



TENTATIVE AGENDA

SPECIAL CITY COUNCIL MEETING  
SIKESTON CITY HALL

Monday, July 28, 2014  
11:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. ITEMS OF BUSINESS
  - A. 2<sup>nd</sup> Reading & Consideration of Bill #5963, Amending City Traffic Code to Establish No Parking Zone on Ingram Road
  - B. Appointment to Liquor License Review Board
  - C. Briefing: Proposed BMU Electrical Rate Increase
  - D. Briefing: Boards & Commissions Appointments
  - E. 1<sup>st</sup> Reading, Bill #5960, Amending City Code Chapter 107.040, Statement of Candidacy
  - F. 1<sup>st</sup> Reading, Bill #5962, Re-Adoption of Ethics Ordinance
  - G. Request to Purchase Used Truck for Code Enforcement
  - H. Briefing: DPS Fire Apparatus Replacement
  - I. Other Items As May Be Determined During the Course of the Meeting
- V. ADJOURNMENT INTO EXECUTIVE SESSION

RSMo 6.10.021(2)) Property
- VI. ADJOURNMENT

Dated this 24<sup>th</sup> day of July 2014

  
Carroll Couch, City Clerk

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



# **Council Letter**

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**Date of Meeting:** 14-07-28

**Originating Department:** Public Works Department / Street Division

**To the Mayor and City Council:**

**Subject:** 2<sup>nd</sup> Reading, Bill #5963, Amending City Code Section 365.030, Schedule IV to Prohibit Parking on North Ingram Road from the intersection of Kennedy Drive at North Ingram to the intersection of North Ingram and Smith Avenue.

**Attachment(s):**

1. Bill #5963
2. Map

**Action Options:**

1. Approve request to Prohibit Parking on North Ingram Road from the intersection of Kennedy Drive at North Ingram to the intersection of North Ingram and Smith Avenue.
2. Other action Council may deem appropriate

**Background:**

This is the request to prohibit parking on both sides of North Ingram Road from the intersection of Kennedy Drive at North Ingram to the intersection of North Ingram and Smith Avenue. Council read this the first time on July 7, 2014 and unless there are further questions from the Council or the public, staff recommends approval on the second reading at this time.

**BILL Number 5963****ORDINANCE Number 5963**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5963 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This Ordinance shall be codified in the City Municipal Code.

SECTION II: The Traffic Committee did meet on June 25, 2014 and voted favorably to amend the uniform traffic code by placing no parking signs on North Ingram Road from the intersection of Kennedy Drive at North Ingram to the intersection of Smith Avenue at North Ingram Road, on both sides of the street.

SECTION III: Title III – Chapter 365 – Section 365.030 – Parking Prohibited at all Times on Certain Streets (Schedule IV); shall be amended by including the following:

| <u>Name of Street</u> | <u>From</u>   | <u>To</u>    | <u>Side of Street</u> |
|-----------------------|---------------|--------------|-----------------------|
| North Ingram Road     | Kennedy Drive | Smith Avenue | Both                  |

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

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

SECTION VI: Record of Passage:

A. Bill Number 5963 was introduced and read the first time this 7<sup>th</sup> day of July, 2014.

B. Bill Number 5963 was read the second time and discussed this 28<sup>th</sup> day of July, 2014, and voted as follows:

Harris, \_\_\_\_\_, Burch, \_\_\_\_\_, Depro, \_\_\_\_\_,  
Graham, \_\_\_\_\_, Teachout, \_\_\_\_\_, Gilmore, \_\_\_\_\_,  
Pullen, \_\_\_\_\_, thereby being

\_\_\_\_\_,  
becoming ordinance 5963.

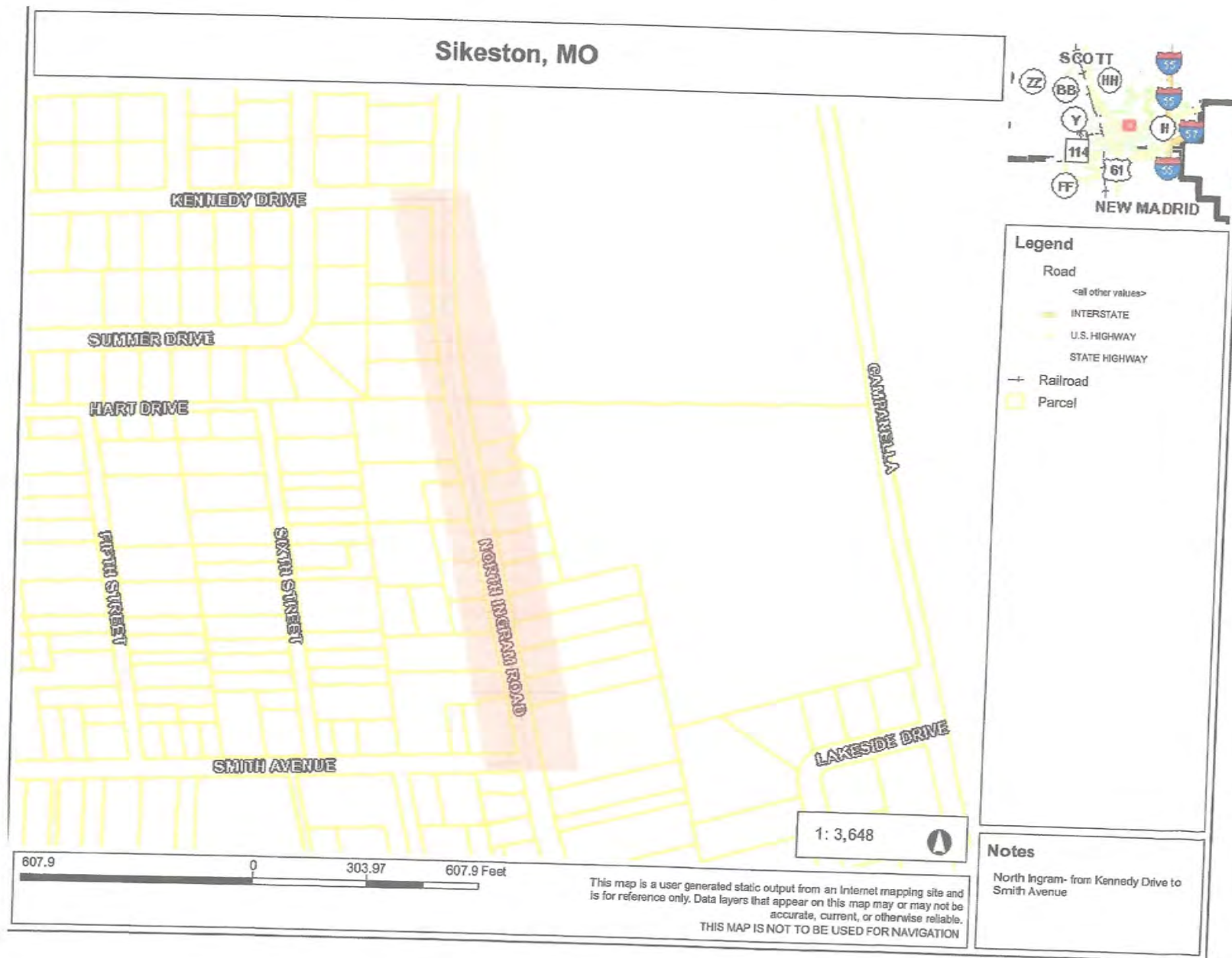
C. Ordinance 5963 shall be in full force and effect from and after Thursday, August 28, 2014.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest:

\_\_\_\_\_  
Carroll Couch, City Clerk





# **Council Letter**

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Date of Meeting: July 28, 2014

Originating Department: City Manager

To the Mayor and City Council:

Subject: Appointments to Liquor License Review Board

Attachment(s):

1. None

Action Options:

1. Appoint an individual to serve on the Liquor License Review Board
2. Other Action Council May Deem Necessary

Background:

At the July 7 City Council meeting, Council adopted on second reading Ordinance Number 5959, establishing a liquor license review board. That ordinance calls for the liquor license review board to consist of the following three appointees:

- A Chief Review Officer, to be a city employee appointed by the city manager
- A second city employee to be appointed by the city manager
- An individual to be appointed by the City Council

As Chief Review Officer I intend to appoint the City Clerk/Administrative Services Director. As the second city manager appointee I intend to appoint the City Treasurer. The City Council is free to appoint any individual they see fit to serve on the liquor license review board, whether that be a city employee, a citizen of Sikeston, or a member of the City Council.

At the July 7 meeting, discussion of the Council appointee focused on either the Council appointing one of its own members, or appointing a citizen from the Resource Bank. If the Council desires to appoint one of its own members, I would recommend making an interim appointment at this time, and then making an annual appointment during the regular post-election Council board and commission appointment process.

If the Council desires to appoint a citizen, I recommend establishing through administrative policy that the appointments are for three year terms, and appointees must be current Sikeston residents for at least one year prior to appointment.

## Council Letter

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Council Letter: 14-07-28

Originating Department: Board of Municipal Utilities

To the Mayor and City Council:

Subject: Briefing on Proposed Electrical Rate Increases

Attachment:

1. Retail Utility Rate Statistics as of 2012 (provided by BMU)

Action Options:

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

Background:

BMU is requesting approval from the City Council for an electric rate increase due to the Sikeston Electric System not meeting the required Debt Service Coverage for fiscal year end 2014, and the uncertain future of the wholesale power market. Also, Fitch Rating Service has put Sikeston on a "negative outlook" basis, but retained currently the BBB+ rating. BMU General Manager, Ed Throop, had previously informed the Sikeston City Council in 2012 that future rate increases would be necessary. This rate increase proposal is a part of what was proposed in 2012, including the time frame to implement such increase.

