-Ross moved for the first reading of Bill Number 6094. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented Bill 6094 for reading, an emergency ordinance authorizing the City of Sikeston, Missouri to enter into a certain lease with option to purchase agreement with Sweet Grass Farms, LLC on the prior Unilever Plant at 1010 County Line Road, Sikeston, Missouri.

Councilman Self moved for the first reading of Bill Number 6094. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

BILL NUMBER 6094

ORDINANCE NUMBER 6094

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN LEASE WITH OPTION TO PURCHASE AGREEMENT.

WHEREAS, the City Council finds and determines that it is necessary and desirable to enter into a certain lease with option to purchase with Sweet Grass Farms, LLC on the prior Unilever plant at 1010 County Line Road, Sikeston, Missouri.

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

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Lease with Option to Purchase Agreement.

SECTION II: Execution of Documents. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal

of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. To enable the tenant to begin certain repairs and remodeling, this bill is being presented as an emergency measure.

SECTION V. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION VI. 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 continue in full force and effect.

SECTION VII: Record of Passage:

- A. Bill Number 6094 was introduced and read the first time this 16th day of April, 2018.
- B. Bill Number 6094 was read the second time and discussed on this 16th day of April, 2018. Councilman Gilmore moved to approve Bill Number 6094. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

- C. Upon passage by the City Council, this bill shall become Ordinance 6094 and shall be in full force and effect from and after its passage.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, DEPUTY CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
APRIL 30, 2018

The special Sikeston City Council meeting of April 30, 2018 was called to order at 11:30 a.m. in the City Council Chambers, located at 105 E. Center St., Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Mary White-Ross, Gerald Settles and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Parks Supervisor Chris Hart, Senior Building Official Collin Cecil, IT Network Administrator Sam Villagrana and Animal Shelter Director Jamie Williams.

ITEMS OF BUSINESS

Receive City Manager's Proposed Fiscal Year 2019 Budget

City Manager Douglass presented an overview of the proposed budget for FY19. Public Hearing and further Council discussions for the budget are scheduled for May 7 along with a study session on May 17.

1st Reading, Bill #6095, Allowing Parking on East Side of Kingshighway, South of Greer

Councilman Gilmore moved for the first reading of Bill Number 6095. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

City Manager Douglass presented the bill for reading. This bill as approved shall become Ordinance Number 6095 and shall amend Title III, Chapter 365 of the Uniform Traffic Code regarding traffic control measures within the City of Sikeston, Missouri.

This bill will amend our current ordinance to allow parking on the East side of South Kingshighway, South of Greer.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

RHONDA COUNCIL, DEPUTY CITY CLERK

SEAL:

Friends of the Animal Shelter Advisory Board

February 8, 2018

5:30 p.m.

Sikeston City Hall

PAWS Shelter

Members Present: Bell, Burns, McGill-Knight, Waller and Wilson

Council Liaison: Absent

Members Absent: Grimes and Caton

Staff Present: Jamie Williams- Shelter Manager

Guests: None

Approval of Minutes:

Minutes of December 14, 2017 were presented for approval. A motion was made by Burns to approve the minutes. Waller seconded the motion. Roll call vote was as follows:

Ayes:	Bell, Burns, McGill-Knight, Waller and Wilson
Nays:	0
Motion Passed:	5-0

Item(s) of Business:

Jamie Williams informed the Board that Historic Downtown was hosting a St. Patrick's Day Beer Fest. PAWS will set up a Dog Kissing Booth at this event. There will also be a cake walk for PAWS. Wilson stated that she would make a cute dog kissing booth. Discussion only. No vote.

There being no further business items, a motion was made by Wilson to adjourn. Waller seconded the motion. The vote was unanimous. The meeting adjourned.

Respectfully submitted by:

Attested by:

Jamie Williams, Shelter Manager

Renee Grimes, Chairperson

Friends of the Animal Shelter Advisory Board

March 8, 2018

5:30 p.m.

**Sikeston City Hall
PAWS Shelter**

Members Present: Bell, Burns, Caton, Grimes, and McGill-Knight

Council Liaison: Present

Members Absent: Waller and Wilson

Staff Present: Jamie Williams- Shelter Manager

Guests: None

Approval of Minutes:

Minutes of February 8, 2018 were not presented for approval. They will be presented at the April 12, 2018 meeting.

Item(s) of Business:

Jamie Williams informed the Board that the cakes for the upcoming St. Patrick's Day cake walk were donated. Discussion only. No vote.

Jamie Williams informed the Board that a new fundraising event was needed. A motion was made by Grimes to host a Wing Ding Fundraiser at Jeremiah's Bar & Grill on Friday, May 11, 2018. McGill-Knight seconded the motion. Roll call vote was as follows:

Ayes:	Bell, Burns, Caton, Grimes, and McGill-Knight
Nayes:	0
Motion Passed:	5-0

There being no further business items, a motion was made by Grimes to adjourn. Caton seconded the motion. The vote was unanimous. The meeting adjourned.

Respectfully submitted by:

Attested by:

Jamie Williams, Shelter Manager

Renee Grimes, Chairperson

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

Monday, March 19, 2018
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 11:45 a.m.

II. ROLL CALL

Members Attending: Michael Harris (late), Mike Jensen, John Leible, and Dan Marshall
Council Liaison: Absent
Staff Attending: Angie Keller and Collin Cecil
Guest Attending: David Crader, Edie Bartlett - Crader Law Firm
Lisa Moon, Shunita Moore, Antonio Parr, and Joel Evans

III. APPROVAL OF MINUTES

Jensen made a motion to approve the minutes from the meeting of January 22, 2018 as submitted. Leible seconded the motion. Motion carried unanimously.

