



105 E. Center Street
Sikeston, MO 63801
573-471-2512
www.Sikeston.org


TENTATIVE AGENDA
REGULAR CITY COUNCIL MEETING
SIKESTON CITY HALL

Tuesday, September 5, 2017
5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular Council Minutes August 7, 2017
 - B. Special Council Minutes August 29, 2017
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. LCRA June 19, 2017
 - B. Library Board July 10, 2017
 - C. Planning & Zoning June 13, 2017
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. ITEMS OF BUSINESS
 - A. Boards & Commission Appointments
 - B. 2nd Reading & Consideration, Bill #6067, Request to Rezone Lots 1 & 2, Block 4 Sikes 1st Addition Located at 226 N. Kingshighway, from Transitional Downtown (TZDT) to Commercial District Downtown (C-2 DT) in the City of Sikeston, Scott County, Missouri
 - C. 2nd Reading & Consideration, Bill #6068, Request to Replat a Part of Lots 1 & 15 of Applegate's North Addition, which is Located at #2 Grove Street in the City of Sikeston, Scott County, Missouri
 - D. 1st & 2nd Reading, Emergency Bill #6070, Authorizing the Director of Public Works to Execute Permits for Projects with Missouri Highways & Transportation Commission Right-of-Way
 - E. Briefing: FY17 Capital Improvement Projects
 - F. Other Items As May Be Determined During the Course of the Meeting
- IX. ADJOURN INTO EXECUTIVE SESSION

Property (RSMo610.021(2))
- X. ADJOURNMENT

Dated this 30th day of August 2017


Carroll Couch, City Clerk

REGULAR CITY COUNCIL MEETING
AUGUST 7, 2017

The regular Sikeston City Council meeting of August 7, 2017 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Brian Self, Gerald Settles, and Mary White-Ross. Councilman Ryan Merideth was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Deputy City Clerk Rhonda Council, Parks Director Dustin Care, Street Superintendent Brian Dial, and Street Supervisor Darren Martin.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of June 5, June 15, June 26, and July 20, 2017 were presented for approval. Councilwoman White-Ross moved to approve the minutes as presented. Councilman Settles seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No comments were heard.

ITEMS OF BUSINESS

Update: 2017 Boards & Commission Appointments

A summary of boards and commission appointments to be made in October were reviewed.

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

Collective Bargaining Agreement with IBEW Local 702

Staff presented the collective bargaining agreement agreed to by the City and the International Brotherhood of Electrical Workers Local 702, representing skilled workers in the Public Works Department. Changes from the previous contract were reviewed.

Councilman Gilmore moved to authorize execution of the Collective Bargaining Agreement as presented. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Authorization to Proceed with Purchase of Remaining MSA SCBA Air Bottles

Outdated self-contained breathing apparatus (SCBA) air packs and bottles were recently replaced using an AFG Grant. There are nineteen bottles that remain to be replaced. The City of Poplar Bluff recently bid for SCBA air packs and bottles and will partner with the City of Sikeston to purchase in bulk. This will result in savings of over \$6,000 for the City of Sikeston.

Councilman Settles moved to proceed with the purchase of the remaining nineteen MSA SCBA air bottles from Sentinel Emergency Solutions in the amount of \$16,511.73. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Other Items

Authorization to Approve Engineering Services Contract for Rail Trail Project

Staff is seeking Council approval to execute the Engineering Services Contract for the Rail Trail-Phase 1 Project. The contract is standard MODOT forms and is between the City and Waters Engineering of Sikeston. In addition to Waters Engineering, Gateway Design of St. Louis is serving as a sub consultant for landscape architecture. The total cost for engineering is \$86,821 and is funded 75% through MODOT grant funds. The engineering cost is broken down into two groups: design services for a cost of \$48,621.00 and construction inspection services for a cost of \$38,200.00.

Councilman Self moved to authorize execution of the engineering services contract, using MoDOT forms for the Rail Trail Project. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Bill Number 6069, Authorizing the Mayor to Execute a contract between the City of Sikeston and the Missouri Highways and Transportation Commission

Councilman Self moved for the first reading of Bill Number 6069. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6069

Ordinance No. 6069

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6069 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 RUNWAY CRACK SEAL, SEAL COAT, AND REMARK AT THE SIKESTON MEMORIAL AIRPORT, 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: 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 6069 was introduced to Council and read the first time this 7th day of August 2017.
- B. Councilman Gilmore moved for the second reading of Bill Number 6069. The motion was seconded by Councilman Self. Bill Number 6069 was read the second time this 7th day of August 2017. Councilman Self moved to approve Bill Number 6069. The motion was seconded by Councilman White-Ross, discussed and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6069.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6069 and shall be in full force and effect.

Calendar Items

The special city council meeting of August 28, 2017 was rescheduled for August 29, 2017. The regular city council meeting of September 4, 2017 was postponed to September 5, 2017. Both

meetings will begin at 5 p.m.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
AUGUST 29, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of August 29, 2017 was called to order at 5:00 p.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Public Safety Captain Bill Mygatt, Public Works Director Jay Lancaster, Superintendent Brian Dial, and Street Supervisor Darren Martin.

Counselor Leible recused himself from the meeting.

ITEMS OF BUSINESS

1st Reading of Bill Number 6067, Request to Rezone Lots 1 & 2, block 4 Sikes 1st Addition Located at 226 N. Kingshighway, from Transitional Downtown (TZDT) to Commercial District Downton (C-2DT) in the city of Sikeston, Scott County, Missouri

Councilman Settles moved for the first reading of Bill Number 6067. The motion was seconded by Councilman Self and the following vote recorded:

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

City Clerk Couch presented the bill for reading. This bill as approved shall become Ordinance Number 6067 providing for the rezoning of Lots 1 & 2, Block 4 Sikes 1st Addition, which consists of approximately 0.49 acres and is located generally south of Lake Street, north of Center Street and east of North Kingshighway Street from "TZDT" Transitional Downtown to "C-2 DT" Commercial District Downton, in the City of Sikeston, Scott County, Missouri.

This rezoning request was submitted by Lambert Engineering on behalf of S. Gordon and Nancy Jones to rezone 226 North Kingshighway. The Planning and Zoning Commission met on August 8, 2017 and approved the request.

1st Reading Bill Number 6068, Request to Replat a Part of Lots 1 & 15 of Applegate's North Addition, Which is Located at #2 Grove Street in the city of Sikeston, Scott County, Missouri

Counselor Leible returned to the city council meeting.

Councilman Gilmore moved for the first reading of Bill Number 6068. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6068 providing for approval of the re-plat a part of Lot 1 and 15 of Applegate's North Addition which is located at #2 Grove Street in the City of Sikeston, Scott County, Missouri. Lambert Engineering submitted this replat request for #2 Grove Street on behalf of Cal and Valerie Crader.

Public Hearing for the 2017 Tax Rate

Councilman Merideth moved to open a public hearing for the 2017 tax rate. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

City Clerk Carroll Couch reviewed the process for establishing the 2017 property tax rate for the City of Sikeston. No comments were heard during the public hearing.

