

#### **TENTATIVE AGENDA**

# REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, September 9, 2019 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

B. Regular Council Minutes

C. Regular Council Minutes

July 29, 2019

August 5, 2019

August 26, 2019

- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

  None
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. ITEMS OF BUSINESS
  - A. Boards & Commission Appointments
  - B. Authorization to Purchase Computer Aided Dispatch (CAD) & Records Management Software (RMS) for DPS
  - C. Update: Legion Park Fountain
  - D. Field Reservations at Complex
  - E. Other Items As May Be Determined During the Course of the Meeting
  - IX. ADJOURNMENT

Dated this 4th day of September 2019

Rhonda Council
Rhonda Council, Deputy City Clerk

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

# REGULAR CITY COUNCIL MEETING JULY 29, 2019

The regular Sikeston City Council meeting of July 29, 2019 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Ryan Merideth, Gerald Settles, Ryan Merideth and Onethia Williams. Councilmembers absent were: Karen Evans, Brian Self and Brandon Sparks. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care and Code Enforcement Manager Lorenzo Ware.

# **ITEMS OF BUSINESS**

1<sup>st</sup> & 2nd Reading, Emergency Bill #6145, Parking Prohibited At All Times On Certain Streets - Defined

Councilman Merideth moved for the first reading of Bill Number 6145. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as adopted shall become emergency Ordinance Number 6145 and shall amend Title III, Chapter 365 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston. This will amend the definition of "Parking Prohibited at all Times on Certain Streets" by prohibiting a person to stop, stand or park a vehicle at any time upon any of the streets described by ordinance.

Councilman Merideth moved for the second reading of Bill Number 6145. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for a second reading.

#### **BILL Number 6145**

**ORDINANCE Number 6145** 

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6145 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

<u>SECTION I:</u> This Ordinance shall be codified in the City Municipal Code.

<u>SECTION II:</u> The Traffic Committee did meet on June 20, 2019 and voted favorably to recommend the request to amend the uniform traffic code's definition of "Parking Prohibited at

all Times on Certain Streets" by prohibiting a person to stop, stand or park a vehicle at any time upon any of the streets described by ordinance.

<u>SECTION III</u>: Title III - Chapter 365 – Section 365.030 definition shall be amended to read as follows:

# <u>Section 365.030 – Parking Prohibited At All Times On Certain Streets</u>

"When signs are erected giving notice thereof, no person shall stop, stand or park a vehicle at any time upon any of the streets described by ordinance."

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

<u>SECTION V:</u> <u>Severability:</u> 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.

<u>SECTION VI:</u> <u>Emergency Clause</u>. This ordinance is adopted as an emergency measure so that the effective date would be in place when school starts in August.

# SECTION VII: Record of Passage:

- A. Bill Number 6145 was introduced and read the first time this 29<sup>th</sup> day of July, 2019.
- B. Bill Number 6145 was read the second time and discussed this 29<sup>th</sup> day of July, 2019. Following discussion, Councilman Merideth moved to approve Bill Number 6145. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6145 shall be in full force and effect immediately upon passage.

1st & 2nd Reading, Bill #6146, No Stopping, Standing or Parking - Ables from Illinois to Ashley Dr.; Brunt Blvd. from S. Main to Gen. George E. Day; Gen. George E. Day from S. Main to Curve at S. Ingram

Councilman Merideth moved for the first reading of Bill Number 6146. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become emergency ordinance number 6146 and shall amend Title III, Chapter 365 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri. This will amend the code by placing no stopping/standing/parking signs on Ables Road from Illinois to Ashley Drive; on Brunt Blvd. from S. Main to Gen. George E. Day; and on Gen. George E. Day from S. Main to curve at S. Ingram Road, on both sides of the street.

Councilman Settles moved for the second reading of Bill Number 6146. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for a second reading.

#### **BILL Number 6146**

#### **ORDINANCE Number 6146**

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6146 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

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

<u>SECTION II:</u> The Traffic Committee did meet on June 20, 2019 and voted favorably to amend the uniform traffic code by placing no stopping/standing/parking signs on Ables Road from Illinois to Ashley Drive; on Brunt Blvd. from S. Main to Gen. George E. Day; and on Gen. George E. Day from S. Main to curve at S. Ingram Road, on both sides of the street.

<u>SECTION III:</u> Title III – Chapter 355 – Section 355.010 – Stopping, Standing or Parking Prohibited; Schedule IV, shall be amended by including the following:

Name of Street	<u>From</u>	<u>To</u>	Side of Street
Ables Road	Illinois Ave.	Ashley Drive	Both
Brunt Blvd.	S. Main	General George E. Day	Both
Gen. George E. Day	S. Main	Curve at S. Ingram Road	Both

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

<u>SECTION V:</u> 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.

<u>SECTION VI:</u> Emergency Clause. This ordinance is adopted as an emergency measure so that it would be in effect when school starts in August.

#### SECTION VII: Record of Passage:

- A. Bill Number 6146 was introduced and read the first time this 29<sup>th</sup> day of July, 2019.
- B. Bill Number 6146 was read the second time and discussed this 29<sup>th</sup> day of July, 2019. Following discussion, Councilman Merideth moved to approve Bill Number 6146. The

motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6146 shall be in full force and effect immediately upon passage.

1st & 2nd Reading, Emergency Bill #6147, Four-Way Stop Sign at George E. Day & Brunt Blvd.

Councilman Merideth moved for the first reading of Bill Number 6147. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become emergency Ordinance Number 6147 and shall amend Title III, Chapter 300, Schedule III, Table III-A of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri. This will authorize installation of stop signs at the intersection of Gen. George E. Day at Brunt Blvd. and Gen. George E. Day at Pine to create a four-way stop.

Councilman Settles moved for the second reading of Bill Number 6146. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL NUMBER 6147

ORDINANCE NUMBER 6147

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6147 AND SHALL AMEND TITLE III, CHAPTER 300, SCHEDULE III, TABLE III-A 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.

<u>SECTION II</u>: The Traffic Committee did meet on June 20, 2019, and voted unanimously for the installation of stop signs at the intersection of Gen. George E. Day at Brunt Blvd. and Gen. George E. Day at Pine to create a four-way stop.

SECTION III: Title III, Chapter 300, Schedule III, Table III-A-Stop Locations; shall be amended to include as follows:

Controlled	Traffic
Moven	nent

Gen. George E. Day at Pine NE Corner West Gen. George E. Day at Brunt SW Corner East

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

Sign Location

<u>SECTION V</u>: 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.

<u>SECTION VI:</u> <u>Emergency Clause</u>. This ordinance is adopted as an emergency measure so that it would be in effect when school starts in August.

# SECTION VII: Record of Passage:

Stop Sign

- A. Bill Number 6147 was introduced and read the first time this 29<sup>th</sup> day of July, 2019.
- B. Bill Number 6147 was read the second time and discussed this 29<sup>th</sup> day of July, 2019. Following discussion, Councilman Merideth moved to approve Bill Number 6147. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6147 shall be in full force and effect immediately upon passage.

#### 1st & 2nd Reading, Emergency Bill #6148, No Left Turn on Brunt at Wing Elementary

Councilman Merideth moved for the first reading of Bill Number 6148. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become emergency Ordinance Number 6148 and shall amend Title III, Chapter 325 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri. This bill would approve the designation of no left turn in the southwest bound direction on Brunt Blvd. for the entrance to Wing Elementary School. Based on recent changes to the school's traffic plan, this bill will no longer be needed.

No motion was made for a second reading. Bill died for lack of a second motion.

### 1st & 2nd Reading, Emergency Bill #6149, School Zone Designation for Wing Elementary

Councilman Settles moved for the first reading of Bill Number 6149. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become emergency Ordinance Number 6149 and shall amend Title III, Chapter 320.050, Schedule I-B, by adding another designated school zone. School zone would be designate Gen. George E. Day from Pine St. to 200' North on Pine, and Brunt Blvd. from Ge. George E. Day to Arches.

Counselor Thurman presented the bill for a second reading.

BILL Number 6149

**ORDINANCE Number 6149** 

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6149 AND SHALL AMEND TITLE III, CHAPTER 320.050 SCHEDULE I-B BY ADDING ANOTHER DESIGNATED SCHOOL ZONE.

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.

<u>SECTION II:</u> The Traffic Committee did meet on June 20, 2019 and voted favorably to designate Gen. George E Day from Tulip Trace to curve at S. Ingram Rd., Gen. George E. Day from Pine St. to 200' North on Pine, and Brunt Blvd. from Gen. George E. Day to Arches, as a school zone.

<u>SECTION III:</u> Title III, Schedule I, Table I-B, School Zone Speed Limits, shall be amended to include the following:

<u>Location</u>	Speed Limit
Gen. George E. Day from Tulip Trace to Curve at S. Ingram Rd.	20
Gen. George E. Day from Pine St. to 200' North on Pine St.	20
Brunt Blvd. from Gen. George E. Day to Arches	20

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

<u>SECTION V:</u> 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.

<u>SECTION VI:</u> Emergency Clause. This ordinance is adopted as an emergency measure so that it would be in effect when school starts in August.

#### SECTION VII: Record of Passage:

- A. Bill Number 6149 was introduced and read the first time this 29<sup>th</sup> day of July, 2019.
- B. Bill Number 6149 was read the second time and discussed this 29<sup>th</sup> day of July, 2019. Following discussion, Councilman Merideth moved to approve Bill Number 6149. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6147 shall be in full force and effect immediately upon passage.

# 1st Reading, Bill #6155, Yield Sign to Replace Stop Sign at Linn & Selma

Councilman Settles moved for the first reading of Bill Number 6155. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become Ordinance Number 6155 and shall amend Title III, Chapter 335 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

# 1st Reading, Bill #6156, Four-Way Stop Sign at N. Ranney & Lake St.

Councilman Merideth moved for the first reading of Bill Number 6156. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become Ordinance Number 6156 and shall amend Title III, Chapter 300, Schedule III, Table III-A of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri. The Traffic Committee did not favorably vote to approve the installation of stop signs at the intersection of North Ranney at Lake Street to create a four-way stop.