IV. BILLS AND COMMUNICATIONS

Leible made the motion to approve the bills as follows:

- A. David Crader Law Firm-\$3,871.00
- B. Dexter Bar B Que- \$119.25
- C. Mitchell Insurance- \$756.00

Jensen seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. David Crader informed the Board of an offer to purchase 718 Kendall. Jensen made a Motion to sell the property to Ms. Leslie Porter for \$500.00, as is and Ms. Porter 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. Leible seconded the Motion. Motion carried unanimously.

B. David Crader informed the Board of an offer to purchase 226 N. Handy. Leible made a Motion to sell the property to Mr. Dickie Dockins, III, for \$1,000.00 as is and Mr. Dockins 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. Jensen seconded the Motion. Motion carried unanimously.

C. David Crader informed the Board of an offer to purchase 319 and 323 Dixie Street. Jensen made a Motion to reject the offer from Mr. Donald Gipson for \$400.00. Leible seconded the Motion. Motion carried unanimously. Offer was rejected.

D. David Crader informed the Board of an offer to purchase 707 S. West. Jensen made a Motion to sell the property to Mr. Wendell Sanders, for \$500.00 as is and Mr. 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. Leible seconded the Motion. Motion carried unanimously.

E. David Crader informed the Board of an offer to purchase 848 Ruth. Jensen made a Motion to reject the offer from Mr. Randall Collins for \$1,000.00. Leible seconded the Motion. Motion carried unanimously. Offer was rejected.

F. David Crader informed the Board of an offer to purchase 602-604 Branum. Jensen made a Motion to sell the property to Mr. Willie B. Walker, Jr., for \$400.00 each as is and Mr. Walker 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. Leible seconded the Motion. Motion carried unanimously.

G. David Crader informed the Board that Notice of Default, Demand for Payment and Notice to Vacate was mailed to Ms. Lisa Moon on February 21, 2018 for the property located at 214 Dorothy. LCRA records indicate that Ms. Moon last paid monthly rent on May 12, 2016. Ms. Moon was given until March 29, 2018 to secure a repair estimate and funding to purchase the property located at 214 Dorothy or to vacate the premises. Discussion only. No vote.

H. David Crader informed the Board that Notice of Default, Demand for Payment and Notice to Vacate was mailed to Ms. Shunita Moore on February 21, 2018 for the property located at 1329 W. Murray Lane. LCRA records indicate that Ms. Moore last paid monthly rent on August 3, 2016. Ms. Moore was given until March 29, 2018 to secure a repair estimate and funding to purchase the property located at 1329 W. Murray Lane or to vacate the premises. Discussion only. No vote.

I. Joel Evans, CEO of DAEOC, inquired if the LCRA had any available properties large enough to accommodate a potential new homeless shelter. He stated that land consisting of about 1.5 acres would be needed to house the new facility. The Board suggested that he look over the list of available properties and if he had any questions to contact Collin Cecil with the City of Sikeston. Discussion only. No vote.

J. Collin Cecil informed the Board that Ms. Sandy Sitzes, a realtor with Century 21, inquired if the LCRA would want to acquire the property located at 123 School Street. The Board stated that if all city and county taxes and liens were first paid that the LCRA would consider the acquisition. Discussion only. No vote.

K. Angie Keller informed the Board that Mr. John Graham inquired about his offer submitted on June 19, 2017 for the property located at 124 Fourth Street. Keller stated that she notified Mr. Graham, during their discussion, that the Board declared, at their November 20, 2017 meeting, his offer null and void for lack of contact and failure to close the sale by the November 15, 2017 deadline. Keller also stated that she informed Mr. Graham that she would inform the Board regarding his inquiry, but that he would most likely need to complete a new offer form. The Board replied that if Mr. Graham were to inquire about this property again, he would need to submit a new offer. Discussion only. No vote.

VI. ADJOURNMENT:

The next LCRA meeting will be on Monday, April 16, 2018 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 1:00 p.m.

Angie Keller, Administrative Assistant

Dan Marshall, Chairman

**Sikeston Public Library
Board of Trustees Meeting
Monday, January 8, 2018
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, January 8, 2018, in the McAmis Community Room of the Sikeston Public Library. Present were Mrs. Boardman, Dr. Bohannon, Mrs. Chitwood, Mrs. Lawson, Mr. Polivick, Mrs. Tetley, and Mr. Eifert, Director. Absent were Mrs. Brown, Mrs. Harris and Mr. Leible.

The meeting was called to order at 4:30 p.m. by board president Lew Polivick

MINUTES

Mrs. Chitwood made a motion to accept the minutes from the December 2017 meeting. Dr. Bohannon seconded and the motion carried.

PETTY CASH

Mrs. Tetley made a motion to accept the Petty Cash Report for December 2017. Mrs. Lawson seconded and the motion carried.

BILLS

Mrs. Chitwood made a motion to accept the bills for December 2017 as presented. Mrs. Tetley seconded and the motion carried.

CITY FINANCIAL STATEMENT

The city financial statement for November 2017 was presented to the board. It was noted that tax collections are up from last year's receipts.

COMMITTEES

FINANCE—The money market account earned \$30.14 during December. We are only earning .25% interest on the money market account, which was originally opened to keep money available during the lower level renovation. Board members discussed whether it was time to invest this money back into a CD to earn more interest.

The library still holds a small amount of stock in IBM, which was donated to the library during the renovation project. This stock lost money in 2017. Mr. Polivick suggested that it may be time to set a goal price for the stock, and to sell once it reaches that point. Mrs. Tetley will visit with Bart Grant at Grant Financial to explore our options.

PERSONNEL—Mr. Eifert discussed with the board what constitutes acceptable attendance for part-time and full-time staff. Attendance of full-time staff can be monitored by leave usage, but no standards exist in policy to gauge acceptable attendance for part-time staff. The board agreed that the attendance policy may need to be enhanced, and the board expressed that this should be covered in employee evaluations.

OPERATIONS—A small roof leak in the body of the library has been noted. Mr. Eifert reported that insurance adjusters found no evidence of a leak when they inspected the roof within the past couple of years, but this leak has existed for a while.