Councilwoman White-Ross moved to close the public hearing. The motion was seconded by Councilman Settles and the following vote recorded:

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

1st and 2nd Reading of Bill #6066, Approving the 2017 Tax Rate

Councilman Self moved for the first reading of Bill Number 6066. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6066 for reading, an emergency bill, which upon adoption and passage, shall become Ordinance Number 6066, an ordinance fixing the rate of taxation on all taxable property in the City of Sikeston, Missouri, for the Fiscal Year 2017-2018.

Councilman Settles moved for the second reading of Bill Number 6066. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill.

BILL Number 6066

ORDINANCE Number 6066

AN EMERGENCY BILL, WHICH UPON ADOPTION AND PASSAGE, SHALL BECOME ORDINANCE NUMBER 6066, AN ORDINANCE FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY OF SIKESTON, MISSOURI, FOR THE FISCAL YEAR 2017-2018.

WHEREAS, the Sikeston City Council held a public hearing in accordance with Section 67.110 RSMO prior to the adoption of the City's 2017-2018 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 twenty-four thousandths cents (\$.4121) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

Section III. That for the purpose of maintaining a public library fund, there is hereby levied a tax rate of seventeen and fifty four thousandths cents (\$.1796) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

Section IV. That for the purpose of maintaining public parks, there is hereby levied a tax rate of seventeen and fifty four thousandths cents (\$.1796) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

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 6066 was introduced to Council and read the first time this 29th day of August 2017.
- B. Bill Number 6066 was read the second time this 29th day of August 2017. Councilman Settles moved to approve Bill Number 6066. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

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

- C. Ordinance 6066 shall be in full force and effect from and after Tuesday, August 29, 2017.

Authorization to Proceed with Purchase of Crack Sealer

The Department of Public Works Street Division is procuring a crack sealer for preventative maintenance. If approved, it will be purchased off of the State contract from Paving Maintenance Supply in St. Louis for the amount of \$55,006.32.

Councilman Gilmore moved to approve the purchase of a crack sealer from Paving Maintenance Supply in St. Louis for the amount of \$55,006.32. The motion was seconded by Councilman Settles and the following vote recorded:

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

FY2017 Local Solicitation of the Byrne Memorial Justice Assistance Grant

Captain Bill Mygatt requested authorization to seek the FY2017 Local Solicitation of the Edward Byrne Memorial Justice Assistance Grant. The grant will be written for digital data storage for the Department of Public Safety's 17 on-officer body cameras. There is no match for the grant. The grant is for \$20,492, \$14,344 will be used by the City of Sikeston and \$6,148 will be used by Scott County Sheriff's Office.

Councilwoman White-Ross moved to approve the FY2017 Local Solicitation of the Edward Byrne Memorial Justice Assistance Grant. The motion was seconded by Councilman Self and the following vote recorded:

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

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Williams, and Public Works Director Jay Lancaster.

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

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

Monday, June 19, 2017
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 11:43 a.m.

II. ROLL CALL

Members Attending: Dan Marshall, Matt Wright, Mike Jensen and John Leible
Council Liaison: Absent
Staff Attending: Jay Lancaster and Collin Cecil
Guest Attending: David Crader, Edie Bartlett - Crader Law Firm

III. APPROVAL OF MINUTES

Jensen made a motion to approve the minutes from the meeting of May15, 2017 as submitted. Leible seconded the motion. Motion carried unanimously.

IV. BILLS AND COMMUNICATIONS

Wright made the motion to approve the bills as follows:

- A. David Crader, Attorney at Law, LLC-\$1,950.00
- B. Dexter Bar B Que- \$110.27

Jensen seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. David Crader informed the Board of an offer to purchase 603, 605 and 609 Dorothy from Otto Boone for \$500.00. Mike Jensen made a Motion to accept the current offer from Otto Boone. Matt Wright seconded the Motion. Motion carried unanimously.

B. David Crader informed the Board of an offer to purchase 312 and 314 Westgate from Sam Tucker for \$700.00. LCRA does not own 314 Westgate. David Crader is write a letter to Mr. Tucker and confirm if he wants to purchase just 312 Westgate. Discussion only. Note vote.

C. David Crader informed the Board of an offer to purchase 124 Fourth Street from John Graham for \$300.00. Mike Jensen made a Motion to accept the current offer from John Graham. Matt Wright seconded the Motion. Motion carried unanimously.

D. David Crader informed the Board of an offer to purchase 204 Young from Darrell Hall for \$500.00. Matt Wright made a Motion to accept the current offer from Darrell Hall. John Leible seconded the Motion. Motion carried unanimously.

E. David Crader informed the Board of an offer to purchase 201 Felker from Darrell Hall for \$500.00. Matt Wright made a Motion to accept the current offer from Darrell Hall. John Leible seconded the Motion. Motion carried unanimously.

F. David Crader informed the Board of an offer to purchase 109 Thompson from Darrell Hall for \$500.00. Matt Wright made a Motion to accept the current offer from Darrell Hall. John Leible seconded the Motion. Motion carried unanimously.

G. David Crader informed the Board of an offer to purchase Fuchs Street from Darrell Hall for \$500.00. The property Mr. Hall wants to purchase is unclear at this time. Tabled for further clarification. Discussion only. Note vote.

H. Jay Lancaster informed the Board of the status of the CDBG and demolition of properties with CDBG funds. Discussion only. Note vote.

I. Jay Lancaster informed the Board of a Mission team of approximately 60 people in connection with Spread Hope Now to clear some lots of debris on June 25, 2017. Board suggested to have releases signed by all parties participating. Discussion only. Note vote

VI. ADJOURNMENT:

There will be no meeting for July, 2017. The next LCRA meeting will be on Monday, August 21, 2017 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, Assistant

Dan Marshall, Chairman

**Sikeston Public Library
Board of Trustees Meeting
Monday, July 10, 2017
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, July 10, 2017, in the Draughon Community Room of the Sikeston Public Library. Present were Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, and Mr. Eifert, Director. Mrs. Boardman and Mrs. Harris were absent.

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

Mrs. Tetley made a motion to adopt the revised agenda as presented. Mrs. Brown seconded the motion, which carried unanimously.

MINUTES

Dr. Bohannon made a motion to accept the minutes from the June 2017 meeting and the minutes of the electronic meeting regarding the renewal of the certificate of deposit. Mrs. Chitwood seconded and the motion carried.

REORGANIZATION

Nominations for officers were taken from the floor. The previous year's slate of officers and committee chairs was elected by acclamation.

Board officers for the 2017-18 year are Lew Polivick, president; Larry Bohannon, vice president; and Carolyn Tetley, treasurer. Committee chair and members are:

Finance	Operations	Personnel
Carolyn Tetley, chair	Jay Leible, chair	Susanne Chitwood, chair
Larry Bohannon	Paulette Boardman	Dorothy Brown
Carolyn Harris	Lew Polivick	Lisa Lawson

PETTY CASH

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

BILLS

Mrs. Brown made a motion to accept the bills for June 2017 as presented. Mrs. Lawson seconded and the motion carried.

