



TENTATIVE AGENDA

CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, August 3, 2015

EXECUTIVE SESSION – 5:30 P.M.
Litigation 610.021(1)

BUSINESS SESSION – 6:00 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 City Council Meeting July 6, 2015
 - B. Special City Council Meeting July 27, 2015
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Planning & Zoning Commission March 2, 2015
 - B. LCRA Commission Meeting May 18, 2015
 - C. Strategic Plan Implementation Commission Meeting May 28, 2015
 - D. DED Executive Board June 9, 2015
 - E. Sikeston Municipal Stormwater Board July 10, 2015
- VII. ITEMS OF BUSINESS
 - A. Second Reading and Consideration of Bill 5994, Request to Vacate Platted, Undeveloped Street Right-of-way West of Malcolm Avenue
 - B. Second Reading and Consideration of Bill 5995, Request from South Main Development, LLC to Subdivide Property located at 912 South Main
 - C. First and Second Reading and Consideration of Emergency Bill 5998, Authorization to Enter into Agreement for Lease Purchase of Fire Trucks
 - D. Authorization to Purchase Hydraulic Breaker Attachment for DPW Bobcat
 - E. Award Purchase of Pickup Trucks for Parks & Street Division
 - F. Authorization to Execute Change Order for Additional Asphalt Overlay Work
 - G. Authorization to Advertise for Bids: Construction of TIF Infrastructure
 - H. First and Second Reading and Consideration of Emergency Bill 5999, Authorization to Execute Missouri Highway and Transportation Commission Agreement for Airport Terminal Construction Funding
 - I. First Reading of Bill 5996, Call for November Special Election
 - J. Other Items As May Be Determined During the Course of the Meeting



VIII. ADJOURNMENT

Dated this 30th day of July 2015



Carroll Couch, City Clerk

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

REGULAR CITY COUNCIL MEETING
JULY 6, 2015

The regular Sikeston City Council meeting of July 6, 2015 was called to order at 6:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, Parks Director Jiggs Moore, Street Superintendent Brian Dial, and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of June 8, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Harris seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ITEMS OF BUSINESS

Approval of Amended Program Agreement to Add Federal Funds to the Airport Terminal Project

The City signed an original program agreement upon starting the design of the new airport terminal. Now that construction is beginning, the City needs to finalize its agreement with MoDOT to utilize the remaining available federal funds from other fiscal years. Staff requested Council approve the amendment.

Councilman Settles moved to approve the amendment to SBGA City of Sikeston 14-077B-1 to construct an airport terminal building. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Briefing and Authorization to Purchase Vehicles for the Department of Public Safety

Director Juden presented information on the State of Missouri's Contract for 2015 Chevrolet Tahoes and the need to also purchase used vehicles from the Missouri State Highway Patrol.

Councilman Depro moved to authorize the purchase of three (3) 2015 Chevrolet Tahoe police pursuit vehicles with 4 wheel drive, for a total cost of \$98,946 from Don Brown Chevrolet and the purchase of three (3) used 2012 Dodge Chargers from the Missouri State Highway Patrol for a total price of \$44,850. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

Declaration of Surplus Property

The Department of Public Safety has a 2007 Crown Victoria that was involved in an accident and has been declared a total loss. Staff requested the vehicle be declared surplus so that it could be disposed of.

RESOLUTION 15-07-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

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

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

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

Vehicle:

1. 2007 Crown Victoria, VIN# 2FAFP71W37X148999

Read this 6th day of July, 2015, Councilman Gilmore moved to approve Resolution 15-07-01. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

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

Bill Number 5992, Amending City Code for Compliance with Senate Bill 5

Councilman Depro moved for the first reading of Bill Number 5992. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5992, amending City Code Chapter 100, Section 100.230, General Penalty, and Title III: Traffic Code, Section 300.010 Definitions, to establish the classification of "Minor Traffic Offenses" and penalties for the violation, thereof.

Director Lowes reported the establishment of a new class of traffic offenses, "Minor Traffic Violations", is in accordance with State mandates established in Senate Bill 5.

Proposed City Council Meeting Calendar

Council agreed to change the time of their regular city council meeting from 5 p.m. to 6 p.m. They also decided to convene a monthly series of community outreach meetings to be held at 6 p.m. on the third Thursday of each month. These sessions will examine issues vital to the community.

Other Items

Tom Austin of 7 Wood Haven Drive requested Council's consideration of a partnership between the Sikeston Chamber of Commerce, Sikeston Kiwanis and the City regarding the display and care of the garrison flag located in the Recreation Complex. Councilman Depro moved to participate in the partnership as presented, if all parties were in agreement. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Michael Harris of 401 Malcolm addressed the City Council on behalf of Janie Pfefferkorn of Mission Missouri. Recently, Cash's Scrap Metal and Iron Corporation sold their business to another company. That business is now closed. He requested the Council consider not allowing a reclamation center at that location, as it provides a habitat for rats.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of property and personnel [RSMO 610.021 (2 & 3)]. The motion was seconded by Councilman Harris and the following roll call vote recorded:

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

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

Councilman Gilmore moved to sale a tract of land in the industrial park for \$3,000 per acre with the stipulation that final plans for construction be brought before the DED Board with final approval by the City Council. The motion was seconded by Councilman Depro and the following vote recorded:

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

Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, and Economic Development Director Ed Dust were excused from the executive session.

Councilman Settles moved to amend the Employment Agreement of Jonathan Douglass, giving him a \$500 cost of living adjustment, effective July 12, 2015. The motion was seconded by Councilman Depro and the following roll call vote recorded

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

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
JULY 27, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of July 27, 2015 was called to order at 11:30 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Director of Public Safety Drew Juden, Parks Director Jiggs Moore, Street Superintendent Brian Dial, and Senior Building Official Collin Cecil.

ITEMS OF BUSINESS

Flood Plain Open House

An open house meeting to educate the public on the current state of the flood map reviews and revisions was held on July 8th. In addition to city staff, Chris Lambert of Lambert Engineering and Dr. Charles Patterson of Allgeier Martin were present to answer questions. DPW Director Lancaster reported approximately 65 people were in attendance. The purpose of the meeting was to display the proposed map revision that was prepared by AMEC.

Reviews were given in person, as well as emails, letters, and comment forms. Overwhelmingly, citizens were opposed to submitting the revision.

Councilman Depro moved to authorize city staff to request Allgeier Martin to prepare a proposal to initiate a new study of the flood plain area in question. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Director Lancaster requested a joint meeting of the City Council, Planning and Zoning Commission and the Board of Adjustments to discuss the subject of the one foot freeboard issue for construction and development in the flood plain areas. It was agreed to hold a joint meeting and discuss the topic at the August 20th study session.

Brown Automotive Group Lease Discussions

The Brown Automotive lot is located at the corner of Main and Malone Avenue along the railroad trail. Their lease rent is \$2,933.80 per year. The lease is up for renewal September 1, 2015.

James Brown of 2812 Wedgewood, Jackson, Missouri and Brandon Brown of 831 Bowman, Bernie, Missouri commented on the DED Board's recommendation to the City Council, not to renew the Brown Automotive lease.

Councilman Gilmore moved to accept the recommendation of the DED Board, not to renew the Brown Automotive Lease. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Authorization to Renew Contract for Services with the Sikeston Humane Society

The city contracts with the Sikeston Humane Society to provide services in the management of the city's animal shelter. After working through some early issues, the society has greatly improved their methods and services provided. Staff requested renewal of the proposed contract.

Councilman Depro moved to authorize the approval of the contract for services with the Sikeston Humane Society for a period of one year, in the amount of \$63,000. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Briefing on the Use of CDBG Funds for Demolition

The City of Sikeston received a community development block grant (CDBG) to remove the old cotton compress. That project was completed and \$219,906 remains to be used for demolitions of properties deemed to be a health and safety concern. A list of 50 structures was provided to the LCRA to determine ownership and potential title issues. Fifteen (15) of the residential structures were owned by the LCRA and are ready for demolition.

Councilman Gilmore moved to proceed with the demolition of the fifteen structures as well as 206 East Malone. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

Bill Number 5992, Amending City Code for Compliance with Senate Bill 5

Councilman Depro moved for the second reading of Bill Number 5992. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill Number 5992

Ordinance Number 5992

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5992, AMENDING CITY CODE CHAPTER 100, SECTION 100.230, GENERAL PENALTY, AND TITLE III: TRAFFIC

CODE, SECTION 300.010 DEFINITIONS, TO ESTABLISH THE CLASSIFICATION OF "MINOR TRAFFIC OFFENSES" AND PENALTIES FOR THE VIOLATION, THEREOF.