# 1st Reading, Bill #6152, Update to Rental Property Minimum Housing Quality Standards

Councilman Merideth moved for the first reading of Bill Number 6152. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented this bill for reading. This bill as approved shall become Ordinance Number 6152 and shall amend Title V, Chapter 510, Rental Property Minimum Housing Quality Standards, in the Municipal Code of the City of Sikeston, Missouri.

#### 1st Reading, Bill #6157, Dissolving the Rental Ordinance Review Board

Councilman Merideth moved for the first reading of Bill Number 6157. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented this bill for reading. This bill as approved shall become Ordinance Number 6157, providing for the repeal of Article IX of Chapter 130 of the Sikeston Municipal Code, thus dissolving the Rental Ordinance Review Board. Issues with rental inspections will be handled by the Board of Appeals instead of the Rental Ordinance Review Board.

# 1st & 2nd Reading, Emergency Bill #6158, Medical Marijuana Dispensary Regulations

Councilman Merideth moved for the first reading of Bill Number 6158. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented this bill for reading. This bill as approved shall become emergency Ordinance Number 6158 and shall amend Article XII, Chapter 405, of the City Code of the City of Sikeston, Missouri, regarding medical marijuana facilities. Bill #6158 which would establish the following regulations for medical marijuana facilities in Sikeston:

- 1,000 foot distance restriction from schools, churches and day cares for all types of facilities
- Hours of operation for dispensaries of 7:00 a.m. to 7:00 p.m.
- No limitations on hours of operation for other facilities
- Dispensaries allowed in General Commercial (C-2), Highway Commercial (C-3), Light Industrial (IL) and Heavy Industrial (IH) zones
- Infused Products Manufacturing Facilities allowed in IL and IH zones if they utilize combustible gas or CO2 in the extraction process; other Infused Products Manufacturing Facilities allowed in C-2, C-3, and IL zones.
- Cultivation Facilities allowed in IH and Agricultural/Open Space (AG) zones

If adopted, it should allow plenty of time for interested parties to meet State of Missouri deadlines for license applications. The State is accepting applications from August 3 to August 17.

Councilman Settles moved for the second reading of Bill Number 6145. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL Number 6158

**ORDINANCE Number 6158** 

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6158 AND SHALL AMEND ARTICLE XII, CHAPTER 405, OF THE CITY CODE OF THE CITY OF SIKESTON, MISSOURI, REGARDING MEDICAL MARIJUANA FACILITIES.

**WHEREAS**, the City of Sikeston, Missouri, acknowledges voters passed an Amendment to Article XIV of the Missouri Constitution enabling licensed citizens the right to the use, cultivation,

manufacturing, dispensing, testing, transportation, administration and storage of Medical Marijuana and Medical Marijuana-Infused Products; and,

**WHEREAS**, the Code Enforcement/Planning Department of the City of Sikeston was adopted for the purpose of promoting the public health, safety, comfort, morals, convenience, and general welfare of the City; and,

**WHEREAS**, the City desires to protect the public health and safety by establishing reasonable regulations on medical marijuana related businesses regarding noise, air quality, neighborhood safety, security, other health and safety concerns, and reasonable time, place and manner restrictions on medical marijuana facility operations; and,

**WHEREAS**, the City has tasked the City Code Enforcement/Planning Department to amend the existing City of Sikeston Zoning Ordinances to include applicable ordinances regarding the implementation of medical marijuana regulations consistent with the State Constitution; therefore,

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

<u>SECTION I:</u> This Ordinance shall be codified in the City Municipal Code.

<u>SECTION II</u>: Article XII, Chapter 405, of the City Code of the City of Sikeston, Missouri, shall be amended as follows:

# Section 405.010. Definitions.

"Definitions" of the Code of Sikeston, Missouri is amended to add the following definitions. If any of the new definitions adopted herein conflict with any preexisting definitions, the definitions in this Ordinance shall supersede any preexisting definitions:

#### Child day-care center

A child day care center or center, whether known or incorporated under another title or name, is a child care program conducted in a location other than the provider's permanent residence, or separate from the provider's living quarters, and licensed by the Department of Health and Senior Services of the state of Missouri where care is provided for children not related to the child care provider for any part of the twenty-four (24)-hour day.

#### Church

At a minimum, a church includes a body of believers or communicants that assembles regularly in order to worship. Unless the organization is reasonably available to the public in its conduct of worship, its educational instruction, and its promulgation of doctrine, it cannot fulfill the associational role that Courts have increasingly adopted as a threshold for determining when an organization qualifies as a church. Other key factors to consider include whether the organization has a distinct legal existence, recognized creed and form of worship, definite and distinct ecclesiastical government, a formal code of doctrine and discipline, distinct religious history, membership not associated with any other church or denomination, organization of ordained ministers, ordained ministers selected after completing prescribed studies, literature of its own, established places of worship, regular congregations, and regular religious services. No single factor is controlling but having regular meetings with a regular congregation should be weighted more heavily than some of the other factors. They City may use a combination of these

characteristics, together with other facts and circumstances, to determine whether an organization is considered a church for the purposes of this section.

### Marijuana or Marihuana

Means Cannabis Indica, Cannabis sativa, and Cannabis ruderalis, hybrids of such species, and any other strains commonly understood within the scientific community to constitute marijuana, as well as seed thereof and resin extracted from the plan and marijuana-infused products. Marijuana does not include industrial hemp containing a crop-wide average tetrahydrocannabinol concentration that does not exceed three-tenths of one percent on a dry weight basis, or commodities or products manufactured from industrial hemp.

# **Marijuana-Infused Products**

Means products that are infused with marijuana or an extract thereof and are intended for use or consumption other than by smoking, including, but not limited to, edible products, ointments, tinctures and concentrates.

# **Medical Marijuana Cultivation Facility**

Means a facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a Medical Dispensary Facility, Medical Marijuana Testing Facility, or to a Medical Marijuana-Infused Products Manufacturing Facility.

# **Medical Marijuana Dispensary Facility**

Means a facility licensed by the State of Missouri to acquire, store, sell, transport, and deliver marijuana, marijuana-infused products and drug paraphernalia used to administer marijuana as provided for in this section to a qualifying patient, a primary caregiver, another Medical Marijuana Dispensary Facility, a Medical Marijuana Testing Facility, or a Medical Marijuana- Infused Projects Manufacturing Facility.

## **Medical Marijuana-Infused Products Manufacturing Facility**

Means a facility licensed by the State of Missouri, to acquire, store, manufacture, transport, and sell marijuana-infused products to a Medical Marijuana Dispensary Facility, a Medical Marijuana Test Facility, or to another Medical Marijuana-Infused Projects Manufacturing Facility.

#### **Medical Marijuana Testing Facility**

Means a facility certified by the State of Missouri, to acquire, test, certify, and transport marijuana.

# **Qualifying Patient**

Means a Missouri resident diagnosed with at least one qualifying medical Condition.

#### School

Any building which is regularly used as a public, private or parochial elementary and/or secondary school or high school.

<u>SECTION III:</u> Section 405.020 Permitted Use, is hereby amended to add Subsection 405.020.A, which shall hereafter be read as follows:

A. Medical Marijuana Dispensaries

- 1. "Commercial-2 (C-2) and Commercial-3 (C-3) Zones" of <u>Section 405.920</u> <u>Tables-Use, Height and Area Regulations</u> Code of Sikeston, Missouri is hereby amended to add a new Section *Medical Marijuana Dispensary Facility*
- 2. "Light Industrial (IL) and Heavy Industrial (IH) Districts" of <u>Section 405.1130</u> <u>Tables-Use, Height and Area Regulations</u> Code of Sikeston, Missouri is hereby amended to add a new Section *Medical Marijuana Dispensary Facility*

# 3. Standard for Medical Marijuana Dispensaries

No building shall be constructed, altered or used for a Medical Marijuana Dispensary without complying with the following regulations this subchapter.

- a) No Medical Marijuana Dispensary shall be located within one thousand (1,000) feet of a then existing elementary or secondary school, child day care center, or church\*. Measurements shall be in a method consistent with the following:
  - a. In the case of a freestanding facility, the distance between the facility and the school, daycare, or church shall be measured from the external wall of the facility structure closest point of the property line of the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
  - b. In the case of a facility that is part of a larger structure, such as an office building or strip mall, the distance between the facility and the school, daycare, or church to the facility's entrance or exit closest in proximity to the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
  - c. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot.

\*Then existing" shall mean any school, child day-care center, or church with a written building permit from the city to be constructed, or under construction, or completed and in use at the time the Medical Marijuana Dispensary first applies for either zoning or a building permit, whichever comes first.

- b) <u>Onsite Usage Prohibited</u> No marijuana may be smoked, ingested, or otherwise consumed on the premises of a Medical Marijuana Dispensary building.
- c) <u>Hours of Operation</u> All sales or distribution of Medical Marijuana and any other products sold to the public through a Medical Marijuana Dispensary shall take places between the hours of 07:00 AM and 07:00 PM, Monday Sunday. Medical Marijuana Dispensaries shall be secured and closed to the public after the hours listed in this subsection and no persons not employed by the Medical Marijuana Dispensary may be present in such a facility at any time it is closed to the public.

- d) <u>Display of License Required</u> The Medical Marijuana Dispensary license issued by the state of Missouri shall be prominently in a highly visible location, easily seen by patients on the dispensary's sales floor.
- e) **Zoning Limitations** Medical Marijuana Dispensaries shall be in any Commercial-2 (C-2), Commercial-3 (C-3) Zones, Light Industrial Districts (IL) and Heavy Industrial (IH) Districts located in the City of Sikeston.
- f) <u>Site Plan Review</u> Any plans for a Medical Marijuana Dispensary shall meet the standard new construction or new business requirements of all General Business and Commercial District construction outlined in this Title and approved subject to the standard procedures of the 2012 International Code Council and Local Ordinances of the City of Sikeston general business and commercial zoning code.
- B. Medical Marijuana-Infused Products Manufacturing Facility.
  - "Light Industrial (IL) District and Heavy-Industrial (IH) District of the City Code of Sikeston, Missouri is hereby amended to add to <u>Section 405.1130 Tables-Use</u>, <u>Height and Area Regulations</u> Standards for Medical Marijuana-Infused Products Facilities, which shall state the following:
  - 2. No building shall be constructed, altered or used for a Medical Marijuana-Infused Products Manufacturing Facility without complying with the following regulations:
    - a) <u>Distance Requirement</u> No Medical Marijuana-Infused Products Manufacturing Facility using any combustible gases or CO2 in the extraction process shall be located within one thousand (1,000) feet of a then existing elementary or secondary school, licensed child day care center, or church. Any other Medical Marijuana -Infused Products Manufacturing Facility many be located in any location where a Medical Marijuana Dispensary may be located as detailed above. Measurements shall be in a method consistent with the following:
      - a. In the case of a freestanding facility, the distance between the facility and the school, daycare, or church shall be measured from the external wall of the facility structure closest point of the property line of the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
      - b. In the case of a facility that is part of a larger structure, such as an office building or strip mall, the distance between the facility and the school, daycare, or church to the facility's entrance or exit closest in proximity to the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
      - c. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot.