CITY FINANCIAL STATEMENT

The city financial statement for May 2017 was reviewed.

COMMITTEES

FINANCE—Mrs. Tetley reported that the \$150,000 certificate of deposit was renewed through Focus Bank at a rate of 1.35% for 12 months. Quotes were also received from MRV Bank and Montgomery Bank. We have received a check for \$1,500 for interest on the CD from last year. The balance for the money market account is \$151,506.55 as of May 31, 2017.

PERSONNEL—Joan Pero, part-time circulation clerk, is requesting an unpaid leave of absence from September 26, 2017 to October 18, 2017, to care for her husband after surgery. Mrs. Tetley made a motion to grant this request. Mrs. Chitwood seconded the motion, which passed unanimously.

OPERATIONS—No report.

LIBRARIAN'S REPORT

- The Summer Reading Program is going well. Attendance for our Monday presenters neared 300 children per week. Ann Thompson will provide a full report at the September meeting.
- We have received our health insurance renewal, which included a 12% increase over last year's premium. Mr. Eifert will contact Greg Colwick to research options for health insurance coverage and report to the board at the August meeting.

ADJOURNMENT

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

Planning and Zoning Minutes

June 13, 2017

Sikeston City Hall

4:00 p.m. - Meeting

Roll Call:

Members Present: Gilmore, Jones, Marshall, Ozment, Self, Teachout, Thornton, and Ziegenhorn

Absent Members: Miller and Sutton

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

Guests: Maude Harris, Michael Harris, Chester Yarber, Ann Rohmiller, Tim Underwood, Brendan Harris, and Mary Bankhead

APPROVAL OF MINUTES:

Minutes of the April 11, 2017 meeting were presented for approval. A motion was made by Thornton to approve the minutes as presented. Jones seconded the motion. Roll call vote was as follows:

Ayes: Gilmore, Jones, Marshall, Ozment, Self, Teachout, Thornton, and Ziegenhorn

Nays: None

Motion Passed 8 - 0

ITEMS OF BUSINESS:

A request from Lambert Engineering on behalf of Roy Colwick for the approval of a replat of Lot 1 in Block 20 of Collins North Acres (Section 6) subdivision in the City of Sikeston, Scott County, Missouri.

After discussion, a motion was made by Marshall, to approve the request from Lambert Engineering on behalf of Roy Colwick for the approval of a replat of Lot 1 in Block 20 of Collins North Acres (Section 6) subdivision in the City of Sikeston, Scott County, Missouri. Jones seconded the motion. Roll call vote was as follows:

Ayes: Jones, Marshall, Ozment, Self, Teachout, Thornton, Ziegenhorn and Gilmore

Nays: None

Motion Passed: 8 – 0

A request from Maude Harris on behalf of Open Door Ministries for a special permit to build a high tunnel for a community garden located at 205 Jackson Street, in the City of Sikeston, Scott County, Missouri.

After discussion, a motion was made by Gilmore to approve a special permit for Open Door Ministries to construct a high tunnel for a community garden at 205 Jackson and furthermore, that the proposed high tunnel will not negatively affect traffic conditions, public utility facilities or any other matter pertaining to the general welfare. Marshall seconded the motion. Roll call vote was as follows:

Ayes: Marshall, Ozment, Self, Teachout, Thornton, Ziegenhorn, Gilmore and Jones

Nays: None

Motion Passed: 8 – 0

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

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Gary Ozment, Chairman

Council Letter

Date of Meeting: 17-09-05

Originating Department: General Government

To the Mayor and City Council:

Subject: Boards & Commissions Appointments

Attachments:

1. Summary, Boards & Commissions membership, terms and applicants
2. Listing of residents seeking appointment (Resource Bank Applicants)
3. Listing of Current Boards and Commissions Members

Action Options:

1. Make 2017 Appointments
2. Other Action Council May Deem Necessary

Background:

Council action is requested on these 26 appointments to Boards & Commissions. Oath of Office ceremonies will be conducted during the 11:30 AM meeting of September 25 and the 5 PM meeting of October 2.

Council action will be requested as follows:

BOARD OF ADJUSTMENTS: 2 appointments (1 full; 1 alternate)

BOARD OF APPEALS: 1 appointment

BMU COMMISSION: 1 appointment

LAND CLEARANCE REDEVELOPMENT AUTHORITY: 1 appointment

PARK BOARD: 3 appointments

PLANNING & ZONING COMMISSION: 2 appointments

PUBLIC SAFETY ADVISORY BOARD: 2 appointments

RENTAL ORDINANCE APPEALS BOARD: 3 appointments

TAX INCREMENT FINANCE COMMISSION: 2 appointments

TOURISM ADVISORY BOARD: 2 appointments

TRAFFIC COMMITTEE: 1 possible appointment

SEMO UNIVERSITY SIKESTON CAMPUS ADVISORY COUNCIL: 6 appointments

CITY OF SIKESTON

2017 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

APPOINTEES WITH TERMS EXPIRING IN 2017

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

BOARD OF ADJUSTMENTS		APPOINTMENTS REQUESTED: 2	
<u>Term Expiring:</u>		<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>
Mike Ziegenhorn, Alternate Member		Interim Appt.	
Jodi Glidewell, Full Member		Interim Appt.	Yes
<u>Remaining Board Members:</u>			
Voting members - Harvey Cooper, William Nace, Jessie Redd, Ron Galemore			
Alternates - James Miller, Ellen Brandom			
<u>Attendance:</u> Of the 2 meetings conducted, members attended as follows			
Brandom 1 of 2	Miller 1 of 2		
Cooper 2 of 2	Nace 2 of 2		
Galemore 2 of 2	Redd 0 of 2		
Glidewell 2 of 2	Ziegenhorn 2 of 2		
<u>Qualifications for Appointment:</u> Must be citizen of Sikeston (RSMo 89.080)			
<u>Term Length:</u> 5 Years			
<u>Applicants:</u>			
Larry "Wayne" Wheatley, 214 Thomas Dr.			