LIBRARIAN'S REPORT

- Mr. Eifert reported that the library experimented with Facebook advertising for the Spotlight on Literacy program on January 9. Results of newspaper advertising vs. Facebook advertising will be measured to determine where to spend future advertising dollars when the need arises.
- We are frequently maxing out our bandwidth on our Internet connection, which is shared between staff use, public access computers, and wi-fi access. Mr. Eifert asked for permission to increase our bandwidth from 5 Mbps to 6 Mbps, to see if this helps. Mrs. Tetley moved to increase the bandwidth at the next available upgrade window. Mrs. Lawson seconded the motion, which passed unanimously.
- Mr. Eifert asked the board to consider re-scheduling future board meetings to avoid early-month meetings where not all of the bills have been received. The board approved moving the April meeting to Monday, April 9, and the July meeting to Monday, July 9.

ADJOURNMENT

Dr. Bohannon made a motion to adjourn. Mrs. Tetley seconded and the motion carried. The meeting adjourned at 4:50 pm.

**Sikeston Public Library
Board of Trustees Meeting
Monday, February 5, 2018
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, February 5, 2018, in the McAmis Community Room of the Sikeston Public Library. Present were Mrs. Boardman, Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mrs. Harris, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, and Mr. Eifert, Director.

The meeting was called to order at 4:30 p.m. by board president Lew Polivick

MINUTES

Mrs. Harris made a motion to accept the minutes from the January 2018 meeting. Mrs. Chitwood seconded and the motion carried.

PETTY CASH

Mrs. Chitwood made a motion to accept the Petty Cash Report for January 2018. Mrs. Tetley seconded and the motion carried.

BILLS

Mrs. Lawson made a motion to accept the bills for January 2018 as presented. Mrs. Brown seconded and the motion carried.

CITY FINANCIAL STATEMENT

The city financial statement for December 2017 was presented to the board.

COMMITTEES

FINANCE— Mrs. Tetley spoke to Bart Grant at Grant Financial Services regarding the IBM stock that the library still holds. Mr. Grant said that the stock would have to reach \$168 per share to gross \$1,000 for the library. We can put in a sell order to sell the stock once it reaches that level. Mrs. Brown moved that we place a sell order with Grant Financial Services to sell the stock once it reaches \$168 per share. Mrs. Tetley seconded and the motion passed.

Mrs. Tetley said that she would call other banks to research whether we can get a better money market and CD rate than what we are currently receiving.

Mr. Eifert reported that the audit of the library finances is complete. After revenues and expenditures were moved to the correct years in which they were encumbered, we ended the 2017 fiscal year with a \$21,000 surplus.

PERSONNEL—Mr. Eifert reported that Cynthia Branham began work today as the new part-time circulation clerk.

An attendance policy for staff was discussed. Mr. Eifert will poll other libraries and the city to research what their policies entail. Employee evaluations are to be done in February.

OPERATIONS—No report

LIBRARIAN'S REPORT

- Mrs. Chitwood displayed t-shirts that the Y is selling to honor Libby Caskey. Since Mrs. Caskey is a former board member, current board members were offered the opportunity to purchase shirts.
- AARP tax preparation services are being provided at the library on Thursday afternoons, and this service is being highly used by area residents.
- The budgeting process for the next fiscal year will begin in March. The finance committee will need to meet sometime during that month to work on the budget.
- Board members were asked to consider potential candidates to be appointed to the library board. Three members – Dr. Bohannon, Mr. Polivick, and Mrs. Tetley – will be ineligible to be reappointed. The city council will make these appointments in May, with the term to begin July 1, 2018.

ADJOURNMENT

Dr. Bohannon made a motion to adjourn. Mrs. Harris seconded and the motion carried. The meeting adjourned at 4:55 pm.

**Sikeston Public Library
Board of Trustees Meeting
Monday, March 5, 2018
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, March 5, 2018, in the McAmis Community Room of the Sikeston Public Library. Present were Mrs. Brown, Mrs. Chitwood, Mrs. Harris, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, and Mr. Eifert, Director. Absent were Mrs. Boardman and Dr. Bohannon.

The meeting was called to order at 4:30 p.m. by board president Lew Polivick

MINUTES

Mrs. Tetley made a motion to accept the minutes from the February 2018 meeting. Mrs. Brown seconded and the motion carried.

PETTY CASH

Mrs. Chitwood made a motion to accept the Petty Cash Report for February 2018. Mrs. Lawson seconded and the motion carried.

BILLS

Mrs. Harris made a motion to accept the bills for February 2018 as presented. Mrs. Brown seconded and the motion carried.

CITY FINANCIAL STATEMENT

The city financial statement for January 2018 was presented to the board.

COMMITTEES

FINANCE— Mrs. Tetley reported that, per the board vote in the February meeting, she placed a sell order with Grant Financial Services to sell the library's IBM stock once it reaches \$168 per share.

Mrs. Tetley said that she received quotes from five local banks regarding CD and money market rates. Focus Bank offered the best rates for us to convert our existing money market account into a 6-month CD. The consensus of the board was to take \$150,000 of the money market balance to place into a CD, with the remainder left in the money market account.

The Finance Committee will need to meet the week of March 19 to begin work on the budget for the next fiscal year. Mr. Eifert will poll committee members to find a date and time that works with everyone's schedules.

PERSONNEL—Mr. Eifert presented Policy 412-Attendance Expectations to the board for its review. Mrs. Chitwood moved that the policy be adopted. Mr. Leible seconded the motion, which passed unanimously.

Job evaluations for full-time staff members have been completed.

The part-time circulation clerk position became vacant after the resignation of Cynthia Branham. Mr. Eifert reported that Tanya Garces will move from shelver to part-time circulation clerk, effective March 19. The library will be hiring a shelver to fill this position.