The proposal we are presenting is a composite 14.3% increase to be applied in two steps. The first increase of 7.1% is applied on September 1, 2014 and the remainder is applied on April 1, 2015. Based on average use, the increase will have the following impacts on residential customers: beginning October 1<sup>st</sup>, a \$5.20/month increase; and beginning May 1<sup>st</sup>, an additional \$5.46/month increase

Based on EIA statistics from 2012, an average household using 1,500 kwh's would have the following monthly electric charges in comparison:

- Sikeston (with proposed increase) - \$90
- Poplar Bluff - \$114
- Springfield - \$133.50
- Kennett - \$109.50
- Farmington - \$138.00
- Jackson - \$151.50
- Columbia - \$165
- Fulton - \$165
- Carthage - \$141
- Trenton - \$147
- West Plains - \$127.50
- Electric Cooperative - \$153
- Ameren - \$145.50

## Retail Utility Rate Statistics as of 2012

Electric Rates (cents per kWh)

|                                  | Residential | Commercial | Industrial | Average |
|----------------------------------|-------------|------------|------------|---------|
| Sikeston (Current)               | 5.3         | 5.8        | 4.4        | 5.1     |
| Sikeston - Fall Increase         | 5.7         | 6.3        | 4.6        | 5.5     |
| Sikeston - Spring Increase       | 6.0         | 6.9        | 4.7        | 5.9     |
| Poplar Bluff                     | 7.6         | 7.8        | 6.8        | 7.5     |
| Springfield                      | 8.9         | 7.5        | 6.8        | 7.9     |
| Kennett                          | 7.3         | 7.6        | 7.4        | 7.5     |
| Farmington                       | 9.2         | 9.3        | 8.4        | 8.8     |
| Jackson                          | 10.1        | 10.0       | 8.9        | 9.9     |
| Columbia                         | 11.0        | 9.1        | 7.6        | 9.4     |
| Fulton                           | 11.0        | 11.1       | 10.4       | 10.8    |
| Carthage                         | 9.4         | 8.1        | 6.6        | 7.7     |
| Trenton                          | 9.8         | 9.3        | 7.1        | 8.8     |
| West Plains                      | 8.5         | 8.3        | 6.4        | 7.5     |
| Publicly Owned                   | 10.0        | 8.6        | 7.4        | 8.8     |
| Cooperative                      | 10.2        | 9.3        | 6.2        | 9.3     |
| Ameren UE (incl. Cape Girardeau) | 9.7         | 7.5        | 5.0        | 7.7     |



### Summary of Electric Rate Increases

|                                    | <u>Current Rates</u> | <u>Fall<br/>Proposed Rate</u> | <u>Spring<br/>Proposed Rate</u> | <u>Total Increase</u> |
|------------------------------------|----------------------|-------------------------------|---------------------------------|-----------------------|
| <b>Residential</b>                 | \$7,020,786          | \$7,479,662                   | \$7,961,840                     | \$941,054             |
| <b>Commercial</b>                  |                      |                               |                                 |                       |
| Small General Service              | \$5,098,210          | \$5,505,942                   | \$5,991,945                     | \$893,735             |
| Large General Service              | \$709,001            | \$812,545                     | \$866,127                       | \$157,126             |
| Large Power Service                | \$1,320,035          | \$1,470,370                   | \$1,635,589                     | \$315,554             |
| <b>Total Commercial</b>            | <u>\$7,127,246</u>   | <u>\$7,788,856</u>            | <u>\$8,493,661</u>              | <u>\$1,366,415</u>    |
| <b>Industrial</b>                  | \$3,906,699          | \$4,070,444                   | \$4,181,638                     | \$274,939             |
| <b>Total</b>                       | <u>\$18,054,731</u>  | <u>\$19,338,963</u>           | <u>\$20,637,139</u>             | <u>\$2,582,408</u>    |
| <b>Total Average Rate Increase</b> |                      | 7.1%                          | 6.7%                            | 14.3%                 |

# RESIDENTIAL

| <u>Prior Rate (2011)</u> |         | <u>Current Rate</u> |         | <u>Fall Proposed Rate</u> |         | <u>Spring Proposed Rate</u> |        |
|--------------------------|---------|---------------------|---------|---------------------------|---------|-----------------------------|--------|
| Customer Charge          | \$3.80  | Customer Charge     | \$4.40  | Customer Charge           | \$4.45  | Customer Charge             | \$4.50 |
| First 1000 kwh           | \$0.052 | First 1000 kwh      | \$0.058 | First 1000 kwh            | \$0.060 | First 1000 kwh              | 0.063  |
| Next 500 kwh             | \$0.030 | Next 500 kwh        | \$0.038 | Next 500 kwh              | \$0.040 | Next 500 kwh                | 0.045  |
| Over 1500 kwh            | \$0.023 | Over 1500 kwh       | \$0.038 | Over 1500 kwh             | \$0.040 | Over 1500 kwh               | 0.045  |

## 2011 Usage

|                |                          |                     |                      |                        |             |             | <u>PROJECTED REVENUES</u> |                  |             |             |
|----------------|--------------------------|---------------------|----------------------|------------------------|-------------|-------------|---------------------------|------------------|-------------|-------------|
|                | <u>Prior Rate (2011)</u> | <u>Current Rate</u> | <u>Fall Proposed</u> | <u>Spring Proposed</u> |             |             | <u>Rate 6.5%</u>          | <u>Rate 6.5%</u> |             |             |
| # Customers    | Rate S71                 | Rate S72            | Rate N71             | Rate N72               | Total       | 5 Year Avg  |                           |                  |             |             |
|                | 48,878                   | 25,428              | 2,268                | 6,703                  | 83,277      | 88,320      | \$316,453                 | \$388,608        | \$393,024   | \$397,440   |
| First 1000 kwh | 54,176,746               | 31,177,325          | 2,579,886            | 8,311,648              | 96,245,605  | 90,681,793  | \$5,004,771               | \$5,128,286      | \$5,440,908 | \$5,712,953 |
| Next 500 kwh   | 5,580,119                | 4,922,236           | 239,259              | 1,449,485              | 12,191,099  | 11,486,350  | \$365,733                 | \$419,861        | \$459,454   | \$516,886   |
| Over 1500 kwh  | 13,421,565               | 13,545,315          | 432,146              | 4,077,497              | 31,476,523  | 29,656,913  | \$723,960                 | \$1,084,030      | \$1,186,277 | \$1,334,561 |
| Total          | 73,178,430               | 49,644,876          | 3,251,291            | 13,838,630             | 139,913,227 | 131,825,056 | \$6,410,917               | \$7,020,786      | \$7,479,662 | \$7,961,840 |

|                                     | <u>Current Rate</u> | <u>Fall Proposed</u> | <u>Spring Proposed</u> | <u>Total</u> |
|-------------------------------------|---------------------|----------------------|------------------------|--------------|
| Additional Revenue                  |                     | \$458,876            | \$482,178              | \$941,054    |
| Average kWh Per Customer            | 1,493               |                      |                        |              |
| Average Cost Per KWH (cents)        | \$0.046             | \$0.053              | \$0.057                |              |
| Percent Increase                    |                     | 6.54%                | 6.45%                  | 11.82%       |
| Average Bill Per Customer Per Month |                     | \$79.49              | \$84.69                |              |
| Average Increase Per Month          |                     | \$5.20               | \$5.46                 | \$10.66      |
| Average Increase Per Year           |                     | \$62.35              | \$65.51                | \$127.86     |

COMBINED SMALL GENERAL SERVICE AND COMMERCIAL ELECTRIC HEAT

| <u>Prior Rate (2011)</u> |         | <u>Current Rate</u> |         | <u>Fall Proposed Rate</u> |         | <u>Spring Proposed Rate</u> |         |
|--------------------------|---------|---------------------|---------|---------------------------|---------|-----------------------------|---------|
| Customer Charge          | \$5.70  | Customer Charge     | \$6.60  | Customer Charge           | \$6.80  | Customer Charge             | \$7.00  |
| First 1000 kwh           | \$0.060 | First 1000 kwh      | \$0.069 | First 1000 kwh            | \$0.071 | First 1000 kwh              | \$0.073 |
| Over 1000 kwh            | \$0.041 | Over 1000 kwh       | \$0.047 | Over 1000 kwh             | \$0.055 | Over 1000 kwh               | \$0.065 |

|                |                           |                 |                           |                 |              |                   | <u>PROJECTED REVENUES</u> |                     |                           |                             |
|----------------|---------------------------|-----------------|---------------------------|-----------------|--------------|-------------------|---------------------------|---------------------|---------------------------|-----------------------------|
|                | <u>Rate S73 &amp; S74</u> | <u>Rate S83</u> | <u>Rate N73 &amp; S74</u> | <u>Rate N83</u> | <u>Total</u> | <u>5 Year Avg</u> | <u>Prior Rate</u>         | <u>Current Rate</u> | <u>Fall Proposed Rate</u> | <u>Spring Proposed Rate</u> |
| # Customers    | 14,563                    | 181             | 2,773                     | 60              | 17,577       | 21,780            | \$100,189                 | \$143,748           | \$148,104                 | \$152,460                   |
| First 1000 kwh | 33,729,350                | 252,934         | 8,720,525                 | 180,491         | 42,883,300   | 45,146,322        | \$2,572,998               | \$3,115,096         | \$3,205,389               | \$3,295,681                 |
| Over 1000 kwh  | 29,149,971                | 128,325         | 7,684,346                 | 211,078         | 37,173,720   | 39,135,438        | \$1,524,123               | \$1,839,366         | \$2,152,449               | \$2,543,803                 |
| Total          | 62,879,321                | 381,259         | 16,404,871                | 391,569         | 80,057,020   | 84,281,759        | \$4,197,309               | \$5,098,210         | \$5,505,942               | \$5,991,945                 |

|                                     | <u>Current Rate</u> | <u>Fall Proposed</u> | <u>Spring Proposed</u> | <u>Totals</u> |
|-------------------------------------|---------------------|----------------------|------------------------|---------------|
| Additional Revenue                  |                     | \$407,732            | \$486,003              | \$893,735     |
| Average Kwh Per Customer            | 3,870               |                      |                        |               |
| Average Cost Per KWH (cents)        | \$0.060             | \$0.065              | \$0.071                |               |
| Percent Increase                    |                     | 8.00%                | 8.83%                  | 14.92%        |
| Average Bill Per Customer Per Month | \$234.08            | \$252.80             | \$275.11               |               |
| Average Increase Per Month          |                     | \$18.72              | \$22.31                | \$41.03       |
| Average Increase Per Year           |                     | \$224.65             | \$267.77               | \$492.42      |