BOARD OF APPEALS		APPOINTMENTS REQUESTED: 1	
<u>Terms Expiring:</u>		<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>
Vacancy (Cohen resignation)		Interim thru 2017	
<u>Remaining Board Members:</u>			
Michael Limbaugh, Reade Ferguson , Carl Vincent, James Beaird, Ron Galemore, Larry "Wayne" Wheatley			
<u>Attendance:</u> No meetings were conducted during the period 10/1/16-7/31/17			
<u>Qualifications for Appointment:</u>			
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.			
<u>Term Length:</u> 3 Years			
<u>Applicants:</u>			
None			

Term Expiring:

Tim Merideth

Length of Service

1 Term

Eligible/Seeks Reappointment

Yes

Remaining Commission Members:

Alan Keenan (Independent), Bob Smith (Independent), Brian Menz (Independent)

Attendance: Of the 15 meetings conducted, members attended as follows:

Merideth	15 of 15	Sutton	5 of 11 (resigned)	Smith	4 of 4 (appointed June 2017)
Keenan	14 of 15	Menz	14 of 15		

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-YearsApplicants:

Name	Address	Meets Residency Requirement	Party
Missy Marshall	510 N. Kingshighway	Yes	Independent
Matt Drake	821 Harvard	Yes	Independent
Jim Burden	811 Ladue Dr.	Yes	Conservative
Jim McClure	1300 N. Main, #211	Yes	Independent
Gordon Jones	226 N. Kingshighway	Yes	Republican
James Miller	516 W. Lindenwood Ave	Yes	Republican
Dan Sutton	102 Winter Dr.	No	Republican
Clovis Delwiche	107 Charles Dr.	Yes	Democrat
Ronald M. Payne	820 Moore Ave.	Yes	Republican
Chad Drowe	613 Thornwood Ave.	Yes	Republican
Marcie Lawson	821 Clearwater Rd.	Yes	Republican
Paul Cohen	118 N. 6th Street	Yes	Republican

Term Expiring:

Dan Marshall

Length of Service

Two Full Terms

Eligible/Seeks Reappointment**Seeks Reappointment**Remaining Members:

Mike Jensen, John Leible, Matthew Wright and Michael Harris

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

Marshall	7 of 8	Harris	6 of 8	Leible	6 of 8
Wright	5 of 8	Jensen	7 of 8		

Qualifications for appointment:

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

Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement
Marcie Lawson	821 Clearwater Rd	Yes
Kathy Teachout	713 Hickory Dr.	Yes
Morgan Hough	105 Grove St.	Yes
Mike Ziegenhorn	558 Park	Yes
Richard Sherman	133 Greenbriar Dr.	Yes
Michael Wondel	807 Sikes	No
Paul Cohen	118 N. 6th Street	Yes
James Barnhart	546 N. Ranney	Yes
Agnes Mason	104 Brenda Dr.	Yes

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

Jackie Cowan

Jason Davis

Susanne Chitwood

Length of Service

Two Full Terms

One Full Term

2 Full Terms

Eligible/Seeks Reappointment

Yes

Remaining Members:

Ellen Brandom, Jared Straton, Wade Hamra, and Marcie Lawson, Jeff Hay, Charlotte York

Attendance: Of the 6 meetings conducted, members attended as follows

Straton 6 of 6

Hamra 4 of 6

Hay 6 of 6

Lawson 3 of 6*

Brandom 5 of 6

Cowan 6 of 6

Chitwood

York

Davis

6 of 6

1 of 1 (appointed late)

4 of 6

*Missed 2 meetings due to maternity leave

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-YearsApplicants:

Name	Address	Meets Residency Requirement
Derrick Pullen	919 Stanford	Yes
Emily Deuster	1015 Pine St.	Yes
Mark Grimes	937 Bucklin Circle	Yes
Andrew Jones*	202 Missouri Ave.	Yes
Tim Jackson	603 Ashley	Yes
Delbert Curry	601 Maple	Yes
Tre Holley	216 Thomas	Yes
Mike Ziegenhorn	558 Park Ave.	Yes
Dan Sutton	102 Winter Dr.	Yes
Andrea Baker*	111 Greenbriar Dr.	Yes
James Miller	516 W. Lindenwood Ave.	Yes
Trevor Miller	109 Greenbrier Drive	Yes
Andy Caton	510 Thornwood Ave.	Yes
Renee Grimes	937 Bucklin Circle	Yes

***Taxes owed**

PLANNING & ZONING COMMISSION**APPOINTMENTS REQUESTED: 2**Terms Expiring:

Fred "Chip" Thornton
Gary Ozment

Length of Service

One Full Term
4 Full Terms

Eligible/Seeks Reappointment

Yes
Seeks reappointment

Remaining Members:

Mike Ziegenhorn, James Miller, Kathy Teachout, Dan Sutton, Gordon Jones, Missy Marshall

Attendance: Of the 5 meetings conducted, members attended as follows

Ziegenhorn	5 of 5	Thornton	4 of 5	Ozment	5 of 5
Sutton	3 of 5	Teachout	3 of 5	Miller, J.	4 of 5
Jones	1 of 5	Marshall	4 of 5		

Qualifications for appointment: Must be a citizen of Sikeston.Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement
Andy Barnes	105 Lambert Chase	Yes
Derrick Pullen	919 Stanford	Yes
Ron Payne II*	447 N. Ingram	Yes
Ellen Brandom	115 Greenbriar	Yes
Anna Stobaugh	105 Bradley Dr.	Yes
Clovis Delwiche	107 Charles	Yes
Larry "Wayne Wheatley	214 Thomas Dr.	Yes
Robert Murphy	318 Louise Dr.	Yes
James Barnhart	546 N. Ranney	Yes
Aaron Bouldrey	115 Wickerwood	Yes

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

Daniel Martinez
David Terrell

Length of Service

Two Full Terms
3 Full Terms

Eligible/Seeks ReappointmentRemaining Members:

Michelle Williams, Jeff Hay, David Teachout, Ned Matthews, Nathan Cox and Gordon Jones

Attendance: 5 Meetings scheduled, one of which cancelled due to lack of quorum

Hay	of 4	Williams	of 4	Terrell	of 4
Martinez	of 4	Cox	of 4	Matthews	of 4
Jones	of 4	Mitchell	of 4		

Qualifications for appointment: Must be a registered voter of Sikeston.Length of Term: 3-YearsApplicants:***Taxes Owed**

Name	Address	Meets Residency Requirement
Ron Payne, II*	447 N. Ingram	Yes
Tre Holley	216 Thomas	Yes
John Leible	1018 Pine St.	Yes
Delbert Curry	601 Maple	Yes
Jim McClure	1300 N. Main, #211	Yes
Michael Wondel	807 Sikes	Yes
Morgan Hough	105 Grove St.	Yes
Andrea Baker*	111 Greenbriar	Yes
Paul Cohen	118 N. 6th Street	Yes
Andy Caton	510 Thornwood Ave.	Yes
Harry Howard	905 Davis Blvd., #4	Yes

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

Chester Yarber
 Bart Grant
 Anderson Walker, Jr.

Length of Service

5 Full Terms
 5 Full Terms
 5 Full Terms

Eligible/Seeks ReappointmentRemaining Members:

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

Attendance: No meetings were heldQualifications 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-YearsApplicants:

Name	Address	Meets Residency Requirement
Robert Murphy	318 Louise Dr.	Yes
Agnes Mason	104 Brenda Dr.	Yes

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

Missy Marshall
 John Leible

Length of Service

Two Full Terms
 Interim

Eligible/Seeks Reappointment

No term limits established in City Code.

Members:

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

Attendance: No meetings were heldQualifications for Appointment: None established in City Code.Length of Term: 4-YearsApplicants:

Matt Drake, 821 Harvard
 Anna Stobaugh, 105 Bradley Drive

Derrick Pullen, 919 Stanford Dr.