OPERATIONS—No report

LIBRARIAN'S REPORT

- The annual used book sale will be held April 5-8. Mr. Eifert passed around a sign-up sheet for board members to indicate times they could serve.
- Mr. Eifert will be attending the Evergreen International Conference in St. Charles, MO from April 30-May 2.
- We had a successful visit from first graders from Lee Hunter Elementary on March 2. During the 2-hour visit, children were read stories, did a craft, and toured the children's section of the library.
- The next meeting of the Board of Trustees will be held on Monday, April 9.

ADJOURNMENT

Mrs. Lawson made a motion to adjourn. Mrs. Tetley seconded and the motion carried. The meeting adjourned at 4:50 pm.

Planning and Zoning Minutes
December 12, 2017
Sikeston City Hall
4:00 p.m. - Meeting

Roll Call:

Members Present: Jones, Marshall, Miller, Ozment, Sutton, Teachout, Thornton, and Ziegenhorn

Absent Members: Gilmore and Self

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 November 14, 2017 meeting were presented for approval. A motion was made by Jones to approve the minutes as presented. Marshall seconded the motion. Roll call vote was as follows:

Ayes: Jones, Marshall, Miller, Ozment, Sutton, Teachout, Thornton, and Ziegenhorn

Nays: None

Motion Passed 8 - 0

ITEMS OF BUSINESS:

A request from Waters Engineering on behalf of Four Corners Development for the approval to rezone of a tract of land (Wing Lake Estates, 2nd Addition) which consists of approximately 5.073 acres and is generally located South of Colonel George E Day Parkway and North of U.S. Highway 60 from "AG" Agriculture to "R-4" Two Family Dwellings, in the City of Sikeston, New Madrid Missouri.

After discussion, a motion was made by Marshall to approve a request from Waters Engineering on behalf of Four Corners Development for the approval to rezone of a tract of land (Wing Lake Estates, 2nd Addition) which consists of approximately 5.073 acres and is generally located South of Colonel George E Day Parkway and North of U.S. Highway 60 from "AG" Agriculture to "R-4" Two Family Dwellings, in the City of Sikeston, New Madrid Missouri. Miller seconded the motion. Roll call vote was as follows:

Ayes: Marshall, Miller, Ozment, Sutton, Teachout, Thornton, Ziegenhorn and Jones

Nays: None

Motion Passed: 8 – 0

A request from Lambert Engineering and Surveying to replat Lot B-1, of Belz*Burrow's, 2nd Addition to the City of Sikeston, New Madrid County, Missouri.

After discussion, a motion was made by Thornton to approve a request from Lambert Engineering and Surveying to replat Lot B-1, of Belz*Burrow's, 2nd Addition to the City of Sikeston, New Madrid County, Missouri. Jones seconded the request. Roll call vote was as follows:

Ayes: Miller, Ozment, Sutton, Teachout, Thornton, Ziegenhorn, Jones, and Marshall

Nays: None

Motion Passed: 8 – 0

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

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Gary Ozment, Chairman

Council Letter

Date of Meeting: 18-05-07

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:

Trustee Appointments being considered

Lew Polivick
Carolyn Tetley
Larry Bohannon

Terms Served

2 Terms, Ineligible for reappointment
2 Terms, Ineligible for reappointment
2 Terms, Ineligible for reappointment

Current Board Members:

Lisa Lawson
Dorothy Brown

Susanne Chitwood
Jay Leible

Carolyn Harris
Paulette Boardman

Council Representative: Karen Evans

Length of Term: 3-Years

Resource Bank Applicants:

Greg Colwick, 103 Wickerwood
Trevor Miller, 109 Greenbrier
Patricia Bill, 1002 N. Ranney
Susan Howle Werner, 938 North West St.

Harry Howard, 905 Davis Blvd., #4
Libby Caskey, 139 Greenbrier
James P. Miller, 516 W. Lindenwood Ave.

Council Letter

Date of Meeting: 18-05-07

Originating Department: Public Works

To the Mayor and City Council:

Subject: Purchase of an All Inclusive Swing Set for the Recreation Complex

Action Options:

1. Award purchase of All Inclusive Swing set to Lil Tykes, LLC
2. Other action Council may deem appropriate

Attachments:

1. Location map of swing set
2. Pictures of swing set equipment

Background:

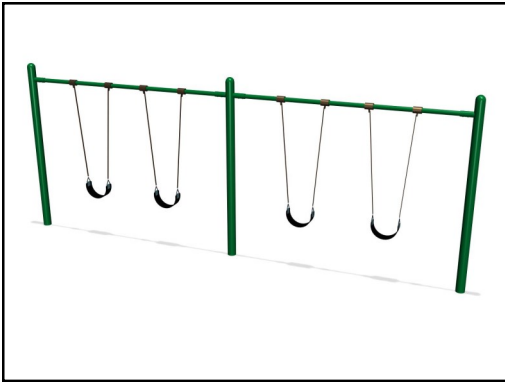
The 2017 VISION Sikeston Leadership Class raised \$26,316.00 to purchase an All Inclusive Swing Set for the Recreation Complex. The class had been raising money since August of 2017 and exceeded their goal of raising \$25,000.

Parks and Recreation Director, Dustin Care, worked closely with the class in identifying a location; while also discussing the layout and what type of swing set to purchase. The proposed swing set is a 2 bay swing set with a tot seat, a belt seat, an inclusive seat, and a generation swing (face to face). The surface area will consist of rubber tiles which are handicapped accessible. The cost of the swing set and installation of the tiles is \$27,065.50. The City will cover the additional cost of the swing set that wasn't raised and pour the 38 x 34 concrete sub base with a 4" thickness for the tiles. The City pouring the concrete sub base ourselves saves \$10,407.50.

The swing set will be located next to the Skate Park. The hope is to expand our inclusive recreation needs and tie the swing set in with the Challenger Baseball Field and also plan for the future of developing an all-inclusive playground.