7/22/2014

# BOARD OF MUNICIPAL UTILITIES

Sikeston, Missouri

## LARGE GENERAL SERVICE RATE 6-78 (COMML) WITH INCREASE AND STEP CHANGE

ATT, Ferguson, Food Giant, Aldi's, Aramark, JNS, Montgomery, JC Penny, Orscheln, Hucks, Mo Delta

Peak Demand, kw  
Usage, Kwh

|            |
|------------|
| 33,120.16  |
| 14,064,460 |

### Rate 6-78

|                            | Prior (2011) | Current (2013) | Fall Proposed 6.5% | Spring Proposed 6.5% |
|----------------------------|--------------|----------------|--------------------|----------------------|
| Demand                     | 4.94         | \$5.70         | \$6.07             | \$6.47               |
| 1st Step                   | 0.047        | \$0.050        | \$0.050            | \$0.050              |
| 2nd Step                   | 0.027        | \$0.029        | \$0.040            | \$0.045              |
| 3rd Step                   | 0.019        | \$0.023        | \$0.035            | \$0.040              |
| Minimum Billing Demand, kW | 100          | 100            | 100                | 100                  |

Billing Demand  
Usage, Kwh

|            |            |            |            |
|------------|------------|------------|------------|
| 33,120.16  | 33,120.16  | 33,120.16  | 33,120.16  |
| 13,359,460 | 14,064,460 | 14,064,460 | 14,064,460 |

Demand Charge  
Power Factor Penalty

|              |              |              |              |
|--------------|--------------|--------------|--------------|
| \$163,613.59 | \$188,784.91 | \$201,055.93 | \$214,124.57 |
|--------------|--------------|--------------|--------------|

Energy Charge:

1st 180 Kwh per KW Demand  
Next 180 Kwh per KW Demand  
Over 360 Kwh per KW Demand

|            |
|------------|
| 5,230,195  |
| 6,276,234  |
| 2,558,032  |
| 14,064,460 |

|              | Current      | Fall Proposed 6.5% | Spring Proposed 6.5% |
|--------------|--------------|--------------------|----------------------|
| \$233,497.13 | \$298,081.44 | \$298,081.44       | \$298,081.44         |
| \$160,963.98 | \$172,887.24 | \$238,465.15       | \$268,273.30         |
| \$46,166.34  | \$49,247.66  | \$74,942.08        | \$85,648.10          |

ANNUAL BILL BEFORE SALES TAX

|              |              |              |              |
|--------------|--------------|--------------|--------------|
| \$604,241.03 | \$709,001.24 | \$812,544.61 | \$866,127.40 |
|--------------|--------------|--------------|--------------|

\$1,678,672.01

ESTIMATED INCREASE ANNUAL BILL

|              |             |
|--------------|-------------|
| \$103,543.36 | \$53,582.79 |
|--------------|-------------|

\$157,126.16

|                                  | Current    | Fall Proposed 6.5% | Spring Proposed 6.5% | Total      |
|----------------------------------|------------|--------------------|----------------------|------------|
| Average Kwh Per Customer         |            |                    |                      |            |
| Average Cost Per KWH             | \$ 0.050   | \$ 0.058           | \$ 0.062             |            |
| Percent Increase                 |            | 14.6%              | 6.6%                 | 18.1%      |
| Average Annual Cost Per Customer | \$4,544.88 | \$5,208.62         | \$5,552.10           |            |
| Average Increase Per Year        |            | \$663.74           | \$343.48             | \$1,007.22 |

\$1,885,513.88



7/22/2014

**BOARD OF MUNICIPAL UTILITIES**

Sikeston, Missouri

**LARGE POWER SERVICE RATE, LPS (COMMERCIAL) TOTALS**

Total LPS: Carr Textile (Brown Shoe), Wal Mart, Missouri Delta, Lowes, Atlas Cold Storage, Orgill

|                    |            |
|--------------------|------------|
| Load Factor        |            |
| Power Factor, P.F. | 0.00%      |
| Peak Demand, kw    | 64,048.60  |
| Usage, Kwh         | 31,537,290 |
| County             |            |

| Rate LPS                   | Prior Rate (2011) | Current Rate (2013) | Fall Proposed | Spring Proposed |
|----------------------------|-------------------|---------------------|---------------|-----------------|
| Dem.                       | \$4.94            | \$5.60              | \$5.75        | \$6.00          |
| 1st Step                   | \$0.0350          | \$0.035             | \$0.040       | \$0.045         |
| 2nd Step                   | \$0.0280          | \$0.030             | \$0.035       | \$0.040         |
| 3rd Step                   | \$0.0190          | \$0.025             | \$0.028       | \$0.032         |
| Minimum Billing Demand, kW | 500               | 500                 | 500           | 500             |

|                |            |            |            |            |
|----------------|------------|------------|------------|------------|
| Billing Demand | 64,048.60  | 64,048.60  | 64,048.60  | 64,048.60  |
| Usage, Kwh     | 31,537,290 | 31,537,290 | 31,537,290 | 31,537,290 |

|               |              |              |              |              |
|---------------|--------------|--------------|--------------|--------------|
| Demand Charge | \$316,400.08 | \$358,672.16 | \$368,279.45 | \$384,291.60 |
|---------------|--------------|--------------|--------------|--------------|

|                |            |              |              |              |
|----------------|------------|--------------|--------------|--------------|
| Energy Charge: |            |              |              |              |
| 1st 180 Kwh    | 11,727,870 | \$246,587.11 | \$403,506.18 | \$461,149.92 |
| Next 180 Kwh   | 14,073,445 | \$197,269.69 | \$345,862.44 | \$403,506.18 |
| Over 360 Kwh   | 5,735,975  | \$331,485.36 | \$211,994.85 | \$237,434.23 |
| Total Kwh      | 31,537,290 |              |              | \$271,353.41 |

|                        |                |                |                |                |
|------------------------|----------------|----------------|----------------|----------------|
| ANNUAL BILL BEFORE TAX | \$1,091,742.24 | \$1,320,035.63 | \$1,470,369.78 | \$1,635,588.59 |
|------------------------|----------------|----------------|----------------|----------------|

|                                |  |  |              |              |
|--------------------------------|--|--|--------------|--------------|
| ESTIMATED INCREASE ANNUAL BILL |  |  | \$150,334.15 | \$165,218.81 |
|--------------------------------|--|--|--------------|--------------|

**\$315,553**

|                                  | Current Rate (2013) | Fall Proposed | Spring Proposed |
|----------------------------------|---------------------|---------------|-----------------|
| Average kWh Per Customer         |                     |               |                 |
| Average Cost Per KWH             | \$ 0.042            | \$ 0.047      | \$ 0.052        |
| Percent Increase                 |                     | 11.39%        | 11.24%          |
| Average Annual Cost Per Customer | \$18,857.65         | \$21,005.28   | \$23,365.55     |
| Average Annual Increase          |                     | \$2,147.63    | \$2,360.27      |
| Average Monthly Increase         |                     | \$357.94      | \$393.38        |

|            |
|------------|
| Total      |
| 19.29%     |
| \$4,507.90 |



# **LARGE INDUSTRIAL POWER SERVICE RATE 8-79**

**Total Industrial Power: Waupaca Materials, Thompson Culvert, Tetra Pak, Cargill,  
Cott Beverages, Alan Wire, Nova Brik, CTS Trailers, Good Humor**

| <u>Rate 8-79</u> |                            | <u>Prior Rate</u> | <u>Current Rate</u> | <u>Fall Proposed</u> | <u>Spring Proposed</u> |
|------------------|----------------------------|-------------------|---------------------|----------------------|------------------------|
|                  | Dem.                       | \$4.94            | \$5.60              | \$5.75               | \$5.95                 |
|                  | 1st Step                   | \$0.0350          | \$0.0350            | \$0.0365             | \$0.0375               |
|                  | 2nd Step                   | \$0.0280          | \$0.0300            | \$0.0315             | \$0.0320               |
|                  | 3rd Step                   | \$0.0190          | \$0.0250            | \$0.0265             | \$0.0275               |
|                  | Minimum Billing Demand, kW | 100               | 100                 | 100                  | 100                    |

|                |            |            |            |            |
|----------------|------------|------------|------------|------------|
| Billing Demand | 203,036    | 203,036    | 203,036    | 203,036    |
| Usage, Kwh     | 89,160,960 | 88,860,001 | 88,860,001 | 88,860,001 |

|                              |                   |                       |                       |                       |                       |
|------------------------------|-------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| Demand Charge                |                   | \$1,002,999.27        | \$1,137,001.60        | \$1,167,457.00        | \$1,208,064.20        |
| Energy Charge:               |                   |                       |                       |                       |                       |
| 1st 180 Kwh per KW           | 22,183,513        | \$781,689.72          | \$1,279,126.80        | \$1,333,946.52        | \$1,370,493.00        |
| Next 180 Kwh per KW          | 22,183,513        | \$625,351.77          | \$1,096,394.40        | \$1,151,214.12        | \$1,169,487.36        |
| Over 360 Kwh per KW          | 44,492,976        | \$845,366.55          | \$394,176.04          | \$417,826.60          | \$433,593.64          |
|                              | <u>88,860,001</u> |                       |                       |                       |                       |
| ANNUAL BILL BEFORE SALES TAX |                   | <u>\$3,255,407.31</u> | <u>\$3,906,698.84</u> | <u>\$4,070,444.24</u> | <u>\$4,181,638.20</u> |