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

Susanne Chitwood
 John Tarter*

Length of Service

One Full Term
 3 Full Terms

Eligible/Seeks Reappointment

Yes

Remaining Members:

John Leible, Ron Payne, Morgan Hough, Brian Self, Ryan Merideth

Attendance: Attendance information unavailableQualifications for appointment: Reside in the Sikeston area and have a demonstrated interest in tourismLength of Term: 3-YearsApplicants:

Jodi Glidewell, 1718 Oklahoma St.	Marcie Lawson, 821 Clearwater Road
Emily Deuster, 1015 Pine St.	Phil Boyer, 107 Wickerwood Drive
Sarah Mitchell Garner, 605 Lindenwood	David Turnbow, 1407 Parkview Dr., Poplar Bluff
Lisa Huring, 1113 State Highway A, Chaffee	Aaron Bouldrey, 115 Wickerwood Dr.

***Taxes Owed**

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

Ellen Brandom (Voting Member)

Length of Service

One Full Term

Eligible/Seeks Reappointment

Yes

Remaining Members:

Voting Members - Bill Mitchell, Deborah Sherrard*, Anna Warf, Mike Ziegenhorn; Alternate members - Jim McClure & Emory McCauley, Jr. , C. Robert Scott

Attendance: No meetings were heldQualifications for appointment: None set forth in City Code.Length of Term: 3-YearsApplicants:

Delbert Curry, 601 Maple

Jim McClure, 1300 N. Main #211

Taxes Owed*SEMO UNIVERSITY****SIKESTON CAMPUS ADVISORY COUNCIL****APPOINTMENTS REQUESTED: 6**Terms Expiring:

Michelle Williams
Mary Below
Terry Williams
Carrie Lape
Toni Dee
James Miller

Length of Service

One Full term
Interim
Two Full Terms
Two Full Terms
Interim
One Full term

Eligible/Seeks ReappointmentRemaining Sikeston Appointees:

Trisha Bill, Jeffery Hay, Jodi Glidewell, Carolyn Harris, Freida Cardwell, Sarah Mitchell Garner,
Holly Greene, David Ross, Michael Harris

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

Barkett	1 of 4	Dee	4 of 4	Miller	2 of 4
Below	2 of 4	Glidewell	1 of 4	Parker	1 of 4
Bill	3 of 4	Harris	0 of 4	Ross	1 of 4
Cardwell	0 of 4	Hay	4 of 4	Williams, M.	3 of 4
Caskey	1 of 4	Lape	2 of 4	Williams, T.	1 of 4

Length of Term: 3-Years beginning January 1; Appointees limited to 2 consecutive termsApplicants:

Libby Caskey, 139 Greenbrier
Ronald M. Payne, 820 Moore Ave.
Mike Ziegenhorn, 558 Park Avenue
Susan Howle Werner, 938 N. West St.
Agnes Mason, 104 Brenda Dr.

RESOURCE BANK APPLICANTS

Residents may access Resource Bank Applications on-line at www.sikeston.org, apply via telephone, or pick up an application from City Hall or the Sikeston Public Library. Resource Bank Applications are valid for a period of 24 months from date of submission to the City. Questions regarding the application process may be addressed to Rhonda Council, cityhall@sikeston.org or by phone at 471-2512.

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Baker	Andrea	Park Board, Public Safety Advisory Board, Scott Co. Extension	\$233.42
Barnes	Andy	IDA, Enhanced Enterprise Zone Board, Planning & Zoning	
Barnhart	James	IDA, LCRA Commission, Planning & Zoning Commission	
Bill	Patricia	Library Board	
Boldrey	Aaron	Planning & Zoning Commission, Tourism Advisory Board, TIF	
Boyer	Phil	Enhanced Enterprise Zone Board, Tourism Advisory Board	
Brandom	Ellen	Planning & Zoning Commission	
Burden	Jim	Board of Municipal Utilities	
Caton	Andy	Public Safety Advisory Board, Park Board	
Caskey	Libby	Library Board	
Cohen	Paul	Board of Municipal Utilities; Public Safety Advisory Board, LCRA	
Colwick	Greg	Enhanced Enterprise Zone Board	
Crow	Chad	BMU	
Curry	Delbert	Park Board, Public Safety Advisory Board, Traffic Committee	
Delwiche	Clovis	Board of Municipal Utilities, Industrial Development, Planning & Zoning	
Deuster	Emily	Park Board, Tourism Advisory Board	
Drake	Matthew	Industrial Development Authority, TIF. BMU	
Garner	Sarah Mitchell	SEMO University Sikeston Campus Advisory Council, Tourism Advisory Board	
Glidwell	Jodi	Tourism Advisory Board	
Grimes	Mark	Park Board	
Grimes	Renee	Park Board	

RESOURCE BANK APPLICANTS

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Heuring	Lisa	Tourism Advisory Board	
Holley	Tre	Industrial Development, Park Board, Public Safety Advisory Board	
Hough-VanPool	Morgan	LCRA, Public Safety Advisory Board	
Howard	Harry	Housing Authority Board, Library Board, Public Safety Advisory Board	
Jackson	Tim	Park Board	
Jones	Andrew	Park Board	\$352.81
Jones	Gordon	Board of Municipal Utilities	
Lawson	Marcie	Tourism Board, LCRA Commission, BMU	
Leible	John	LCRA, Public Safety Advisory Board	
Marshall	Missy	Board of Municipal Utilities, Industrial Development, Enhanced Enterprise Zone, Planning & Zoning	
Mason	Agnes	LCRA, Rental Ordinance Appeals Board, SEMO U Sikeston Campus Advisory Board	
McClure	Jim	Board of Municipal Utilities, Public Safety Advisory Board, Traffic Committee	
Miller	James	Board of Municipal Utilities, Park Board, IDA, Library Board	
Miller	Trevor	Library Board; Park Board	
Murphy	Robert	Planning & Zoning, Rental Ordinance	
Payne	Ronald M.	Board of Municipal Utilities, Industrial Development, SEMO U Sikeston Campus Advisory Council	
Payne, II	Ron	Planning & Zoning Commission; DPS Advisory Board	\$114.34
Pullen	Derrick	Park Board, Traffic Committee, Planing & Zoning, TIF	
Sherman	Richard	LCRA Commission	
Stanislav	Crystal	Friends of the Sikeston Pet & Animal Welfare Services (PAWS) Advisory Board	
Stobaugh	Anna	Industrial Development Authority, Planning & Zoning, TIF	
Sutton	Dan	Board of Municipal Utilities; Park Board	

RESOURCE BANK APPLICANTS

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Teachout	Kathy	LCRA Commission	
Turnbow	David	Tourism Advisory Board	
Werner	Susan Howle	Library Board, Scott County Extension, SEMO U Sikeston Campus Advisory Council	
Wheatley	Larry "Wayne"	Board of Adjustments, Planning & Zoning	
Wondel	Michael	LCRA Commission, DPS Advisory Board	
Ziegenhorn	Mike	LCRA Commission, SEMO Univ. Sikeston Campus Advisory Council, Park Board	