Staff recommends the purchase of the swing set from Lil Tykes, LLC through the NJPA for \$27,065.50.





2 Bay Swing Set



Inclusive Seat



Tot Seat



Belt Swing



Generation Swing

Council Letter

Date of Meeting: 18-05-07

Originating Department: City Manager

To the Mayor and City Council:

Subject: Bill 6095, Allowing parking on east side of Kingshighway south of Greer

Attachment(s):

1. Bill 6095

Action Options:

1. Second and Final Reading of Bill 6095
2. Other Action Council May Deem Necessary

Background:

At the April 30 City Council meeting, the Council conducted first reading of Bill 6095, allowing parking on the east side of South Kingshighway, 180 feet south of Greer, as requested by the Missouri Career Center located at the corner of South Kingshighway and Greer. Earlier this year staff corrected some signage on the north side of Greer to allow more parking (a longer distance from the corner was marked no parking than was designated in the City Code) and Council passed an ordinance allowing parking on the west side of South Kingshighway adjacent to the DPS Headquarters. The Career Center still reports that they have parking shortages so staff has reviewed and is recommending removal of the current “no parking” designation adjacent to the Career Center on South Kingshighway.

BILL Number 6095

ORDINANCE Number 6095

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6095 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE REGARDING 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: Title III – Chapter 365 – Section 365.030 – Parking Prohibited at all Times on Certain Streets (Schedule IV); shall be amended to ***delete*** the following:

<u>Name of Street</u>	<u>From</u>	<u>To</u>	<u>Side of Street</u>
South Kingshighway	Greer	180 Feet South	East

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

SECTION IV: 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 V: Record of Passage:

- A. Bill Number 6095 was introduced and read the first time this 30th day of April, 2018.
- B. Bill Number 6095 was read the second time and discussed this 7th day of May, 2018, and voted as follows:

Evans, _____, Gilmore, _____, Merideth, _____,

Self, _____, Settles, _____, White-Ross, _____,

Burch, _____, thereby being

_____,

becoming ordinance 6095.

- C. Ordinance 6095 shall be in full force and effect from and after Wednesday, June 6, 2018.

Steven Burch, Mayor

Approved as to Form:

Charles Leible, City Counselor

SEAL/ATTEST:

Rhonda Council, Deputy City Clerk

Council Letter

Date of Meeting: 18-05-07

Originating Department: Governmental Services

To the Mayor and City Council:

Subject: Briefing on Cell Tower

Attachment(s):

1. None

Action Options:

1. Briefing only
2. Other action Council may deem appropriate

Background:

The City of Sikeston allowed Roberts Tower Company to construct a cell tower at the rear of Fire Station 1 on North West Street. In exchange for the lease, Roberts Tower agreed to pay \$200 per month for the land lease and pay 10% of the rent on the tower. The City also has the rights to have six whip antennas on the tower.

In 2010, Roberts Tower Company was purchased by American Tower Corporation. The City currently receives \$17,000 annually in revenue from American Tower Company. During the remaining six years, revenue is expected to total \$111,700.

The current lease expires in 2025. At that time, American Tower can assign rights to the tower, to the City for a fair market value assessment and the City of Sikeston will give American Tower a tax receipt. The City does not have the expertise to operate or maintain a cell tower.

The cellular carriers that American Tower does business with enter into 30-40 year terms and they like to know that the tower they are on (or would potentially go on) is stable with a long term commitment. American Tower wants to extend the current ground lease with us (or selling them an easement if that works better) to have the best chance to market the tower.

American Tower has requested the City Council extend the current lease and has offered the following proposals:

- Option 1 : Lump sum payment of \$600,000
 - Perpetual easement of the existing leased premises.
 - Non-exclusive easement for access and utilities.
 - Keep rights to existing six, whip antenna
- Option 2: Lease Agreement Extension
 - 5 additional years effective at the expiration of the lease agreement, 7/14/2025 with the option to renew for 9 additional 5 year terms.
 - \$60,000 signing bonus upon full-execution of extension agreement.
 - New Rental rate of \$600/month
 - 3% annual rent increases moving forward
 - Keep existing and future 10% revenue share
 - Keep rights to existing six, whip antenna
- Option 3: Lease Agreement Extension
 - 5 additional years effective at the expiration of the lease agreement, 7/14/2025 with the option to renew for 9 additional 5 year terms.
 - \$40,000 signing bonus upon full-execution of extension agreement.
 - New Rental rate of \$800/month
 - 3% annual rent increases moving forward
 - Keep existing and future 10% revenue share
 - Keep rights to existing six, whip antenna
- Option 4: Lease Agreement Extension
 - 5 additional years effective at the expiration of the lease agreement, 7/14/2025 with the option to renew for 9 additional 5 year terms.
 - \$20,000 signing bonus upon full-execution of extension agreement.
 - New Rental rate of \$1000/month
 - 3% annual rent increases moving forward
 - Keep existing and future 10% revenue share
 - Keep rights to existing six, whip antenna

Staff has prepared financial analysis of the proposals and information has been forwarded to the city counselor for review. American Tower will be submitting a contract for the city council's consideration, once an option has been chosen.

Council Letter

Date of Meeting 18-05-07

Originating Department: Public Works

To the Mayor and City Council:

Subject: Approval of Change Order – Street Improvements Contract 18-9

Attachments: Engineer Letter

Action Options:

1. Approve Change Order
2. Other action the City Council deems appropriate.

Background:

Recently, the council approved contract 18-9 with Apex (Delta) Asphalt for the milling and overlay of Salcedo, Airport Boulevard, and Daniel Street.

Based on new information, there are some changes that need to be made to the contract in the form of change order #1. These include the following:

Pine Street Drainage – A deduction to the contract of \$34,000 to remove the drainage improvements along Pine Street near Virginia Pine Apartments. We plan to bundle these improvements with another similar improvement in a separate, smaller contract to significantly save costs.

