



TENTATIVE AGENDA

SPECIAL CITY COUNCIL MEETING
SIKESTON CITY HALL

City of Sikeston

Monday, August 26, 2013
11:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PUBLIC HEARING

Establishment of 2013 Municipal Tax Rates

V. ITEMS OF BUSINESS

- A. 1st and 2nd Reading and Consideration of Emergency Bill #5925, Approval of 2013 Tax Rates
- B. Briefing: BMU Water System Rates
- C. 1st Reading, Bill #5924, Amending City Traffic Code, Chapter 335, Table III-A Stop Locations, Authorizing Installation of Three Stop Signs
- D. 1st Reading, Bill #5929, Amending City Traffic Code Chapter 335, Table III-B, Authorizing Installation of a Yield Sign at the Corner of Butler at Carroll
- E. 1st Reading, Bill #5930, Amending City Traffic Code Chapter 365, Schedule IV, to Prohibit Parking on N. Ingram Drive from the Intersection of N. Ingram at Campanella to the Intersection of N. Ingram at the Abandoned Portion of County Road 473
- F. 1st Reading, Bill #5926, Creating City Code Section 110.021, Declaring Certain Policies and Response Plans Associated with Preventing or Responding to Real or Suspected Terrorist Incidents to be Closed Records Under Section 610.021 (18) RSMo
- G. Consideration of Resolution 13-08-01, Declaration of Surplus Vehicles (DPS)
- H. Briefing: Authorization to Extend CodeRED Contract
- I. Briefing/Award of Bid 14-01: Demolition of Withers Building
- J. Briefing/Award: Sale and Removal of Animal Crematorium
- K. Briefing: 2013 Boards & Commissions Appointments
- L. Discussion: Should the City Implement Animal Spay/Neuter Program
- M. Other Items As May Be Determined During the Course of the Meeting

VI. ADJOURNMENT INTO EXECUTIVE SESSION

Litigation (RSMo 6.10.021(1))

VII. ADJOURNMENT

Dated this 22nd day of August 2013


Carroll Couch, City Clerk



Council Letter

Council Letter: 13-08-26

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 1st & 2nd Reading, Bill #5925, Approval of 2013 Tax Rate

Attachment:

1. Notice of Public Hearing
2. Bill #5925
3. State Auditor's Office-Assessed Valuation Summary
4. State Auditor's Office-Tax Rate Calculations

Action Options:

1. Adopt Bill #5925
2. Other action as Council may deem appropriate.

Background:

In accordance with RSMO 67.110, all political subdivisions must establish their 2013 property tax rates by September 1, after a public hearing. After receiving assessed valuation data from both Scott and New Madrid Counties, the State Auditor's Office calculates rates permitted in order to be in compliance with laws pertaining to revenue restrictions established by the Hancock Amendment and those subdivisions with voluntary reduction restrictions.

Due to requirements of the State of Missouri, this is being done as an emergency bill and asks that Council adopt Ordinance #5925.

NOTICE OF PUBLIC HEARING

A hearing will be held at 11:30 a.m., August 26, 2013 in the City Council Chambers in the City Administration Building, 105 East Center Street, Sikeston, Missouri, at which time citizens may be heard on the property tax rates proposed to be set by the City of Sikeston. The tax rates shall be set to produce the revenues for the fiscal year beginning July 1, 2013 subject to Article X, Section 22 of the Missouri Constitution. The value of the new construction and improvements is \$3,067,553.00.

Type of Property		2012 Assessed Valuation	2013 Assessed Valuation*
Real Estate		\$136,725,234	\$137,495,434
Personal		<u>57,043,981</u>	<u>57,043,981</u>
		\$193,769,215	\$194,539,415*

2012-2013 Property Tax <u>Revenue</u>	2012-2013 Property Tax <u>Rate</u>	2013-2014 Property Tax <u>Revenue</u>	2013-2014 Property Tax <u>Rate</u>
\$1,452,106	\$0.7494	\$1,457,878	\$0.7494

General Fund - \$0.4004; Park Fund - \$0.1745; Library Fund \$0.1745
(Expressed in cents per \$100 valuation)

Carroll L. Couch, City Clerk

*Subject to certification by the State Auditor's Office

To be published August 18, 2013.

AN EMERGENCY BILL, WHICH UPON ADOPTION AND PASSAGE, SHALL BECOME ORDINANCE NUMBER 5925, AN ORDINANCE FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY OF SIKESTON, MISSOURI, FOR THE FISCAL YEAR 2013-2014.

WHEREAS, the Sikeston City Council held a public hearing in accordance with Section 67.110 RSMO prior to the adoption of the City's 2013-2014 Tax Rate.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

Section I. This ordinance will not be codified in the Municipal Code Book of the City of Sikeston.

Section II. That for the purpose of maintaining a general fund, there is hereby levied a tax rate of forty and four one-hundredth cents (\$.4004) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2013-2014.

Section III. That for the purpose of maintaining a public library fund, there is hereby levied a tax rate of seventeen and forty five one-hundredth cents (\$.1745) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2013-2014.

Section IV. That for the purpose of maintaining public parks, there is hereby levied a tax rate of seventeen and forty five one-hundredth cents (\$.1745) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2013-2014.

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

Section VI. 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 VII. Emergency Clause: Due to requirements of the State of Missouri, this ordinance will become effective upon its passage.

Section VIII. Record of Passage:

- A. Bill Number 5925 was introduced to Council and read the first time this 26th day of August 2013.
- B. Bill Number 5925 was read the second time this 26th day of August 2013, discussed and voted as follows:
- Burch _____, Depro _____, Gilmore _____,
Harris _____, Hedrick _____, Teachout _____,
and Pullen _____, thereby being _____.
- C. Ordinance 5925 shall be in full force and effect from and after Monday, August 26, 2013.

Jerry Pullen, Mayor

Approved as to Form
Charles Leible, City Counselor

Seal/Attest:

Carroll L. Couch, City Clerk

**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED**

8/8/2013

Tax Rate Summary

(2013)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Sikeston

09-100-0016

General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the County Clerk to forward to the State Auditor's Office.

Column 1 calculates the Tax Rate Ceiling had no voluntary reductions been taken in a prior even numbered year. The political subdivision must use Column 2 for setting its property tax rates. The numbers in Column 2 may be different from Column 1 if a voluntary reduction was taken in a prior even numbered year.

Column 1 Based on Prior Year Tax Rate Ceiling	Column 2 Political Subdivision's Tax Rate
--	--

- | | | |
|---|--------|--------|
| A. Prior Year Tax Rate Ceiling as defined in Chapter 137 RSMo. Revised if the Prior Year Data Changed or a Voluntary Reduction was taken in a Non-Reassessment Year.
Column 1 (Prior Year Tax Rate Summary Page, Line F)
Column 2 (Prior Year Tax Rate Summary Page, Line F minus Line H) | 0.5999 | 0.4004 |
| B. Current Year Rate Computed Pursuant to Article X, Section 22 of the Missouri Constitution and Section 137.073, RSMo. <u>If no Voter Approved Increase</u> (Form A, Line 18) | 0.5999 | 0.4004 |
| C. Amount of Rate Increase Authorized by Voters for Current Year (If Same Purpose)
Greater of the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior assessment & increased by CPI %. (Form B, Line 15) | | |
| D. Rate to Compare to Maximum Authorized Levy to Determine Tax Rate Ceiling
[Line B (if no election), Otherwise Line C (if there was an election)] | 0.5999 | 0.4004 |
| E. Maximum Authorized Levy Enter the Most Recent Voter Approved Rate | 1.0000 | 1.0000 |
| F. Current Year Tax Rate Ceiling (Lower of Line D or E)
Maximum Legal Rate to Comply with Missouri Laws | 0.5999 | 0.4004 |
| G1. Less Required Sales Tax Reduction (If Applicable) | | |
| G2. Less 20% Required Reduction 1st Class Charter County Political Subdivision NOT Submitting an Estimate Non-Binding Tax Rate to the County(ies). | | |
| H. Less Voluntary Reduction By Political Subdivision
WARNING: A VOLUNTARY REDUCTION TAKEN IN AN EVEN NUMBERED YEAR WILL LOWER THE TAX RATE CEILING FOR THE FOLLOWING YEAR | | |
| I. Plus Allowable Recoupment Rate If Applicable (Attach Form G or H) | | |
| J. Tax Rate To Be Levied (Line F - Line G1 - Line G2 - Line H + Line I) | | |
| AA. Rate To Be Levied For Debt Service If Applicable (Form C, Line 10) | | |
| BB. Additional Special Purpose Rate Authorized By Voters After the Prior Year Tax Rates were Set. Greater the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior year assessment and increase by CPI %. (Form B, Line 15 if Different Purpose) | | |

CERTIFICATION

I, the undersigned, Mayor (Office) of City of Sikeston (Political Subdivision)
levying a rate in _____ County (ies) do hereby certify that the data set forth above and on the
accompanying forms is true and accurate to the best knowledge and belief.

Please complete Line G through BB, sign this form, and return to either: the County Clerk(s) for final certification or
the State Auditor's office for a math check.