\*"Then existing" shall mean any school, child day-care center, or church with a written building permit from the city to be constructed, or

under construction, or completed and in use at the time the Medical Marijuana-Infused Products Manufacturing Facility first applies for either zoning or a building permit, whichever comes first.

- b) Outdoor Operations or Storage All operations and all storage of materials, products, or equipment shall be within a fully secured area inside the building structure or outdoors on the property in an area enclosed by a razor wire fence at least ten (10) feet in height, not including the razor wire.
- c) Onsite Usage Prohibited No marijuana may be smoked, ingested, or otherwise consumed on the premises of any Medical Marijuana-Infused Products Manufacturing Facility during regular business hours.
- d) Hours of Operation All Medical Marijuana-Infused Products Manufacturing Facilities shall be closed to the public and no persons not employed by the business shall be on the premises at any time without being approved entry and logged in by building security personnel and are required to obtain a visitor pass.
- e) <u>Display of Licenses Required</u> The Medical Marijuana-Infused Products Manufacturing Facility license issued by the State of Missouri shall be displayed in a prominent place in plain view near the front desk of the facility.
- f) Site Plan Review Required Any plans for a Medical Marijuana-Infused Products Facility using combustible gases or CO2 in the extraction process shall meet the standard new construction requirements of the "Light Industrial District" outlined in this Title and approved subject to the standard procedures of 2012 International Building Code and Local Ordinances of the City of Sikeston for "Light Industrial Districts (IL)" or "Heavy Industrial Districts (IH)." The city shall not impose any additional requirements on the type of medical facility described in this Section. Furthermore, this Section clarifies that Medical Marijuana-Infused Products Facility may be built in either a "Light Industrial (IL)" or "Heavy Industrial District (IH)."

#### C. Medical Marijuana Cultivation Facility

- 1. "Heavy Industrial (IH) District" and "Agricultural/Open Space (AG) District" of the City Code of Sikeston, Missouri is hereby amended to add a new Permitted Use Section 405.700 Standards for Standards for Medical Marijuana Cultivation Facilities, which shall state the following:
- No building shall be constructed, altered or used for a Medical Marijuana Cultivation Facility without complying with the following regulations of the Heavy Industrial (IH) District and Agricultural/Open Space (AG) District or the City Code of Sikeston, Missouri.
  - a) <u>Distance Requirement</u> No Medical Marijuana Cultivation Facility shall be located within one thousand (1,000) feet of a then existing elementary or secondary school, state licensed child day-care center or church\*. Measurements shall be consistent with the following:
    - a. In the case of a freestanding facility, the distance between the facility and the school, daycare, or church shall be measured from the external wall of the facility structure closest point of the property line of

- the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
- b. In the case of a facility that is part of a larger structure, such as an office building or strip mall, the distance between the facility and the school, daycare, or church to the facility's entrance or exit closest in proximity to the school, daycare, or church. If the school, daycare, or church is part of a larger structure, such as an office building or strip mall, the distance shall be measured to the entrance or exit of the school, daycare, or church closest in proximity to the facility.
- c. Measurements shall be made along the shortest path between the demarcation points that can be lawfully traveled by foot.

\*"Then existing" shall mean any school, child day-care center, or church with a written building permit from the city to be constructed, or under construction, or completed and in use at the time the Medical Marijuana Cultivation Facility first applies for either zoning or a building permit, whichever comes first.

- b) <u>Outdoor Operations or Storage</u> All operations and all storage of materials, products, or equipment shall be within a fully secured area inside the building structure or outdoors on the property in an area enclosed by a razor wire fence at least 10 feet in height, not including the razor wire.
- c) Onsite Usage Prohibited No marijuana may be smoked, ingested, or otherwise consumed on the premises of any Medical Marijuana Cultivation Facility during regular business hours.
- d) <u>Hours of Operation</u> All Medical Marijuana Cultivation Facility shall be closed to the public and no persons not employed by the business shall be on the premises at any time without being approved entry and logged in by building security personnel and are required to obtain a visitor pass.
- e) <u>Display of Licenses Required</u> The Medical Marijuana Cultivation Facility license issued by the State of Missouri shall be displayed in a prominent place in plain view near the front entrance of the facility.
- f) Site Plan Review Required Any plans for an indoor "Medical Marijuana Cultivation Facility" shall meet the standard new construction requirements of the "Heavy Industrial (IH) District" outlined in this Title and approved subject to the standard procedures of 2012 International Code Council and Local Ordinances of the City of Sikeston "Agricultural/Open Space (AG) District" Any outdoor "Medical Marijuana Cultivation Facility" shall meet the standard requirements for of any other crop, except as otherwise set forth herein.

<u>SECTION IV</u>: Chapter 405, Article VII, Division 11. "C-1", "C-2", and "C-3" commercial districts – Section 405.920. TABLES – USE, HEIGHT AND AREA REGULATIONS, is amended to add the following the following to the Category Use-Commercial, miscellaneous (b)(c)

A B

# **Zoning District-Conditional Or Permitted Use**

CATEGORY USE "C-1", "C-2", "C-3", "DT"

P = Permitted as a matter of right "DT"

"C-1" "C-2" "C-3"

CU = May be permitted by the **Downtown** 

Board of Adjustment Neighborhood General Highway District

Commercial, miscellaneous (b)(c)

Medical Marijuana Dispensaries P P

<u>SECTION V</u>: Chapter 405, Article VII, Division 14. "IL" and "IH" Industrial Districts – Section 405.1130. TABLES – USE, HEIGHT AND AREA REGULATIONS, is amended to add the following to the Category Chemical and Allied Products, and Food Beverage and Products

#### **Table Of Uses**

P = Permitted as a matter of right

CU = May be permitted by the Board of Adjustment

NA = Not Allowed

	"IL"	"IH"	"DT"
CATEGORY USE	Light Industrial	<b>Heavy Industrial</b>	Downtown
District			
<b>Chemical and Allied Products</b>			
Medical Marijuana Cultivation Facilit	ty P	Р	NA
Food Beverage and Products			
Medical Marijuana-Infused Products	s P	Р	NA
manufacturing facility			

<u>SECTION VI:</u> General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION VII:</u> 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.

<u>SECTION VIII:</u> Emergency Clause. This ordinance is adopted as an emergency measure so that the effective date corresponds with the State requirements.

#### SECTION IX: Record of Passage:

- A. Bill Number 6158 was introduced and read the first time this 29<sup>th</sup> day of July, 2019.
- B. Bill Number 6158 was read the second time and discussed this 29<sup>th</sup> day of July, 2019. Following discussion, Councilman Settles moved to approve Bill Number 6158. The motion was seconded by Councilwoman Williams, discussed and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6158 shall be in full force and effect immediately upon passage.

1st Reading, Bill #6161, Authorization to Replat 305 & 307 N. Ingram Road

Councilman Merideth moved for the first reading of Bill Number 6157. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented this bill for reading. This bill as approved shall become Ordinance Number 6161, providing for approval of the replat of all of Lots #3 and #4 and a part of Lot #2 in Block #2 of Kindred's Subdivision, in the City of Sikeston, Scott County, Missouri.

# Approval of Assignment of Contract

On February 25, 2019, the city took bids for street work utilizing Waters Engineering as a consulting engineer. Bid Package 19-38 was approved by Council on March 4<sup>th</sup>, 2019. Shortly after, and before work could begin, the successful contractor, Chester Bross Construction Company, was purchased by another paving company, Emory Sapp and Sons.

Staff seeks Council's approval of this assignment of contract so that work can begin on milling and asphalt overlays on Southland and North West (between Malone and West North).

Councilman Settles moved to appove the assignment of contract, authorizing Chester Bross Construction Company to begin milling and asphalt work on Southland and North West (between Malone & West North). The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams Aye, and Burch Aye, thereby being passed.

# Other Items

Citizen Gary Cook spoke on behalf of an outside group of concerned landlords in Sikeston and asked Council to consider tabling Bill #6157 (Rental Property Minimum Housing Quality Standards) and to review a proposal from the outside group to possibly incorporate the two ideas. Council asked Mr. Cook to present his ideas to them prior to the next meeting on August 5th.

#### ADJOURNMENT INTO EXECUTIVE SESSION

There being no further business before the City Council, Councilman Merideth moved to adjourn into executive session for discussion of property. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Mayor Burch called the executive session to order. Present were: Councilmen Ryan Merideth, Gerald Settles and Onethia Williams. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams and Assistant Public Safety Director James McMillen.

No action was taken.

# **ADJOURNMENT OUT OF EXECUTIVE SESSION**

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

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

## **ADJOURNMENT**

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

Sparks <u>Absent</u>, Merideth <u>Aye</u>, Self <u>Absent</u>, Settles <u>Aye</u>, Evans <u>Absent</u>, Williams Aye, and Burch Aye, thereby being passed.

	APPROVED:
ATTEST:	STEVEN BURCH, MAYOR
CARROLL L. COUCH, CITY CLERK	 SEAL:

# REGULAR CITY COUNCIL MEETING AUGUST 5, 2019

The regular Sikeston City Council meeting of June 3, 2019 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 Councilmembers Brian Self, Karen Evans, Onethia Williams, Gerald Settles, and Brandon Sparks. Councilman Ryan Merideth was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Public Safety Captain Austin Henley, Code Enforcement Manager Lorenzo Ware and Code Enforcement Officers Bruce Copeland and Marty Evans.

# APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of July 1 for the Regular Council meeting was presented for approval. Councilman Sparks moved to approve the minutes as presented. Councilwoman Evans seconded the motion and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

### ACCEPTANCE OF BOARD AND COMMISSION MINUTES

None were presented.

## ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

#### **ITEMS OF BUSINESS**

#### Award Bid #20-01, Worker's Compensation Insurance

Staff opened bids for workers compensation insurance and a total of four bids were received from two agencies, Newton & Company and Anderson & Green. The lowest bid was from Newton & Company on behalf of Missouri Employers Mutual in the amount of \$375,635. Councilman Sparks moved to award the City's Workers Compensation Insurance bid to Newton Insurance Company in the amount of \$375,635. The motion was seconded by Councilman Self and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

#### Authorization to Renew Lease with New Madrid County Ambulance Service

New Madrid County Ambulance Service has maintained an ambulance station inside Fire Station 3 on Ables Road for the past few years with an occupancy lease with the City of Sikeston. The current lease expires August 31, 2019 and the City would like to renew the contract for 24 months and would include an early termination clause with a 60 day notice to terminate early. This was requested by the ambulance district due to the fact they are building their own station soon in the north end of New Madrid County and will be vacating our station at

that time. The agreement provides for a monthly lease payment, as well as a monthly fee for related utilities. Councilman Self moved to authorize the renewal of the lease with New Madrid County Ambulance District. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

#### Authorization to Renew Contract with Sikeston Fire Protection District

The Department of Public Safety has been contracted for several years to provide firefighting services to a portion of the Sikeston Fire Protection District (rural areas surrounding Sikeston). The existing contract has expired and is in need of renewal. The contract provides for the district to pay fees for dispatch services, as well as fees for firefighting services. The District also provides the division with a 2013 International Fire Tanker and reimburses all maintenance costs associated with that vehicle. The contract is termed for five (5) years. Councilman Settles moved to authorize the renewal of contract with Sikeston Fire Protection District. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

# 2<sup>nd</sup> Reading, Bill #6155, Yield Sign to Replace Stop Sign at Linn & Selma

Councilman Self moved for the second reading of Bill Number 6155. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL Number 6155

**ORDINANCE Number 6155** 

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6155 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.

<u>SECTION II:</u> The Traffic Committee did meet on June 20, 2019 and voted favorably to amend the uniform traffic code by placing yield signs on Linn Street at Selma Street.

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

Controlled
Sign Traffic
Yield Sign Department
Linn Street Selma Street SW Corner East

Linn Street Selma Street NE Corner West

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

<u>SECTION V:</u> 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.

# <u>SECTION VI</u>: Record of Passage:

- A. Bill Number 6155 was introduced and read the first time this 29th day of July 2019.
- B. Bill Number 6155 was read the second time and discussed on this 5th day of August 2019. Following discussion, Councilman Self moved to not approve Bill Number 6155. The motion was seconded by Councilman Sparks, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6155 and shall be in full force and effect from and after Wednesday, September 4, 2019.

2<sup>nd</sup> Reading, Bill #6156, Four-Way Stop Sign at N. Ranney & Lake St.

Councilman Settles moved for the second reading of Bill Number 6156. The motion was seconded by Councilman Self and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Counselor Thurman presented the bill for reading.

**BILL NUMBER 6156** 

**ORDINANCE NUMBER 6156** 

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6156 AND SHALL AMEND TITLE III, CHAPTER 300, SCHEDULE III, TABLE III-A 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.

<u>SECTION II</u>: The Traffic Committee did meet on June 20, 2019, and did not favorably vote to amend the uniform traffic code by the installation of stop signs at the intersection of North Ranney at Lake Street to create a four-way stop.

<u>SECTION III</u>: Title III, Chapter 300, Schedule III, Table III-A-Stop Locations; shall be amended to include as follows:

Stop Sign	Sign Location	Controlled Traffic
		Movement
North Ranney at Lake Street	NW Corner	South
North Ranney at Lake Street	SE Corner	North

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

<u>SECTION V</u>: 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:

- 1. Bill Number 6156 was introduced and read the first time this 29th day of July 2019.
- 2. Bill Number 6156 was read the second time and discussed on this 5th day of August 2019. No second motion was given. Therefore, the bill died from the lack of a second motion.

# 2nd Reading, Bill #6152, Update to Rental Property Minimum Housing Quality Standards

Greg Cook, a local landlord, and several other landlords in the City of Sikeston presented a "Rental Property Compromise Proposal" that they would like Council to consider incorporating with the proposed Rental Ordinance #6152. After much discussion, Council scheduled a study session with the landlords for September 19, 2019 at 5:00 p.m. at City Hall. This bill has been tabled pending further review from City staff.

## 2nd Reading, Bill #6157, Dissolving the Rental Ordinance Review Board

This bill has been tabled for a future Council meeting.

#### 2nd Reading, Bill #6161, Authorization to Replat 305 & 307 N. Ingram Road

Councilman Self moved for the second reading of Bill Number 6161. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Counselor Thurman presented the bill for reading.

Bill Number 6161

Ordinance Number 6161

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6161 PROVIDING FOR APPROVAL OF THE REPLAT OF ALL OF LOTS #3 AND #4 AND A PART OF LOT #2 IN BLOCK #2 OF KINDRED'S SUBDIVISION TO 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.

<u>SECTION II:</u> The Planning and Zoning Commission met on July 9, 2019 and passed a favorable recommendation to approve the subdividing all of Lots #3 and #4 and a part of Lot #2 in Block #2 of Kindred's Subdivision, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

<u>SECTION III:</u> 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.

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

<u>SECTION V:</u> General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION VI:</u> 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

- B. Bill Number 6155 was introduced and read the first time this 29th day of July 2019.
- Bill Number 6161 was read the second time and discussed on this 5th day of August 2019. Following discussion, Councilman Self moved to not approve Bill Number 6161. The motion was seconded by Councilman Sparks, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6155 and shall be in full force and effect from and after Wednesday, September 4, 2019.

# 1<sup>st</sup> & 2<sup>nd</sup> Reading, Emergency Bill #6160, Local Use Tax Ordinance

Councilman Self moved for the first reading of Bill Number 6160. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Counselor Thurman presented the bill for reading. This bill as adopted shall become an emergency ordinance of the City of Sikeston, Missouri, imposing a use tax for general revenue purposes at the rate of three percent (3%) for the privilege of storing, using or consuming within the City any article of tangible personal property pursuant to the authority granted by and subject to the provisions of Sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of the City for their approval at the general election called and to be held in the City on Tuesday, November 5, 2019.

Councilman Self moved for the second reading of Bill Number 6153. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Counselor Thurman presented the bill for a second reading.

BILL Number 6160

**ORDINANCE Number 6160** 

AN EMERGENCY ORDINANCE OF THE CITY OF SIKESTON, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF THREE PERCENT (3%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 5, 2019.

WHEREAS, the City has imposed total local sales taxes, as defined in Section 32.085 RSMo, at the rate of three percent (3%); and

WHEREAS, the City is authorized under Section 144.757, RSMo, to impose a local use tax at a rate equal to the rate of the total local sales taxes in effect in the City; and

WHEREAS, the proposed City use tax cannot become effective until approved by the voters at a municipal, county or state general, primary or special election.

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

<u>Section I</u>. Pursuant to the authority granted by, and subject to, the provisions of Sections 144.600 through 144.761 RSMo, a use tax for general revenue purposes is imposed for the privilege of storing, using or consuming within the City any article of tangible personal property. This tax does not apply with respect to the storage, use or consumption of any article of tangible personal property purchased, produced or manufactured outside this state until the transportation of the article has finally come to rest within this City or until the article has become commingled with the general mass of property of this City.

<u>Section II</u>. The rate of the tax shall be three percent (3%). If any city sales tax is repealed or the rate thereof is reduced or raised by voter approval, the city use tax rate also shall be deemed to be repealed, reduced or raised by the same action repealing, reducing or raising the city sales tax.

<u>Section III</u>. This tax shall be submitted to the qualified voters of Sikeston, Missouri, for their approval, as required by the provisions of Section 144.757 RSMo, at the General election hereby called and to be held in the City on the fifth day of November, 2019. The ballot of submission shall contain substantially the following language:

Shall the City of Sikeston, Missouri, in order to eliminate the current sales tax advantage that Non-Missouri vendors have over Missouri vendors, place a local use tax on Out-of-State purchases?

This would be at the same rate as the local sales tax, currently 3%. If any local sales tax is repealed, reduced or raised by voter approval, the respective local use tax rate shall also be repealed, reduced or raised by the same action.

A use tax return shall not be required to be filed by persons whose purchases from Outof-State vendors do not total more than two thousand dollars in any calendar year.

•	of the question, fill in the oval n, fill in the oval opposite "NO".
⁄es	☐ No

<u>Section IV.</u> Within ten (10) days after the approval of this ordinance by the qualified voters of Sikeston, Missouri, the City Clerk shall forward to the Director of Revenue of the State of Missouri by United States registered mail or certified mail, a certified copy of this ordinance together with certifications of the election returns and accompanied by a map of the City clearly showing the boundaries thereof.

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

<u>Section VI</u>. 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.

<u>Section VII.</u> Emergency Clause. This ordinance is adopted as an emergency measure in order to comply with the State of Missouri election statutes.

#### Section VIII. Record of Passage:

- A. Bill Number 6160 was introduced and read the first time this 5<sup>th</sup> day of August 2019.
- B. Bill Number 6160 was read the second time and discussed on this 5<sup>th</sup> day of August 2019. Following discussion, Councilman Settles moved to approved Bill Number 6160. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

C. Ordinance 6160 shall be in full force and effect immediately upon passage.

### Other Items

Due to Labor Day holiday, the regular September Council meeting has been moved to September 9th at 5:00 p.m.

An update was given on the Stallcup building. Bids were sent out for rebuilding the back wall and two bids were received - \$103,000 and \$117,000, which were over the threshold of

prevailing wages. With a budget of \$70,000, Councilman Self motioned to reject all bids. The motion was seconded by Councilman Sparks, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Citizen Tom Katsantonis approached Council about shortening the distance for medical marijuana dispensaries from 1,000 feet to 50 feet from daycares, schools and churches.