ESTIMATED INCREASE ANNUAL BILL

\$163,745.40 \$111,193.96

**\$274,939**

|                                     | <u>Current Rate</u> | <u>Fall Proposed</u> | <u>Spring Proposed</u> | <u>Total</u> |
|-------------------------------------|---------------------|----------------------|------------------------|--------------|
| Average kWh Per Customer            |                     |                      |                        |              |
| Average Cost Per KWH                | \$ 0.044            | \$ 0.046             | \$ 0.047               |              |
| Percent Increase                    |                     | 4.02%                | 2.66%                  | 6.57%        |
| Average Cost Per Customer Per Month | \$26,942.75         | \$28,072.03          | \$28,838.88            |              |
| Average Increase Per Month          |                     | \$1,129.28           | \$766.85               | \$1,896.13   |
| Average Increase Per Year           |                     | \$13,551.34          | \$9,202.26             | \$22,753.60  |

## Council Letter

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Date of Meeting: 14-07-28

Department: Governmental Services

To the Mayor and City Council:

Subject: Briefing, 2014 Boards and Commissions Appointments

Attachments:

1. Boards and Commissions Appointment Summary
2. 2014 Citizens Resource Bank Applicants List
3. 2014 Boards and Commissions Appointee List
4. Resource Bank Application

Action Options:

Briefing: Action will be requested during the September 8 meeting

Background:

On September 8, Council will be asked to take action on the appointment or reappointment of residents to 32 positions on 16 boards and commissions. To assist you in this process, an overview of each board/commission is provided below.

Three documents are also attached for your review: 1) an Appointment Summary listing each board/commission, the number of positions to be filled, appointment requirements, current members and applicants; 2) an alphabetical listing of applicants with their requested appointments; and 3) an alphabetical listing of Council's current appointees. Prior to September 8, staff will be providing you with each appointee's attendance history, and confirmation that all municipal taxes are current.

Citizens seeking Council appointment are asked to submit a Resource Bank Application (available from City Hall, Sikeston Public Library or online at [www.sikeston.org](http://www.sikeston.org)). Applications for the 2014 appointment process will be accepted through August 20. Applications are good for 24 months following date of submission.

### **OVERVIEW, SIKESTON BOARDS AND COMMISSIONS**

Autonomous (executive) boards and commissions on which appointments will be made include the following:

**Board of Adjustments:** This is a quasi-judicial body which makes rulings on appeals resulting from decisions made by a zoning officer or to grant relief from the literal enforcement of zoning ordinances in certain hardship cases. This board meets on an as-needed basis.

**Board of Appeals:** This board hears appeals relative to the enforcement of the International Building Code, as adopted by the City. It also meets on an as-needed basis.

**Board of Municipal Utilities Commission:** This commission oversees general operations of the Board of Municipal Utilities: electric generation and distribution; water supply, treatment and distribution; and operation of the sanitary sewer system and wastewater treatment. It meets at 4 PM on the second Tuesday of each month.

**Housing Authority Commission:** The Housing Authority is a municipal corporation under contract with the Federal government to provide decent, safe, and sanitary non-luxurious housing at an affordable cost to low income families and individuals. It meets at noon on the second Monday of each month.

**Industrial Development Authority:** The IDA is a not-for-profit corporation that promotes and solicits industrial and economic development projects. Locally this has primarily been done through the issuance of bonds. It meets on an as-needed basis.

**Land Clearance Redevelopment Authority Commission:** Created by Sikeston's voters, the Commission is charged with identifying "blighted" areas, developing, and implementing a plan to provide well-organized residential neighborhoods of decent homes. It meets at 11:30 AM on the third Monday of the month.

Advisory boards/commissions on which appointments will be made include the

**Enhanced Enterprise Zone Board:** This board advises Council on the designation of enhanced enterprise zones. After designation of a zone, the board reviews and assesses zone activities, and submits required State reports. It meets on an as-needed basis.

**Park Board:** This board advises Council on issues related to park services and facilities. This includes the development of short and long-term plans and identification of funding needs. It meets at 5:15 PM on the second Monday of the month.

**Planning & Zoning Commission:** The Commission provides recommendation on all zoning issues and subdivision approvals. It is also charged with developing the City's plan for physical development, including the use of land, location of streets, public grounds and public utilities. It meets on an as-needed basis.

**Public Safety Advisory Board:** This board recommends programs to enhance good community relations and monitors community concerns. It meets at 6:30 PM on the third Monday of every other month.

**Rental Ordinance Appeals Board:** Created as part of the City's effort to preserve the quality of Sikeston's housing inventory and to protect neighborhoods from neglect and deterioration, the Appeals Board hears and makes determination on appeals resulting from the application and enforcement of the City's Rental Property Standards. It meets on an as-needed basis.

**Strategic Plan Implementation Commission:** The Commission assists with the implementation of the community goals identified in the 2009 "Vision for Tomorrow" Strategic Plan, and communicates the plan's progress to the community. It meets at 11 AM on the third Thursday of each month.

***Tax Increment Finance Commission:*** This Commission is convened to study the economic viability of proposed development projects seeking to use tax increment financing. It meets on an as-needed basis.

***Tourism Advisory Board:*** This board works with the Convention & Visitors Bureau to promote and market the local tourism/hospitality industry. It meets at 4 PM, on the fourth Thursday of every other month.

***Traffic Committee:*** The Committee hears requests and makes recommendation to Council on traffic-related matters (speed limits, no-parking zones, erection of traffic signs.) It meets on an as-needed basis.

***SEMO University, Sikeston Campus Advisory Council:*** Established under the funding agreement between the City and SEMO University, this Advisory Council provides input to the SEMO University Board of Regents on local curriculum. It meets on the last Wednesday of each quarter at 10:30 AM.



# CITY OF SKESTON

## 2014 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

### APPOINTEES WITH TERMS EXPIRING IN 2014

**Appointment Policy:** With no board and commission term limits established in the Charter or City Code, Council policy has been to limit appointments to two full terms. This has been superseded, however, when qualified candidates are not available, or when the board or commission is undertaking a project where a change in membership could be detrimental to the project's outcome. In regard to the Library Board, State Statute establishes a limit of two consecutive terms which commence on July 1 of each year.

Updated 7/18/14

#### BOARD OF ADJUSTMENTS

APPOINTMENTS REQUESTED: 1

Terms Expiring:

William Nace

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Remaining Board Members:

Full members - Phil Black, Sue Rogers, Jessie Redd, and Ron Galmore

Alternates -George Steck, Harvey Cooper, and James Miller

Qualifications for Appointment: Must be citizen of Skeston (RSMo 89.080)

Term Length: 5 Years

Applicants:

Frieda Cardwell, 132 Greenbriar

Ellen Brandom, 115 Greenbrier

#### BOARD OF APPEALS

APPOINTMENTS REQUESTED: 1

Terms Expiring:

Mike Limbaugh (Will serve if appointed)

Length of Service

Two Terms

Eligible/Seeks Reappointment

Council Discretion

Remaining Board Members:

Reade Ferguson, Paul Cohen, Richard Murray, Carl "Jack" Vincent, James Beaird, Ron Galemore

Qualifications for Appointment:

Municipal Code requires members to be a registered architect, registered engineer or have experience in the following occupations: licensed general contractor, electrical supplier, licensed heating and cooling contractor, plumbing supplier, licensed plumber, building supplier, licensed electrician, or licensed real estate broker. Should a candidate from any of the above professions not be available for appointment, Council at its discretion, may duplicate or substitute a field.

Term Length: 3 Years

Applicants:

None



**BOARD OF MUNICIPAL UTILITIES****APPOINTMENTS REQUESTED: 1**Term Expiring:

Alan Keenan (Independent)

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

## Remaining Commission Members:

Jeff Sutton (Democrat), Brian Menz (Independent), Tim Merideth (Independent)

## Qualifications for appointment:

Must be a resident of Sikeston for four years prior to appointment; may hold no other public office or be an employee of city government; and may have no business relationship with the Board other than as a consumer. No more than two Board members may be of the same political party.

## Length of Term: 4-Years

## Applicants:

| Name            | Address                | Meets Residency Requirement | Party       |
|-----------------|------------------------|-----------------------------|-------------|
| James Miller    | 516 W. Lindenwood Ave. | Yes                         | Republican  |
| Bill Odum       | 513 Lindenwood         | Yes                         | Republican  |
| Paul Cohen      | 115 N. 6th St          | Yes                         | Undeclared  |
| Jim Burden      | 811 Ladue              | Yes                         | Republican  |
| Chad Crow       | 613 Thornwood          | Yes                         | Undeclared  |
| Missy Marshall  | 510 N. Kingshighway    | Yes                         | Independent |
| John Leible     | 1018 Pine St.          | No                          | Independent |
| Mike Ziegenhorn | 558 Park Ave.          | Yes                         | Independent |
| Bill Lawson     | 522 W. Salcedo Rd.     | Yes                         | Independent |
| James Bucher    | 205 E. Malone          | Yes                         | Republican  |
| Jay Elliott     | 412 Missouri           | Yes                         | Undeclared  |
| Anna Warf       | 627 Taylor             | Yes                         | Undeclared  |
| Bill Mitchell   | 101 Wickerwood Dr.     | Yes                         | Republican  |

**ENHANCED ENTERPRISE ZONE BOARD****APPOINTMENTS REQUESTED: 2**Term Expiring:

James Miller

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Mike Conway

One Term

No

Remaining City Appointees: Ed Dust, Don Newton, Geoff Comer

Qualifications for City Appointment: None

Sikeston Public School Appointee: Tom Williams

Scott/New Madrid County Commission Appointee: Dennis Ziegenhorn

Length of Term: 5-Years

## Applicant:

Don Hastings II, 1205 S. Main (Lives outside City Limits, associated with Southern Bank)

**HOUSING AUTHORITY BOARD OF COMMISSIONERS****APPOINTMENTS REQUESTED: 2**Terms Expiring

(Will serve if reappointed. No ordinances, state statutes or HUD regulations requiring term limits.)