Date	Signature	Print Name	Telephone

Proposed rate to be entered on tax books by County Clerk**Based on Certification from the Political Subdivision: Lines**

J

AA

BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Date	County Clerk's Signature	County	Telephone

**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED**

8/8/2013

Tax Rate Form A

(2013)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Sikeston

09-100-0016

General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the County Clerk to forward to the State Auditor's Office.

Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

1. (2013) Current Year Assessed ValuationInclude the current state and locally assessed valuation obtained from the County Clerk, County Assessor, or comparable office finalized by the local board of equalization.

(a)	137,966,854	+	(b)	59,640,114	=	197,606,968
	Real Estate			Personal Property		Total

2. Assessed Valuation of New Construction and Improvements

2(a) - Obtained from the County Clerk or County Assessor

2(b) - Increase in Personal Property, use the formula listed under Line 2(b).

(a)	471,420	+	(b)	2,596,133	=	3,067,553
	Real Estate			Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b) If Line 2b is Negative, Enter Zero		Total

3. Assessed Value of Newly Added Territory

Obtained from the County Clerk or County Assessor.

(a)	0	+	(b)	0	=	0
	Real Estate			Personal Property		Total

4. Adjusted Current Year Assessed Valuation

[Line 1 (Total) - Line 2 (Total) - Line 3 (Total)]

194,539,415

5. (2012) Prior Year Assessed ValuationInclude prior year locally assessed valuation obtained from the County Clerk, County Assessor, or comparable office finalized by the local board of equalization.Note: If this is different than the amount on the Prior Year Form A, Line 1, then revise the Prior Year tax rate form to re-calculate the Prior year tax rate ceiling. Enter the revised Prior year tax rate ceiling on this year's Tax Rate Summary Page, Line A.

(a)	136,725,234	+	(b)	57,043,981	=	193,769,215
	Real Estate			Personal Property		Total

6. Assessed Value of Newly Separated Territory

Obtained from the County Clerk or County Assessor.

(a)	0	+	(b)	0	=	0
	Real Estate			Personal Property		Total

7. Assessed Value of Property Locally Assessed in Prior Year, but State Assessed in Current Year

Obtained from the County Clerk or County Assessor.

(a)	0	+	(b)	0	=	0
	Real Estate			Personal Property		Total

8. Adjusted Prior Year Assessed Valuation

[Line 5 (Total) - Line 6 (Total) - Line 7 (Total)]

193,769,215

**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED****8/8/2013****Tax Rate Form A****(2013)****For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY**

City of Sikeston

09-100-0016

General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the County Clerk to forward to the State Auditor's Office.

Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

Column 1 calculates the Tax Rate Ceiling had no voluntary reductions been taken in a prior even numbered year. **The political subdivision must use Column 2 for setting its property tax rates.** The numbers in Column 2 may be different from Column 1 if a voluntary reduction was taken in a prior even numbered year.

Column 1
Based on Prior Year
Tax Rate Ceiling**Column 2**
Political
Subdivision's Tax
Rate

9. **Percentage Increase in Adjusted Valuation** of existing property in the current year over the prior year's assessed valuation.
[(Line 4 - Line 8) / Line 8] x 100

0.3975%

0.3975%

10. **Increase in Consumer Price Index**
as Certified by the State Tax Commission.

1.7000%

1.7000%

11. **Adjusted Prior Year Assessed Valuation**
(Line 8)

193,769,215

193,769,215

12. **(2012) Tax Rate Ceiling From Prior Year**
(Tax Rate Summary Page, Line A)

0.5999

0.4004

13. **Maximum Prior Year Adjustment Revenue**
from property that existed in both years [(Line 11 x Line 12)/100]

1,162,422

775,852

14. **Permitted Reassessment Revenue Growth**
The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10) or 5%.

A negative figure on Line 9 is treated as a zero for Line 14 purposes.
Do not enter less than 0, nor more than 5%.

0.3975%

0.3975%

15. **Additional Reassessment Revenue Permitted**
(Line 13 x Line 14)

4,621

3,084

16. **Total Revenue Permitted in Current Year ***
from property that existed in both years (Line 13 + Line 15)

1,167,043

778,936

17. **Adjusted Current Year Assessed Valuation**
(Line 4)

194,539,415

194,539,415

18. **Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo.** [(Line 16 / Line 17) x 100]
Round a fraction to the nearest one/one hundredth of a cent.
Enter this rate on the Tax Rate Summary Page, Line B.

0.5999

0.4004

* To compute the total property tax revenues BILLED for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues BILLED would be used in estimating budgeted revenues.



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

8/8/2013

Tax Rate Summary

(2013)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Sikeston

09-100-0016

Parks & Recreation

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

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Column 1 Based on Prior Year Tax Rate Ceiling	Column 2 Political Subdivision's Tax Rate
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- | | | |
|---|--------|--------|
| A. Prior Year Tax Rate Ceiling as defined in Chapter 137 RSMo. Revised if the Prior Year Data Changed or a Voluntary Reduction was taken in a Non-Reassessment Year.
Column 1 (Prior Year Tax Rate Summary Page, Line F)
Column 2 (Prior Year Tax Rate Summary Page, Line F minus Line H) | 0.1745 | 0.1745 |
| B. Current Year Rate Computed Pursuant to Article X, Section 22 of the Missouri Constitution and Section 137.073, RSMo. <u>If no Voter Approved Increase</u> (Form A, Line 18) | 0.1745 | 0.1745 |
| C. Amount of Rate Increase Authorized by Voters for Current Year (If Same Purpose)
Greater of the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior assessment & increased by CPI %. (Form B, Line 15) | | |
| D. Rate to Compare to Maximum Authorized Levy to Determine Tax Rate Ceiling
[Line B (if no election), Otherwise Line C (if there was an election)] | 0.1745 | 0.1745 |
| E. Maximum Authorized Levy Enter the Most Recent Voter Approved Rate | 0.2000 | 0.2000 |
| F. Current Year Tax Rate Ceiling (Lower of Line D or E)
Maximum Legal Rate to Comply with Missouri Laws | 0.1745 | 0.1745 |
| G1. Less Required Sales Tax Reduction (If Applicable) | | |
| G2. Less 20% Required Reduction 1st Class Charter County Political Subdivision NOT Submitting an Estimate Non-Binding Tax Rate to the County(ies). | | |
| H. Less Voluntary Reduction By Political Subdivision
WARNING: A VOLUNTARY REDUCTION TAKEN IN AN EVEN NUMBERED YEAR WILL LOWER THE TAX RATE CEILING FOR THE FOLLOWING YEAR | | |
| I. Plus Allowable Recoupment Rate If Applicable (Attach Form G or H) | | |
| J. Tax Rate To Be Levied (Line F - Line G1 - Line G2 - Line H + Line I) | | |
| AA. Rate To Be Levied For Debt Service If Applicable (Form C, Line 10) | | |
| BB. Additional Special Purpose Rate Authorized By Voters After the Prior Year Tax Rates were Set. Greater the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior year assessment and increase by CPI %. (Form B, Line 15 if Different Purpose) | | |

CERTIFICATION

I, the undersigned, Mayor (Office) of City of Sikeston (Political Subdivision)
levying a rate in _____ County (ies) do hereby certify that the data set forth above and on the
accompanying forms is true and accurate to the best knowledge and belief.

Please complete Line G through BB, sign this form, and return to either: the County Clerk(s) for final certification or
the State Auditor's office for a math check.

Date	Signature	Print Name	Telephone
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Proposed rate to be entered on tax books by County Clerk

Based on Certification from the Political Subdivision: Lines

J

AA

BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Date	County Clerk's Signature	County	Telephone
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**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED****8/8/2013****Tax Rate Form A****(2013)****For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY**

City of Sikeston

09-100-0016

Parks & Recreation

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

The final version of this form MUST be sent to the County Clerk to forward to the State Auditor's Office.

Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

Column 1 calculates the Tax Rate Ceiling had no voluntary reductions been taken in a prior even numbered year. The political subdivision must use Column 2 for setting its property tax rates. The numbers in Column 2 may be different from Column 1 if a voluntary reduction was taken in a prior even numbered year.

Column 1
Based on Prior Year
Tax Rate Ceiling**Column 2**
Political
Subdivision's Tax
Rate

9. **Percentage Increase in Adjusted Valuation** of existing property in the current year over the prior year's assessed valuation.

[(Line 4 - Line 8) / Line 8] x 100

0.3975%

0.3975%

10. **Increase in Consumer Price Index**
as Certified by the State Tax Commission.

1.7000%

1.7000%

11. **Adjusted Prior Year Assessed Valuation**
(Line 8)

193,769,215

193,769,215

12. **(2012) Tax Rate Ceiling From Prior Year**

(Tax Rate Summary Page, Line A)

0.1745

0.1745

13. **Maximum Prior Year Adjustment Revenue**
from property that existed in both years [(Line 11 x Line 12)/100]

338,127

338,127

14. **Permitted Reassessment Revenue Growth**

The percentage entered on Line 14 should be the lower of the actual growth (Line 9), the CPI (Line 10) or 5%.

A negative figure on Line 9 is treated as a zero for Line 14 purposes.
Do not enter less than 0, nor more than 5%.

0.3975%

0.3975%

15. **Additional Reassessment Revenue Permitted**
(Line 13 x Line 14)

1,344

1,344

16. **Total Revenue Permitted in Current Year ***
from property that existed in both years (Line 13 + Line 15)

339,471

339,471

17. **Adjusted Current Year Assessed Valuation**
(Line 4)

194,539,415

194,539,415

18. **Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo.** [(Line 16 / Line 17) x 100]

Round a fraction to the nearest one/one hundredth of a cent.