BOARDS AND COMMISSIONS MEMBERS

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Adams	Rick	Enhanced Enterprise Zone Board	
Beaird	James	Board of Appeals	
Below	Mary	SEMO U Sikeston Campus Advisory Council	
Bill	Trish	SEMO U Sikeston Campus Advisory Council	
Boardman	Paulette	Library Board	
Bohannon	Larry	Library Board	
Brandom	Ellen	Park Board; Traffic Committee, Board of Adjustments	
Brown	Dorothy	Library Board	
Burden	James	Rental Ordinance Appeals Board	
Cardwell	Freida	SEMO U Sikeston Campus Advisory Council	
Chitwood	Susanne	Library Board, Tourism Advisory Board, Park Board	
Colwick	Greg	Enhanced Enterprise Zone Board	
Cooper	Harvey	Board of Adjustments	
Cowan	Jackie	Park Board	
Cox	Nathan	DPS Advisory Board, TIF Commission	
Crowe	James	Rental Ordinance Appeals Board	
Davis	Jason	Park Board	
Dee	Toni	SEMO U Sikeston Campus Advisory Council	
Ferguson	Reade	Board of Appeals	
Galemore	Ron	Board of Adjustments, Board of Appeals	
Garmer	Sarah Mitchell	SEMO U Sikeston Campus Advisory Council	
Glidewell	Jodi	Board of Adjustments, SEMO University- Sikeston Advisory Council	
Grant	Bart	Rental Ordinance Appeals Board	
Greene	Holly	SEMO U Sikeston Campus Advisory Council	
Hamra	Wade	Park Board	
Harris	Carolyn	SEMO U Sikeston Campus Advisory Council, Library Board	
Harris	Michael	Rental Ordinance Appeals Board, Strategic Plan Implementation Commission, LCRA, SEMO U Sikeston Campus Advisory Council	
Hay	Jeffrey	Park Board, SEMO U Sikeston Campus Advisory Council, DPS Advisory Board	

BOARDS AND COMMISSIONS MEMBERS, continued

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Hough-VanPool	Morgan	Tourism Advisory Board	
Jackson	Alice	Scott County Extension Council	
Jenkins	Scott	Rental Ordinance Appeals Board	
Jensen	Mike	Housing Authority Board, LCRA Commission	
Jones	Gordan	DPS Advisory Board, Planning & Zoning Commission	
Keenan	Alan	BMU Board	
Knickman	Michele	Housing Authority Commission	
Lape	Carrie	SEMO U Sikeston Campus Advisory Council, Rental Ordinance Appeals Board	
LaPlant	Rik	TIF Commission	
Lawson	Lisa	Library Board	
Lawson	Marcie	Park Board	
Leible	Jay	Library Board	
Leible	John	TIF Commission, LCRA Commission, Housing Authority, Tourism (JC Rep)	
Limbaugh	Mike	Board of Appeals	
Marshall	Dan	LCRA Commission, Rental Ordinance Appeals Board	
Marshall	Matt	TIF Commission	
Marshall	Missy	TIF Commission, Planning & Zoning Commission	
Martinez	Daniel	DPS Advisory Board	
Matthews	Ned	DPS Advisory Board	
Matthews	Steve	Enhanced Enterprise Zone Board	
McCauley	Emory	Traffic Committee	
McClure	Jim	Traffic Committee	
McConnell	Britt	Enhanced Enterprise Zone Board	
McPheeters	Steve	Industrial Development Authority, Strategic Plan Implementation Commission	
Menz	Brian	BMU Board	
Merideth	Tim	BMU Board	
Miller	James	Bd of Adjustments (Alternate), Enhanced Enterprise Zone, Planning & Zoning Commission, SEMO U-Sikeston Campus Advisory Council	
Millington	Steve	Industrial Development Authority	
Mitchell	Bill	DPS Advisory Board, Traffic Committee	

BOARDS AND COMMISSIONS MEMBERS, continued

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Nace	William	Board of Adjustments	
Ozment	Gary	Planning & Zoning Commission	
Payne, II	Ron	Tourism Advisory Board	\$114.34
Polivick	Lew	Library Board	
Redd	Jessie	Board of Adjustments	
Ross	David	SEMO U Sikeston Campus Advisory Council	
Scott	C. Robert	Traffic Committee	
Sherrard	Deborah	Traffic Committee	\$13.86
Smith	Bob	BMU Board	
Sutton	Dan	Planning & Zoning Commission	
Straton	Jared	Strategic Plan Implementation Commission, Park Board	
Tarter	John	Tourism Advisory Board	Outstanding Business License
Teachout	David	DPS Advisory	
Teachout	Kathy	Planning & Zoning Commission, Housing Authority	
Terrell	David	DPS Advisory Board	
Tetley	Carolyn	Library Board	
Tharp	Alice	Housing Authority	
Thornton	Chip	Planning & Zoning Commission	
Tyrone	Bobby	Rental Ordinance Appeals Board	
Vincent	Jack	Board of Appeals	
Walker	Anderson	Rental Ordinance Appeals Board (Unpaid taxes are disputed)	\$79.38
Warf	Anna	Industrial Development Authority, Traffic Committee	
Wheatley	Larry "Way	Board of Appeals	
Williams	Michelle	DPS Advisory Board, SEMO U Sikeston Campus Advisory Council	
Williams	Terry	SEMO U Sikeston Campus Advisory Council, Industrial Development Authority	
Wilson	John Bob	Strategic Plan Implementation Commission	
Wright	Matt	Industrial Development Authority, TIF Commission, LCRA Commission	
Yarber	Chester	Rental Ordinance Appeals Board	
York	Charlotte	Park Board	
Ziegenhorn	Mike	Traffic Committee, Planning & Zoning Commission, Board of Adjustments, Rental Ordinance Appeals Board	

Council Letter

Date of Meeting: 17-09-05

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading & Consideration, Bill #6067, Request to Rezone Lots 1 & 2, Block 4 Sikes
1st Addition Located 226 N. Kingshighway, from Transitional Downtown (TZDT) to
Commercial District Downtown (C-2 DT) in the City of Sikeston, Scott County,
Missouri

Attachment(s):

1. Bill #6067
2. Plat

Action Options:

1. Conduct 2nd Reading & Approve Request
2. Other action Council may deem appropriate

Background:

Council read this the first time on August 29, 2017 and unless there are further questions from the Council or the public, staff recommends the Council approve the request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6067 PROVIDING FOR THE REZONING OF LOTS 1 & 2, BLOCK 4 SIKES 1ST ADDITION, WHICH CONSISTS OF APPROXIMATELY 0.49 ACRES AND IS LOCATED GENERALLY SOUTH OF LAKE STREET, NORTH OF CENTER STREET AND EAST OF NORTH KINGSHIGHWAY STREET FROM “TZDT” TRANSITIONAL DOWNTOWN TO “C-2 DT” COMMERCIAL DISTRICT DOWNTOWN, IN THE CITY OF 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 and Zoning Commission met on August 8, 2017 and voted to recommend the approval of the rezoning from Transitional Downtown “TZDT” to Commercial District Downtown “C-2 DT” the following described real estate to-wit: A tract of land, which consists of approximately 0.49 acres and is located generally south of Lake Street, north of Center Street and east of North Kingshighway Street in the City of Sikeston, Scott County, Missouri.