NOW THEREFORE: Be It Ordained by the Council of the City of Sikeston as follows:

SECTION I: This Ordinance shall be codified in the Municipal Code of the City of Sikeston, Missouri.

SECTION II: Chapter 100, Section 100.230 General Penalty is amended to read as follows:

Section 100.230 General Penalty.

A. Assessment of Fines/Imprisonment, Generally:

1) Whenever in this Code or any other ordinance of the City, or in any rule, regulation, notice or order promulgated by any officer or agency of the City under authority duly vested in him/her or it, any act is prohibited or is declared to be unlawful or an offense, misdemeanor or ordinance violation or the doing of any act is required or the failure to do any act is declared to be unlawful or an offense or a misdemeanor or ordinance violation, and no specific penalty is provided for the violation thereof, upon conviction of a violation of any such provision of this Code or of any such ordinance, rule, regulation, notice or order, the violator shall be punished by a fine not exceeding five hundred dollars (\$500.00); or

2) The Court may sentence imprisonment in the County Jail not exceeding ninety (90) days or by both such fine and imprisonment; provided that in any case wherein the penalty for an offense is fixed by a Statute of the State, the statutory penalty, and no other, shall be imposed for such offense.

B. Every day any violation of this Code or any other ordinance or any such rule, regulation, notice or order shall continue shall constitute a separate offense.

C. Whenever any act is prohibited by this Code, by an amendment thereof, or by any rule or regulation adopted thereunder, such prohibition shall extend to and include the causing, securing, aiding or abetting of another person to do said act. Whenever any act is prohibited by this Code, an attempt to do the act is likewise prohibited.

D. Exception, Minor Traffic Violations:

1) Upon the conviction of a Minor Traffic Violation the court shall not assess a fine, if combined with the amount of court costs, totaling in excess of three hundred (\$300.00) dollars;

2) The court shall not sentence a person to confinement, except the court may sentence a person to confinement for violations involving alcohol or controlled substances, violations endangering the health or welfare of others, and eluding or giving false information to a law enforcement officer;

3) A person shall not be placed in confinement for failure to pay a fine unless such nonpayment violates terms of probation;

- 4) Court costs that apply shall be assessed against the defendant unless the court finds that the defendant is indigent based on standards set forth in determining such by the presiding judge of the 33rd Judicial Circuit;
- 5) No court costs shall be assessed if the case is dismissed; and
- 6) No additional charge shall be issued or fine assessed for the failure to appear for a minor traffic violation.

SECTION III: Title III: Traffic, Section 300.010 Definitions, shall be amended to add the following:

"MINOR TRAFFIC VIOLATION:

A municipal ordinance violation prosecuted that does not involve an accident or injury, that does not involve the operation of a commercial motor vehicle, and for which the Missouri Department of Revenue is authorized to assess no more than four (4) points to a person's driving record of conviction. Minor traffic violations shall exclude a violation for exceeding the speed limit by more than nineteen (19) miles per hour or a violation occurring within a construction zone or school zone."

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

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

SECTION VI: Record of Passage

A. Bill Number 5992 was introduced and read the first time this 6th day of July 2015.

B. Bill Number 5992 was read the second time the 27th day of July 2015. Councilman Depro moved to approve Bill Number 5992. The motion was seconded by Councilman Gilmore, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
becoming Ordinance 5992.

C. Ordinance 5992 shall be in full force and effect from and after August 27th, 2015

Bill Number 5993, Request to Vacate 50' of Platted Street Right-of-Way Along Kimes Drive

Kimes Drive is a platted cul-de-sac street, platted in the 1950s but never built. A property owner requested the City vacate the street and return it to the property owners. Following a discussion among property owners at the Planning and Zoning Commission, all of the property owners agreed to keep the street platted. The Planning and Zoning Commission unanimously voted against the request.

No action was taken by the City Council.

Councilman Harris left the City Council meeting.

Bill Number 5994, Request to Vacate a Platted, Undeveloped Street Right-of-Way Known as Ruth Street West of the Intersection of Malcolm Avenue

Councilman Depro moved for the first reading of Bill Number 5994. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented Bill Number 5984 for a first reading. This bill as approved shall become Ordinance Number 5994 providing for the vacating of 115 feet of a platted but undeveloped street known as Ruth Street, west of the intersection of Malcolm Avenue and consisting of a 60' right-of-way, Sikeston, Scott County, Missouri.

The Planning and Zoning Commission met July 14, 2015 and passed a favorable recommendation to approve the request to vacate the unplatted street.

Bill Number 5995, Subdivision Request

Councilman Harris returned to the meeting.

Councilman Depro moved for the first reading of Bill Number 5995. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5995 providing for the approval of subdividing a property located at 912 South Main, Sikeston, Missouri 63801 and legally described as follows: all of tract 1 of lot 4 and all of lots 3, 5, 6, 7, 8, 11, 12, and 13 of the subdivision of USPS 1032, Township 26 North, Range 14 East, New Madrid County Missouri and which shall be known and recorded as South Main One Subdivision.

This subdivision involves the old Fabick property. The development which includes MRV bank and Vast Communications will be to the front of the property. The back part of the lot will be will be a separate parcel and sold.

Award of Bid 16-02, City Hall Exterior Tuckpointing and Painting

Bids to tuckpoint and paint the upper portions of the north and west wall were reviewed. The low bidder was Tom's Tuckpointing in the amount of \$18,750. Since the bid opening, staff identified substantial mortar problems on the south wall of city hall. Staff requested a change order to allow Tom's Tuckpointing to tuckpoint and seal this brick at the same time the other repair work is being done. The vendor submitted a quote of \$7,280 to repair and seal the south wall. Staff requested award of 16-02 to include the change order.

Councilman Depro moved to award Bid Number 16-02, including the change order for the south wall, to Tom's Tuckpointing in the amount of \$22,080. The motion was seconded by Councilman Harris and the following vote recorded:

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

Other Items

The City Council accepted an offer from Tom Austin of 7 Woodhaven Drive, to work with the Sons of the American Legion Post 114 to care for the garrison flag located in the recreation complex.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro moved to adjourn into executive session for the discussion of litigation [RSMO 610.021 (1)]. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Mayor Burch called the executive session to order. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, and Director of Public Safety Drew Juden.

Councilman Depro moved to appoint Mayor Burch and Councilman Harris to serve on the City Council Committee for Public Employee Bargaining. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

Planning and Zoning Minutes

March 2, 2015

Sikeston City Hall

4:00 p.m. - Meeting

Roll Call:

Members Present: Cohen, Gilmore, E. Miller, J. Miller, Murray, Ozment, Thornton, Ziegenhorn

Absent Members: Depro, Howard

Other Staff Members Present: Jay Lancaster – Director of Public Works
Angie Keller- Administrative Assistant
Collin Cecil- Sr. Building Official
Chuck Leible- City Counselor
Jonathan Douglass- City Manager

Guests: Mike Bohannon, Jerry Freshour II, Chris Lambert

APPROVAL OF MINUTES:

Minutes of the January 13, 2015 meeting were presented for approval. A motion was made by Cohen to approve the minutes. Thornton seconded the motion. Roll call vote was as follows:

Ayes: Cohen, Gilmore, E. Miller, J. Miller, Ozment, Thornton, Ziegenhorn

Nays: None

Abstain: Murray

Motion Passed 7 - 0

ITEMS OF BUSINESS:

A request from Lambert Engineering on behalf of Sikeston Development Co., LLC to rezone a tract of land, which consists of approximately 36.18 acres and is located generally south of Stallcup Drive, west of Lawrence Street and north of Hennings Drive as extended from "IL" Light Industrial to "C-3" Highway Commercial in the City of Sikeston, New Madrid County, Missouri.

After discussion, a motion was made by Murray, to approve the request from Lambert Engineering on behalf of Sikeston Development Co., LLC to rezone a tract of land, which consists of approximately 36.18 acres and is located generally south of Stallcup Drive, west of Lawrence Street and north of Hennings Drive as extended from "IL" Light Industrial to "C-3" Highway Commercial in the City of Sikeston, New Madrid County, Missouri. J. Miller seconded the motion. Roll call vote was as follows:

Ayes: Cohen, Gilmore, E. Miller, J. Miller, Murray, Ozment, Thornton,
Ziegenhorn

Nays: None

Motion Passed: 8– 0

A request from Lambert Engineering on behalf of Sikeston Development Co., LLC for the approval of a proposed subdivision (Cotton Ridge Development, 1st Addition) which consists of approximately 36.18 acres and is located generally south of Stallcup Drive, west of Lawrence Street and north of Hennings Drive as extended, in the City of Sikeston, New Madrid County, Missouri.