Citizen Stan Parham asked Council to consider adopting an ordinance allowing the use of UTV's in the City of Sikeston.

#### ADJOURNMENT INTO EXECUTIVE SESSION

There being no further business before the City Council, Councilwoman Evans moved to adjourn into executive session for discussion of property. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Mayor Burch called the executive session to order. Present were: Councilmembers Brian Self, Karen Evans, Onethia Williams, Gerald Settles, and Brandon Sparks. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams and Assistant Public Safety Director James McMillen.

City Manager Douglass advised Council that he had spoken with Don Culbertson who owns the property across the street from Public Safety that DPS officers use as an overflow parking area. Mr. Culbertson accepted the proposal to sale his property to the City in the amount of \$10,000. Councilman Sparks moved to enter into a contract with Don Culbertson to sale his property to the City of Sikeston in the amount of \$10,000. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

#### ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

# **ADJOURNMENT**

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

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

	APPROVED:
ATTEST:	STEVEN BURCH, MAYOR
CARROLL L. COUCH, CITY CLERK	
	SEAL:

# REGULAR CITY COUNCIL MEETING AUGUST 26, 2019

The regular Sikeston City Council meeting of August 26, 2019 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Ryan Merideth, Gerald Settles, Ryan Merideth, Karen Evans, Brian Self and Brandon Sparks. Councilmember Onethia Williams arrived at 7:33 a.m. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Acting Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Supervisor Darren Martin, Building Maintenance Supervisor Billy Smith and Parks Director Dustin Care.

#### PUBLIC HEARING - ESTABLISHMENT OF 2020 MUNICIPAL TAX LEVY

Councilman Settles motioned to begin the Public Hearing to discuss the Establishment of 2020 Municipal Tax Levy. The motion was seconded by Councilman Self and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

City Clerk Carroll Couch presented the tax rates to be set for the fiscal year beginning July 1, 2019. General Fund tax rates are set at \$.04171, Park Fund \$.7937 and Library Fund \$.2000.

No remarks were heard from the public.

There being no further discussion before the City Council, Councilman Merideth moved to adjourn from the public hearing. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

#### **ITEMS OF BUSINESS**

1<sup>st</sup> & 2nd Reading, Emergency Bill #6154, Establishing the 2020 Tax Levy

Councilman Self moved for the first reading of Bill Number 6154. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Thurman presented the bill for reading. Emergency Bill Number 6154, which upon adoption and passage shall become Ordinance Number 6154, an ordinance fixing the rate of taxation on all taxable property in the City of Sikeston, Missouri, for the fiscal year 2019-2020.

Councilman Merideth moved for the second reading of Bill Number 6154. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL Number 6154

**ORDINANCE Number 6154** 

AN EMERGENCY BILL, WHICH UPON ADOPTION AND PASSAGE, SHALL BECOME ORDINANCE NUMBER 6154, AN ORDINANCE FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY OF SIKESTON, MISSOURI, FOR THE FISCAL YEAR 2019-2020.

WHEREAS, the Sikeston City Council held a public hearing in accordance with Section 67.110 RSMO prior to the adoption of the City's 2019-2020 Tax Rate.

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

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

<u>Section II</u>. That for the purpose of maintaining a general fund, there is hereby levied a tax rate of forty-one and seventy-one thousandths cents (\$.4171) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2019-2020.

<u>Section III.</u> That for the purpose of maintaining a public library fund, there is hereby levied a tax rate of two thousandths cents (\$.2000) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2019-2020.

<u>Section IV</u>. That for the purpose of maintaining public parks, there is hereby levied a tax rate of eighteen and eighteen thousandths cents (\$.1818) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2019-2020.

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

<u>Section VI</u>. 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.

<u>Section VII</u>. 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 6154 was introduced and read the first time this 26<sup>th</sup> day of August, 2019.
- B. Bill Number 6154 was read the second time and discussed this 26<sup>th</sup> day of August, 2019. Following discussion, Councilman Sparks moved to approve Bill Number 6154. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6154 shall be in full force and effect immediately upon passage.

#### Authorization to Purchase New Playground Unit for Malone Park

In July of 2018, Malone Park's playground unit caught fire due to combustion of wood chips. Hutchison Recreation & Design out of St. Louis has a replacement unit identical to the current one for \$18,100 and this price includes installation. Estimated time for delivery and installation is 4-6 weeks after purchase date.

Councilman Self moved to authorize the purchase of a new playground unit for Malone Park in the amount of \$18,100 from Hutchison Recreation & Design. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

#### Authorization to Purchase DuraEdge Infield Mix

The Parks and Recreation Department seeks approval to purchase 100 tons of DuraEdge Professional Infield Material to be installed on Field #8 (JBR Baseball). Total cost, including freight, is \$16,500 and is sold by Advanced Turf Solutions.

Councilman Settles moved to authorize the purchase of DuraEdge Professional Infield Material in the amount of \$16,500 from Advanced Turf Solutions. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

#### Award Bid #20-04. Field #8 Infield Renovation

Bids were received from two vendors for the renovation of Infield #8 (JBR Baseball) - Advanced Turf Solutions in the amount of \$23,794.27 and Precision Consulting & Contracting, LLC in the amount of \$68,000.00.

Councilman Merideth moved to award Bid #20-04, Field #8 Infield Renovation, to Advanced Turf Solutions in the amount of \$23,794.27. The motion was seconded by Councilman Self and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

# Briefing: Stallcup Building Wall Repairs

Bids were opened July 19th for repairs to the rear wall of the Stallcup Building and two bids were received - Hickman Construction, \$103,006.25 and Boulder Construction, \$117,211.55. With a budget of \$70,000, both bids were higher than anticipated and were rejected by Council on August 5.

After discussing the issues, Council suggested the City explore the option of selling the building "as is" before rebidding the project and spending money for further repairs.

# Other Items

The first day to file for City Council is October 15 and the last is November 19. With Councilman At-Large Brian Self's term expiring in 2020, his seat will be up for election. Serving his first term, Councilman Self has the option to file for a second term.

# **ADJOURNMENT INTO EXECUTIVE SESSION**

There being no further business before the City Council, Councilman Merideth moved to adjourn into executive session for discussion of property and personnel. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Mayor Burch called the executive session to order. Present were: Councilmen Ryan Merideth, Gerald Settles, Onethia Williams, Brandon Sparks, Karen Evans and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Acting Public Safety Director James McMillen, Public Works Director Jay Lancaster and Parks Director Dustin Care.

No action was taken during discussion of property.

City Clerk Carroll Couch, Deputy City Clerk Rhonda Council, Acting Public Safety Director James McMillen, Public Works Director Jay Lancaster and Parks Director Dustin Care were excused from the meeting for discussion of personnel.

No action was taken during discussion of personnel.

# ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Aye, thereby being passed.

#### **ADJOURNMENT**

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

Sparks <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

4 D D D O \ / E D

	APPROVED:	
ATTEST:	STEVEN BURCH, MAYOR	
CARROLL L. COUCH, CITY CLERK	 SEAL:	

# **City of Sikeston**

# **Council Letter**

Date of Meeting: 19-09-09

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 2019 Appointments
- 2. Other Action Council May Deem Necessary

#### Background:

Council action is requested on these 29 appointments to Boards & Commissions. Oath of Office ceremonies will be conducted during the 7:30 AM meeting of September 30 and the 5 PM meeting of October 7.

Council action will be requested as follows:

BOARD OF APPEALS: 4 appointments

BMU COMMISSION: 1 appointment

ENHANCED ENTERPRISE ZONE BOARD: 2 appointments

HOUSING AUTHORITY BOARD: 2 appointment s (1 regular; 1 resident liaison)

INDUSTRIAL DEVELOPMENT AUTHORITY: 1 appointment

LAND CLEARANCE REDEVELOPMENT AUTHORITY: 3 appointments

PARK BOARD: 3 appointments

PLANNING & ZONING COMMISSION: 1 appointment

PUBLIC SAFETY ADVISORY BOARD: 3 appointments

PAWS ADVISORY BOARD: 3 appointments

TAX INCREMENT FINANCE COMMISSION: 1 appointment

TRAFFIC COMMITTEE: 2 appointments (1 voting member; 1 alternate member)

SEMO UNIVERSITY SIKESTON CAMPUS ADVISORY COUNCIL: 4 appointments

#### **CITY OF SIKESTON**

#### 2019 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

#### **APPOINTEES WITH TERMS EXPIRING IN 2019**

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 (Resolution 84-0201). 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 APPEALS	APPOINTMENTS REQUESTED: 4	
Terms Expiring:	<u>Length of Service</u>	Seeks Reappointment
Carl Vincent	3 Terms	
James Beaird	1 Term	Yes
Ron Galemore	4 Terms	Yes
Larry Wheatley	1 Term	Yes

#### Remaining Board Members:

Marty Presley, Michael Limbaugh, Reade Ferguson

#### **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:** 

Brian Scott Ezell, 723 Great Falls Trail

Tim Mitchell, 813 Park

Darlene Leonard-Reed, 152 Autumn Dr.

Robert Murphy, 318 Louise Dr.