Mike Jensen

Michele Knickman

Length of Service

Two Terms

One Term

Eligible/Seeks Reappointment

Council Discretion

Seeks Reappointment

**Remaining Commission Members:**

David Hay, Larry Tetley and Alice Tharp

**Qualifications for appointment:**

Appointees shall be resident taxpayers for at least one year immediately prior to their appointment. No director shall be an officer or employee of the county or municipality. (RSMo 349.045)

**Length of Term: 4-Years****Applicants:**

| Name                  | Address        | Meets Residency Requirement |
|-----------------------|----------------|-----------------------------|
| John Leible           | 1018 Pine St.  | Yes                         |
| Audrey "Gail" Emanuel | 103 Holmes Dr. | Yes                         |
| Matthew Wright        | 607 Lindenwood | Yes                         |
| Jesse Bonner          | 1308 Butler    | Yes                         |
| Lisa Hicks            | 205 Andrea Dr. | Yes                         |
| Bill Mitchell         | 101 Wickerwood | Yes                         |
| Ellen Brandom         | 115 Greenbrier | Yes                         |

**INDUSTRIAL DEVELOPMENT AUTHORITY****APPOINTMENTS REQUESTED: 1**Terms Expiring:

Steve Millington

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

**Remaining Board Members:**

Matt Wright, Terry Williams, Steve McPheeters, and Anna Warf

**Qualifications for appointment:**

Directors shall be resident taxpayers for at least one year immediately prior to appointment. No director shall be an officer of the county or city.

**Length of Term: 6-Years****Applicants:**

| Name              | Address           | Meets Residency Requirement |
|-------------------|-------------------|-----------------------------|
| Larry Tetley      | 141 Greenbrier    | Yes                         |
| James Miller      | 516 W. Lindenwood | Yes                         |
| Freida Cardwell   | 132 Greenbrier    | Yes                         |
| Rick Lovall       | PO Box 771        | Yes                         |
| Mary Dement Below | 721 N. West St.   | Yes                         |
| Mike Ziegenhorn   | 558 Park          | Yes                         |
| James Bucher      | 205 W. Malone     | Yes                         |
| Chad Crow         | 613 Thornwood     | Yes                         |

**LCRA COMMISSION****APPOINTMENTS REQUESTED: 1**Term Expiring:

Emory McCauley

Length of Service

One Term

Eligible/Seeks Reappointment

No

**Remaining Members:**

Bill Mitchell, Dan Marshall, Mike Jensen, and Larry Williams

**Qualifications for appointment:**

Appointees shall be taxpayers who have resided within Sikeston for five years prior to their appointment.

Length of Term: 4-Years

**Applicants:**

| Name            | Address           | Meets Residency Requirement |
|-----------------|-------------------|-----------------------------|
| Larry Tetley    | 141 Greenbrier    | Yes                         |
| Mike Ziegenhorn | 558 Park          | Yes                         |
| Matthew Wright  | 607 W. Lindenwood | Yes                         |
| Jim Burden      | 811 Ladue         | Yes                         |
| Chad E. Crow    | 613 Thornwood     | Yes                         |
| Karen Evans     | 112 Daffodil      | Yes                         |
| Ellen Brandom   | 115 Greenbrier    | Yes                         |

**LIBRARY BOARD OF TRUSTEES****APPOINTMENTS REQUESTED: NONE**Board Members

Lew Polivick, Dorothy Brown, Carolyn Tetley, Jay Leible, Greg Colwick, Larry Bohannon, Lisa Lawson, Susanne Chitwood, and Connie Thompson

Qualifications for appointment: Must be a citizen of Sikeston

Length of Term: 3-Years, expiring June 30 of each year

**PARK BOARD****APPOINTMENTS REQUESTED: 3**Terms Expiring:

Jackie Cowan

Susanne Chitwood

Tess Marshall

Length of Service

One Term

One Term

Partial Term

Eligible/Seeks Reappointment

Seeks Reappointment

Seeks Reappointment

Not Eligible

**Remaining Members:**

Rod Anderson, Jeff Hay, Paul Cohen, Chad Crow, G. Wendell Weathers, and Larry Williams.

**Qualifications for appointment:**

Must be a citizen of Sikeston. No member of municipal government may be appointed to the board (RSMo 90.520)

Length of Term: 3-Years

**Applicants:**

| Name          | Address        | Meets Residency Requirement |
|---------------|----------------|-----------------------------|
| Jason Davis   | 209 Sharp Ave. | Yes                         |
| Ellen Brandom | 115 Greenbrier | Yes                         |



**PLANNING & ZONING COMMISSION****APPOINTMENTS REQUESTED: 3**Terms Expiring:

Emory McCauley  
Richard McGill  
Edward Miller

Length of Service

Three Terms  
Three Terms  
Two Terms

Eligible/Seeks Reappointment

No  
Council Discretion  
Council Discretion

**Remaining Members:**

Paul Cohen, Harry Howard, James Miller, Chip Thornton, and Gary Ozment

Qualifications for appointment: Must be a citizen of Sikeston.

Length of Term: 4-Years

**Applicants:**

| Name                  | Address    | Meets Residency Requirement |
|-----------------------|------------|-----------------------------|
| Mike Ziegenhorn       | 558 Park   | Yes                         |
| Richard "Rick" Murray | 106 Holmes | Yes                         |

**PUBLIC SAFETY ADVISORY BOARD****APPOINTMENTS REQUESTED: 2**Terms Expiring:

Daniel Martinez  
David Terrell (Will serve if appointed)

Length of Service

One Term  
Two Terms

Eligible/Seeks Reappointment

Seeks Reappointment  
Council Discretion

**Remaining Members:**

Michelle Williams, Ned Matthews, David Teachout, Nathan Cox, Charles Gardner, Jr., and Patrick Douglas

Qualifications for appointment: Must be a registered voter of Sikeston.

Length of Term: 3-Years

**Applicants:**

| Name                       | Address                 | Meets Residency Requirement |
|----------------------------|-------------------------|-----------------------------|
| Jeff Hay                   | 612 Laurelwood Ave      | Yes                         |
| Deborah K. Sherrard        | 937B Cambridge          | Yes                         |
| Jesse Bonner               | 1308 Butler             | Yes                         |
| Katherine "Danice" Granger | 821 S. West St., Apt. D | Yes                         |
| Jay Elliott                | 412 Missouri            | Yes                         |
| Larry Tetley               | 141 Greenbrier          | Yes                         |
| Bill Mitchell              | 101 Wickerwood          | Yes                         |

**RENTAL ORDINANCE APPEALS BOARD****APPOINTMENTS REQUESTED: 3**Terms Expiring:

Chester Yarber  
 Bart Grant  
 Anderson Walker, Jr.

Length of Service

Four Terms  
 Four Terms  
 Four Terms

Eligible/Seeks Reappointment

Council Discretion  
 Council Discretion  
 Council Discretion

**Remaining Members:**

James Crowe, Carrie Lape, Dan Marshall, Larry Tetley, Bobby Tyrone, Jim Burden, Scott Jenkins and Michael Harris

**Qualifications for appointment:**

Must be a Sikeston resident for one year prior to appointment. Council shall provide representation for landlords, tenants, construction trades and citizens at-large.

Length of Term: 3-Years

**Applicants:**

| Name             | Address        | Meets Residency Requirement |
|------------------|----------------|-----------------------------|
| Mike Ziegenhorn  | 558 Park       | Yes                         |
| Lori Ramey       | 307 Greer      | Yes                         |
| Deborah Sherrard | 937B Cambridge | Yes                         |

**STRATEGIC PLAN IMPLEMENTATION COMMISSION****APPOINTMENTS REQUESTED: 1**Term Expiring:

Rick Lovall

Length of Service

One Term

Eligible/Seeks Reappointment

No

**Remaining Members:**

Resident Members: Michael Harris, John Bob Wilson and Geoff Posegate; Council Representatives Jerry Pullen, Bob Depro and John Graham.

**Qualifications for appointment:**

Must be a Sikeston resident for one year prior to appointment.

Length of Term: 3-Years

**Applicants:**

| Name                  | Address               | Meets Residency Requirement |
|-----------------------|-----------------------|-----------------------------|
| Matthew Wright        | 607 W. Lindenwood     | Yes                         |
| Lisa Hicks            | 205 Andrea            | Yes                         |
| Steve McPheeters      | 146 Autumn Drive      | Yes                         |
| Richard "Rick" Murray | 106 Holmes            | Yes                         |
| Lisa Lane             | 807 W. Gladys, Apt. D | Yes                         |
| Jason Davis           | 209 Sharp Ave.        | Yes                         |



**TAX INCREMENT FINANCING COMMISSION****APPOINTMENTS REQUESTED: 2**Terms Expiring (Sikeston appointees):

Nathan Cox

Matthew Wright

Length of Service

One Term

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Seeks Reappointment

**Remaining Members:**

Missy Marshall, Matt Marshall, Rik LaPlant, and Karen Evans

Length of Term: 4-Years

**Applicants:**

Daniel Martinez, 609 Holly Hill Dr.

Karen Evans, 112 Daffodil

John Leible, 1018 Pine St.