After discussion, a motion was made by Thornton, to approve the request from Lambert Engineering on behalf of Sikeston Development Co., LLC for the approval of a proposed subdivision (Cotton Ridge Development, 1st Addition) which consists of approximately 36.18 acres and is located generally south of Stallcup Drive, west of Lawrence Street and north of Hennings Drive as extended, in the City of Sikeston, New Madrid County, Missouri. Gilmore seconded the motion. Roll call vote was as follows:

Ayes: Cohen, Gilmore, E. Miller, J. Miller, Murray, Ozment, Thornton,
Ziegenhorn

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 Ziegenhorn. The motion was carried by unanimous vote. The meeting adjourned.

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Gary Ozment, Chairman

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

Monday, May 18, 2015
11:30 a.m.

Council Chambers
105 East Center Street
Sikeston, Missouri

MEETING MINUTES

I. MEETING CALLED TO ORDER

Dan Marshall called the meeting to order at 11:39 a.m.

II. ROLL CALL

Members Attending: Mike Jenson, Dan Marshall, Larry Williams, and Matthew Wright
Council Liaison: Karen Evans
Staff Attending: Jonathan Douglass, Jay Lancaster, Angie Keller, and Collin Cecil
Guest Attending: David Crader & Edie Bartlett - Crader Law Firm
Jim Hailey, Jim & Jean Crowe, and Lisa Moon

III. APPROVAL OF MINUTES

Mike Jensen made a motion to approve the minutes from the meeting of April 20, 2015, as submitted. Larry Williams seconded the motion. Motion carried unanimously.

IV. BILLS AND COMMUNICATIONS

Mike Jensen made the motion to approve the bills as follows:

- A. David Crader, Attorney at Law, LLC - \$2,417.50
- C. James Hailey - \$487.50
- D. Buffalo Wild Wings- \$93.27

Larry Williams seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. David Crader informed the Board that the Contracts to sell 115 Ruth, 144 Bynum, 210 Bynum and 325 Petty are prepared and waiting on Buyers to contact Crader Law Firm to complete purchase. The Board discussed voiding these Contracts for lack of actions in one year. Discussion Only. No vote.

B. David Crader informed the Board of an offer to purchase 212 Fuchs. Mike Jensen made a Motion to sell property to Bruce Cheney for \$350.00, by Special Warranty Deed and as is and Mr. Cheney is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Larry Williams seconded the Motion. Motion carried unanimously.

C. David Crader informed the Board of an offer to purchase 419 William. Mike Jensen made a Motion to sell property to Robert Garces for \$500.00, by Special Warranty Deed and as is and Mr. Garces is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Larry Williams seconded the Motion. Motion carried unanimously.

D. Jay Lancaster discussed with the Board that the City is working on a list to proceed with demolition using CDBG funds. David Crader's office is to work with Jay on said list to move forward. Discussion Only. No vote.

E. David Crader informed the Board of a Record Request to LCRA – Freedom of Information Act by prior Councilman John Graham in April, 2015 and no further requests have been made by John Graham. Discussion only. No vote.

F. Jim Hailey informed the Board that we have Tenants in 1329 W. Murray Lane and 215 Dorothy and there are issues with the sewers in both houses, which are to be repaired or replaced. Discussion only. No vote.

G. Larry Williams commented on recent article in Standard Democrat regarding LCRA. Mr. Williams stated it was a good article and beneficial to LCRA. Discussion only. No vote.

VI. ADJOURNMENT:

The next LCRA meeting will be on Monday, July 20, 2015 at 11:30 a.m. in the Council Chambers. There being no further business to come before the Committee, a motion was made to adjourn. The motion was seconded and carried unanimously. The meeting was adjourned at 12:18 p.m.

Angie Keller, Administrative Assistant

Dan Marshall, Chairman

STRATEGIC PLAN IMPLEMENTATION COMMISSION MINUTES, MEETING OF MAY 28, 2015

DED Conference Room, 105 E. Center Street, Sikeston, MO

Michael Harris called the meeting to order at 11:35 AM. Those attending were Michael Harris, Jared Straton, Jon Gilmore, Steven Burch, and Steve McPheeters. Ryan Merideth was absent. John Bob Wilson arrived at 12:25 p.m. Staff members present included City Manager J.D. Douglass, Governmental Services Director Linda Lowes and Administrative Assistant Rhonda Council. Guest attending was Rick Murray.

Approval of Minutes:

Minutes from April 30, 2015 were presented for approval. Gilmore motioned for approval of minutes and Straton gave a second. All were in favor.

Business Item:

With Co-Chairman Wilson running late, Michael Harris opened the floor for nominations for Chairman. Gilmore nominated John Bob Wilson. With no other selections, Gilmore motioned for Wilson to be appointed Chairman. McPheeters gave a second and all were in favor.

Gilmore nominated Michael Harris to serve at Co-Chairman. No other names were presented. McPheeters motioned for Harris to be appointed Co-Chairman. Gilmore gave a second and all were in favor.

Several ideas were presented for discussion regarding the future of the Strategic Plan Implementation Commission. McPheeters suggested that we update the Strategic Plan booklet with what has been accomplished and to focus on obtainable goals for the future. He also mentioned putting a "virtual tour" of the City of Sikeston on the website. This will show people what Sikeston has to offer other the few places visitors are familiar with, such as Lambert's. Gilmore presented a sample of the Small Business Survey that US Bank is sponsoring in other cities. He suggested that Cooper McKelvey of US Bank come and speak to our group about the survey and how they are working with the Chamber of Commerce to focus on the community of Sikeston and their resources.

Harris mentioned the commission attending Council meetings and to recap to Council the goals of the Strategic Plan and to get their input and recommendations. He also suggested having Town Hall meetings in each ward to improve community wide communication.

Burch informed the commission of an upcoming "State of the Union" meeting that Council will be hosting on June 25th at the Clinton Building. This will be an invitation for all Boards & Commission members and the public to attend to inform them of what's going on in Sikeston and to get their thoughts and ideas on the betterment of Sikeston. Rick Murray suggested that the meeting be called "Boards and Commission Appreciation Dinner". This way you can get the intended audience that you want to focus on. Once you have your meeting, establish the few people that will be spokesmen to get one single message out to the public. Those selected will update citizens on the progress that is occurring in the community.

Other Item:

Since information from the "State of the Union" meeting will be relevant to our group, it was decided that the June meeting of the Strategic Plan Implementation Commission group be cancelled. Our next meeting will be July 23rd at 11:30 a.m.

Adjournment:

There being no further business, Harris adjourned the meeting at 12:40 p.m.

Respectfully submitted:

Chairman, John Bob Wilson

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT

Tuesday, June 9, 2015 – 11:15 A.M.

128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Steven Burch called the meeting to order at 11:20 A.M. Board Members Present: Steven Burch, Alan Keenan, Jeff Sutton, Rick Landers, Bob Depro, and ex-officio member Jonathan Douglass. Also in attendance: Ed Dust, Kathy Medley, and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Bob Depro made a motion to approve the May 12, 2015 minutes. The motion was seconded by Alan Keenan and the following roll call vote was recorded: Keenan Aye, Landers Aye, Depro Aye, Burch Aye, Sutton Aye, thereby being passed.

The Industrial Park farmland lease was discussed. Ed Dust and Chuck Leible will begin the bid process for the farm rent.

Ed Dust reported on several industry projects and the Village Green prospects.

Bob Depro made a motion to adjourn at 11:50 A.M. The motion was seconded by Jeff Sutton and the following roll call vote was recorded: Keenan Aye, Landers Aye, Depro Aye, Burch Aye, Sutton Aye, thereby being passed.

The next DED board meeting will be July 14 at 11:30 P.M.

Respectfully Submitted By:

ED DUST, Secretary

STEVEN BURCH, Chairman

Sikeston Municipal Stormwater Board

July 10, 2014

4:00 p.m.