SECTION III: A plat of said real estate is marked as Exhibit “A” attached hereto and incorporated by reference.

SECTION IV: The above tract of land is hereby rezoned from Transitional Downtown “TZDT” to Commercial District Downtown “C-2 DT”.

SECTION V: General Repealer Section: 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: Record of Passage

A. Bill Number 6067 was introduced and read the first time this 29^h day of August 2017.

B. Bill Number 6067 was read the second time and discussed this 5th day of September 2017, and was voted as follows:

Self _____, White-Ross _____, Evans _____,
Settles _____, Meredith _____, Gilmore _____,
and Burch _____,

thereby being _____, and becoming ordinance 6067.

C. Ordinance 6067 shall be in full force and effect from and after Friday, October 6, 2017

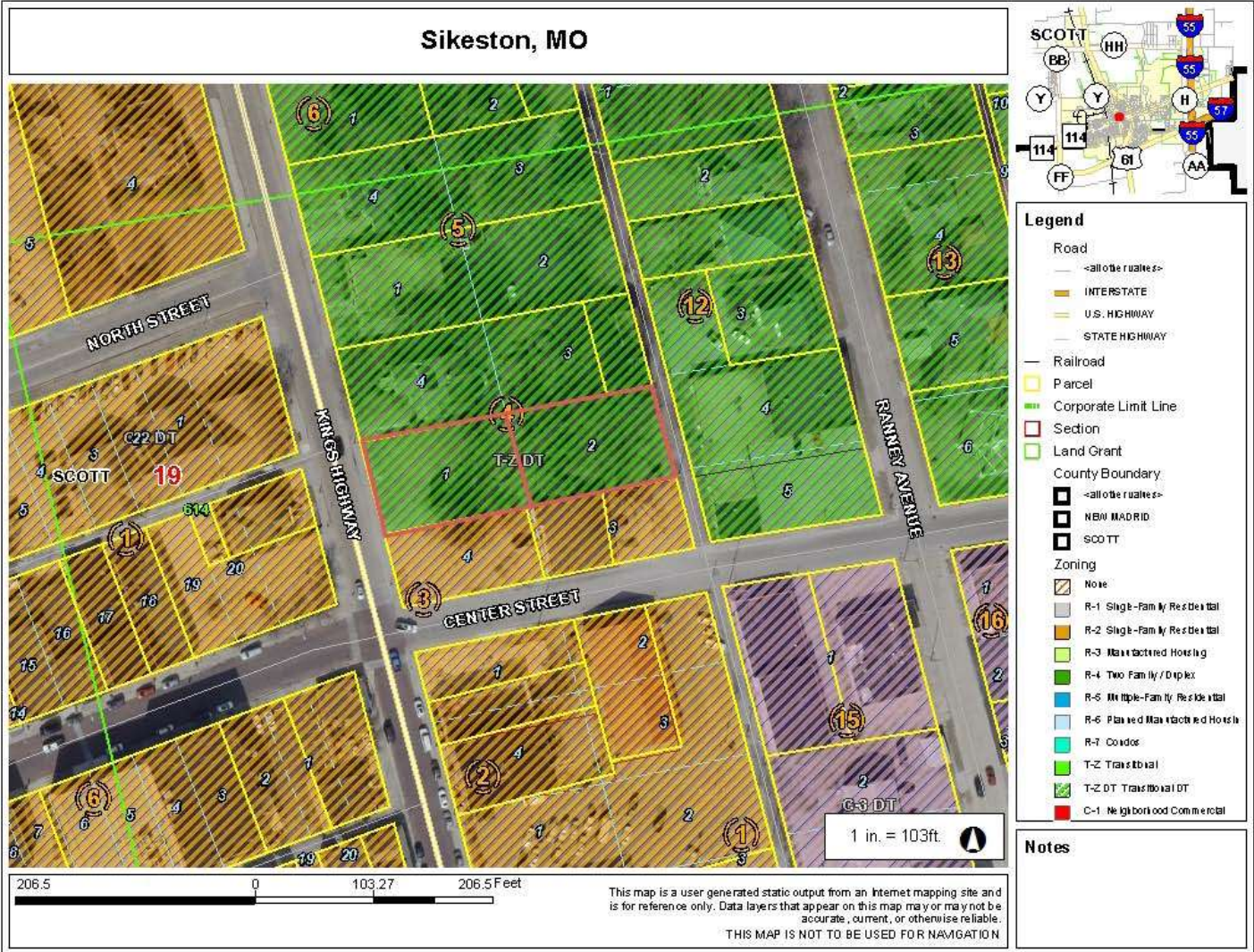
Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk

Exhibit “A”



Council Letter

Date of Meeting: 17-09-05

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 2nd Reading & Consideration, Bill #6068, Request to Replat a Part of Lots 1 & 15 of Applegate's North Addition, Which is Located at #2 Grove Street in the City of Sikeston, Scott County, Missouri

Attachment(s):

1. Bill #6068
2. Plat

Action Options:

1. Conduct 2nd Reading and Approve Request
2. Other action Council may deem appropriate

Background:

Council read this the first time on August 29, 2017 and unless there are further questions from the Council or the public, staff recommends the Council approve the request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6068 PROVIDING FOR APPROVAL OF THE RE-PLAT A PART OF LOT 1 & 15 OF APPLGATE'S NORTH ADDITION WHICH IS LOCATED AT #2 GROVE STREET IN THE CITY OF 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 and Zoning Commission met on August 08, 2017 and passed a favorable recommendation to approve the replat a part of lots 1 & 15 of Applegate's North Addition which is located at #2 Grove Street in the City of Sikeston, Scott County, Missouri, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

SECTION III: Aforesaid replat is accepted and approved subject to its recording in Scott County, Missouri and full compliance with the building codes and housing ordinances of the City of Sikeston, Missouri, and in the event the provision of aforesaid codes of this City conflict with said replat, the Code shall be determinative.

SECTION IV: Aforesaid replat is accepted subject to full compliance with the stormwater management plan.

SECTION V: General Repealer Section. 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: Record of Passage

A. Bill Number 6068 was introduced and read the first time this 29th day of August 2017.

B. Bill Number 6068 was read the second time and discussed on this 5th day of September 2017 and was voted as follows:

Self _____, Evans _____, Settles _____,

Merideth _____, White-Ross _____, Gilmore _____,

and Burch _____

thereby being _____, and becoming ordinance 6068.