# BOARD OF MUNICIPAL UTILITIES APPOINTMENTS REQUESTED: 1 Term Expiring: Bob Smith Length of Service Partial No

#### **Remaining Commission Members:**

Tim Merideth (Independent), Alan Keenan (Independent), Brian Menz (Independent)

#### Qualifications for appointment:

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

Length of Term: 4-Years

#### Applicants:

		Meets Residency	
Name	Address	Requirement	Party
Missy Marshall	510 N. Kingshighway	Yes	Independent
James Miller	516 W. Lindenwood Ave	Yes	Republican
Paul Cohen	118 N. 6th Street	Yes	Republican
Mike Ziegenhorn	558 Park	Yes	Democrat
Larry Hancock	305 N. Ranney	Yes	Republican
Wilie James Billops-Hill	527 Montgomery	Yes	Independent
John Gilmore	215 Kramer	Yes	Independent
Tim Mitchell	813 Park	Yes	Republican

#### **ENHANCED ENTERPRISE ZONE BOARD**

#### **APPOINTMENTS REQUESTED: 2**

 Term Expiring:
 Length of Service
 Seeks Reappointment

 James Miller
 2 Terms
 Yes

Steve Matthews 1 Term

City Appointees: Rick Adams, Greg Colwick, Britt McConnell

**Qualifications for City Appointment: None** 

<u>Sikeston Public School Appointee:</u> Tom Williams; <u>County Commission Appointee:</u> Dennis Ziegenhorn

Length of Term: 5-Years

**Applicants:** 

Phil Boyer, 107 Wickerwood Drive

Tim Mitchell, 813 Park

#### HOUSING AUTHORITY BOARD OF COMMISSIONERS

# **APPOINTMENTS REQUESTED: 2**

 Terms Expiring:
 Length of Service
 Seeks Reappointment

 Alice Tharp (H.A. Resident)
 1 Term
 Yes

 Gordon Waller
 Partial
 Resigned/No

#### **Remaining Commission Members:**

John Leible, Harry Howard, Britt McConnell

#### Qualifications for appointment:

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

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

Applicants:

Name Address Meets Residency Requirement

Tim Mitchell813 ParkYesViola Blow (H.A. Resident)P.O. Box 412YesClayton Driskill725 N. RanneyYes

#### **INDUSTRIAL DEVELOPMENT AUTHORITY**

#### **APPOINTMENTS REQUESTED: 1**

 Terms Expiring:
 Length of Service
 Eligible/Seeks Reappointment

 Matt Wright
 (moved)
 2 terms
 Moved/No

## Remaining Board Members:

Terry Williams, Steve Millington, Anna Warf, Steve McPheeters

#### **Qualifications for appointment:**

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

#### Length of Term: 6-Years

#### Applicants:

Name	Address	Meets Residency Requirement
Matt Drake	821 Harvard	Yes
James Miller	516 W. Lindenwood	Yes
Tre Holley	216 Thomas	Yes
Anna Stobaugh	105 Bradley Drive	Yes
Clovis Delwiche	107 Charles	Yes
Ronald M. Payne	820 Moore Ave.	Yes
James Barnhart	546 N. Ranney	Yes
Mary Below	105B Cottonwood Drive	Yes

# LCRA COMMISSION APPOINTMENTS REQUESTED: 3

 Term Expiring:
 Length of Service
 Seeks Reappointment

 Agnes Mason
 Partial
 Yes

 John Leible
 Partial
 Yes

 Matthew Wright
 (moved)
 Partial
 Moved/No

#### **Remaining Members:**

Michael Harris, Dan Marshall

#### Qualifications for appointment:

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

#### Length of Term: 4-Years

#### **Applicants:**

Name	Address	Meets Residency Requirement
Paul Cohen	118 N. 6th Street	Yes
James Barnhart	546 N. Ranney	Yes
Mike Ziegenhorn	558 Park Ave.	Yes
Larry Hancock	305 N. Ranney	Yes
Willie James Billops-Hill	527 Montgomery	Yes
Clayton Driskill	725 N. Ranney	Yes
Carrie Lape	123 Summer Dr.	Yes

PARK BOARD	APPOINTMENTS REQUESTED: 3	
Terms Expiring:	Length of Service	Seeks Reappointment
Marcie Lawson	1 Term	Yes
Jeff Hay	2 Terms	Yes
Wade Hamra	1 Term	Yes

#### **Remaining Members:**

Tre Holley, Jason Davis, Mark Grimes, Charlotte York, Ellen Brandom, Jared Straton

#### **Qualifications for appointment:**

Must be a citizen of Sikeston. No member of municipal government may be appointed to the board (RSMo 90.520) Length of Term: 3-Years

#### Applicants:

Name	Address	Meets Residency Requirement
Delbert Curry	601 Maple	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
Holly Greene	912 Stanford	Yes
Abbi Lindsey	202 Illinois Ave.	Yes
Justin Lindsey	202 Illinois Ave.	Yes
John Leible	1018 Pine St.	Yes
Shelley McTigue	120 Autumn Dr.	Yes
Joshau Gilbert	221 Bradley Dr.	Yes
Derrick Pullen	862 Cambridge	Yes
Mary Below	105B Cottonwood Dr.	Yes

### **PLANNING & ZONING COMMISSION**

**APPOINTMENTS REQUESTED: 1** 

Terms Expiring: Length of Service Seeks Reappointment Kathy Teachout One Full Term Yes

#### **Remaining Members:**

James Miller, Chip Thornton, Gary Ozment, Dan Sutton, Missy Marshall, Larry Hancock, Gordon Jones

<u>Qualifications for appointment:</u> Must be a citizen of Sikeston.

Length of Term: 4-Years

### **Applicants:**

Name	Address	Meets Residency Requirement
Robert Murphy	318 Louise Dr.	Yes
James Barnhart	546 N. Ranney	Yes
Mike Ziegenhorn	558 Park	Yes
Aaron Boldrey	115 Wickerwood Dr.	Yes
Paul Cohen	118 N. 6th St.	Yes
Brian Scott Ezell	723 Great Falls Trail	Yes
David Teachout	713 Hickory Dr.	Yes
Joshua Gilbert	221 Bradley Dr.	Yes
Carrie Lape	123 Summer Dr.	Yes

PUBL	IC S	AFETY A	ADVISO	RY BOARD
_	_			

### **APPOINTMENTS REQUESTED: 3**

Terms Expiring:	Length of Service	Seeks Reappointment
Ned Matthews	3 Terms	Yes
Nathan Cox	3 Terms	Yes
Gordon Jones	1 Term	Yes

### **Remaining Members:**

Andy Caton, Harry Howard, Jeff Hay, David Terrell, David Teachout

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

Length of Term: 3-Years

### **Applicants:**

Name	Address	Meets Residency Requirement
Delbert Curry	601 Maple	Yes
Jim McClure	104 Meadowbrook	Yes
Paul Cohen	118 N. 6th Street	Yes
Abbi Lindsey	202 Illinois Ave.	Yes
Justin Lindsey	202 Illinois Ave.	Yes
Joshua Gilbert	221 Bradley Dr.	Yes
Mary Below	105B Cottonwood Dr.	Yes
Scott Ezell	723 Great Falls Trail	Yes

CIVECTON DET 0.	ANIINAAI VA/ELEADE CED	VICES ADVISORY BOARD
SINESTON PET Q	AMMONAL WELFAME SEN	VICES ADVISORY DUARD

### **APPOINTMENTS REQUESTED: 3** Length of Service

Seeks Reappointment

**Terms Expiring** 

Renee Grimes 1 Term No Andy Caton **Partial** Yes Megan McGill-Knight (resigned) Partial 2nd Resigned/No

### Members

Erica Wilson, Pete Burns, Madeline Bell, Holly Greene

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

Term Length: 3 Years

### **Applicants:**

Crystal Stanislav, 827 Clearwater Road Gordon Waller, 901 Westview Drive Justin Lindsey, 202 Illinois Ave. Darlene Leonard-Reed, 152 Autumn Dr. Carrie Anne Corso, 812 Auburn Dr, #2 Carrie Lape, 123 Summer Dr.

### TAX INCREMENT FINANCE COMMISSION

**APPOINTMENTS REQUESTED: 1** 

Eligible/Seeks Reappointment
Moved/No

Length of Service

3 terms

Terms Expiring (Sikeston appointees):

Matt Wright (moved)

No term limits established in City Code.

Members:

Matt Marshall, Rik LaPlant, Missy Marshall, John Leible, Nathan Cox

Qualifications for Appointment: None established in City Code.

Length of Term: 4-Years

TRAFFIC COMMITTEE

**Applicants:** 

Matt Drake, 821 Harvard

Anna Stobaugh, 105 Bradley Drive Aaron Boldrey, 115 Wickerwood

**APPOINTMENTS REQUESTED: 2** 

Terms Expiring: Length of Service Seeks Reappointment

Mike Ziegenhorn (Voting Member) 3 Terms
C. Robert Scott (Alternate) One Term

**Remaining Members:** 

Voting Members - Mike Ziegenhorn, Ellen Brandom, Fred Thornton, Anna Warf, Missy Marshall; Alternate members - Jim McClure, Emory McCauley Jr.

Qualifications for appointment: None set forth in City Code.

Length of Term: 3-Years

**Applicants:** 

James Miller 516 W. Lindenwood Ave.

Robert Murphy 318 Louise Dr.

# SEMO UNIVERSITY SIKESTON CAMPUS ADVISORY COUNCIL APPOINTMENTS REQUESTED: 4

Terms Expiring:	Length of Service	Seeks Reappointment
David Ross	2 Terms	No
Michael Harris	1 Term	Yes
Sarah Mitchell Garner	1 Term	No
Holly Greene	1 Term	Yes

#### Remaining Sikeston Appointees:

Mary Below, Libby Caskey, Susane Howle Werner, Toni Dee, Ron Payne, James Miller, Freida Cardwell, John Leible, Agnes Mason, Carolyn Harris, Mike Ziegenhorn