**Sikeston City Hall
Council Chambers**

**Members Present: Cecil, Chittenden, Dial, Hart, Lancaster, Martin, Moore, Mygatt,
Smith, Winders**

Members Absent: Graham, Lowes

Staff Present: Amy Gosnell, Code Enforcement Officer

Guests: None

Approval of Minutes:

Minutes of December 20, 2013 were presented for approval. A motion was made by Cecil to approve the minutes. Smith seconded the motion. Roll call vote was as follows:

Ayes: Chittenden, Dial, Hart, Lancaster, Martin, Moore, Mygatt,
Smith, Winders, Cecil

Nayes: 0

Motion Passed: 10-0

Items of Business:

Enforcement of Code 505.350, Debris in Street and Curbs:

Discussion was opened on the enforcement of Code 505.350, Debris in Street and Curbs. Martin suggested door hangers to inform citizens of violations. Lancaster stated Code Enforcement currently sends letters regarding violations. Martin suggested keeping door hangers in vehicles and using them to inform citizens upon discovery of a violation. Lancaster also stated that the City could attempt to make contact with local mowing companies to inform them of the ordinance. Mygatt stated DPS could stop and inform citizens of violations as well.

Implementation of Door Hangers:

Martin shared a sample of a door hanger to use as notification. Moore suggested adding a phone number and contact information onto the door hanger.

Sikeston Municipal Stormwater Board

July 10, 2014

4:00 p.m.

A motion was made by Cecil to approve the door hanger and proceed to Council for approval. Smith seconded the motion. Roll call vote was as follows:

Ayes: Dial, Hart, Lancaster, Martin, Moore, Mygatt, Smith,
Winders, Cecil, Chittenden

Nayes: 0

Motion Passed: 10-0

Efforts to Acquire new Members:

Recommendations were given by the board for possible new member candidates. Chittenden suggested individuals being impacted by storm water issues, such as realtors, contractors, citizens. Lancaster stated that if anyone had a person to add to send the names to Darren or himself.

Other items:

Smith discussed the enforcement of the storm water ordinances on agriculture/farmers for storm water debris runoff. Some farm fields are dumping sand & dirt onto the roadway. Lancaster stated he would visit with Leible to see how the ordinance addresses these issues.

Adjournment:

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

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading and Consideration, Bill #5994, Request to Vacate a Platted, Undeveloped Street Right-of-Way (115' x 60') known as Ruth Street west of the Intersection of Malcolm Avenue

Attachment(s):

1. Bill #5994
2. Plat

Action Options:

1. Conduct 2nd Reading and approve request for the approval to Vacate a Platted, Undeveloped Street Right-of-Way (115' x 60') known as Ruth Street west of the Intersection of Malcolm Avenue
2. Other action Council may deem appropriate

Background:

The Planning and Zoning committee met July 14, 2015 and passed a favorable recommendation to approve the request to vacate a platted but undeveloped one hundred fifteen feet (115') by sixty feet (60') street right of way, that would be known as Ruth Street west of the intersection of Malcolm Avenue, in the City of Sikeston, Scott County, Missouri.

This originated as a request from Michael Harris to vacate a strip of Ruth right of way that was platted but never constructed. It exists as grass between his house and another property owner to the North. No other property owners are affected.

After some discussion, both property owners were favorable of this request. The Planning and Zoning Commission voted unanimously to approve the request.

Council read this the first time on July 27, 2015 and unless there are further questions from the Council or the public, staff recommends the Council approve the request, also.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5994 PROVIDING FOR THE VACATING OF 115 FEET OF A PLATTED BUT UNDEVELOPED STREET KNOWN AS RUTH STREET, WEST OF THE INTERSECTION OF MALCOLM AVENUE AND CONSISTING OF A 60' RIGHT OF WAY, SIKESTON, SCOTT COUNTY, MISSOURI.

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

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

SECTION II: The Planning & Zoning Commission met on July 14, 2015 and passed a favorable recommendation to approve the request to vacate 115 feet of a platted but undeveloped street known as Ruth Street, West of the intersection of Malcom Avenue but reserving an easement for utilities in favor of the Board of Municipal Utilities.

SECTION III. The street described above and shown on Exhibit "A", which is attached hereto and incorporated by reference, is hereby vacated.

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

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

SECTION V: Record of Passage:

A. Bill Number 5994 was introduced and read the first time this 27th day of July, 2015.

B. Bill Number 5994 was read the second time and discussed on this 3rd day of August, 2015, and was voted as follows:

Harris _____, Evans _____, Merideth _____, Depro _____, Gilmore _____,
Settles _____, and Burch _____ thereby being _____, and becoming Ordinance 5994.

C. Ordinance 5994 shall be in full force and effect from and after Friday, September 4, 2015.

STEVEN BURCH, Mayor

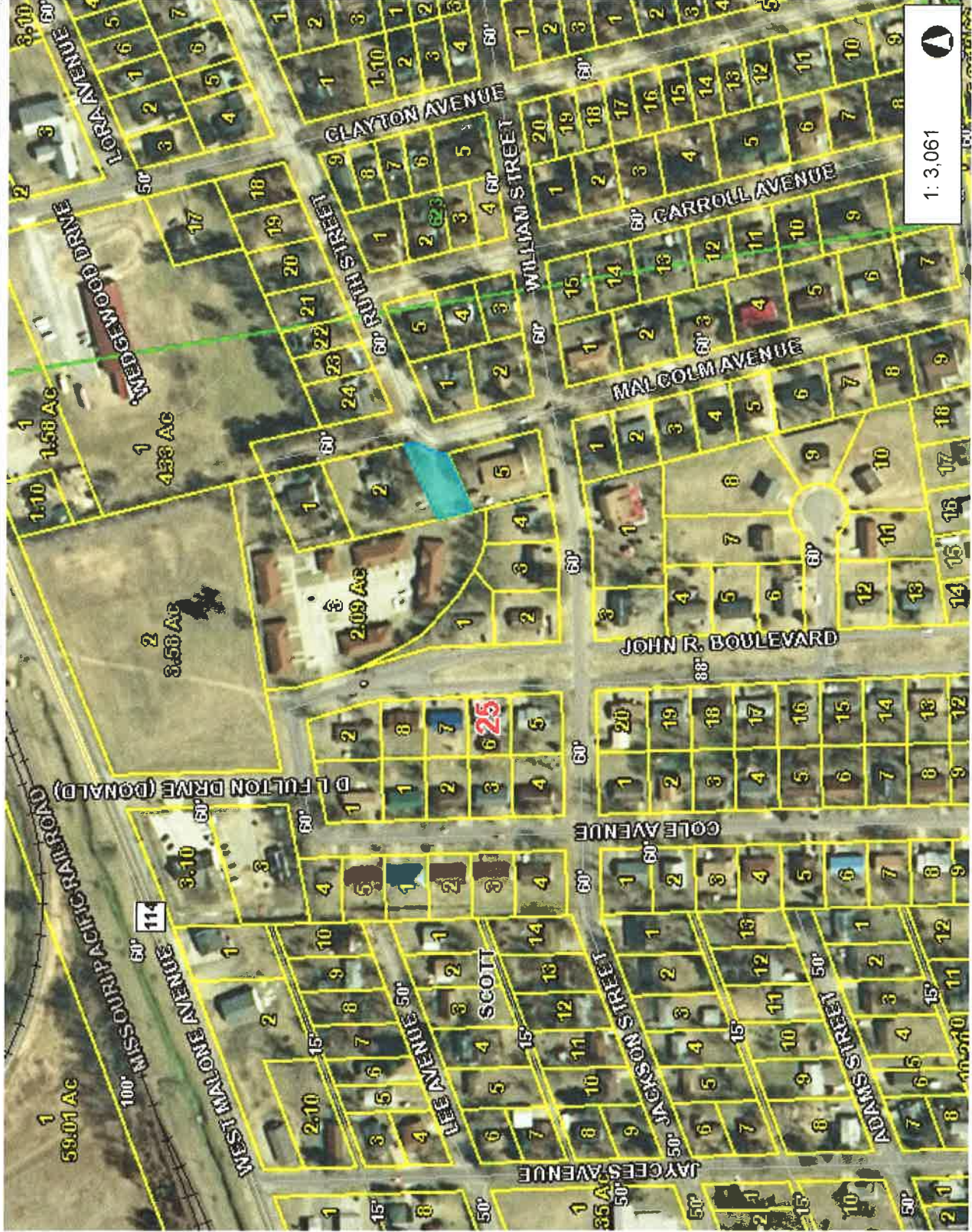
Approved as to Form:

CHARLES LEIBLE, City Counselor

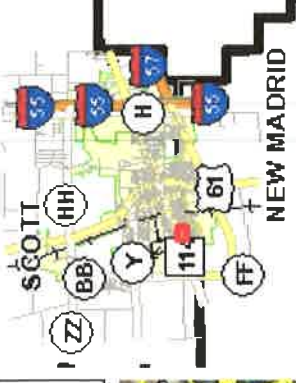
SEAL/ATTEST:

CARROLL COUCH, City Clerk

Sikeston, MO



1: 3,061



Legend

- Road
 - <all other values>
 - INTERSTATE
 - U.S. HIGHWAY
 - STATE HIGHWAY
- Railroad
- Parcel
- Parcel Number/Acres
- Corporate Limit Line
- Land Hook
 - Solid Land Hook
 - Dashed Land Hook
- Right-of-Way
- Section
- Land Grant
- County Boundary
 - <all other values>
 - NEW MADRID
 - SCOTT

Notes

RUTH ST IDENTIFIED

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading and Consideration, Bill #5995, Approval of Subdivision

Attachment(s):

1. Bill #5995
2. Plat

Action Options:

1. Conduct 2nd Reading and approve request for the approval of a proposed subdivision (South Main One)
2. Other action Council may deem appropriate

Background:

Staff received a request from South Main Development, LLC to subdivide their property located at 912 South Main, Sikeston, MO 63801 and legally described as follows: All of tract 1 of Lot 4 and all of Lots 3, 5, 6, 7, 8, 11, 12, and 13 of the Subdivision of U.S.P.S. 1032, Township 26 North, Ranger 14 East, New Madrid County, Missouri. The Planning and Zoning committee met July 14, 2015 and passed a favorable recommendation to approve the proposed subdivision.

This involves the old Fabick property. The development which includes MRV bank and Vast Communications will be to the front of the property. They are wishing to make the back part of the lot a separate parcel that could be sold off to another party.

Staff sees no issue with this request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5995 PROVIDING FOR THE APPROVAL OF SUBDIVIDING A PROPERTY LOCATED AT 912 SOUTH MAIN, SIKESTON, MO 63801 AND LEGALLY DESCRIBED AS FOLLOWS: ALL OF TRACT 1 OF LOT 4 AND ALL OF LOTS 3, 5, 6, 7, 8, 11, 12 AND 13 OF THE SUBDIVISION OF U.S.P.S 1032, TOWNSHIP 26 NORTH, RANGE 14 EAST, NEW MADRID COUNTY, MISSOURI AND WHICH SHALL BE KNOWN AND RECORDED AS SOUTH MAIN ONE SUBDIVISION.

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

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

SECTION II: The Planning and Zoning Commission met on July 14, 2015 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and located at 912 South Main and to be known and recorded as South Main One subdivision:

"COMMENCE AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF U.S. HIGHWAY 61 AND THE NORTH LINE OF SAID UNITED STATES PRIVATE SURVEY NO. 1032; THENCE WITH SAID EAST RIGHT OF WAY LINE, SOUTH 24°19'21" WEST, 170.80 FEET TO THE POINT OF BEGINNING; THENCE LEAVING SAID EAST RIGHT OF WAY LINE, SOUTH 78°58'07" EAST 224.46 FEET; THENCE NORTH 80°58'37" EAST, 470.06 FEET; THENCE SOUTH 09°07'11" EAST, 370.81 FEET; THENCE SOUTH 76°45'03" EAST, 243.59 FEET; THENCE SOUTH 80°20'39" WEST, 968.48 FEET; THENCE NORTH 29°58'36" WEST, 309.60 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF SOUTH MAIN STREET; THENCE WITH SAID EAST RIGHT OF WAY, NORTH 24°19'21" EAST, 313.24 FEET TO THE POINT OF BEGINNING AND CONTAINING 394,870 SQUARE FEET, 9.065 ACRES, MORE OR LESS, BEING SUBJECT TO ANY EASEMENTS OF RECORD."

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

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

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

SECTION VI: Record of Passage

A. Bill Number 5995 was introduced and read the first time this 27th day of July, 2015.

B. Bill Number 5995 was read the second time and discussed this 3rd day of August, 2015 and voted as follows:

Depro, _____ Harris, _____, Burch, _____, Settles, _____,
 Evans, _____, Meredith, _____, and Gilmore, _____
 thereby being _____, and becoming ordinance 5995.

C. Ordinance 5995 shall be in full force and effect from and after September 4, 2015.

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest

Carroll Couch, City Clerk

Exhibit "A"

Council Letter

Date of Meeting: 15-08-03

Originating: Department: Administrative Services

To the Mayor and City Council:

Subject: Conduct Readings and Adopt Emergency Bill 5998, Authorization to Enter into Lease Purchase Agreement of Purchase of Fire Trucks

Attachments:

1. Bill 5998

Action Options:

1. Adopt Bill 5998
2. Other Action Council may deem appropriate

Background:

Sealed bid proposals for financing arrangements of a standard pumper and a 75' ladder were opened at 10:00 a.m. on Tuesday, July 28, 2015. Present at the opening were Carroll Couch, Linda Lowes, and Drew Juden. The following interest rates were bid.

Regions Bank	2.35%
U. S. Bank	2.49%
1 st State Comm. Bank	2.995%
Southern Bank	2.96%
Montgomery Bank	3.175%
Alliance Bank	3.25%
Focus Bank	4.40%

Staff recommends the Council award the proposal from Regions Bank. Adoption of Bill 5998 with authorize the execution of the appropriate finance documents.

AN ORDINANCE APPROVING THE SELECTION OF A BANK FOR FINANCING THE ACQUISITION OF NEW FIRE TRUCKS AND RELATED EQUIPMENT, AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO AN EQUIPMENT LEASE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE FINANCING

WHEREAS, the City Council of the City of Sikeston, Missouri (the "City") has previously solicited proposals from qualified banks and financial institutions in connection with the proposed financing of the acquisition of a new 75' ladder fire truck and a standard pumper truck (the "Equipment"), and in response Regions Financial Corporation (the "Lessor") has submitted its proposal for the financing of the acquisition of the Equipment (the "Proposal"), a copy of which is incorporated by reference in this Ordinance and attached hereto as **Exhibit A**; and

WHEREAS, to facilitate the acquisition of the Equipment and to pay the cost thereof, it is necessary and desirable for the City to enter into an Equipment Lease Purchase Agreement (the "Lease") with the Lessor, pursuant to which the City will lease the Equipment from the Lessor with an option to purchase;

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

Section 1. Acceptance of Proposal. The Proposal is hereby accepted and Regions Financial Corporation is hereby selected to finance the acquisition of the Equipment in accordance with and subject to the terms of the Proposal.

Section 2. Approval of the Lease. The City is hereby authorized to enter into the Lease with the Lessor, which Lease shall be in substantially the form presented to the City Council at this meeting, a copy of which is attached hereto as **Exhibit B**, with such changes therein as shall be approved by the officials of the City executing such document, such officials' signatures thereon being conclusive evidence of their approval thereof.

Section 3. Approval of the Escrow Agreement. The City is hereby authorized to enter into the Escrow Agreement (the "Escrow Agreement") among the City, the Lessor and the escrow agent named therein, which Escrow Agreement shall be in substantially the form presented to the City Council at this meeting, a copy of which is attached hereto as **Exhibit C**, with such changes therein as shall be approved by the officials of the City executing such document, such officials' signatures thereon being conclusive evidence of their approval thereof.

Section 4. Execution of Documents. The Mayor, the City Clerk, the City Manager and other appropriate officers of the City are hereby authorized and directed to execute, attest, acknowledge, deliver and record, as appropriate, for and on behalf of and as the act and deed of the City, the Lease, the Escrow Agreement 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 5. Further Authority. The officers, agents and employees of the City, including the Mayor, the City Manager and the City Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable to carry out and perform the purposes of this Ordinance, and to carry out, comply with and perform the duties of the City with respect to the Lease.

Section 6. Reimbursement of Expenditures. The City Council hereby finds it necessary and declares its intent to finance the costs of the Equipment through delivery of the Lease. The City has made, or expects to make, expenditures in connection with the Equipment, and the City may reimburse itself for such expenditures with the proceeds of the tax exempt financing by, or on behalf of, the City. The maximum principal amount of the tax-exempt financing expected to be issued for the Equipment is \$1,040,345.