C. Ordinance 6068 shall be in full force and effect from and after Friday, October 6, 2017

Steven Burch, Mayor

Approved as to form
Charles Leible, City Counselor

Seal / Attest:

Carroll Couch, City Clerk

Exhibit “A”

[illegible]

Council Letter

Date of Meeting: 17-09-05

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: 1st and 2nd Reading of Emergency Bill #6070, Authorizing the Public Works Director to Execute Permits

Attachment(s):

1. Bill # 6070

Action Options:

1. 1st and 2nd Readings and consideration on Emergency Bill #6070, Authorizing the Director of Public Works to execute permits for projects involving work in Missouri Highways and Transportation Commission Right-of-Way, in the City of Sikeston.
2. Other action Council may deem appropriate

Background:

The Department of Public Works sometimes needs to conduct various street maintenance on MoDOT Right of Way. Working on MoDOT right of way requires permits with the Missouri Department of Transportation. This Bill would serve as an enabling ordinance that would allow the Director of Public Works to seek permits with MoDOT on an as needed basis without requiring council action each and every time. Staff seeks passage of this emergency bill so that we can seek permits right away with MoDOT so we can begin milling troublesome areas within MoDOT Right of Way as soon as possible.

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6070 AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE PERMITS FOR PROJECTS INVOLVING WORK IN MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RIGHT-OF-WAY, IN 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 not be codified in the City Municipal Code.

SECTION II: That the Director of Public Works 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 III: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

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

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

SECTION VI: Record of Passage:

A. Bill Number 6070 was introduced to Council and read the first time this 5th day of September 2017.

B. Bill Number 6070 was read the second time this 5th day of September 2017, discussed and was voted as follows:

Self _____, Evans _____, Settles _____,

Merideth _____, White-Ross _____, Gilmore _____,

and Burch _____

thereby being _____,

becoming Ordinance 6070.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6070 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

Council Letter

Date of Meeting: September 5, 2017

Originating Department: City Manager

To the Mayor and City Council:

Subject: Status Report on FY2017 Capital Improvement Projects

Attachment(s):

1. List of Capital Improvements and Current Status

Action Options:

1. Briefing Only
2. Other Action Council May Deem Necessary

Background:

At the request of Councilman Settles, staff has prepared the attached list of budgeted FY2017 capital improvements, and their current status. Fiscal year 2017 concluded on June 30, 2017. The vast majority of the projects and purchases have been completed; a few have carried over into FY2018 and are noted on the attached list.

General Government	Budget	PROJECT STATUS
Switches and Routers (3 fire stations, DPW complex, Clinton Building)	\$60,000	Complete
MUNIS Content Manager	\$26,000	Complete
City Hall Air Conditioner	\$40,000	Complete
City Hall Awning Structural Repairs		Staff has met with Chris Lambert of Lambert Engineering. Chris has produced a drawing we are to use. Once we locate a manufacturer that produces a similar 'boot' for the column base, we will begin procuring materials. We then plan to retrofit one column as a test site. If all goes well, we will continue to make our way around one column at a time, using wood timbers to serve as temporary supports as we make our way around.
	\$90,000	
Subtotal	\$216,000	
Public Safety Administration		
DPS Building Lease	\$313,017	Transaction Completed
Headquarters Building Maintenance		The budget was completely used up to the excess of 177% due to water softener, air conditioners, and hot water heaters
	\$27,000	
Subtotal	\$340,017	
Public Safety - Police		
Chevy Tahoe – Patrol/Pursuit	\$42,000	Purchased
Pickup	\$35,000	Purchased
Camera/photographic Supplies	\$3,000	Purchased
Vehicle Maintenance	\$65,000	Completed
Radio Maintenance	\$2,500	Completed
Weapons	\$7,000	Purchased
Bullet Proof Vests	\$20,000	Purchased
Subtotal	\$174,500	
Public Safety - Fire		
Chevy Tahoe - Supervisor	\$38,000	Purchased
Pumper and Ladder Lease Purchase Payment	\$100,000	Transaction completed
Fire Hose	\$5,000	Purchased
Turn-Out Gear	\$25,000	Purchased
Furniture and Fixtures	\$3,500	Purchased
Building Maintenance – Roof Repairs, Stations 2 & 3	\$25,000	Projects completed, budged shows 133% used, but there were insurance monies also.
Vehicle Maintenance	\$35,000	Completed
Radio Maintenance	\$2,000	Completed

Equipment Maintenance	\$14,000	Completed
Subtotal	\$247,500	
Public Safety – Emergency Management		
Tornado Siren Maintenance/Batteries	\$5,000	Completed
New Tornado Siren at Industrial Park	\$25,000	Completed
Subtotal	\$30,000	
Public Works – Administration		
Aerial Photography for GIS System	\$18,000	Completed
Subtotal	\$18,000	
Public Works – Streets		
Snow Plow Attachment for Pickup Truck	\$8,000	Purchased
Dump Truck Lease Purchase	\$52,000	Transaction Completed
Salt Spreader Stands	\$11,400	Purchased
Portable Radios	\$5,300	Purchased
Milling Head Attachment for Bobcat	\$15,000	Purchased
Slash Buster Attachment for Bobcat	\$5,000	Purchased
Stump Grinder Attachment for Bobcat	\$8,000	Purchased
Building Maint. – Routine	\$4,000	Completed
Building Maint. – Lights, Heaters, Concrete Repairs at Dump Truck Bldg.	\$5,000	Materials purchased, installation pending
Building Maint. – Repair Window, Interior/Exterior Lights, McCord Bldg.	\$5,400	Completed
Street Sweeper Lease	\$55,000	Transaction Completed
Streets and Alleys (Addition to Summer Street Programs TBD)	\$150,000	Completed
Subtotal	\$324,100	
Public Works - Garage		
Building Maintenance	\$2,800	Completed
Vehicle Maintenance	\$1,000	Completed
Equipment Maintenance	\$1,500	Completed
Subtotal	\$5,300	
Public Works – Planning		
Used Pickup Truck – Code Enforcement	\$15,000	Purchased
Vehicle Maintenance	\$2,000	Completed
Subtotal	\$17,000	
Public Works – Animal Control		
Animal Shelter Doors and Routine Maintenance	\$7,400	Completed
Pest Control Equipment – Mosquito Fogger	\$10,000	Purchased
Subtotal	\$17,400	

<i>Public Works – Parks and Recreation</i>		
Mowing Equipment – 2 mowers	\$20,000	Purchased
Bleachers – 2 deluxe and 4 standard lightweight	\$20,000	Purchased
Restrooms – T-Ball Area of Complex, Downtown	\$100,000	T-Ball Complete, Downtown Delayed
Fencing and Lighting (2 backstop replacements and lights on 1 field)	\$105,000	Fencing Complete – Lighting to be done this fall with FY18 funds
Pave Parking Lot at Lincoln Park	\$10,000	Under Construction
Trail Improvements	\$12,000	Under Construction
Infield Renovations, 2 fields	\$14,000	Completed
Infield Groomer Equipment	\$4,500	Completed
Subtotal	\$285,500	
TOTAL CAPITAL IMPROVEMENTS	\$1,675,317	

September 2017

Monthly Planner

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