Millings – Apex as offered a deduction of \$5 per ton if they get to keep the millings (Typically, we keep them for use in alleys and parking areas as parks). This will be a deduction to the contract of approximately \$9,000.

Complex Parking Areas/Taylor Street – Funds recently received by the Sikeston Special Road District will now be utilized for the mill and overlay of Salcedo and Airport Boulevard. This savings now allows us to add some additional work. This additional work will include paving and drainage improvements to two parking lots in the Sikeston Complex (the first two on the left when entering from Ingram). It also includes the mill and overlay of Taylor Street in the block adjacent to Tanner Street Church of God. This work will result in an addition to the contract of \$104,000.

We seek council's approval of this change order.

LAMBERT ENGINEERING & SURVEYING

125 NORTH NEW MADRID ST.
SIKESTON, MISSOURI 63801
PHONE: 573-471-7442
FAX: 573-471-7499
CELL: 573-380-7645

May 1, 2018

Mr. Jay S. Lancaster, PE
Director of Public Works
City of Sikeston, City Hall
105 East Center Street
Sikeston, Missouri 63801

Re: FY 2018 Street Improvements
Street Improvements Contract 18-9
Anticipated Change Order

Dear Jay:

There is an anticipated change order to the FY 2018 Street Improvements contract which includes the deduction of the storm sewer renovations to Pine Street, the deduction of the millings of the existing streets, the addition of asphalt overlaying of Taylor Street and the paving of two gravel parking lots in the Sikeston complex. With these deductions and additions, the cumulative total additional cost to the project is anticipated to be \$61,000. This total cost includes both construction and engineering costs. The following is a cost breakdown of each location or item.

Pine Street	\$34,000	Deduction
Millings of Existing Streets	\$9,000	Deduction
Complex Parking Lots	\$91,000	Addition
Taylor Street	\$13,000	Addition

If you have any questions regarding this project, or need any assistance, then please feel free to contact our office at 573-471-7442.

Sincerely,



Chris W. Lambert, PE & PLS

LAMBERT ENGINEERING & SURVEYING

Council Letter

Date of Meeting: 18-05-07

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award, Bid #18-42, Airport Pavement Sealing and Pavement Markings

Attachments:

1. Bid Tabulation Sheet
2. Engineer's Recommendation Letter
3. Request for Authorization to Award

Action Options:

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

Background:

On April 18, 2018 the city received six (6) bids for the sealcoating and pavement markings for the runway and taxiway at our airport.

The low bid was from American Road Maintenance, Inc., in the amount of \$198,320.00 which was below the engineer's estimate.

This project is ninety percent (90%) funded by federal non-primary entitlement funding through MoDOT. The City's local cash match would be \$23,044.00. At this time we ask that Council award the bid to American Road Maintenance, Inc. contingent upon MoDOT concurrence and award.

The bid tabulation sheet is attached for your review.

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

May 1, 2018

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

Re: Airport Pavement Sealing & Pavement Markings
Project 17-077B-1
Recommendation for Contract Award

Dear Mr. Lancaster:

Bids were opened on April 17, 2018, for the sealcoating and pavement markings for the runway and taxiway at our airport. Attached is a tabulation of the 6 bids received. Our recommendation for award of a construction contract follows:

1. Recommendation for Award.

The low bid was from American Road Maintenance, Inc. in the amount of \$198,320.00. This bid amount is well below the project estimate.

American Road Maintenance is a corporation of Itasca, Illinois, and their home office is in Tuscon, Arizona. The proposal from American Road Maintenance was fully responsive to the request.

We contacted references for recent similar jobs at Spirit Airport in St. Louis and the Bloomington, Illinois airport and both these references reported good quality work.

American Road Maintenance is listed as being in good standing with the Missouri Secretary of State. Attached is a profile from the Secretary of State, their reference list and their 2017 financial statement.

We recommend that the City seek approval from MoDOT-Aviation to award a contract to American Road Maintenance.

2. Project Expenses.

The project expenses to finish the project would be as follows:

<u>Project Item</u>	<u>Amount</u>
Runway & Taxiway Const.	\$198,320.00
Design Engineering Balance	3,220.00
Construction Engineering	28,896.00
Project Expenses =	\$230,436.00

3. Project Financing.

The project would be completed with the through the following financing sources:

<u>Finanacing Source</u>	<u>Amount</u>
2016 NPE Funds	126,487.00
2017 NPE Funds	80,905.00
Local Cash	23,044.00
Initial Project Budget =	\$230,436.00

Mr. Jay Lancaster
April 30, 2018
Page 2

4. Contract Implementation.

To get the project started the City would need to act to make an award of a construction contract to American Pavement Maintenance conditioned upon the approval of MoDOT-Aviation. Upon MoDOT-Aviation concurrence 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 3 weeks after receipt of authorization to award from MoDOT-Aviation.

Please call if you would like additional information.

Sincerely,

WATERS ENGINEERING, INC.

A handwritten signature in black ink, appearing to read "John Chittenden". The signature is written in a cursive, flowing style.