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

#### **Applicants:**

Barb Collins, 1028 Red Arrow Scott Ezell, 723 Great Falls Trail

### **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>	Appointment(s) Requested	Unpaid Taxes
Barnhart	James	IDA, LCRA Commission, Planning & Zoning Commission	
		Industrial Development Authority, Park Board, Public Safety	
Below	Mary	Advisory Board	
Billops-Hill	Willie James	Board of Adjustments, Board of Municipal Utilities, Housing Authority Board	
Blow	Viola	Housing Authority Board	
Boldrey	Aaron	Planning & Zoning, TIF	
Boyer	Phil	Enhanced Enterprise Zone Board, TIF	
Caton	Andy	Park Board	
Cohen	Paul	Board of Municipal Utilities, LCRA, Public Safety Advisory Board, Planning & Zoning	
Collins	Barb	SEMO Univ. Sikeston Campus Advisory Council, Tourism Advisory Board	
Corso	Carrie Anne	PAWS Advisory Board	
Curry	Delbert	Public Safety Advisory Board, Park Board	
Driskill	Clayton	Housing Authority Board, LCRA	
Ezell	Brian Scott	Board of Appeals, Planning & Zoning, Scott Co. Extension Council, Public Safety Advisory Board, SEMO U - Sikeston Campus	
Gilbert	Joshua	Park Board, Planning & Zoning, Public Safety Advisory Board	
Gilmore	Jon	Board of Municipal Utilities	
Greene	Holly	Library Board, Park Board, Scott County Extension	
Grimes	Renee	Parks	
Hancock	Larry	Board of Municipal Utilities, LCRA	
Howard	Harry	Library Board	
Lape	Carrie	PAWS Advisory Board, LCRA Commission, Planning & Zoning	
Leonard-Reed	Darlene	Board of Appeals, PAWS Advisory Board	
Lindsey	Abbi	Park Board, Public Safety Advisory Board, Tourism Advisory Board	
Lindsey	Justin	PAWS Advisory Board, Park Board, Public Safety Advisory Board	
Marshall	Missy	Board of Municipal Utilities, Planning & Zoning	
McClure	Jim	Public Safety Advisory Board	
McTigue	Shelley	Library Board, Park Board, Tourism Advisory Board	
Miller	James	Board of Municipal Utilities,Traffic Committee, Park Board	
Miller	Trevor	Park Board	
Mitchell	Tim	Board of Municipal Utilities, Enhanced Enterprise Zone, Housing Authority Board	
Murphy	Robert	Board of Appeals, Planning & Zoning	
Pullen	Derrick	Park Board	
Stanislav	Crystal	Friends of the Sikeston Pet & Animal Welfare Services (PAWS) Advisory Board	

### **RESOURCE BANK APPLICANTS**

<u>Last Name</u>	<u>First Name</u>	Appointment(s) Requested	<u>Unpaid Taxes</u>
	_		

Teachout David Planning & Zoning
Turnbow David Tourism Advisory Board
Waller Gordon Friends of the Animal Shelter

Werner Susan Howle Library Board

Ziegenhorn Mike Planning & Zoning, Board of Municipal Utilities, LCRA

Page 2 of 2 (Updated 8/30/19)

### **CURRENT BOARDS AND COMMISSIONS MEMBERS**

Last Name First Name Position Unpaid Taxes

Adams Rick Enhanced Enterprise Zone Board

Beaird James Board of Appeals

Bell Madeline PAWS

Below Mary SEMO U Sikeston Campus Advisory Council

Boldrey Aaron Tourism Advisory Board

Brandom Ellen Park Board; Traffic Committee, Board of Adjustments

Brown Dorothy Library Board

Buchanan Brooke Tourism Advisory Board

Burns Pete PAWS

Cardwell Freida SEMO U Sikeston Campus Advisory Council

Caskey Libby Library Board, SEMO Advisory Board

Caton Andy PAWS, DPS Advisory Board

Chitwood Susanne Library Board, Tourism Advisory Board

Colwick Greg Enhanced Enterprise Zone Board, Library Board

Cooper Harvey Board of Adjustments

Cox Nathan DPS Advisory Board, TIF Commission

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 Mitch SEMO U Sikeston Campus Advisory Council, Tourism

Glidewell Jodi Board of Adjustments

Greene Holly SEMO U Sikeston Campus Advisory Council, PAWS

Grimes Mark Park Board

Grimes Renee PAWS

Hamra Wade Park Board

Hancock Larry Planing & Zoning

Harris Carolyn SEMO U Sikeston Campus Advisory Council, Library Board

Harris Michael LCRA, SEMO U Sikeston Campus Advisory Council

Hay Jeffrey Park Board, DPS Advisory Board

### **CURRENT BOARDS AND COMMISSIONS MEMBERS, continued**

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	Unpaid Taxes
Holley	Tre	Park Board	
Howard	Harry	DPS Advisory Board, Housing Authority Board	
Jones	Gordan	DPS Advisory Board, Planning & Zoning Commission	
Keenan	Alan	BMU 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), SEMO U-Sikeston Campus	
Limbaugh	Mike	Board of Appeals	
Marshall	Dan	LCRA Commission	
Marshall	Matt	TIF Commission	
Marshall	Missy	TIF Commission, Planning & Zoning, Traffic	
Mason	Agnes	SEMO U-Sikeston Campus, LCRA	
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, Housing Authority	
McGill-Knigh	_	PAWS	
McPheeters	Steve	Industrial Development Authority	
Menz	Brian	BMU Board	
Merideth	Tim	BMU Board	
Miller	James	Bd of Adjustments (Alternate), Enhanced Enterprise Zone, Planning & Zoning Commission, SEMO U-Sikeston Campus	
Miller	Trevor	Library Board	
Millington	Steve	Industrial Development Authority	

Page 2 of 3 (Updated 8/30/19)

### **CURRENT BOARDS AND COMMISSIONS MEMBERS, continued**

<u>Last Name</u>	First Name	<u>Position</u>	<u>Unpaid Taxes</u>
------------------	------------	-----------------	---------------------

Nace William Board of Adjustments

Ozment Gary Planning & Zoning Commission

Payne Ron M. SEMO U Sikeston Campus Advisory Council

Presley Marty Board of Appeals

Redd Jessie Board of Adjustments

Ross David SEMO U Sikeston Campus Advisory Council

Scott C. Robert Traffic Committee

Smith Bob BMU Board

Sutton Dan Planning & Zoning Commission

Straton Jared Park Board
Teachout David DPS Advisory

Teachout Kathy Planning & Zoning Commission

Terrell David DPS Advisory

Tharp Alice Housing Authority

Thornton Chip Planning & Zoning Commission, Traffic

Vincent Jack Board of Appeals

Warf Anna Industrial Development Authority, Traffic Committee

Werner Susan Howl SEMO U Sikeston Campus Advisory Council, Scott Co. Extension

Wheatley Larry "Way Board of Appeals, Board of Adjustments

Williams Terry Industrial Development Authority

Wilson Erica PAWS

Wright Matt Industrial Development Authority, TIF Commission, LCRA Commission

York Charlotte Park Board

Ziegenhorn Mike Traffic Committee, SEMO U-Sikeston Campus

Page 3 of 3 (Updated 8/30/19)

# **City of Sikeston**

### **Council Letter**

Date of Meeting: 19-09-09

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

CAD and RMS for Sikeston DPS

### Attachments:

- 1. Quote sheet from OMNIGO
- 2. Data Conversion quote

### Action Options:

- 1. Approve request to proceed with OMNIGO purchase
- 2. Other action Council may deem appropriate.

### Background:

The Department of Public Safety is requesting to purchase a new CAD (computer aided dispatch) and RMS (records management software). CAD is a method of dispatching emergency services assisted by computer. It can either be used to send messages to the emergency workers via a mobile data terminal (MDT) and/or used to store and retrieve data (i.e. radio logs, field interviews, client information, schedules, etc.). CAD systems may send text messages with call-for-service details to alphanumeric pagers or wireless telephony text services like SMS. The central idea is that persons in a dispatch center are able to easily view and understand the status of all units being dispatched. CAD provides displays and tools so that the dispatcher has an opportunity to handle calls-for-service as efficiently as possible. A records management system (RMS) is an agency-wide system that provides for the storage, retrieval, retention, manipulation, archiving, and viewing of information, records, documents, or files pertaining to law enforcement operations. RMS covers the entire life span of records development—from the initial generation to its completion. An effective RMS allows single entry of data, while supporting multiple reporting mechanisms.

The department currently uses CAPERS (Chicago, IL based system) as their provider. There have been several issues, both system based and customer service based, with this provider since it was implemented. CAPERS also is not compliant and currently have no timeline to be in compliance with a federal/state mandate for crime statistics reporting known as NIBRS (National Incident-Based Reporting System). OMNIGO is currently NIBRS complaint and has been for some time. OMNIGO is also based out of St. Louis, MO which provides for both over the phone service as well as quick onsite technical assistance if needed.

The Department of Public Safety will have to pay CAPERS approximately \$80,868.00 in the current fiscal year to maintain our system. This fee includes a server maintenance fee as well as a system maintenance contract for October 2019 through October 2020. If approved to transition to OMNIGO, the quote provided to the Department is \$56,412.00 for the first year and then an approximate reoccurring fee of \$51,912.00/year for maintenance and upgrades. OMNIGO has also provided a separate quote for data conversion. The data conversion will allow most of our records to be available in one program as opposed to maintaining multiple programs.

The data conversion quote is \$42,000.00. The data conversion payment is divided into two payments; 50% up front and then 50% at the completion of the conversion (6- 8 months for completion). DPS is asking for approval to proceed with the OMNIGO transition and the first half of the data conversion in this current fiscal year for a total of \$77,412.00. The money for the RMS and CAD is a budgeted item via our 911 systems budget. The \$77,412.00 for OMNIGO would be covered by the 911 budget if approved.

It should be noted that OMNIGO currently is on State Contract with Missouri for pricing as a vendor as well as considered a sole vendor for the services. OMNIGO offers the ability to share files with other police agencies that are customers. This would benefit Sikeston greatly since the following surrounding agencies are customers: Scott County Sheriff's Department, Poplar Bluff Police Department, Dexter Police Department, Charleston DPS, and the Mississippi County Sheriff's Department. This type of file sharing is a valuable tool to have in the law enforcement community as we all routinely deal with the same offenders.