Section 7. Appropriation of Basic Rent. The City Council hereby irrevocably budgets and appropriates moneys in the amount of \$90,158.01 for Fiscal Year ending June 30, 2016, to be used to make the Rental Payments (as defined in the Lease) due under the Lease during the Original Term of the Lease coextensive with Fiscal Year ending June 30, 2016.

Section 8. Emergency Ordinance. The City is scheduled to take delivery of the Equipment the week of August 24th. The City will be required to pay for the Equipment upon delivery. In order to have sufficient funds on hand prior to the delivery of the Equipment, this Ordinance and the actions authorized and approved herein must be taken immediately. The City Council hereby finds and declares that this Ordinance shall be an emergency ordinance as described in the City's Charter.

Section 9. Record of Passage:

A. Bill Number 5998 was introduced to Council and read the first time on this 3rd day of August, 2015.

B. Bill Number 5998 was read for the second and final time and discussed this 3rd day of August, 2015, and final passage thereon was voted as follows:

Depro: _____; Burch: _____; Gilmore: _____;

Evans: _____; Settles: _____; Merideth: _____; and Harris: _____,

thereby being approved and becoming

Ordinance Number 5998.

C. Upon passage by a two-thirds majority of the Council, this Bill shall become Ordinance Number 5998 and shall be in full force and effect upon its passage.

Mayor

(SEAL)

ATTEST:

City Clerk

EXHIBIT A

Proposal of Regions Financial Corporation

EXHIBIT B

Equipment Lease Purchase Agreement

EXHIBIT C

Escrow Agreement

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award Purchase of Hydraulic Breaker for Bobcat Equipment

Attachments:

1. Quotation from Bobcat - State Contract Bid Amount

Action Options:

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

Background:

The Department of Public Works is procuring a hydraulic jackhammer attachment for our new Bobcat skidsteer equipment. We have a quotation from Bobcat for \$6,114.50. This is the state contract amount for this attachment. Funds were budgeted for this item in the Equipment line item of the Transportation Sales Tax fund. This item will be used for concrete pavement replacement, allowing our forces to do more work in-house.

Staff requests Council approval of the purchase of this hydraulic breaker attachment.



Bobcat

Product Quotation

Quotation Number: CMS-28946

Date: 2015-07-29 12:45:10

Customer Name/Address:	Bobcat Delivering Dealer	ORDER TO BE PLACED WITH:
CITY OF SIKESTON	Mary	Contract Holder/Manufacturer
Attn: CHRIS HART - P.W. DEPT	Forklifts of Cape,	Bobcat Company
316 NO WEST	4430 NASH ROAD	PO Box 6000
SIKESTON, MO 63801	CAPE GIRARDEAU MO 63702-0752	West Fargo, ND 58078
	Phone: (573) 335-2244	Phone: 701-241-8719
	Fax: (573) 335-0218	Fax: 701-280-7860
		Contact: Crystal Stram
		Crystal.stram@doosan.com

Description		Part No	Qty	Price Ea.	Total
Attachments	HB980 Hydraulic Breaker with Nail Point	7113421	1	\$5,502.00	\$5,502.00
—	Loader Mounting Frame	7113737	1	\$469.00	\$469.00
—	Hose Kit - Breakers - Ldr	7114764	1	\$143.50	\$143.50

Quote Total - US dollars

\$6,114.50

**Prices off Missouri State Govt Contract# 3-130326RW. Contract Expires: 5-1-2015 THRU 4-30-2016*

**Terms Net 30 Days. Credit cards accepted.*

**FOB: Destination within the 48 Contiguous States.*

**Delivery: 60 days or less from ARO.*

**State Sales Taxes apply.*

**TID# 38-0425350*

**Orders Must be Placed With: Clark Equipment Company dba Bobcat Company, Govt Sales, PO Box 6000, West Fargo, ND 58078.*

Prices & Specifications are subject to change. Please call before placing an order. Applies to factory ordered units only.

ORDER ACCEPTED BY:

SIGNATURE

DATED

PRINT NAME AND TITLE

PURCHASE ORDER #

SHIP TO ADDRESS:

BILL TO ADDRESS (if different than Ship To):



Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award Purchase of Pick-Up Trucks for Parks & Street Divisions

Attachments:

1. Quotations from Don Brown Chevrolet – MoDOT State Contract Bid Amount

Action Options:

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

Background:

The Department of Public Works is procuring two new work trucks: one for the parks division and one for the street division; as a part of the equipment replacement schedule.

The Parks Division is procuring a ½ Ton, 4WD Extended Double Cab Pickup. The price for this pick up is \$24,372, and is included in the approved budget using Capital Improvement Funds.

The Street Division is procuring a ¾ Ton, 4WD Crew Cab Pickup with the necessary add-on package to accommodate a snow plow in the future. The price for this pick up is \$28,921, and is included in the approved budget using Transportation Sales Tax Funds.

Both of these trucks are being sought from Don Brown Chevrolet from St. Louis who presently has the MoDOT State Contract bid amount.

Staff requests Council approval of the purchase of these two vehicles.



2244 S. Kingshighway, St. Louis, Missouri 63110
(314)772-1400 (314)772-1022 Fax
dave@donbrownchevrolet.com

ATTN: CITY OF SIKESTON
TRUCK 3

DATE: 07/27/15

QUOTE

	DESCRIPTION		TOTAL
1	MODOT CONTRACT 3-161654TV ITEM 6	\$27,847.00	\$27,847.00
	2015 SILVERADO 2500 CREW CAB 4WD		\$0.00
1	6G BLUETOOTH	\$132.00	\$132.00
1	6 SP SNOW PLOW PACKAGE	\$595.00	\$595.00
1	6J 6 FOOT BED IN LIEU OF 8 FOOT	(\$178.00)	(\$178.00)
1	ITEM B 8 FOOT ELECTRIC/HYDRAULIC		\$0.00
	SNOW PLOW PACKAGE INCLUDES:		\$0.00
	Power feed for backup & roof emergency light,		\$0.00
	(KW5) 220- amp alternator with gas or diesel		\$0.00
	engine, forward lamp wiring lamp harness, (TRW)		\$0.00
	provision for cab roof mounted lamp/beacon,		\$0.00
	(NZZ) underbody shields & Heavy-Duty front-		\$0.00
	springs.		\$0.00
1	Assist steps	\$525.00	\$525.00
			\$0.00
			\$0.00
			\$0.00
GRAND TOTAL			\$28,921.00

If you should have any questions, please don't hesitate to give me a call. Thank you!

Dave Helterbrand
Fleet Department Manager

This quote is good for 30 days

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization for Change Order for Additional Asphalt Overlay Work

Attachment(s):

1. Proposed Change Order Estimate – Lambert Engineering

Action Options:

1. Authorize Approval of Change Order for \$93,124 in additional asphalt overlay work and required engineering.
2. Other action Council may deem appropriate

Background:

On May 4th of 2015, Council approved the award for concrete street improvement work to Kluesner Construction for a contract amount of \$161,414.35. The estimate for this work was \$215,360.

On May 26th of 2015, Council approved the award for asphalt overlay street improvement work to Chester Bross Construction for a contract amount of \$166,508.38 (including engineering fees). The estimate for this work was \$194,533.05 (including engineering fees)

The savings generated by these two contracts is \$81,970.32. The Department of Public Works wishes to utilize these savings to order additional asphalt overlay work on the existing Chester Bross contract. The proposed work for the change order is to finish improvement along Wakefield Avenue by providing necessary cold milling and asphalt overlay of Wakefield in two segments: (1) Between Allen and Davis; and (2) Between Allen and Kingshighway.

The proposed change order (with engineering fees) has a total of \$93,124. This would leave a balance of 11,153.68, which we would utilize the streets and alley budget for the difference.

Per our street and drainage program presented earlier this year, it was staff's recommendation to focus on Wakefield Avenue. Cost limitations caused us to only work on the primary intersections this year. These savings, however, are allowing us to finish the corridor as we originally hoped to accomplish.

LAMBERT ENGINEERING & SURVEYING

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

July 16, 2015

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

Re: City of Sikeston
FY 2015 Street Improvements
Contract 15-24
Projected Change Order Cost Estimate

Dear Jay:

The following is a projected change order cost estimate on the above mentioned project.

Proposed Wakefield Avenue Overlay (Davis Blvd. to Allen Blvd.)