Enter this rate on the Tax Rate Summary Page, Line B.

0.1745

0.1745

* To compute the total property tax revenues BILLED for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues BILLED would be used in estimating budgeted revenues.

**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED**

8/8/2013

Tax Rate Summary

(2013)

For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY

City of Sikeston

09-100-0016

Library

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

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Column 1 Based on Prior Year Tax Rate Ceiling	Column 2 Political Subdivision's Tax Rate
--	--

- | | | |
|---|--------|--------|
| A. Prior Year Tax Rate Ceiling as defined in Chapter 137 RSMo. Revised if the Prior Year Data Changed or a Voluntary Reduction was taken in a Non-Reassessment Year.
Column 1 (Prior Year Tax Rate Summary Page, Line F)
Column 2 (Prior Year Tax Rate Summary Page, Line F minus Line H) | 0.1745 | 0.1745 |
| B. Current Year Rate Computed Pursuant to Article X, Section 22 of the Missouri Constitution and Section 137.073, RSMo. <u>If no Voter Approved Increase</u> (Form A, Line 18) | 0.1745 | 0.1745 |
| C. Amount of Rate Increase Authorized by Voters for Current Year (If Same Purpose)
Greater of the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior assessment & increased by CPI %. (Form B, Line 15) | | |
| D. Rate to Compare to Maximum Authorized Levy to Determine Tax Rate Ceiling
[Line B (if no election), Otherwise Line C (if there was an election)] | 0.1745 | 0.1745 |
| E. Maximum Authorized Levy Enter the Most Recent Voter Approved Rate | 0.2000 | 0.2000 |
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WARNING: A VOLUNTARY REDUCTION TAKEN IN AN EVEN NUMBERED YEAR WILL LOWER THE TAX RATE CEILING FOR THE FOLLOWING YEAR | | |
| I. Plus Allowable Recoupment Rate If Applicable (Attach Form G or H) | | |
| J. Tax Rate To Be Levied (Line F - Line G1 - Line G2 - Line H + Line I) | | |
| AA. Rate To Be Levied For Debt Service If Applicable (Form C, Line 10) | | |
| BB. Additional Special Purpose Rate Authorized By Voters After the Prior Year Tax Rates were Set. Greater the Voter Approved Increase or Voter Approved Increase Adjusted to provide the revenue available if applied to prior year assessment and increase by CPI %. (Form B, Line 15 if Different Purpose) | | |

CERTIFICATION

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levying a rate in _____ County (ies) do hereby certify that the data set forth above and on the
accompanying forms is true and accurate to the best knowledge and belief.

Please complete Line G through BB, sign this form, and return to either: the County Clerk(s) for final certification or
the State Auditor's office for a math check.

Date	Signature	Print Name	Telephone

Proposed rate to be entered on tax books by County Clerk**Based on Certification from the Political Subdivision: Lines**JAABB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

Date	County Clerk's Signature	County	Telephone

**PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED****8/8/2013****Tax Rate Form A****(2013)****For Political Subdivisions OTHER THAN SCHOOLS Levying a Single Rate on ALL PROPERTY**

City of Sikeston

09-100-0016

Library

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

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Computation of reassessment growth and rate for compliance with Article X, Section 22 and Section 137.073, RSMo.

Column 1 calculates the Tax Rate Ceiling had no voluntary reductions been taken in a prior even numbered year. **The political subdivision must use Column 2 for setting its property tax rates.** The numbers in Column 2 may be different from Column 1 if a voluntary reduction was taken in a prior even numbered year.

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Based on Prior Year
Tax Rate Ceiling**Column 2**
Political
Subdivision's Tax
Rate

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0.3975%

0.3975%

10. **Increase in Consumer Price Index**
as Certified by the State Tax Commission.

1.7000%

1.7000%

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(Line 8)

193,769,215

193,769,215

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(Tax Rate Summary Page, Line A)

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from property that existed in both years [(Line 11 x Line 12)/100]

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Do not enter less than 0, nor more than 5%.

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0.3975%

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(Line 13 x Line 14)

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1,344

16. **Total Revenue Permitted in Current Year ***
from property that existed in both years (Line 13 + Line 15)

339,471

339,471

17. **Adjusted Current Year Assessed Valuation**
(Line 4)

194,539,415

194,539,415

18. **Maximum Tax Rate Permitted by Article X, Section 22 and Section 137.073 RSMo.** [(Line 16 / Line 17) x 100]
Round a fraction to the nearest one/one hundredth of a cent.
Enter this rate on the Tax Rate Summary Page, Line B.

0.1745

0.1745

* To compute the total property tax revenues BILLED for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues BILLED would be used in estimating budgeted revenues.

Briefing:
BMU Water System
Rates

Council Letter

Date of Meeting: 13-08-26

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 1st Reading, Bill #5924, Amending City Code Title III, Chapter 335, Section 335.040 Authorizing the Installation of Stop Signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard

Attachment(s):

1. Bill #5924
2. Map

Action Options:

1. Discuss the request to install stop signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard
2. Other action Council may deem appropriate

Background:

The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing stop signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard. The Street Department made the request for the stop sign at Hospitality Drive at Brunt Boulevard. Sikeston R-6 Schools made the requests for stop signs at Cardinal Drive at Davis Boulevard and Cleveland Avenue at Davis Boulevard.

BILL Number 5924**ORDINANCE Number 5924**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5924 AND SHALL AMEND TITLE III, CHAPTER 335 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

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

SECTION II: The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing stop signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard.

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

<u>Stop Sign</u>	<u>Through Street</u>	<u>Sign Location</u>	<u>Controlled Traffic Movement</u>
Hospitality Drive	Brunt Boulevard	SE Corner	North
Cardinal Drive	Davis Boulevard	NE Corner	West
Cleveland Avenue	Davis Boulevard	NE Corner	West

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 5924 was introduced and read the first time this 26th day of August, 2013.

B. Bill Number 5924 was read the second time and discussed this 9th day of September, 2013, and voted as follows:

Harris, _____, Burch, _____, Depro, _____,

Hedrick, _____, Teachout, _____, Gilmore, _____,

Pullen, _____, thereby being

_____,
becoming ordinance 5924.

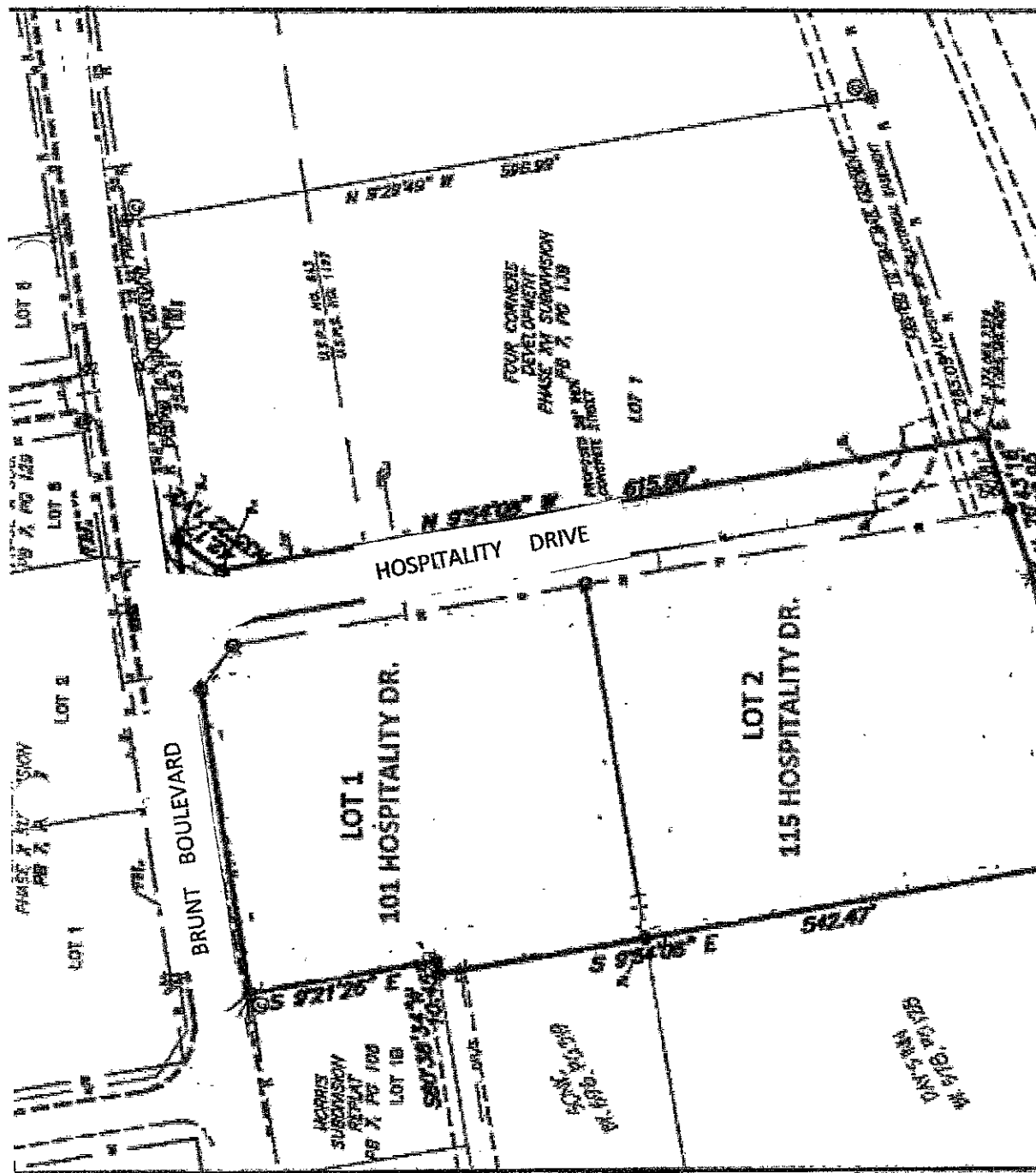
C. Ordinance 5924 shall be in full force and effect from and after Wednesday, October 9, 2013.