**TOURISM ADVISORY BOARD****APPOINTMENTS REQUESTED: 2**Term Expiring:

Rick Justice

(Will serve if appointed)

John Tarter

(Will serve if appointed)

Length of Service

Two Terms

Two Terms

Eligible/Seeks Reappointment

Council Discretion

Council Discretion

**Board Members:**

Sue Rogers, David Carnell, Charlie Ziegenhorn (JC Rep.); Ex-officio members Jiggs Moore, Susie Lawrence, Lynn Lancaster, Kayla Evans, Audrey Hileman

Qualifications for appointment: Reside in the Sikeston area and have a demonstrated interest in tourism

Length of Term: 3-Years

**Applicants:**

Lisa Hicks, 205 Andrea Dr.

Karen Evans, 112 Daffodil

Susanne Chitwood, PO Box 81

**TRAFFIC COMMITTEE****APPOINTMENTS REQUESTED: 1**Terms Expiring:

Lois McRill

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

**Remaining Members:**

Full Members - Jim Burden, Deborah Sherrard, Anna Warf, Mike Ziegenhorn; Alternate members - Paul Cohen, Emory McCauley, Jr., and David Carnell

Qualifications for appointment: None set forth in City Code.

Length of Term: 3-Years

**Applicants:**

Ellen Brandom, 115 Greenbrier

**SEMO UNIVERSITY  
SIKESTON CAMPUS ADVISORY COUNCIL**

**APPOINTMENTS REQUESTED: 6**

Terms Expiring:

Chad Crow  
Matt Tanner  
Carrie Lape  
Patrick Douglas  
Terry Williams  
Carolyn Harris (Would accept reappointment)

Length of Service

Partial Term  
One Term  
One Term  
One Term  
One Term  
Two Terms

Eligible/Seeks Reappointment

Seeks Reappointment  
Seeks Reappointment  
Seeks Reappointment  
Seeks Reappointment  
Seeks Reappointment  
Council Discretion

**Remaining Sikeston Appointees:**

Trisha Bill, Jeffrey Hay, Bill Lawson, Julie Ann Palmer, Michelle Knickman, David Ross, Jan Barkett, Libby Caskey, and Mike Parker

**Length of Term: 3-Years beginning January 1, 2015**

**Applicants:**

Bill Odum, 513 Lindenwood  
Matthew Wright, 607 W. Lindenwood  
Freida Cardwell, 132 Greenbriar  
Lori Ramey, 307 Greer

Jason Davis, 209 Sharp Avenue  
Katherine "Danice" Granger, 821 S. West, Apt. D  
James Miller, 516 W. Lindenwood

**SCOTT COUNTY EXTENSION COUNCIL**

**NO APPOINTMENT REQUIRED**

**Appointee:**

Alice Jackson

Term expires February 2016

## RESOURCE BANK APPLICANTS

*Residents may access Resource Bank Applications on-line at [www.sikeston.org](http://www.sikeston.org), apply via telephone, or pick up an application from City Hall or the Sikeston Public Library. Resource Bank Applications are valid for a period of 24 months from date of submission to the City. Questions regarding the application process may be addressed to Linda Lowes, [llowes@sikeston.org](mailto:llowes@sikeston.org) or by phone at 471-2512.*

| <u>Last Name</u> | <u>First Name</u>     | <u>Appointment(s) Requested</u>  | <u>Unpaid Taxes</u> |
|------------------|-----------------------|--|---------------------|
| Beaver           | Mrs. Gordon<br>(Mary) | Library Board  |                     |
| Below            | Mary Dement           | Industrial Development Authority   |                     |
| Bonner           | Jesse                 | Housing Authority Board, Public Safety Advisory Board  |                     |
| Brandom          | Ellen                 | Board of Adjustments, Housing Authority Board, LCRA<br>Commission, Park Board                      |                     |
| Bryant           | Cully                 | Library Board  |                     |
| Bucher           | James                 | Board of Municipal Utilities, Industrial Development Authority                                     |                     |
| Burden           | Jim                   | Board of Municipal Utilities, LCRA Commission  |                     |
| Cardwell         | Freida                | Board of Adjustments, Industrial Development Authority, SEMO U<br>Sikeston Campus Advisory Council |                     |
| Chitwood         | Susanne               | Tourism Advisory Board   |                     |
| Cohen            | Paul                  | Board of Municipal Utilities, Library Board, Park Board  |                     |
| Crow             | Chad                  | Board of Municipal Utilities, Industrial Development Authority,<br>LCRA                            |                     |
| Davis            | Jason                 | Park Board, SEMO U Sikeston Campus Advisory Council, Strategic<br>Plan Implementation Commission   |                     |
| Elledge          | Cindy                 | Library Board  |                     |
| Elliott          | Jay                   | Board of Municipal Utilities, DPS Advisory Board   |                     |
| Emanuel          | Audrey "Gail"         | Housing Authority Board  |                     |
| Evans            | Karen                 | LCRA Commission, Tourism Advisory Board, TIF Commission  |                     |
| Granger          | Katherine<br>"Danice" | Library Board, Public Safety Advisory Board, SEMO U Sikeston<br>Campus Advisory Council            |                     |
| Hastings         | Don                   | Enhanced Enterprise Zone   |                     |
| Hay              | Jeffrey               | Public Safety Advisory Board   |                     |
| Hicks            | Lisa                  | Housing Authority Board, Strategic Plan Implementation<br>Commission, Tourism Advisory Board       |                     |
| Lane             | Lisa                  | Strategic Plan Implementation Commission   |                     |
| Lawson           | Bill                  | BMU Board  |                     |

## RESOURCE BANK APPLICANTS

| <u>Last Name</u> | <u>First Name</u> | <u>Appointment(s) Requested</u>   | <u>Unpaid Taxes</u> |
|------------------|-------------------|---|---------------------|
| Leible           | John              | Board of Municipal Utilities, Housing Authority, TIF Commission   |                     |
| Lovall           | Rick              | Industrial Development Authority  |                     |
| Marshall         | Missy             | Board of Municipal Utilities  |                     |
| Martinez         | Daniel            | SEMO U Sikeston Campus Advisory Council, Scott County Extension, TIF Commission                                     |                     |
| McPheeters       | Steve             | Strategic Plan Implementation Commission  |                     |
| Miller           | James             | Industrial Development Authority, Board of Municipal Utilities, SEMO U Sikeston Campus Advisory Council             |                     |
| Mitchell         | Bill              | Board of Municipal Utilities, Housing Authority, Public Safety Advisory Board                                       |                     |
| Murray           | Richard "Rick"    | Planning & Zoning Commission, Strategic Plan Implementation Commission  |                     |
| Odum             | Bill              | Board of Municipal Utilities, SEMO U Sikeston Campus Advisory Council   |                     |
| Palmer           | William           | Library Board   |                     |
| Ramey            | Lori              | Library Board, Rental Ordinance Appeals Board, SEMO U Sikeston Campus Advisory Council                              |                     |
| Sherrard         | Deborah           | Rental Ordinance Appeals Board, Public Safety Advisory Board  |                     |
| Tetley           | Larry             | IDA, Public Safety Advisory Board, LCRA Commission  |                     |
| Warf             | Anna              | Board of Municipal Utilities, Industrial Development, Traffic Committee   |                     |
| Wright           | Matthew           | Housing Authority Board, LCRA Commission, Strategic Plan Implementation Commission, SEMO U Sikeston Campus Advisory |                     |
| Ziegenhorn       | Mike              | LCRA Commission, Board of Municipal Utilities, Rental Ordinance Appeals Board, Planning & Zoning Commission         |                     |



## BOARDS AND COMMISSIONS MEMBERS

| <u>Last Name</u> | <u>First Name</u> | <u>Position</u>  | <u>Unpaid Taxes</u> |
|------------------|-------------------|--|---------------------|
| Anderson         | Rod               | Park Board   |                     |
| Barkett          | Jan               | SEMO U Sikeston Campus Advisory Council                                  |                     |
| Beaird           | James             | Board of Appeals   |                     |
| Bill             | Trish             | SEMO U Sikeston Campus Advisory Council                                  |                     |
| Black            | Phil              | Board of Adjustments   |                     |
| Bohannon         | Larry             | Library Board  |                     |
| Brown            | Dorothy           | Library Board  |                     |
| Burden           | James             | Traffic Committee, Rental Ordinance Appeals Board                        |                     |
| Carnell          | David             | Traffic Committee, Tourism Advisory Board                                |                     |
| Caskey           | Libby             | SEMO U Sikeston Campus Advisory Council                                  |                     |
| Chitwood         | Susanne           | Library Board, Park Board  |                     |
| Cohen            | Paul              | Traffic Committee, Planning & Zoning, Bd. of Appeals, Park Board         |                     |
| Colwick          | Greg              | Library Board  |                     |
| Comer            | Geoff             | Enhanced Enterprise Zone Board   |                     |
| Conway           | Mike              | Enhanced Enterprise Zone Board   |                     |
| Cooper           | Harvey            | Board of Adjustments (Alternate)   |                     |
| Cowan            | Jackie            | Park Board   |                     |
| Cox              | Nathan            | DPS Advisory Board, TIF Commission                                       |                     |
| Crow             | Chad              | Park Board, SEMO U Sikeston Campus Advisory Council                      |                     |
| Crowe            | James             | Rental Ordinance Appeals Board   |                     |
| Douglas          | Patrick           | DPS Advisory Board, SEMO U Sikeston Campus Advisory Council              |                     |
| Dust             | Edward            | Enhanced Enterprise Zone Board   |                     |
| Evans            | Karen             | TIF Commission   |                     |
| Ferguson         | Reade             | Board of Appeals   |                     |
| Galemore         | Ron               | Board of Adjustments, Board of Appeals                                   |                     |
| Gardner, Jr.     | Charles           | DPS Advisory Board   |                     |
| Grant            | Bart              | Rental Ordinance Appeals Board   |                     |
| Harris           | Carolyn           | SEMO U Sikeston Campus Advisory Council                                  |                     |
| Harris           | Michael           | Rental Ordinance Appeals Board, Strategic Plan Implementation Commission |                     |
| Hay              | David             | Housing Authority Board  |                     |
| Hay              | Jeffrey           | Park Board, SEMO U Sikeston Campus Advisory Council                      |                     |
| Howard           | Harry             | Planning & Zoning Commission   |                     |