408 Tons	Bituminous Surface Course @ \$64.25/Ton	= \$26,214
1,275 SY	Cold Milling @ \$2.85/SY	= \$3,634
Construction Costs		= \$29,848
Construction Inspection (5.5% Construction Cost)		= \$1,642
Total Costs		= \$31,490

Proposed Wakefield Avenue Overlay (North Kingshighway to Allen Blvd.)

720 Tons	Bituminous Surface Course @ \$64.25/Ton	= \$46,260
4,267 SY	Cold Milling @ \$2.85/SY	= \$12,161
Construction Costs		= \$58,421
Construction Inspection (5.5% Construction Cost)		= \$3,213
Total Costs		= \$61,634

Total Projected Cost

\$93,124

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, P.E.

LAMBERT ENGINEERING & SURVEYING

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Advertise for Infrastructure Work related to TIF area

Attachment(s):

1. Engineer's Estimate for Proposed Construction Works

Action Options:

1. Authorize Advertisement for Bids.
2. Other action Council may deem appropriate

Background:

Staff is seeking council approval to advertise for bids related to the phase 1 infrastructure work for the TIF development related to the new Malco Theater.

This work will include concrete pavement, water lines, sanitary sewer lines, and storm sewer lines.

The engineer's estimate for this work is \$702,260. This is will be paid for using Essex funds, but will be reimbursed with TIF proceeds.

We anticipate seeking award in early September. We anticipate a 90 day construction time period.

The theater is hopeful to be ready for business in late May/early June of 2016.

LIST OF ESTIMATED QUANTITIES AND UNIT PRICES

CONTRACT 27-34

BASE BID (LABOR & MATERIAL)

Item No.	Estimated Quantity	Item Description	Unit Price In Figures	Total Price In Figures
1.	11,333 SY	Concrete Pavement & Base, All types	\$ <u>38⁰⁰</u> /SY	\$ <u>436,320⁰⁰</u>
2.	505 LF	12" C-900 Watermain	\$ <u>30⁰⁰</u> /LF	\$ <u>15,150⁰⁰</u>
3.	2,290 LF	8" C-900 Watermain	\$ <u>22⁰⁰</u> /LF	\$ <u>50,380⁰⁰</u>
4.	2 EA	12" Gate Valve & Box	\$ <u>1700⁰⁰</u> /EA	\$ <u>3,400⁰⁰</u>
5.	5 EA	8" Gate Valve & Box	\$ <u>1200⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
6.	6 EA	6" Fire Hydrants With Gate Valve & Box	\$ <u>3,200⁰⁰</u> /EA	\$ <u>19,200⁰⁰</u>
7.	1,220 LF	8" PVC Sewer Main	\$ <u>20⁰⁰</u> /LF	\$ <u>24,400⁰⁰</u>
8.	12 EA	6" Sewer Wye w/ Cap & 470 LF 6" Service Line	\$ <u>500⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
9.	3 EA	Sewer Manholes	\$ <u>1,700⁰⁰</u> /EA	\$ <u>5,100⁰⁰</u>
10.	2 EA	Build Manholes Over Existing Sewer Main	\$ <u>2,000⁰⁰</u> /EA	\$ <u>4,000⁰⁰</u>
11.	12 EA	Drop Inlets	\$ <u>2,000⁰⁰</u> /EA	\$ <u>24,000⁰⁰</u>
12.	3 EA	Junction Box	\$ <u>2,000⁰⁰</u> /EA	\$ <u>6,000⁰⁰</u>
13.	1,139 LF	24" Storm Sewer Pipe	\$ <u>30⁰⁰</u> /LF	\$ <u>34,170⁰⁰</u>
14.	812 LF	36" Storm Sewer Pipe	\$ <u>35⁰⁰</u> /LF	\$ <u>28,420⁰⁰</u>
15.	968 LF	42" Storm Sewer Pipe	\$ <u>40⁰⁰</u> /LF	\$ <u>38,720⁰⁰</u>
16.	1 LS	Seeding & Mulching & Erosion Control	\$ <u>1,000⁰⁰</u> /LS	\$ <u>1,000⁰⁰</u>

TOTAL BID PRICE FOR, WHICH

IS THE TOTAL ITEMS 1 THROUGH 16 . . . \$

707,200⁰⁰

Council Letter

Date of Meeting: 15-08-03

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st and 2nd Reading and Consideration of Emergency Bill 5999, Authorizing the Mayor to execute a contract between the City of Sikeston and the Missouri Highways and Transportation Commission

Attachment(s):

1. Bill # 5999
2. Grant Agreement 14-077B-1

Action Options:

1. 1st and 2nd Readings and consideration on Emergency Bill 5999, Authorizing the Mayor to execute a contract between the City of Sikeston and the Missouri Highways and Transportation Commission
2. Other action Council may deem appropriate

Background:

The use of Federal Aviation Administration Funds that are being administered through MODOT Aviation, for the purpose of constructing a new airport terminal building, require that an agreement be executed between MODOT and the City to define roles and responsibilities.

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 5999 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE FUNDING AND CONSTRUCTION OF A NEW TERMINAL BUILDING AT THE SIKESTON MUNICIPAL AIRPORT.

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: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

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

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, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VII: Record of Passage:

- A. Bill Number 5999 was introduced to Council and read the first time this 3rd day of August 2015.
- B. Bill Number 5999 was read the second time this 3rd day of August 2015, discussed and was voted as follows:

Depro_____, Evans_____, Settles_____,

Merideth_____, Harris_____, Gilmore_____,

and Burch_____

thereby being_____

becoming Ordinance 5999.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 5999 and shall be in full force and effect.

Steven Burch, Mayor

Approved as to Form
Charles Leible, City Counselor

SEAL/ATTEST:

Carroll Couch, City Clerk

EXHIBIT A

CCO Form: AC10-A
Approved: 05/94 (MLH)
Revised: 01/15 (MWH)
Modified:

Sponsor: City of Sikeston
Project No. 14-077B-1

CFDA Number: CFDA #20.106
CFDA Title: Airport Improvement Program
Federal Agency: Federal Aviation Administration, Department of Transportation

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT

AMENDMENT #1

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Sikeston (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed on April 18, 2014, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed One Hundred Thirty-Five Thousand Nine Hundred Sixty-Seven Dollars (\$135,967) to the Sponsor to assist with Design and Construct Terminal Building; and

WHEREAS, the Commission previously approved funds for Design and Construct Terminal Building; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Design and Construct Terminal Building.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Design and Construct Terminal Building.

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

(1) **ADDITIONAL GRANT:** The Commission grants to the Sponsor an additional sum not to exceed Six Hundred Thousand Dollars (\$600,000) for Design and Construct Terminal Building subject to the following conditions:

(A) The Sponsor shall provide matching funds of not less than Sixty-Six Thousand Six Hundred Sixty-Eight Dollars (\$66,668) toward the project in addition to those previously committed by the Sponsor in the Original Agreement.

(B) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as attached to this Amendment #1.

(C) This Amendment shall expire and the Commission shall not be obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before August 15, 2015, or such subsequent date as may be prescribed in writing by the Commission.

(D) Based upon the revised project schedule, the original project time period of May 30, 2016, will be extended to March 15, 2017, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(E) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

(2) ADDITIONAL CONDITIONS: The following additional grant provisions are applicable to this project:

(A) BAN ON TEXTING WHILE DRIVING: In accordance with Executive Order 13513, Federal Leadership on Reducing Text Messaging While Driving, October 1, 2009, and DOT Order 3902.10, Text Messaging While Driving, December 30, 2009, the Sponsor is encouraged to:

1. Adopt and enforce workplace safety policies to decrease crashes caused by distracted drivers including policies to ban text messaging while driving when performing any work for, or on behalf of, the Federal government, including work relating to a grant or subgrant.

2. Conduct workplace safety initiatives in a manner commensurate with the size of the business, such as:

A. Establishment of new rules and programs or re-evaluation of existing programs to prohibit text messaging while driving; and

B. Education, awareness, and other outreach to employees about the safety risks associated with texting while driving.

(B) EXHIBIT "A" PROPERTY MAP: The Exhibit "A" Property Map accepted by the Commission on July 25, 2008, is incorporated herein by reference.