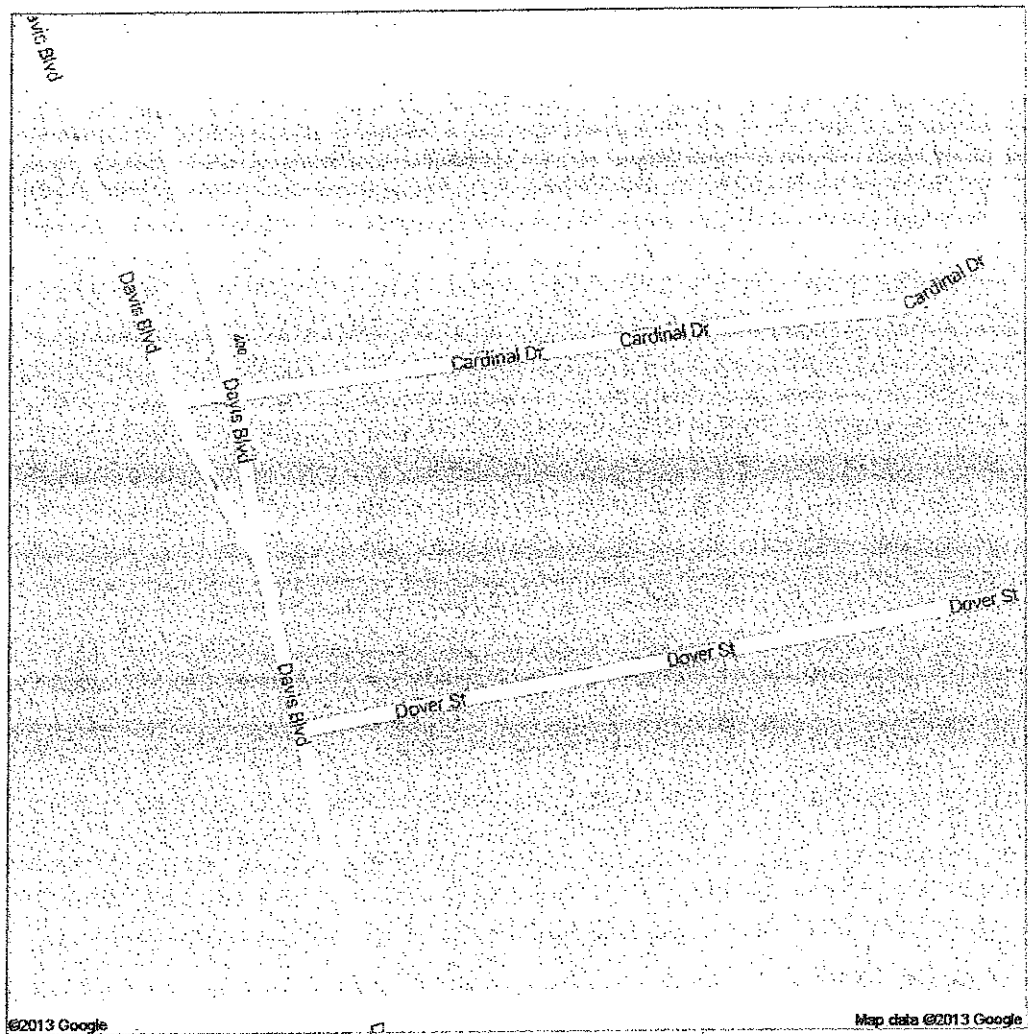
Jerry Pullen, Mayor

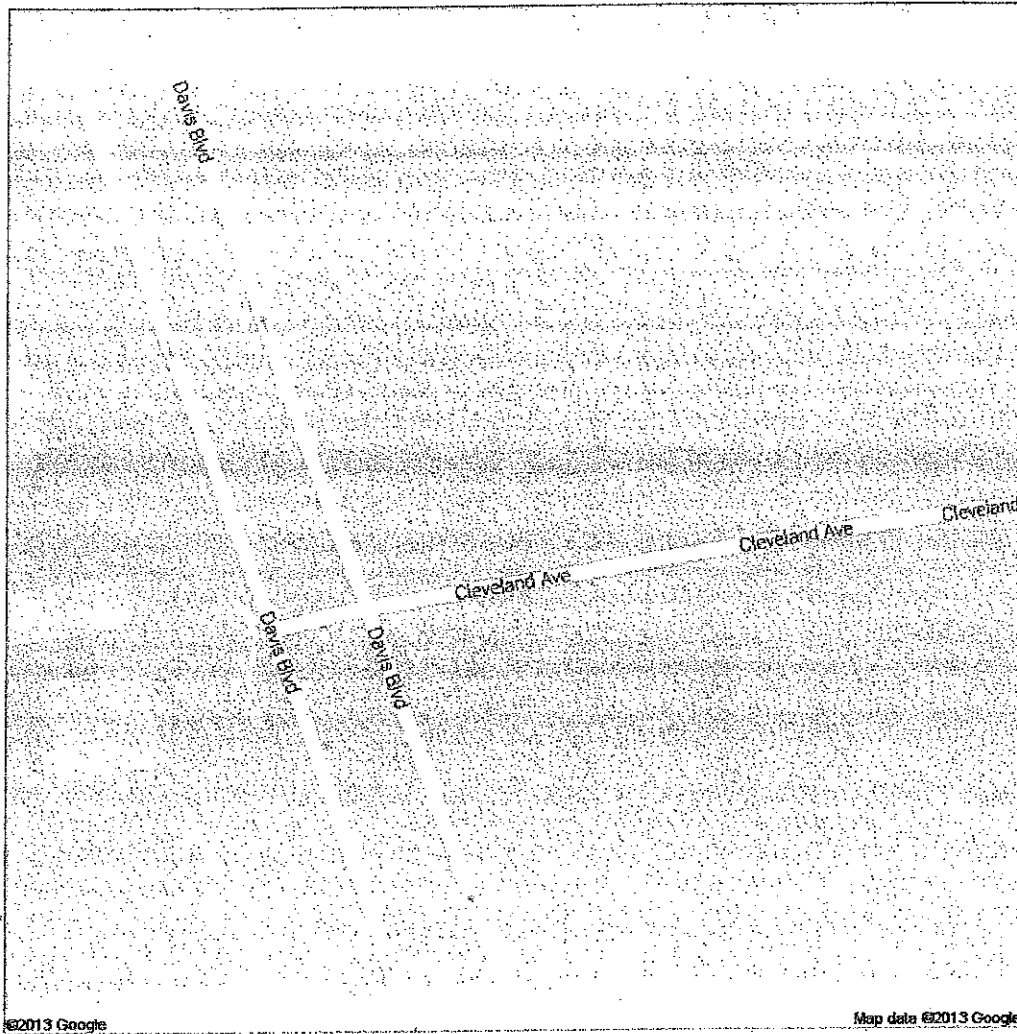
Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk







Council Letter

Date of Meeting: 13-08-26

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 1st Reading, Bill #5929, Amending City Code Section 335, Schedule III authorizing the installation of a yield sign on the SW corner on Butler Avenue at Carroll Avenue

Attachment(s):

1. Bill #5929
2. Map

Action Options:

1. Discuss the request to amend City Code Section 335, Schedule III authorizing the installation of a yield sign on the SW corner on Butler Avenue at Carroll Avenue
2. Other action Council may deem appropriate

Background:

The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing a yield sign on Butler Avenue east bound at Carroll Avenue. Gary Silverthorn made the request for signage at Butler Avenue at Carroll Avenue.

BILL Number 5929**ORDINANCE Number 5929**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5929 AND SHALL AMEND TITLE III, CHAPTER 335 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

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

SECTION II: The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing a yield sign on Butler Avenue east bound at Carroll Avenue.

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

<u>Stop Sign</u>	<u>Through Street</u>	<u>Sign Location</u>	<u>Controlled Traffic Movement</u>
Butler Avenue	Carroll Avenue	SW Corner	East

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 5929 was introduced and read the first time this 26th day of August, 2013.