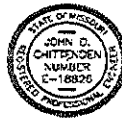
John Chittenden, PE
President

BID TABULATION
SEAL COAT AND PAVEMENT MARKINGS
SIKESTON MEMORIAL MUNICIPAL AIRPORT
PROJECT 17-077B-1
Bid Date: April 17, 2018

					American Road Maint., Inc. Itasca, IL		Gee Asphalt Systems Cedar Rapids, IA		Fahmer Asphalt Sealers Plover, WI		Vance Brothers, Inc. Kansas City, MO		Paving Pros, LLC Oak Ridge, MO		Axtell's, Inc. Jermyn, PA	
Bid Item	Item No.	Runway Improvements Item Description	Approx. Quantity	Unit Type	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	MO-100-5.1	Mobilization for Runway	1	LS	\$10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 7,500.00	\$ 28,300.00	\$ 28,300.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$10,000.00	\$ 10,000.00
2	P-101-5.1	Joint and Crack Preparation and Repair	22,755	LF	\$ 1.25	\$ 28,443.75	\$ 1.10	\$ 25,030.50	\$ 0.90	\$ 20,479.50	\$ 1.30	\$ 29,581.50	\$ 1.22	\$ 27,781.10	\$ 0.70	\$ 15,928.50
3	P-101-5.2	Paint and Rubber Removal	1,052	SF	\$ 2.00	\$ 2,104.00	\$ 1.50	\$ 1,578.00	\$ 1.73	\$ 1,819.96	\$ 2.00	\$ 2,104.00	\$ 0.80	\$ 841.60	\$ 1.50	\$ 1,578.00
4	P-620-5.1.1	Runway & Taxiway Markings (White with Type III Glass Beads)	28,838	SF	\$ 1.20	\$ 34,605.60	\$ 0.95	\$ 27,396.10	\$ 1.29	\$ 37,201.02	\$ 1.27	\$ 36,824.26	\$ 1.25	\$ 36,047.50	\$ 1.10	\$ 31,721.80
5	P-620-5.1.2	Runway & Taxiway Markings (Yellow with Type III Glass Beads)	1,387	SF	\$ 1.20	\$ 1,664.40	\$ 0.95	\$ 1,317.65	\$ 1.29	\$ 1,789.23	\$ 1.27	\$ 1,761.49	\$ 1.65	\$ 2,288.55	\$ 1.25	\$ 1,733.75
6	P-608-8.1	Asphalt Surface Treatment	86,274	SY	\$ 1.05	\$ 90,587.70	\$ 1.18	\$ 78,203.32	\$ 1.12	\$ 74,228.88	\$ 1.22	\$ 80,854.28	\$ 1.25	\$ 82,842.50	\$ 1.40	\$ 92,783.60
7	P-608-8.2	Runway Friction Testing	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 6,000.00	\$ 6,000.00	\$ 15,000.00	\$ 15,000.00	\$ 5,500.00	\$ 5,500.00	\$ 7,000.00	\$ 7,000.00	\$ 8,500.00	\$ 8,500.00
8	JSP-1.2	Construction Signing - Runway Improvements	1	LS	\$ 1,500.00	\$ 1,500.00	\$ 4,000.00	\$ 4,000.00	\$ 500.00	\$ 500.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00
Runway Improvements Construction Cost Estimate						\$ 152,905.45		\$ 151,025.57		\$ 179,316.59		\$ 186,425.53		\$ 184,281.25		\$ 163,745.65
Bid Item	Item No.	Taxiway Improvements Item Description	Approx. Quantity	Unit Type	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
9	MO-100-5.1	Mobilization for Taxiway	1	LS	\$ 2,000.00	\$ 2,000.00	\$ 7,500.00	\$ 7,500.00	\$ 1,000.00	\$ 1,000.00	\$ 1.00	\$ 1.00	\$ 2,200.00	\$ 2,200.00	\$ 5,500.00	\$ 5,500.00
10	P-101-5.1	Joint and Crack Preparation and Repair	750	LF	\$ 1.25	\$ 937.50	\$ 1.10	\$ 825.00	\$ 0.90	\$ 675.00	\$ 1.30	\$ 975.00	\$ 1.90	\$ 1,425.00	\$ 2.50	\$ 1,875.00
11	P-101-5.2	Paint and Rubber Removal	2,838	SF	\$ 2.00	\$ 5,676.00	\$ 1.50	\$ 4,257.00	\$ 1.73	\$ 4,909.74	\$ 2.00	\$ 5,676.00	\$ 0.40	\$ 1,135.20	\$ 1.50	\$ 4,257.00
12	P-620-5.1.2	Runway & Taxiway Markings (Yellow with Type III Glass Beads)	4,451	SF	\$ 1.20	\$ 5,341.20	\$ 0.95	\$ 4,228.45	\$ 1.29	\$ 5,741.79	\$ 1.27	\$ 5,652.77	\$ 1.08	\$ 4,718.08	\$ 2.50	\$ 11,127.50
13	P-620-5.1.3	Runway & Taxiway Markings (Black)	2,075	SF	\$ 0.90	\$ 1,867.50	\$ 0.85	\$ 1,771.25	\$ 1.00	\$ 2,075.00	\$ 0.90	\$ 1,867.50	\$ 0.70	\$ 1,452.50	\$ 1.20	\$ 2,490.00
14	P-608-8.1	Asphalt Surface Treatment	27,707	SY	\$ 1.05	\$ 29,092.35	\$ 1.18	\$ 32,694.26	\$ 0.99	\$ 27,429.83	\$ 0.80	\$ 22,165.60	\$ 1.08	\$ 29,389.42	\$ 1.40	\$ 38,789.80
15	P-608-8.3	High Speed Exit Taxiway Friction Testing	1	LS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	JSP-1.2	Construction Signing - Taxiway Improvements	1	LS	\$ 500.00	\$ 500.00	\$ 4,000.00	\$ 4,000.00	\$ 500.00	\$ 500.00	\$ 1.00	\$ 1.00	\$ 1,200.00	\$ 1,200.00	\$ 1,500.00	\$ 1,500.00
Taxiway Improvements Construction Cost Estimate						\$ 45,414.55		\$ 55,475.96		\$ 42,331.46		\$ 36,338.87		\$ 41,500.18		\$ 65,539.30
TOTAL BID AMOUNT FOR RUNWAY & TAXIWAY						\$ 198,320.00		\$ 206,501.53		\$ 221,648.05		\$ 222,764.40		\$ 225,781.43		\$ 229,284.95

I, the undersigned, do hereby certify that the above is an accurate tabulation of all bids received on April 17, 2018, for the Seal Coat and Pavement Markings, Project 17-077B-1, for the Sikeston Memorial Municipal Airport.