(C) RUNWAY PROTECTION ZONE: The Sponsor agrees to take the following actions to maintain and/or acquire a property interest, satisfactory to the Commission and the FAA, in the Runway Protection Zones:

1. Existing Fee Title Interest in the Runway Protection Zone: The Sponsor agrees to prevent the erection or creation of any structure, place of public assembly or other use in the Runway Protection Zone, as depicted on the Exhibit "A"

Property Map and the approved ALP, except for NAVAIDS that are fixed by their functional purposes or any other structure permitted by the Commission and the FAA. The Sponsor further agrees that any existing structures or uses within the Runway Protection Zone will be cleared or discontinued by the Sponsor unless approved by the Commission and the FAA.

2. Existing Easement Interest in the Runway Protection Zone:

The Sponsor agrees to take any and all steps necessary to ensure that the owner of the land within the designated Runway Protection Zone will not build any structure in the Runway Protection Zone that is an airport hazard or which might create glare or misleading lights or lead to the construction of residences, fuel handling and storage facilities, smoke generating activities, or places of public assembly, such as churches, schools, office buildings, shopping centers, and stadiums.

(D) Revenue Producing Project: The Sponsor agrees and understands that the Sponsor has certified to the Commission that it has made adequate provisions for financing airside needs. Further, the Sponsor agrees it will not seek AIP discretionary grant funds for the airside needs of the airport for three fiscal years following the fiscal year in which this grant is issued. All revenue generated by this project must be used for the operation and maintenance of the Airport in accordance with the grant assurances.

[Remainder of Page is Intentionally Left Blank.]

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

Executed by the Sponsor this ____ day of _____, 20____.

Executed by the Commission this ____ day of _____, 20____.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

Title _____

Secretary to the Commission

Approved as to Form:

Commission Counsel

CITY OF SIKESTON

By _____
Title _____

By _____
Title _____

Approved as to Form:

Title _____

Ordinance No. 5999

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF SIKESTON

Name of Sponsor's Attorney (typed)

Signature of Sponsor's Attorney

Date _____

Council Letter

Date of Meeting: 15-08-03

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: First Reading of Bill 5996, Calling for November Special Election

Attachments:

1. Bill 5996

Action Options:

1. Conduct First Reading of Bill 5996
2. Other Action Council may deem appropriate

Background:

Bill 5996 calls for an election to be held on Tuesday, November 3, 2015, for the purpose of considering the passage of a one-half capital improvement sales tax under the provisions of RSMO 94.577.1. If the voters approve, RSMO 32.087 requires notification to the Department of Revenue within 10 days after the adoption. Therefore, the Council will need to have a special meeting to pass an Ordinance imposing the tax. Upon proper notification, the tax would become effective April, 1, 2016, with initial receipts to begin in June, 2016.

THIS BILL, AS APPROVED, SHALL BECOME ORDINANCE NUMBER 5996, PROVIDING FOR AN ELECTION TO PRESENT THE QUESTION OF A CITY SALES TAX FOR CAPITAL IMPROVEMENTS WITHIN THE CITY, WITH MORATORIUM.

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

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

SECTION II: That the Sikeston City Council has established that a City election be held to submit to the voters the question:

“SHALL THE MUNICIPALITY OF THE CITY OF SIKESTON, MISSOURI
IMPOSE A SALES TAX OF ONE HALF CENT FOR THE PURPOSE OF
FUNDING CAPITAL IMPROVEMENTS?

☐

YES

☐

NO

IF YOU ARE IN FAVOR OF THE QUESTION, PLACE AN 'X' IN
THE BOX OPPOSITE 'YES'. IF YOU ARE OPPOSED TO THE
QUESTION, PLACE AN 'X' IN THE BOX OPPOSITE 'NO'.

SECTION III: That said election be held on the 3rd day of November, 2015, and that appropriate steps be taken to ensure that said election be held on said day.

SECTION IV: That said election, should it be successful, shall terminate on the tenth (10th) anniversary of the institution of the tax thus collected.

SECTION V: General Repealer. Any other ordinances or part(s) thereof inconsistent herewith are hereby repealed.

SECTION VI: Severability. Should any other 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 VII: Record of passage:

A. Bill number 5996 was introduced to Council and read the first time this 3rd of August, 2015.

B. Bill number 5996 was read the second time and discussed this 24th day of August, 2015, and voted as follows:

Gilmore _____, Harris _____, Evans _____, Depro _____,

Merideth _____, Settles _____, and Burch _____,

thereby being _____,

becoming ordinance 5996.

- C. Ordinance 5996 shall be in full force and effect from and after September 24, 2015.

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor
Seal/Attest:

Carroll L. Couch, City Clerk

August 2015

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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9	10 Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	11 BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	12	13	14	15																																																																																				
16	17 LCRA Meets 11:30 a.m.	18	19	20 Joint Council, Planning/Zoning Commission, Bd. of Adjustments Mtg. & Outreach Session 6:00 p.m. (Clinton Bldg.)	21	22																																																																																				
23	24 Board of Adjustments Meets 4 p.m. Public Hearing & Special City Council Meeting 11:30 a.m.	25 Tourism Advisory Board Meets 4:30 p.m.	26	27 Strategic Plan Implementation Commission Meets 11:30 a.m.	28	29																																																																																				
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September 2015

Monthly Planner

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6	7 Labor Day - City Offices Closed	8 BMU Commission Meets 4:00 p.m. City Council meets 6 p.m. DED Board Meets 11:30 a.m.	9	10	11	12																																																																																											
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27	28 Special Council Meeting 11:30 a.m.	29	30	<div> <div> Aug 2015 <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table> </div> <div> Oct 2015 <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1 2 3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> </div> </div>			S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						S	M	T	W	T	F	S							1 2 3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
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MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION				Contact information same as last report			
Municipality:SIKESTON				Period:June, 2015			
Mailing Address:105 E. CENTER ST.				Vendor: Tyler Technologies			
Physical Address:105 E. CENTER ST.				County:SCOTT COUNTY Circuit:33RD			
Telephone Number: (573) 475-3705				Fax Number: (573) 471-1526			
Prepared by:PAT COX				E-mail:courtclerk@sikeston.org			
Municipal Judge(s):FRANKLIN MARSHALL				Prosecuting Attorney:RYAN KYE LAWRENCE			
Notes							
=====							
II. MONTHLY CASELOAD INFORMATION		A/D Traffic	Other	Non-Traffic			
A. Cases pending - 1st Month		108	1,436	3,013			
B. Cases filed		3	102	48			
C. Cases Disposed							
1. Jury Trial		0	0	0			
2. Court/Bench Trial -Guilty		0	0	0			
3. Court/Bench Trial -Not Guilty		0	0	0			
4. Plea of Guilty in Court		1	6	9			
5. BF and Viol. Bureau Citations		0	117	48			
6. Dismissed by Court		1	16	16			
7. Nolle Prosequi		0	1	0			
8. Certified for Jury Trial		0	0	0			
9. TOTAL CASE DISPOSITIONS		2	140	73			
D. Cases pending - End of Month		109	1,398	2,988			
E. Trial de Novo - Appeal filed		0	0	0			
=====							
III. WARRANT INFORMATION				IV. PARKING TICKETS			
1. Total Issued		27	Issued		0		
2. Total served/withdrawn EOM		19	[] No parking tickets				
3. Total Outstanding EOM		162					
=====							
V. NET REVENUE COLLECTED							
Fines	\$	18,584.70	Restitution	\$	3,436.32		
Clerk/Court Fee (Costs)	\$	2,051.98	Parking Ticket	\$	0.00		
Jud Ed Fund	\$	0.00	Bond Forf	\$	500.00		
[X] No JEF collection							
Peace Officer (POST)	\$	513.09	Bond refunds	\$	5,927.50		
Crime Victims Comp (CVC)	\$	1,282.55	Total Other Disbursements				
Law Enf Training (LET)	\$	0.00		\$	25.30		
Domestic Viol Shelter	\$	671.05					
Inmate Sec Fund	\$	342.05	Tot Disbursements \$		33,836.68		
Sheriffs' Retirement Fund	\$	502.14					

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

Missouri Office of State Courts Administrator

MUNICIPAL DIVISION REPORTING FORM
Supplemental

Section V. NET DISBURSEMENTS

Other Disbursements	\$ Amount
OCVC	\$ 0.00
OILF	\$ 0.00
OCOURT COST	\$ 0.00
OILCF	\$ 0.00
OTRAIN	\$ 0.00
DISMISSED	\$ 0.00
RETURN CHECK FEE	\$ 0.00
COLLECTION AGENCY FEE	\$ 25.30
SHERIFF'S RETIREMENT SUR.	\$ 0.00
Total for Other Disbursements	\$ 25.30

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