B. Bill Number 5929 was read the second time and discussed this 9th day of September, 2013, and voted as follows:

Harris, _____, Burch, _____, Depro, _____,
Hedrick, _____, Teachout, _____, Gilmore, _____,
Pullen, _____, thereby being

_____,
becoming ordinance 5929.

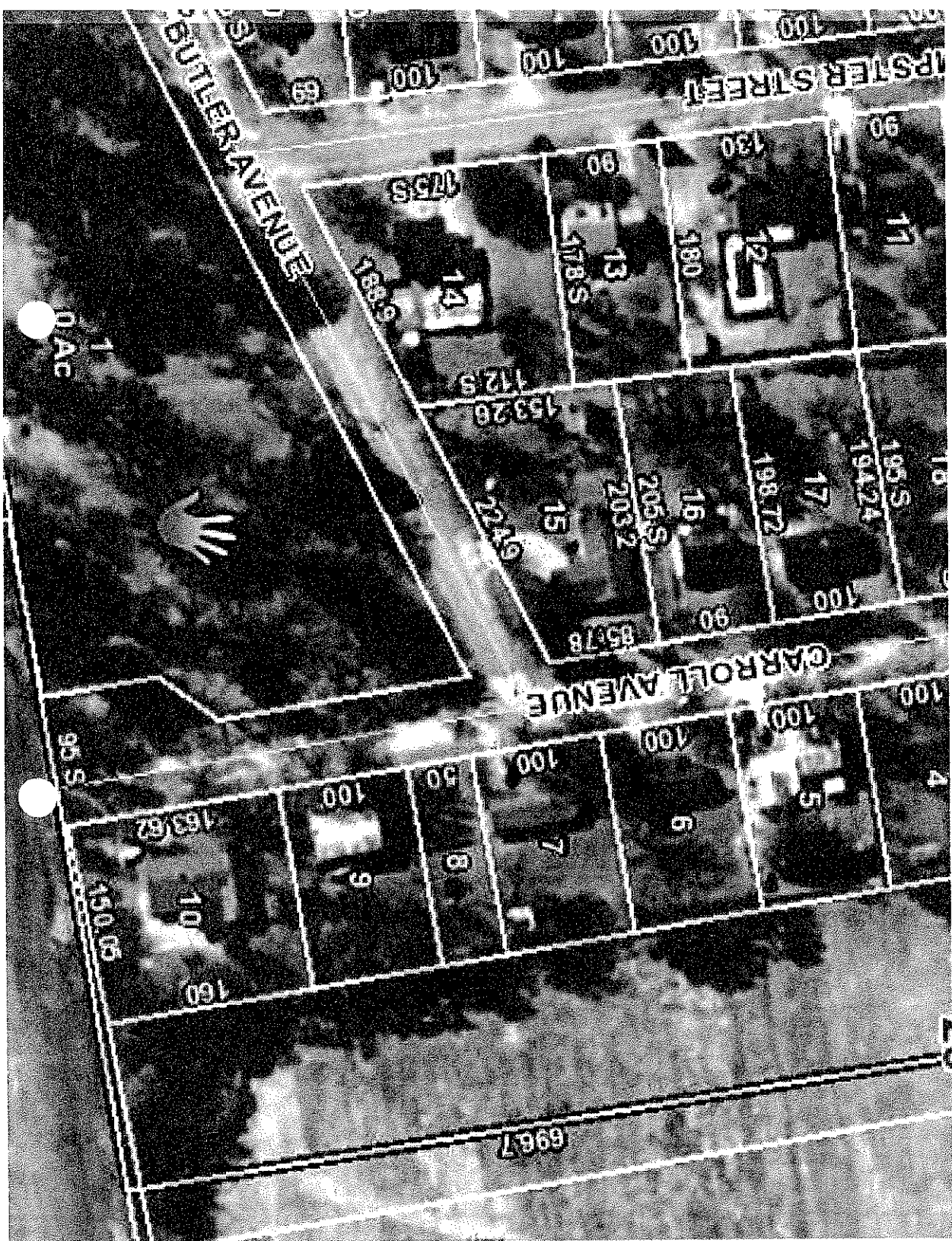
C. Ordinance 5929 shall be in full force and effect from and after Wednesday, October 9, 2013.

Jerry Pullen, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk



Council Letter

Date of Meeting: 13-08-26

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 1st Reading, Bill #5930, Amending City Code Section 355.010, Schedule IV to Prohibit Parking on North Ingram Road from the intersection of North Ingram at Campanella Drive to the intersection of North Ingram and the abandoned portion of County Road 473.

Attachment(s):

1. Bill #5930
2. Map

Action Options:

1. Discuss the request amending City Code Section 355.010, Schedule IV to prohibit parking at any time on North Ingram Drive from the intersection of North Ingram at Campanella Drive to the intersection of North Ingram to the abandoned portion of County Road 473
2. Other action Council may deem appropriate

Background:

The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing no parking signs on North Ingram Road from the intersection of North Ingram at Campanella Drive to the intersection of North Ingram to the abandoned portion of County Road 473 (West Side of N. Ingram, North of the Rodeo Grounds), on both sides of the street. Staff received a request from DPS to prohibit parking, due to vehicles blocking the N. Ingram Road during events that take place at the Rodeo Grounds.

BILL Number 5930

ORDINANCE Number 5930

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5930 AND SHALL AMEND TITLE III, CHAPTER 355 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 August 14, 2013 and voted favorably to amend the uniform traffic code by placing no parking signs on N. Ingram Road from the intersection of N. Ingram at Campanella Drive to the intersection of N. Ingram and the abandoned portion of County Road 473 (West Side of N. Ingram, North of the Rodeo Grounds), on both sides of the street.

SECTION III: Title III – Chapter 355 – Section 355.010 – Stopping, Standing or Parking Prohibited; 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	Campanella Drive	County Road 473	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 5930 was introduced and read the first time this 26th day of August, 2013.

B. Bill Number 5930 was read the second time and discussed this 9th day of September, 2013, and voted as follows:

Harris, _____, Burch, _____, Depro, _____,

Hedrick, _____, Teachout, _____, Gilmore, _____,

Pullen, _____, thereby being

_____ ,
becoming ordinance 5930.

C. Ordinance 5930 shall be in full force and effect from and after Wednesday, October 9, 2013.

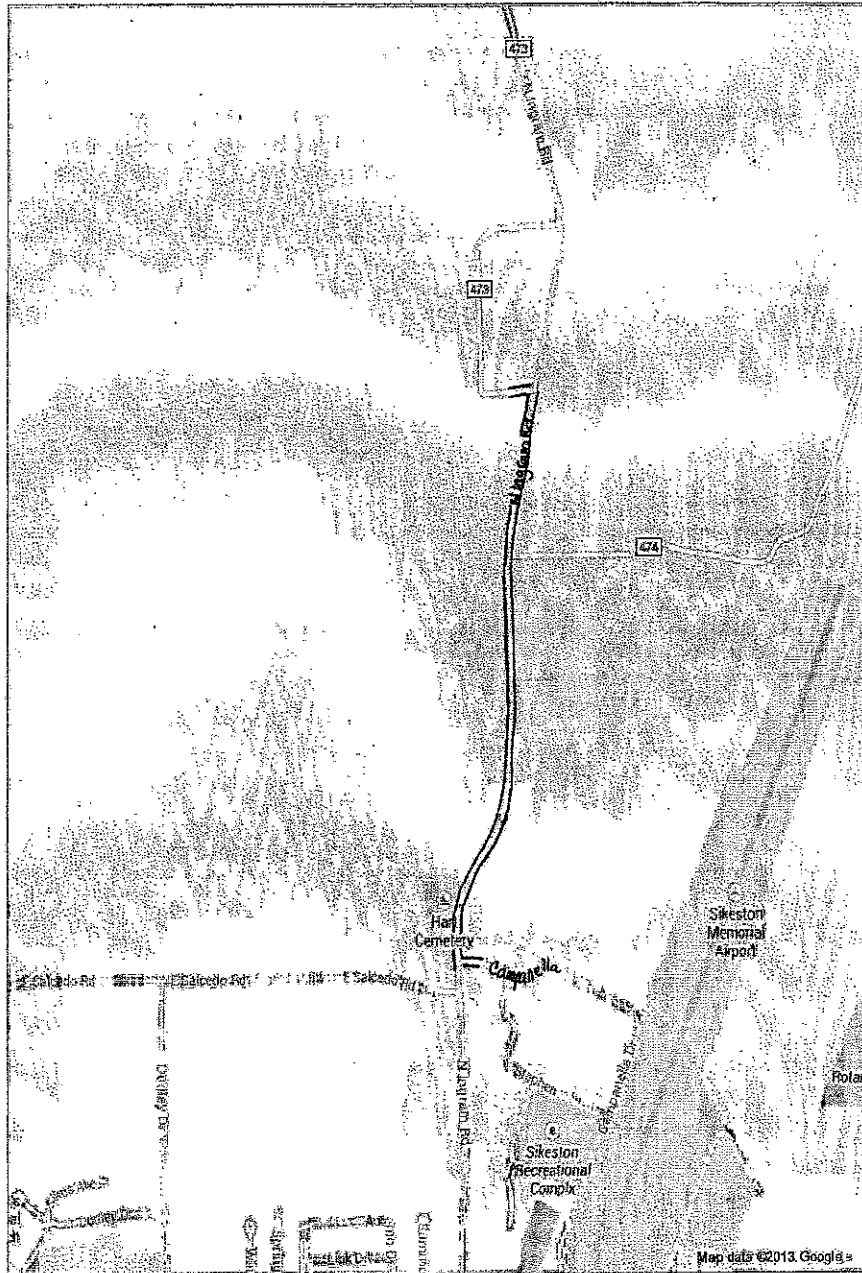
Jerry Pullen, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk

Exhibit A



Council Letter

Council Letter: 13-08-26

Originating Department: Public Safety

Subject: First Reading of Bill 5926, Amending City Code to declaring certain policies and response plans to be closed records

To the Mayor and City Council:

Attachment:
1. Bill Number 5926

Action Options:
1. Conduct 1st reading of bill 5926
2. Other action as Council deems appropriate

Background:
In late May the Governor signed House Bills 256, 33, and 305. Included in this legislation are measures to close, under the Sunshine Law, public access to operational guidelines, policies and specific response plans developed, adopted or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which or appears to be terrorist in nature and which has the potential to endanger individuals or public health or public safety.