John Chittenden
John Chittenden, PE



City of Sikeston
105 East Center Street
Sikeston, MO 63801

May 8, 2018

Mr. Darrell Goth
Missouri Department of Transportation
Aviation Section-MO
P.O. Box 270
Jefferson City, MO 65102

Re: Project No. 17-077B-1
Sikeston Memorial Municipal Airport
Request for Authorization to Award

Dear Mr. Goth:

Enclosed for your review and approval is a copy of the tabulation of bids for all bidders. We have thoroughly evaluated the bid by the apparent low bidder, American Road Maintenance, and have determined them to be responsive and responsible, and that the contract price is considered fair and reasonable.

The City of Sikeston hereby requests MoDOT's authorization to award the construction contract to American Road Maintenance in the amount of \$198,320.00.

If you have any questions, please call me at (573) 471-2174.

Sincerely,

Jay Lancaster, PE
Public Works Director

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		Contact information same as last report <input type="checkbox"/>	
Municipality: SIKESTON		Reporting Period: March, 2018	
Mailing Address: 105 E. CENTER ST.		Software 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 Address courtclerk@sikeston.org		iNotes <input type="checkbox"/>
Municipal Judge(s): FRANKLIN MARSHALL		Prosecuting Attorney: RYAN KYE LAWRENCE	

II. MONTHLY CASELOAD INFORMATION	Alcohol & Drug related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations / informations) pending at start of month	136	1,782	3,151
B. Cases (citations / informations) filed	4	118	39
C. Cases (citations / informations) disposed			
1. jury trial (Springfield, Jefferson County, and St. Louis County only)	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	24	12
5. Violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	0	79	29
6. dismissed by court	1	13	7
7. nolle prosequi	0	8	2
8. certified for jury trial(not heard in the Municipal Division)	0	0	0
9. TOTAL CASE DISPOSITIONS	2	124	50
D. Cases (citations / informations) pending at end of month [pending caseload = (A + B) - C9]	138	1,776	3,140
E. Trial de Novo and / or appeal applications filed	0	0	0

III. WARRANT INFORMATION (pre- & post-disposition)	IV. PARKING TICKETS
1. # Issued during reporting period	0
2. # Served/withdrawn during reporting period	<input type="checkbox"/> Court staff does not process parking tickets
3. # Outstanding at end of reporting period	

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

OSCA Help Desk: 1-888-541-4894

Fax: 573-526-0338

E-mail: MunicipalDivision.Reports@courts.mo.gov

MUNICIPAL DIVISION SUMMARY REPORTING FORM

I. COURT INFORMATION	Municipality: SIKESTON	Reporting Period: March, 2018
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V. DISBURSEMENTS

Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)		Other Disbursements cont.	
Fines - Excess Revenue	\$ 3,873.50		\$
Clerk Fee - Excess Revenue	\$ 817.94		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Excess Revenue	\$ 25.21		\$
Bond forfeitures (paid to city) - Excess Revenue	\$ 100.00		\$
Total Excess Revenue	\$ 4,816.65		\$
Other Revenue (non-minor traffic and ordinance violations not subject to the excess revenue percentage limitation)			\$
Fines - Other	\$ 8,577.50		\$
Clerk Fee - Other	\$ 697.63		\$
Judicial Education Fund (JEF) <input checked="" type="checkbox"/> Court does not retain funds for JEF	\$ 0.00		\$
Peace Officer Standard and Training (POST) Commission surcharge	\$ 378.85		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to State	\$ 900.46		\$
Crime Victims Compensation (CVC) Fund surcharge - Paid to City/Other	\$ 21.50		\$
Law Enforcement Training (LET) Fund surcharge	\$ 0.00		\$
Domestic Violence Shelter surcharge	\$ 505.16		\$
Inmate Prisoner Detainee Security Fund surcharge	\$ 252.57		\$
Sheriff's Retirement Fund (SRF) surcharge	\$ 378.82		\$
Restitution	\$ 263.70		\$
Parking ticket revenue(including penalties)	\$ 0.00		\$
Bond forfeitures (paid to city) - Other	\$ 0.00		\$
Total Other Revenue	\$ 11,976.19	Total Other Disbursements	\$ 200.60
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 limited to, arrest costs, witness fees, and board bill/jail costs.		Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$ 16,993.44
E/R COLLECTION AGENCY FEE	\$ 45.20	Bond Refunds	\$ 894.50
COLLECTION AGENCY FEE	\$ 155.40	Total Disbursements	\$ 17,887.94

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

May 2018

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																										
<div> <div>Apr 2018</div> <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>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td></td><td></td><td></td><td></td><td></td></tr> </table> </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						1	2	3	4	5
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6	7 Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	8 BMU Commission Meets 4:00 p.m.	9	10	11	12																																										
13 Mother's Day	14 Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	15	16	17	18	19																																										
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27	28 Memorial Day - City Offices Closed	29 Tourism Advisory Board Meets 8:00 a.m.	30	31	<div> <div>Jun 2018</div> <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></td><td>1</td><td>2</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> </table> </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
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June 2018

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Regular City Council Meeting 5:00 P.M.	3	4 Independence Day - City Offices Closed	5	6	7
8	9 Housing Authority Board Meets - Noon Library Board Meets 4:30 p.m. Park Board Meets 5:15 p.m.	10 BMU Commission Meets 4:00 p.m.	11	12	13	14
15	16 LCRA Meets 11:30 a.m. Public Safety Meets 6:00 p.m.	17	18	19	20	21
22	23	24 Tourism Advisory Board Meets 8:00 a.m.	25	26	27	28
29	30 Special City Council Meeting 5:30 p.m., Clinton Building	31	<div> <div> Jun 2018 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 </div> <div> Aug 2018 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 </div> </div>			