## BOARDS AND COMMISSIONS MEMBERS, continued

| <u>Last Name</u> | <u>First Name</u> | <u>Position</u>   | <u>Unpaid Taxes</u> |
|------------------|-------------------|---|---------------------|
| Jackson          | Alice             | Scott County Extension Council  |                     |
| Jenkins          | Scott             | Rental Ordinance Appeals Board  |                     |
| Jensen           | Mike              | Housing Authority Board, LCRA Commission  |                     |
| Justice          | Rick              | Tourism Advisory Board  |                     |
| Keenan           | Alan              | BMU Board   |                     |
| Knickman         | Michele           | Housing Authority Board, SEMO U Sikeston Campus Advisory Council                      |                     |
| Lape             | Carrie            | SEMO U Sikeston Campus Advisory Council, Rental Ordinance Appeals Board               |                     |
| LaPlant          | Rik               | TIF Commission  |                     |
| Lawson           | Bill              | SEMO U Sikeston Campus Advisory Council   |                     |
| Lawson           | Lisa              | Library Board   |                     |
| Leible           | John              | Library Board   |                     |
| Limbaugh         | Mike              | Board of Appeals  |                     |
| Lovall           | Rick              | Strategic Plan Implementation Commission  |                     |
| Marshall         | Dan               | LCRA Commission, Rental Ordinance Appeals Board                                       |                     |
| Marshall         | Matt              | TIF Commission  |                     |
| Marshall         | Missy             | TIF Commission  |                     |
| Martinez         | Daniel            | DPS Advisory Board  |                     |
| Matthews         | Ned               | DPS Advisory Board  |                     |
| McCauley         | Emory             | LCRA Commission, Planning & Zoning Commission, Traffic Committee                      |                     |
| McGill           | Richard           | Planning & Zoning Commission  |                     |
| McPheeters       | Steve             | Industrial Development Authority  |                     |
| McRill           | Lois              | Traffic Committee   |                     |
| Menz             | Brian             | BMU Board   |                     |
| Merideth         | Tim               | BMU Board   |                     |
| Miller           | Edward            | Planning & Zoning Commission  |                     |
| Miller           | James             | Bd of Adjustments (Alternate), Enhanced Enterprise Zone, Planning & Zoning Commission |                     |
| Millington       | Steve             | Industrial Development Authority  |                     |
| Mitchell         | Bill              | LCRA Commission   |                     |
| Murray           | Richard           | Board of Appeals  |                     |
| Nace             | William           | Board of Adjustments  |                     |

## BOARDS AND COMMISSIONS MEMBERS, continued

| <u>Last Name</u> | <u>First Name</u> | <u>Position</u>   | <u>Unpaid Taxes</u> |
|------------------|-------------------|---|---------------------|
| Newton           | Don               | Enhanced Enterprise Zone Board  |                     |
| Ozment           | Gary              | Planning & Zoning Commission  |                     |
| Palmer           | Julie Ann         | SEMO U Sikeston Campus Advisory Council                                   |                     |
| Parker           | Mike              | SEMO U Sikeston Campus Advisory Council                                   |                     |
| Polivick         | Lew               | Library Board   |                     |
| Posegate         | Geoffrey          | Strategic Plan Implementation Commission                                  |                     |
| Redd             | Jessie            | Board of Adjustments  |                     |
| Rogers           | Sue               | Board of Adjustments, Tourism Advisory Board                              |                     |
| Ross             | David             | SEMO U Sikeston Campus Advisory Council                                   |                     |
| Sherrard         | Deborah           | Traffic Committee   |                     |
| Steck            | George            | Board of Adjustments (Alternate)  |                     |
| Sutton           | Jeff              | BMU Board   |                     |
| Tanner           | Matt              | SEMO U Sikeston Campus Advisory Council                                   |                     |
| Tarter           | John              | Tourism Advisory Board  |                     |
| Teachout         | David             | DPS Advisory Board  |                     |
| Terrell          | David             | DPS Advisory Board  |                     |
| Tetley           | Carolyn           | Library Board   |                     |
| Tetley           | Larry             | Housing Authority, Rental Ordinance Appeals Board                         |                     |
| Tharp            | Alice             | Housing Authority   |                     |
| Thompson         | Connie            | Library Board   |                     |
| Thornton         | Chip              | Planning & Zoning Commission  |                     |
| Tyrone           | Bobby             | Rental Ordinance Appeals Board  |                     |
| Vincent          | Jack              | Board of Appeals  |                     |
| Walker           | Anderson          | Rental Ordinance Appeals Board  |                     |
| Warf             | Anna              | Industrial Development Authority, Traffic Committee                       |                     |
| Weathers         | G. Wendell        | Park Board  |                     |
| Williams         | Larry             | Park Board, LCRA Commission   |                     |
| Williams         | Michelle          | DPS Advisory Board  |                     |
| Williams         | Terry             | SEMO U Sikeston Campus Advisory Council, Industrial Development Authority |                     |
| Wilson           | John Bob          | Strategic Plan Implementation Commission                                  |                     |
| Wright           | Matt              | Industrial Development Authority, TIF Commission                          |                     |
| Yarber           | Chester           | Rental Ordinance Appeals Board  |                     |
| Ziegenhorn       | Charlie           | Tourism Advisory Board (JC Representative)                                |                     |
| Ziegenhorn       | Mike              | Traffic Committee   |                     |



## **CITIZENS RESOURCE BANK APPLICATION**

The Citizens Resource Bank consists of Sikeston residents who have indicated a willingness to volunteer their time to serve on the boards or commissions listed below. These members come from all walks of life and have varied expertise and experience. It is from this Bank that the Sikeston City Council makes the majority of its appointments.

If you are interested in serving on any of the boards and commissions listed below, please complete this application and return it to Sikeston City Hall, ATTN: Linda Lowes, Director, Department of Governmental Services, 105 East Center, Sikeston, MO 63801, (fax) 471-1526 or (Email) [cityhall@sikeston.org](mailto:cityhall@sikeston.org). Should you have any questions regarding these appointments, please feel free to contact us at City Hall. Comments regarding your interests, education and experience may be listed on the reverse side of this application.

Applicant's Name: \_\_\_\_\_ Date: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Business Phone: \_\_\_\_\_

Email Address: \_\_\_\_\_ Fax Number: \_\_\_\_\_

### **STATUTORY QUALIFICATIONS: (Must be completed for consideration)**

1. Are you a registered voter of Sikeston? Yes \_\_\_\_\_ No \_\_\_\_\_
2. How long have you resided within Sikeston's City Limits? \_\_\_\_\_
3. State Statute places political restrictions on appointees to the Board of Municipal Utilities. If you wish to be considered for appointment to this board, please indicate the following:
  - a) What is your political affiliation? \_\_\_\_\_
  - b) Do you currently hold any political office? Yes \_\_\_\_\_ No \_\_\_\_\_
  - c) Are you an employee of city government? Yes \_\_\_\_\_ No \_\_\_\_\_
  - d) Do you have any business relationship with the BMU other than as a consumer? Yes \_\_\_\_\_ No \_\_\_\_\_

### **APPOINTMENT PREFERENCES:**

Please indicate **no more than three** boards or commissions you would like to serve on, indicating your preference by the numerals 1, 2 and 3.

- \_\_\_\_\_ **Board of Adjustments**, 5-year term, meets 2<sup>nd</sup> & 4<sup>th</sup> Monday as needed, 4:00 P.M.
- \_\_\_\_\_ **Board of Municipal Utilities**, 4-year term, meets 2<sup>nd</sup> Tuesday, 4:00 P.M.
- \_\_\_\_\_ **Board of Appeals**, 3-year term, meets on as-needed basis, 4:00 P.M.
- \_\_\_\_\_ **Enhanced Enterprise Zone Board**, 5-year term, meets on as-needed basis
- \_\_\_\_\_ **Housing Authority Board**, 4-year term, meets on 2<sup>nd</sup> Monday, 12:00 noon
- \_\_\_\_\_ **Industrial Development Authority**, 6-year term, meets on as-needed basis
- \_\_\_\_\_ **LCRA Commission**, 4-year term, meets 3<sup>rd</sup> Monday, 11:30 a.m.
- \_\_\_\_\_ **Library Board**, 3-year term, meets 1<sup>st</sup> Monday, 4:30 P.M.
- \_\_\_\_\_ **Park Board**, 3-year term, meets 2<sup>nd</sup> Monday, 5:15 P.M.
- \_\_\_\_\_ **Planning & Zoning Commission**, 4-year term, meets 2<sup>nd</sup> Tuesday as needed, 4:00 P.M.
- \_\_\_\_\_ **Public Safety Advisory Board**, 3-year term, meets 3<sup>rd</sup> Monday bi-monthly, 6:00 P.M.
- \_\_\_\_\_ **Rental Ordinance Appeals Board**, 3-year term, meets as needed
- \_\_\_\_\_ **Scott County Extension Council**, 2-year term, meets 1<sup>st</sup> Tuesday, 7:00 P.M. winter/8:00 P.M. summer
- \_\_\_\_\_ **SEMO University – Sikeston Campus Advisory Council**, 3-year term, meets last Wed. of Quarter, 10:30 a.m.
- \_\_\_\_\_ **Strategic Plan Implementation Commission**, 3-year term, meets 3<sup>rd</sup> Thursday, 11:30 a.m.
- \_\_\_\_\_ **Tourism Advisory Board**, 3-year term, meets 4<sup>th</sup> Tuesday, 4:00 p.m., bi-monthly
- \_\_\_\_\_ **Tax Increment Financing Commission (TIF)**, 4-year term, meets as needed
- \_\_\_\_\_ **Traffic Committee**, 3-year term, meets as needed 3:00 P.M.