Council will be asked to adopt this measure during the September 9 Council meeting.

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF SIKESTON, MISSOURI CREATING CHAPTER 110, SECTION 110.021 AND EXCEPTING CERTAIN OPERATIONAL GUIDELINES, POLICIES AND SPECIFIC RESPONSE PLANS FROM SUNSHINE LAW REQUIREMENTS

WHEREAS, to protect sensitive public records relating to public agency plans to prevent and respond to possible terrorist incidents and to protect security system plans for certain critical public and private buildings and facilities the State Legislature has amended Section 610.021(18) of the Missouri Revised Statutes (the Sunshine Law) to remove the sunset provision and allow the closing of records related to operational guidelines, policies and specific response plans developed, adopted, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health.

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

SECTION I: The Municipal Code of the City of Sikeston, Missouri is hereby amended by adding a new Section 110.020 to read as follows:

Section 110.021: RECORDS PERTAINING TO OPERATIONAL GUIDELINES, POLICIES AND SPECIFIC RESPONSE PLANS

Because disclosure would impair the City's ability to protect the security or safety of persons or real property, and because the public interest in nondisclosure outweighs the public interest in disclosure under the circumstances, it is hereby determined that all operational guidelines, policies and specific response plans developed, adopted, or maintained by any agency, department, board or commission of the City responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health shall be closed records; except that financial records related to the procurement of or expenditures relating to operational guidelines, policies or plans purchased with public funds shall be open records.

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

SECTION III: 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 after October 10, 2013.

SECTION IV: Record of Passage:

- A. Bill Number 5926 was introduced to Council and read the first time this 26th day of August 2013.
- B. Bill Number 5926 was read the second time this 9th day of September 2013, discussed and was voted as follows:

Depro_____, Burch_____, Hedrick_____,
 Teachout_____, Harris_____, Gilmore_____,
 and Pullen_____
 thereby being_____,
 becoming Ordinance 5926.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 5926 and shall be in full force and effect.

 Jerry Pullen, Mayor

 Approved as to Form
 Charles Leible, City Counselor

SEAL/ATTEST:

 Carroll Couch, City Clerk

Council Letter

Council Letter: 13-08-26

Originating Department: Department of Public Safety

Subject: Resolution 13-08-01, Declaration of Surplus Property (Vehicles)

To the Mayor and City Council:

Attachments:

1. Resolution 13-08-01, Declaration of Surplus Property
2. City Purchasing Policy, Chapter 90, Sale of Surplus Property

Action Options:

1. Adopt Resolution, 13-08-01 authorizing the sale of surplus vehicles
2. Other action as may be deemed appropriate

Background:

The State Constitution and City Purchasing Policy set forth procedures for the disposal of City-owned surplus property. (See attachment #2.) In compliance with these procedures, Staff is requesting Council authorization to dispose of six (6) vehicles – from the Department of Public Safety. (Itemized listing provided on the attached resolution.) Each has surpassed its useful life and will be offered for sale to the highest bidder via a sealed bid process.

Staff recommends the adoption of Resolution 13-08-01.

RESOLUTION 13-08-01

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.

Vehicles:

1999 Ford Crown Victoria	VIN: 2FAFP71W6XX197274
2002 Ford Crown Victoria	VIN: 2FAFP71W3YX167876
2002 Ford Crown Victoria	VIN: 2FAFP71W72X129686
2002 Ford Crown Victoria	VIN: 2FAFP71W92X129673
2008 Ford Crown Victoria	VIN: 2FAHP71V98X158566
2005 Ford Crown Victoria	VIN: 2FAFP71W85X119107

Read this 26th day of August, 2013, discussed and voted as follows:

Gilmore _____, Hedrick _____, Burch _____,
Depro _____, Teachout _____, Harris _____, and Pullen _____,
thereby being _____.

Jerry Pullen, Mayor

Approved as to Form:
Charles Leible, City Counselor

ATTEST:

Carroll Couch, City Clerk

CHAPTER 90. SALE OF SURPLUS PROPERTY (CITY OWNED)

Article 05. Generally

The City of Sikeston, during its normal course of operations, accumulates property that can no longer be used. Good business practice dictates that surplus property should be disposed of on a regular basis. The Missouri Constitution mandates that no City property may be given away or given away for less than its value. Using these parameters the following policy has been established for the disposal of surplus City property.

Article 10. Authorization Required

A list of property that has initially been determined to be surplus shall be presented to the City Council, and the Council shall pass a resolution directing the sale of same at public auction or by sealed bid.

Article 20. Public Notice

A list of authorized surplus property shall be published in the local newspaper. This advertisement or notice shall include:

- 1) A listing of the property to be sold along with brief description of the property;
- 2) The location, time, and date of where this property may be viewed;
- 3) Terms and conditions of the sale;
- 4) The date, time and location of where sealed bids will be accepted or in the case of an auction, the date, time and location of the auction.

Article 30. Sale of Surplus Property

- a) Surplus property will be sold to the highest bidder, via sealed bid or by public auction. Should the highest bid be below the market value of the property being offered, the City may reject all bids and retain ownership of the property.
- b) The proceeds from the sale of City owned surplus property shall be deposited to the Capital Improvement Fund.

Article 40. Amendment of City Property Records

All documents (receipts, titles, deeds or bills of sale) pertaining to the sale or disposal of City property shall be forwarded to the City Clerk. The City Clerk or his designee will amend the City property files to accurately record the disposal of said property.

Council Letter

Date of Meeting: 13-08-26

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Briefing: CodeRED Extension for 08/30/13-08/29/14

Attachments:

1. Code Red Invoice

Action Options:

1. Briefing
2. Any action Council may deem appropriate

Background:

Attached you will find an invoice for \$10,000 for the next years price of the Code Red System. We only budgeted \$5,000 due to the fact we thought BMU would pay the other \$5,000.

At the September 9th Council meeting, we would like to ask Council to approve the \$10,000 extension of CodeRED.



INVOICE

Emergency Communications Network, LLC

INVOICE #: ECN-014635

DATE: 08/13/2013

9 Sunshine Blvd.
Ormond Beach, FL 32174
Phone 386-676-0294 Fax 386-676-1127

BILL TO: City of Sikeston, MO
Drew Juden
201 S. Kings Highway
Sikeston, MO 63801

REFERENCE #	MEMO	PAYMENT TERMS
		Due on receipt

DESCRIPTION	AMOUNT
CoderED extension for 08/30/2013 - 08/29/2014	\$10,000.00
SUBTOTAL	\$10,000.00
TOTAL	\$10,000.00

Thank you for your business

Council Letter

Date of Meeting: 13-08-26

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Briefing, Bid # 14-1 Demolition and removal of two (2) structures combined with four (4) addresses: 115, 117, 119 and 125 S. Kingshighway Street (Wither's Building)

Attachment(s):

1. Bid Tabulation Sheet

Action Options:

1. Briefing, Bid #14-1, Demolition and removal of two (2) structures combined with four (4) addresses: 115, 117, 119 and 125 S. Kingshighway Street (Wither's Building)
2. Other action the City Council deems appropriate

Background:

Bids for Demolition of two (2) structures combined with four (4) addresses: 115, 117, 119 and 125 S. Kingshighway Street (Wither's Building) were opened August 14, 2013 at 1:30 p.m. Six (6) bids were received. Staff recommends the bids be awarded to the low bidder for the property. The low bidder was Bill James Excavating at \$9,400.00.

CITY OF SIKESTON BID TABULATION SHEET

Bid # 14-1 Demolition (Kingshighway-Wither's Building)

August 14, 2013

VENDOR	ITEM 1
	Demolition: 115, 117, 119 & 125 S. Kingshighway
Grojean Excavating	Rejected- No Proof of Insurance
Jethro Gater	Rejected- No Proof of Insurance
Ferrell Enterprises	\$14,995.00
Bill James, James Excavating*	\$9,400.00*
A.C. James, A.C. James Excavating	\$23,100.00
Roper Excavating	Rejected, Improper Insurance Submitted

CHAIRMAN –

RECORDER –

VERIFIER –

Billy Smith

Amy Gosnell

Collin Cecil

Council Letter

Date of Meeting: 13-08-26

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Briefing, RFP # 14-3 for the purchase of the City of Sikeston's Pathological Waste Incinerator and associated Disposal Assistance Program

Attachment(s):

1. Proposal submitted by Dr. Stephen Williams

Action Options:

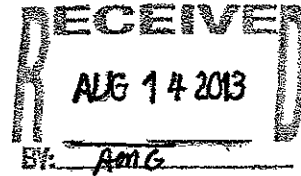
1. Briefing, RFP #14-3, for the purchase of the City of Sikeston's Pathological Waste Incinerator and associated shelter
2. Other action the City Council deems appropriate

Background:

Requests for proposals for the purchase of the City of Sikeston's Pathological Waste Incinerator and associated Disposal Assistance Program were opened August 14, 2013 at 1:30 p.m. One (1) proposal was received from Dr. Stephen Williams.

City Clerk of Sikeston, Missouri
105 E. Center Street
Sikeston, MO 63801

COPY



To whom it may concern,

The Animal Health Center would like to submit a bid on the City of Sikeston's Pathologic Waste Incinerator, Model S-27-T, manufactured by Therm Tec. I understand that the unit is sold "as is".

The Animal Health Center will be responsible of the removal from the premises and-relocating incinerator to private farm in Scott County. All expenses of moving will be paid by the Animal Health Center and liability will be solely on said corporation.

The Animal Health Center will be responsible for gaining the necessary permits from the DNR to operate the incinerator at a new location in compliance with the State of Missouri.

The Animal Health Center will continue to provide cremation services for the City of Sikeston and Sikeston Area Humane Society at a rate of \$100 per 450 pound burn. The AHC will provide a freezer for storage and arrange pickup of carcasses on a timely basis. The rate of \$100 per burn will remain in effect for a minimum of three years.

The Animal Health Center will continue to provide euthanasia services for the City of Sikeston and Sikeston Area Humane Society at \$1 per cc of euthanasia used on each animal.

The Animal Health Center is submitting a bid of \$10,000 for the incinerator listed as surplus property by the City of Sikeston. My hope is that the money will be donated to the Sikeston Area Humane Society, if the City of Sikeston so chooses.

Sincerely,

A handwritten signature in black ink, appearing to read "Dr. Williams".

Dr. Stephen Williams
President
Animal Health Center, Inc.

Council Letter

Date of Meeting: 13-08-26

Department: Governmental Services

To the Mayor and City Council:

Subject: Briefing, 2013 Boards and Commissions Appointments

Attachments:

1. 2013 Boards and Commissions Appointment Summary
2. 2012-2013 Boards and Commissions Appointees Listing
3. 2012-2013 Citizens Resource Bank Applicants Listing

Action Options:

Briefing: Action will be requested during the September 9 meeting

Background:

On September 9 Council will be asked to take action on 28 boards and commissions appointments for the following boards: Board of Adjustments, Board of Appeals, Board of Municipal Utilities, Enhanced Enterprise Zone Board, LCRA Commission, Park Board, Public Safety Advisory Board, Rental Ordinance Appeals Board, Strategic Plan Implementation Commission, TIF Commission, Traffic Committee, and the SEMO University - Sikeston Campus Advisory Council.

To assist you in the appointment process, Staff has compiled a listing of City boards and commissions with their current appointees and applicants, term lengths, qualifications for appointment and attendance data.

Staff is requesting the appointments be made during the September 9 regular City Council meeting. Oath of Office ceremonies are tentatively scheduled for September 30 and October 7.

CITY OF SIKESTON

2013-2014 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

APPOINTEES WITH TERMS EXPIRING SEPTEMBER 30, 2013 OR DECEMBER 31, 2013

Council Appointment Policy: No board and commission term limits are established in the Charter or City Code. Council policy, however, has been to limit appointments to two full terms. This has been superseded 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.

Board/Commission

Action Requested:

BOARD OF ADJUSTMENTS

1 Appointment/Reappointment

Term Expiring:

Length of Service

Eligible/Seeks Reappointment

Council notes:

Ellen Brandom

2 Terms

Council discretion

Remaining Members:

Full members - William Nace, Phil Black, Jessie Redd, and Ron Galmore

Alternates - George Steck, Harvey Cooper, and James Miller

Attendance: Four meetings conducted during period 10/1/12-8/15/13

Galmore	4 of 4	Miller (Alt.)	3 of 4	Steck (Alt.)	4 of 4
Nace	4 of 4	Brandom	2 of 4	Redd	2 of 4
Cooper (Alt.)	0 of 4	Black	2 of 4		

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

Term Length: 5 Years

Applicants:

Sue Rogers, 831 Delta Pine

Frieda Cardwell, 132 Greenbriar

BOARD OF APPEALS

3 Appointments/Reappointments

Terms Expiring:

Length of Service

Eligible/Seeks Reappointment

Council Notes

B. Scott Kiesling (Relocated to Arkansas)

3 Terms

Appointment needed

Carl "Jack" Vincent

1 Term

Eligible for Reappointment

Ronald Galmore

2 Terms

Council Discretion

Remaining Members:

Mike Limbaugh, Reade Ferguson, Paul Cohen, Richard Murray

Attendance: No meetings were conducted during the period 10/1/12-8/15/13

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**1 Appointment/Reappointment****Term Expiring:**

Steve Taylor (D)

Length of Service

2 Terms

Eligible/Seeks Reappointment

Council Discretion

Council Notes**Remaining Members:**

Alan Keenan (I), Jeff Sutton (D), Brian Menz (I)

Attendance: Of the 14 meetings conducted, members attended as follows

Taylor	14 of 14	Sutton	11 of 14	Menz	11 of 12
Keenan	12 of 14	Clay	2 of 2 (retiring member)		

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:**

Matt Tanner, 1017 Red Arrow, 15+ year resident (R)

James Miller, 516 W. Lindenwood Ave., 11+ year resident (R)

Chip Thornton, 113 N. West, 15+ year resident, (None)

Tim Merideth, 139 Autumn, 46+ year resident (None)

Bill Odum, 513 Lindenwood, 10 year resident (R)

James Bucher, 4 Oak Meadows, 36+ yr. resident (I)

Paul Cohen, 115 N. 6th St, 48+ year resident (R)

Jim Burden, 811 Ladue, 44+ year resident (R)

Chad Crow, 613 Thornwood, 11+ year resident

ENHANCED ENTERPRISE ZONE BOARD**1 Appointment/Reappointment****Term Expiring:**

Geoff Comer

Length of Service

2 Terms

Eligible/Seeks Reappointment

Council Discretion

Council Notes**Remaining Members:** Ed Dust, James Miller, Mike Conway, and Don Newton**Attendance:** No meetings were held**Sikeston Public School Appointee:** Tom Williams**Scott County Commission Appointee:** Dennis Ziegenhorn**Length of Term:** 5-Years**Applicant:**

Don Hastings II, 1205 S. Main

**HOUSING AUTHORITY
BOARD OF COMMISSIONERS****No Appointments Required****Board Members:**

David Hay, Mike Jensen, Michele Knickman, Larry Tetley and Alice Tharp

Attendance: Of the 9 meetings conducted, members attended as follows

Jensen	9 of 9	Hay	6 of 9	Tharp	8 of 9
Tetley	9 of 9	Knickman	6 of 9		

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

INDUSTRIAL DEVELOPMENT AUTHORITY

No Appointments Required

Board Members:

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

Attendance: 3 Meetings Conducted

Anna Warf	3 of 3	Steve Millington	2 of 3	Terry Williams	3 of 3
Matt Wright	3 of 3	Steve McPheeters	3 of 3		

Qualifications for appointment:

Director 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

LCRA COMMISSION

1 Appointment/Reappointment

Term Expiring:	<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>	<u>Council Notes</u>
Dan Marshall	1 Term	Eligible for 2nd term	

Remaining Members:

Bill Mitchell, Emory McCauley, Mike Jensen, and Larry Williams

Attendance: Of the 10 meetings conducted, members attended as follows

Marshall	10 of 10	Mitchell	8 of 10	Williams	5 of 10
McCauley	8 of 10	Jensen	10 of 10		

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:

Jim Burden, 811 Ladue, 44+ year resident	Karen Evans, 1112 Daffodil, 29+ year resident
James Crowe, 330 Dona, 30+ year resident	Michael Ziegenhorn, 558 Park, 50+ year resident
Chad Crow, 613 Thornwood Ave., 10+ year resident	Mathew Wright, 607 Lindenwood, 36+ year resident
Frieda Cardwell, 132 Greenbriar, 30+ year resident	

LIBRARY BOARD OF TRUSTEES

Positions filled in June 2013

Board Members

Lew Polivick, Carolyn Tetley, Jackie Cowan, Greg Colwick, Larry Bohannon, Marilyn Barkett, Libby Caskey, Susanne Chitwood, and Connie Thompson

Attendance: Of the 11 meetings conducted, members attended as follows

Barkett	10 of 11	Caskey	10 of 11	Chitwood	9 of 11
Bohannon	8 of 11	Colwick	9 of 11	Thompson	8 of 11
Tetley	11 of 11	Cowan	9 of 11	Polivick	9 of 11

Qualifications for appointment: Must be a citizen of Sikeston

Length of Term: 3-Years

PARK BOARD**3 Appointments/Reappointments****Terms Expiring:**

Tim Underwood
Rod Anderson
Larry Williams

Length of Service

2 Terms
1 Term
1 Term

Eligible/Seeks Reappointment

Council Discretion
Eligible for 2nd Term
Eligible for 2nd Term

Council Notes**Remaining Members:**

Susanne Chitwood, Jackie Cowan, Patrick Douglas, Chad Crow, G. Wendell Weathers, and David Teachout

Attendance: Of the 8 meetings conducted, members attended as follows

Crow	6 of 8	Weathers	8 of 8	Chitwood	7 of 8
Teachout	3 of 8	Douglas	0 of 8	Williams	6 of 8
Underwood	8 of 8	Cowan	7 of 8	Anderson	4 of 8

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:**

Tess Marshall, 107 Ridge Dr.
Paul Cohen, 115 N. 6th St.
Jeffrey Hay, 612 Laurelwood Ave.