**APPLICATIONS WILL REMAIN ACTIVE FOR 24 MONTHS FOLLOWING RECEIPT.**

## Council Letter

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Council Letter: 14-07-28

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 1st Reading Bill #5960 Amending Chapter 107.040 Statement of Candidacy

Attachment:

1. Bill #5960
2. Section 107.040, Statement of Candidacy (as it now reads in City Code)

Action Options:

1. Complete first reading of Bill #5960
2. Other action as Council may deem appropriate.

Background:

During a recent review of City Code it came to staff's attention that City Code Section 107.040 Statement of Candidacy contains a personal financial disclosure notice (105.483-105.492 RSMo.) Due to the fact Sikeston adopted an ethics ordinance, which is re-adopted bi-annually; we are not required to include this personal financial disclosure notice on the City's declaration of candidacy.

Staff is requesting Council complete the first reading of Bill 5960 which removes the Personal Financial Disclosure Notice. Adoption of this measure will be requested at the August 4 Council meeting.



THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5960 AND SHALL AMEND ARTICLE II, CHAPTER 107.040 STATEMENT OF CANDIDACY-FORM DECLARATION OF CANDIDACY OF THE CITY CODE OF 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 Chapter 107 of the Sikeston Municipal Code.

SECTION II: Chapter 107 Elections, Section 107.040 shall be amended to read as follows:

**"Section 107.040 Statement of Candidacy — Form. Declaration of Candidacy**

[R.O. 2009 §2.84.090]

Any person desiring to become a candidate for Council member or Mayor shall file with the City Clerk within the time prescribed by ordinance a statement of such candidacy in substantially the following form:

**DECLARATION OF CANDIDACY**

STATE OF MISSOURI )

)

COUNTY OF SCOTT )

I, \_\_\_\_\_, a resident and registered voter of the City of Sikeston, Missouri, and the State of Missouri, do announce myself a candidate for the office of \_\_\_\_\_ to be voted on \_\_\_\_\_ and I further declare that if elected to such office, I will qualify.

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Date

\_\_\_\_\_  
Residence Address

\_\_\_\_\_  
Time

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
NAME AS TO APPEAR ON BALLOT"

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 5960 was introduced and read the first time this 28th day of July 2014.
- B. Bill Number 5960 was read the second time and discussed this 4th day of August, 2014, and voted as follows:

Burch \_\_\_\_\_, Depro \_\_\_\_\_, Gilmore \_\_\_\_\_, Harris \_\_\_\_\_, Graham \_\_\_\_\_,  
Teachout \_\_\_\_\_, and Pullen \_\_\_\_\_, thereby being \_\_\_\_\_,  
and becoming Ordinance \_\_\_\_\_.

- C. Ordinance 5960 shall be in full force and effect from and after September 4, 2014.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved as to form  
Charles Leible, City Counselor

Seal / Attest:

\_\_\_\_\_  
Carroll Couch, City Clerk

Sikeston City Code  
Article II, Section 107.020 as it currently reads  
(Strikethrough designates copy to be deleted)

**Section 107.040.Statement of Candidacy – Form. Declaration of Candidacy**

(R.O. 2009 §2.84.010; Prior Code §2-301)

Any person desiring to become a candidate for Council member or Mayor shall file with the City Clerk within the time prescribed by ordinance a statement of such candidacy in substantially the following form:

**DECLARATION OF CANDIDACY**

STATE OF MISSOURI       )  
  )  
COUNTY OF SCOTT       )

I, \_\_\_\_\_, a resident and registered voter of the City of Sikeston, Missouri, and the State of Missouri, do announce myself a candidate for the office of

\_\_\_\_\_ to be voted on \_\_\_\_\_  
and I further declare that if elected to such office, I will qualify.

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Date

\_\_\_\_\_  
Residence Address

\_\_\_\_\_  
Time

\_\_\_\_\_  
NAME AS TO APPEAR ON BALLOT

**PERSONAL FINANCIAL DISCLOSURE NOTICE 105.483—105.482, RSMo.**

I, \_\_\_\_\_, acknowledge that I have received notice that candidates for elective office must file a financial interest statement no later than the fourteenth (14th) day from closing date for declaring candidacy for election and the statement shall be for the twelve (12) months prior to the closing date and the statement shall be filed with the filing officer designated in Section 105.489, RSMo.

\_\_\_\_\_  
Signature of Candidate

\_\_\_\_\_  
Date

## Council Letter

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Council Letter: 14-07-28

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 1st Reading Bill #5962, Re-adoption of Ethics Ordinance

Attachment:

1. Bill #5962

Action Options:

1. Complete first reading of Bill #5962
2. Other action as Council may deem appropriate.

Background:

State Statute requires the City to re-adopt its Conflict of Interest Ordinance on a bi-annual basis. If not adopted, all elected, appointed, and decision-making personnel, as well as candidates for public office, will be required to file a Personal Financial Disclosure Statement.

No changes have been made to the bill since its re-adoption in 2012. Staff will request passage of this bill during the August 4 Council meeting.



THIS BILL, AS ADOPTED, SHALL BECOME ORDINANCE NUMBER 5962, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.

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

SECTION I: This ordinance shall be codified in the Sikeston Municipal Code as follows:

SECTION II: Chapter 120 "Conflicts of Interest", Disclosure of Personal Financial Interests, hereby established to read as follows:

"120.010 Declaration of Policy. The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

120.020 Conflicts of Interest

A. All elected and appointed officials as well as employees of The City of Sikeston must comply with Section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.

B. Any member of the governing body of The City of Sikeston who has a "substantial personal or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the City Clerk of the City and such disclosure shall be recorded in the appropriate journal of the governing body.

Substantial personal or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

120.030 Disclosure Reports. Each elected official, the City Manager, and the City Clerk shall disclose the following information by May 1 if any such transactions occurred during the previous calendar year.

A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the City of Sikeston, other than compensation received as an employee or payment of any tax, fee or penalty due to the City, and other than transfers for no consideration to the City.

B. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the City, other than payment of any tax, fee or penalty due to the City or transactions involving payment for providing utility service to the City, and other than transfers for no consideration to the City.

C. The City Manager and the City Clerk also shall disclose by May 1 for the previous calendar year the following information:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by statement;

2. The name and address of each sole proprietorship that he owned, the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corpora-

tion or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

120.040 Filing of Reports

A. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year.

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the (city council) may supplement the financial interest statement to report additional interest acquired after December 31 of the covered year until the date of filing of the financial interest statement.

2. Each person appointed to office shall file the statement within thirty days of such appointment or employment;

B. Financial disclosure reports giving the financial information required in Section 120.020 shall be filed with the City and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

120.050 Filing of Ordinance. A certified copy of this ordinance shall be sent to the Missouri Ethics Commission within ten days of its adoption."

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 5962 was introduced to Council and read the first time this 28<sup>th</sup> day of July, 2014.

B. Bill Number 5962 was read the second time this 4th day of August, 2014, discussed and voted as follows:

Gilmore \_\_\_\_\_, Burch \_\_\_\_\_, Depro \_\_\_\_\_,  
Harris \_\_\_\_\_, Graham \_\_\_\_\_, Teachout \_\_\_\_\_,  
and Pullen \_\_\_\_\_, thereby being \_\_\_\_\_.

C. Ordinance 5962 shall be in full force and effect from and after, September 4, 2014.

\_\_\_\_\_  
Jerry Pullen, Mayor

\_\_\_\_\_  
Approved As To Form  
Charles Leible, City Counselor

Seal/Attest:

\_\_\_\_\_  
Carroll L. Couch, City Clerk

# **Council Letter**

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Date of Meeting: 14-7-28

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Proceed with Purchase of Used Equipment

Action Options:

1. Authorization to proceed with purchase of used equipment
2. Other action the City Council deems appropriate

Background:

Staff would like to purchase a used pickup truck for the Public Works Code Enforcement Division. The current budget has allotted \$10,000 for this purchase.

Utilizing the City's Purchase of Used Equipment policy, we seek Council's approval to comparison shop and proceed with the purchase.

# Council Letter

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Date of Meeting: 14-07-28

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Briefing: DPS Fire Apparatus

Attachments:

None

Action Options:

Briefing only

Background:

The Department of Public Safety is seeking permission from the Council to seek bids for two pieces of DPS fire apparatus. The number one piece is a 1989 engine that is used for firefighting services outside the city. As I stated above, this engine was purchased in 1989, and has been in reserve status for a number of years, and is to the point now where we cannot acquire parts to keep the apparatus up and running. It is our goal to replace it with a commercial apparatus that can be used for fire protection services in the city, as well as out of the city. This will also keep our reserve engine status up to two pieces of equipment.

The second apparatus is a 1993 Quint which is a 75ft. emergency long ladder. In 2013 this unit became outside of the NFPA 20-year rule for first line apparatus. This current apparatus is assigned to Fire Station 3 and is used to provide fire protection within that fire district in the city. The apparatus is still in front-line service. It is our goal to surplus this apparatus and use the money towards the replacement costs on the new aerial truck. It is our goal to be able to purchase both of these pieces of equipment for under \$1m. Payoff would be expected within ten years, and this would keep our other two apparatus under the 20-year rule in accordance with the NFPA.

It is our request to seek bids for both apparatus and then present our findings to Council at a later date.