Bonnie Dyer, 406 Edmondson
Jason Davis, 209 Sharp Ave.
Pam Yant, 805-A Southwest

PLANNING & ZONING COMMISSION**2 Appointments/Reappointments****Terms Expiring:**

Lorenzo Ware
Gary Ozment

Length of Service

1 Term
3 Terms

Eligible/Seeks Reappointment

Eligible for 2nd Term
Council Discretion

Council Notes**Remaining Members:**

Emory McCauley, Richard McGill, Edward Miller, Paul Cohen, Harry Howard, and James Miller

Attendance: Of the 4 meetings conducted, members attended as follows

Ware	1 of 4	McGill	1 of 4	Ozment	4 of 4
Howard	4 of 4	Cohen	3 of 4	Miller, J	4 of 4
McCauley	3 of 4	Miller, E	4 of 4		

Qualifications for appointment: Must be a citizen of Sikeston.**Length of Term:** 4-Years**Applicants:**

Karen Evans, 1112 Daffodil
Sue Rogers, 831 Delta Pine
James Crowe, 330 Donna

Mike Ziegenhorn, 558 Park
Richard "Rick" Murray, 106 Holmes
Fred "Chip" Thornton, 113 W. North St.

PUBLIC SAFETY ADVISORY BOARD**3 Appointments/Reappointments****Terms Expiring:**

	<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>	<u>Council Notes</u>
Ned Matthews	1 Term	Eligible for 2nd Term	
Nathan Cox	1 Term	Eligible for 2nd Term	
Patrick Douglas	1 Term	Eligible for 2nd Term	

Remaining Members:

Michelle Williams, Daniel Martinez, David Teachout, David Terrell, Charles Gardner, Jr.

Attendance: 5 Meetings Conducted

Teachout	2 of 5	Williams	2 of 5	Terrell	4 of 5
Martinez	4 of 5	Cox	5 of 5	Matthews	5 of 5
Gardner	5 of 5	Douglas	1 of 5		

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

Length of Term: 3-Years

Applicants:

Thomas Jay Elliott, 412 Missouri	Jeffrey Hay, 612 Laurelwood Ave.
Mary Dement Below, 721 N. West St.	David Camell, 843 Stanford
James Crowe, 330 Dona St.	Katherine "Danice" Granger, 821 S West, #D
Deborah Sherrard, 937B Cambridge	Jesse Bonner, 1308 Butler

RENTAL ORDINANCE APPEALS BOARD**4 Appointments****Terms Expiring:**

	<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>	<u>Council Notes</u>
B. Scott Kiesling (relocated)	2 Terms	Appointment needed	
Larry Tetley	1 Term	Eligible for 2nd Term	
Marian Jones	1 Term	Eligible for 2nd Term	
Dan Marshall	2 terms	Council discretion	

Remaining Members:

Chester Yarber, Bart Grant, Anderson Walker, Jr., Bobby Tyrone, Carrie Lape, Scott Jenkins, and Michael Harris

Attendance: No meetings were held

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:

Lori Ramey, 307 Greer Ave, 12+ year resident	James Crowe, 330 Dona, 30+ year resident
Paul Cohen, 115 N. 6th St., 47+ year resident	Jim Burden, 811 Ladue, 44+ year resident
Deborah Sherrard, 937B Cambridge	

STRATEGIC PLAN IMPLEMENTATION COMMISSION**1 Appointment/Reappointment****Term Expiring:**

Geoff Posegate

Length of Service

1 Term

Eligible/Seeks Reappointment

Eligible for 2nd Term

Council Notes**Remaining Members:**

Resident Members: Michael Harris, Jesse Bonner and Rick Lovall; Council Representatives Jerry Pullen, Bob Depro and Tom Hedrick

Attendance: Of the 9 meetings conducted, members attended as follows

Posegate 8 of 9 Bonner 3 of 9 Harris 6 of 9 Lovall 5 of 9

Qualifications for appointment:

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

Length of Term: 3-Years

Applicants:

Richard "Rick" Murray, 106 Holmes

Jason Davis, 209 Sharp Ave.

Steve McPheeters, 146 Autumn

Holly Rehder, 901 Stanford

Don Hastings II, 1205 S. Main

Frieda Cardwell, 132 Greenbriar

Mike Ziegenhorn, 558 Park

James Bucher, #4 Oak Meadows

David Carnell, 843 Stanford

Lisa Lane, 807 W. Gladys

Pam Yant, 805-A Southwest

TAX INCREMENT FINANCING COMMISSION**2 Appointments/Reappointments****Terms Expiring (Sikeston appointees):**

Missy Marshall

Karen Evans

Length of Service

1 Term

Partial Term

Eligible/Seeks Reappointment

Eligible for 2nd Term

Eligible for full Term

Council Notes**Remaining Members:**

Nathan Cox, Matt Marshall, Rik LaPlant, and Matthew Wright

Attendance: No meetings were held

Length of Term: 4-Years

Applicants:

Daniel Martinez, 609 Holly Hill Dr.

Matthew Wright, 607 Lindenwood

TOURISM ADVISORY BOARD**No Appointments Required****Board Members:**

Tess Marshall, Rick Justice, John Tarter, David Carnell, Zach Fayette (JC Rep.); Ex-officio members Jiggs Moore, Susie Lawrence, Lynn Lancaster; Council Representatives Bob Depro and Kathy Teachout

Attendance: Of the 8 meetings conducted, members attended as follows

Carnell 4 of 8 Marshall 4 of 8 Justice 7 of 8 Tarter 3 of 8 Fayette 4 of 8

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

Length of Term: 3-Years

TRAFFIC COMMITTEE

2 Appointments/Reappointments

Terms Expiring:

Mike Ziegenhorn, Full Member

Length of Service

1 Term

Eligible/Seeks Reappointment

Eligible for 2nd Term

David Carnell, Alternate Member

Partial term

Eligible for 1st Term

Council Notes**Remaining Members:**

Full Members - Jim Burden, Greg Walker, Lois McRill, Anna Warf; Alternate members - Paul Cohen, Emory McCauley, Jr.

Attendance: Of the 2 meetings conducted, members attended as follows

Burden 2 of 2

Cohen

1 of 2

Walker

0 of 2

McRill 2 of 2

McCauley

1 of 2

Carnell

1 of 2

Warf 1 of 2

Ziegenhorn

1 of 2

Qualifications for appointment: None set forth in City Code.**Length of Term:** 3-Years**Applicants:**

Deborah Sherrard, 937B Cambridge

SEMO UNIVERSITY**SIKESTON CAMPUS ADVISORY COUNCIL**

4 Appointments/Reappointments

Terms Expiring:

Larry Bohannon

Length of Service

1 Term

Eligible/Seeks Reappointment

Eligible for 2nd Term

Jan Barkett

1 Term

Eligible for 2nd Term

Libby Caskey

1 Term

Eligible for 2nd Term

Mike Parker

1 Term

Eligible for 2nd Term

Council Notes**Remaining Sikeston Appointees:**

Trisha Bill, Jeffrey Hay, Bill Lawson, Chad Crow, Julie Ann Palmer, Michelle Knickman, Matt Tanner, Carrie Lape, Patrick Douglas, Carolyn Harris and Terry Williams

Attendance: Of the 3 quarterly meeting held during this period, attendance was as follows:

Jan Barkett 2 of 3

Patrick Douglas

2 of 3

Bill Lawson

1 of 3

Trish Bill 3 of 3

Carolyn Harris

3 of 3

Julie Ann Palmer

2 of 3

Larry Bohannon 1 of 3

Jeff Hay

2 of 3

Mike Parker

2 of 3

Libby Caskey 3 of 3

Michele Knickman

0 of 3

Matt Tanner

1 of 3

Chad Crow 1 of 3

Carrie Lape

1 of 3

Terry Williams

2 of 3

Length of Term: 3-Years beginning January 1, 2014**Applicants:**

Katherine "Danice" Granger, 821 S. West St., Apt. D.

Daniel Martinez, 609 Holly Hill Dr.

Mary Dement Below, 721 N. West St.

David Sloan, 856 Auburn Dr.

Lori Ramey, 307 Greer

Frieda Cardwell, 132 Greenbriar

Jason Davis, 209 Sharp Ave.

James Miller, 516 W. Lindenwood

David Ross, 1 Bell Air

Frieda Cardwell, 132 Greenbriar

Bill Odum, 513 Lindenwood

SCOTT COUNTY EXTENSION COUNCIL

No Appointment Required

Appointee:

Charles Gardner, Jr.

Term expires February 2014

Discussion:
Should the City
Implement Animal
Spay/Neuter Program