Omnigo Software, LLC 10430 Baur Blvd. Saint Louis, MO 63132 US www.Omnigo.com Phone: (800) 814-4843

Bill To

SIKESTON DEPARTMENT OF PUBLIC SAFETY (MO) Ryan Smith rsmith@sikeston.org 215 NORTH NEW MADRID SIKESTON, MO 63801 Prepared By: Preparer Email:

Quote Number: Created Date: Offer Valid Through:

Subscription Start Date:

Tim Goodpasture

tim.goodpasture@omnigo.com

Q-08013-1

8/15/2019 9:41 AM

9/14/2019

Ship To SIKESTON DEPARTMENT OF PUBLIC SAFETY (MO) Ryan Smith rsmith@sikeston.org 215 NORTH NEW MADRID SIKESTON, MO 63801

PRODUCT	DESCRIPTION	MONTHLY LIST PRICE	MONTHLY SALE PRICE	NUM OF MONTHS	QTY	TOTAL LIST PRICE*	TOTAL SALE PRICE*
Police Department Bundle (CAD, RMS, Mobile)	Includes Unlimited CAD, LAN, and Mobile Workstations	\$3,295.00	\$2,965.50	12.0	Unlimited	\$39,540.00	\$35,586.00
4 Interfaces	Interfaces Included: Interface-E911 Interface-Firehouse Interface-MO Incident Based Reporting Interface-NCIC MO MULES	\$743.00	\$450.00	12.0	Unlimited	\$8,916.00	\$5,400.00
Omnigo Google Maps		\$345.00	\$310.50	12.0	Unlimited	\$4,140.00	\$3,726.00
4 Interfaces	Interfaces Included: Interface-AVL Interface-CAD to CAD Event Transfer Interface-Fire Image Trend EMS/ Fire Interface-Incode	\$743.00	\$450.00	12.0	Unlimited	\$8,916.00	\$5,400.00
3 Interfaces	Interfaces Included: Interface-MO DWI Tracking Interface-MO E-Ticketing Interface-MO Electronic Accident Submission	\$608.00	\$0.00	12.0	Unlimited	\$7,296.00	\$0.00
1 Interface	Includes Livescan Interface Sagem Morpho	\$225.00	\$150.00	12.0	Unlimited	\$2,700.00	\$1,800.00
Sheriff's Office Bundle (JMS, Fleet, Civil, Code)	Includes Jail Management Software and Civil Process Software only.	\$196.00	\$0.00	12.0	Unlimited	\$2,352.00	\$0.00
1 Interface	Services - Interface BuyCrash Police Reports	\$225.00	\$0.00	12.0	Unlimited	\$2,700.00	\$0.00

PRODUCT	DESCRIPTION	MONTHLY LIST PRICE	MONTHLY SALE PRICE	NUM OF MONTHS	QTY	TOTAL LIST PRICE*	TOTAL SALE PRICE*
Smart Start PLUS+ - Customer On- boarding	Dedicated Project Manager – 90 Days Weekly Project Status Reports One day of Onsite Startup Assistance Two days of Onsite User Training Four Days of System Administration Training at Omnigo St Louis. Roles and Responsibility Matrix Project Milestones Web User Training Web Project Management Configuration Assistance Expenses for Sending Omnigo Staff onsite will be billed as incurred.	\$4,500.00	\$4,500.00		1	\$4,500.00	\$4,500.00
					TOTAL	\$81,060.00	\$56,412.00

<sup>\*</sup>Total price and grand total shown is first year of subscription, plus any one-time services.

Signature:		Signature Date:	
Name (Print):		Title:	
Is a PO required for purchase?		PO Number, if issued:	

Prices shown above do not include any taxes that may apply. Any applicable taxes will be invoiced. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authorities governing the "Ship To" location provided by the Customer on this Sales Order Form. Annual invoice payment terms are 30 days from invoice date.

Payments accepted via check, ACH or wire transfer. Amounts in USD. This Sales Order Form is governed by the terms of the Omnigo Master Subscription Agreement, which can be found at: www.omnigo.com/master-subscription-agreement.



Omnigo Software, LLC 10430 Baur Blvd. Saint Louis, MO 63132 US www.Omnigo.com Phone: (800) 814-4843

Bill To

SIKESTON DEPARTMENT OF PUBLIC SAFETY (MO) Ryan Smith rsmith@sikeston.org 215 NORTH NEW MADRID SIKESTON, MO 63801 Prepared By: Tim Goodpasture
Preparer Email: tim.goodpasture@omnigo.com

Quote Number: Q-08119-1

 Created Date:
 8/20/2019 2:24 PM

 Offer Valid Through:
 9/19/2019

Subscription Start Date:

Ship To

SIKESTON DEPARTMENT OF PUBLIC SAFETY (MO) Ryan Smith rsmith@sikeston.org 215 NORTH NEW MADRID

SIKESTON, MO 63801

PRODUCT	DESCRIPTION	MONTHLY LIST PRICE	MONTHLY SALE PRICE	NUM OF MONTHS	QTY	TOTAL LIST PRICE*	TOTAL SALE PRICE*
Data Conversion: Custom Quote	Scope of Work: Omnigo will convert the following RMS and CAD data from the Sikeston Police Department Legacy "Capers" Software System.  Offense/Incident Report	\$42,000.00	\$42,000.00		1	\$42,000.00	\$42,000.00
	Case Number Offense Location of the Incident Report Date Incident From/To Dates Associated Officers Subjects Role Type Name DOB SSN Age Address Phone Number Property Vehicle Narrative						
	Calls For Service						
	· Events						
	· Activity Log						
	· Units						
	· Officers						
	· Location						
	· Person						
	· Vehicle						
	Call For Service Number						
	· Incident Number						
	· Call Type						
	· Open Date/Time						
	· Close Date/Time						
	· Arrive Date/Time						
	Dispatch Date/Time						
	Legacy data that does not have a direct mapping to ITIPS will be entered to the most appropriate notes.						
					TOTAL	\$42,000.00	\$42,000.00

<sup>\*</sup>Total price and grand total shown is first year of subscription, plus any one-time services.

Signature:	 Signature Date:	
Name (Print):	 Title:	
Is a PO required for purchase?	 PO Number, if issued:	

Prices shown above do not include any taxes that may apply. Any applicable taxes will be invoiced. For customers based in the United States, any applicable taxes will be determined based on the laws and regulations of the taxing authorities governing the "Ship To" location provided by the Customer on this Sales Order Form. Annual invoice payment terms are 30 days from invoice date.

Payments accepted via check, ACH or wire transfer. Amounts in USD. This Sales Order Form is governed by the terms of the Omnigo Master Subscription Agreement, which can be found at: www.omnigo.com/master-subscription-agreement.

# **City of Sikeston**

## **Council Letter**

Date of Meeting 19-09-09

Originating Department: Public Works

To the Mayor and City Council:

Subject: Authorization to Proceed with Legion Park Fountain

### **Action Options:**

1. Authorize Development of Fountain;

2. Other action the City Council deems appropriate.

### Attachments

1. Site Plan of Fountain in Legion Park

### Background:

Historic Downtown Sikeston wishes to proceed with the development of a fountain in Legion Park. They have been working on design and fundraising to proceed with the project. The design drawings from the fountain components are complete, and Chris Lambert has completed the site plan.

To accommodate the project, the Sikeston Department of Public Works plans to remove and replace concrete, and the Board of Municipal Utilities will be providing water and sewer utilities to the site. In addition, BMU has agreed to allow the fountain to be water-to-waste so that no recirculation is required.

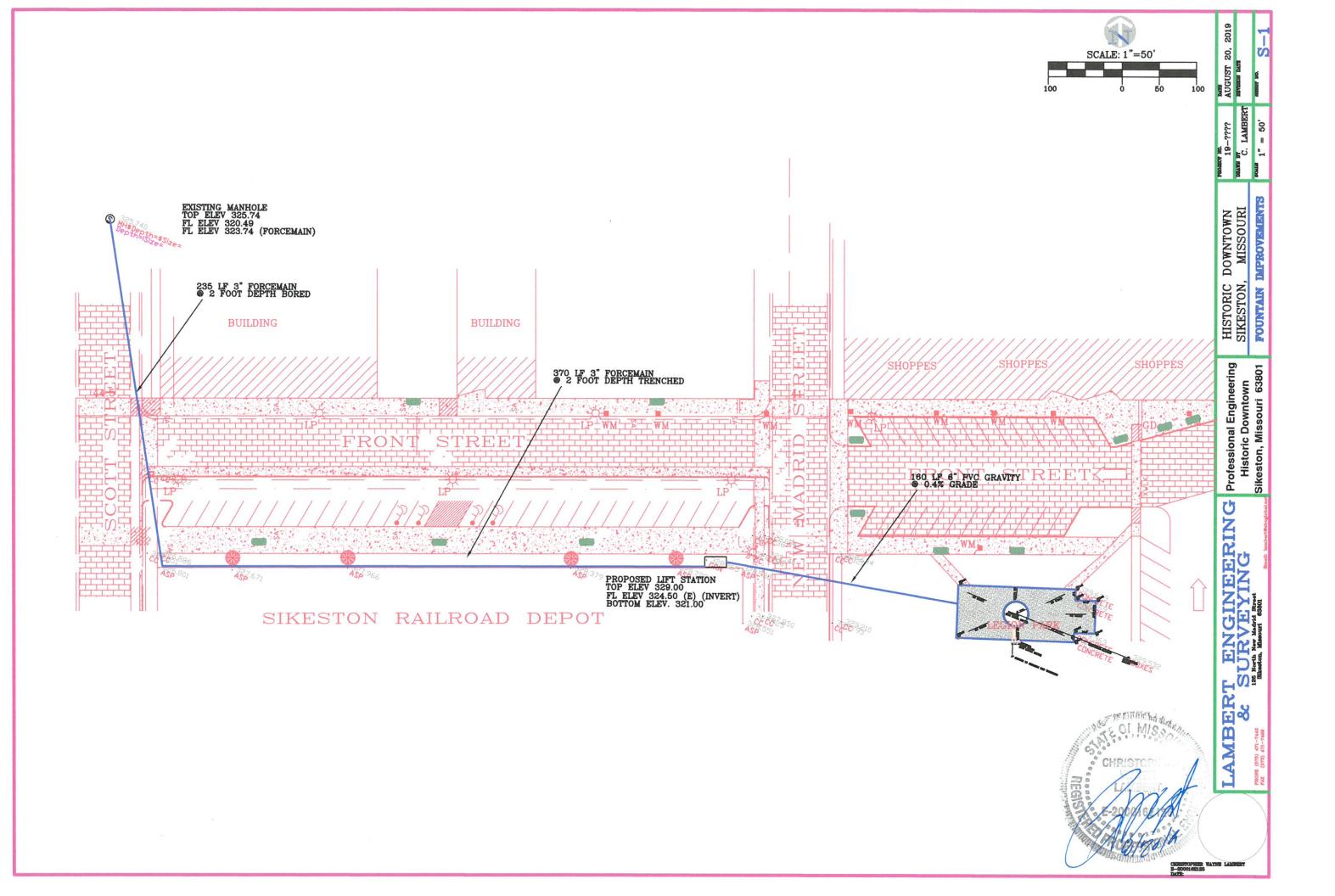
#### The current estimated costs include:

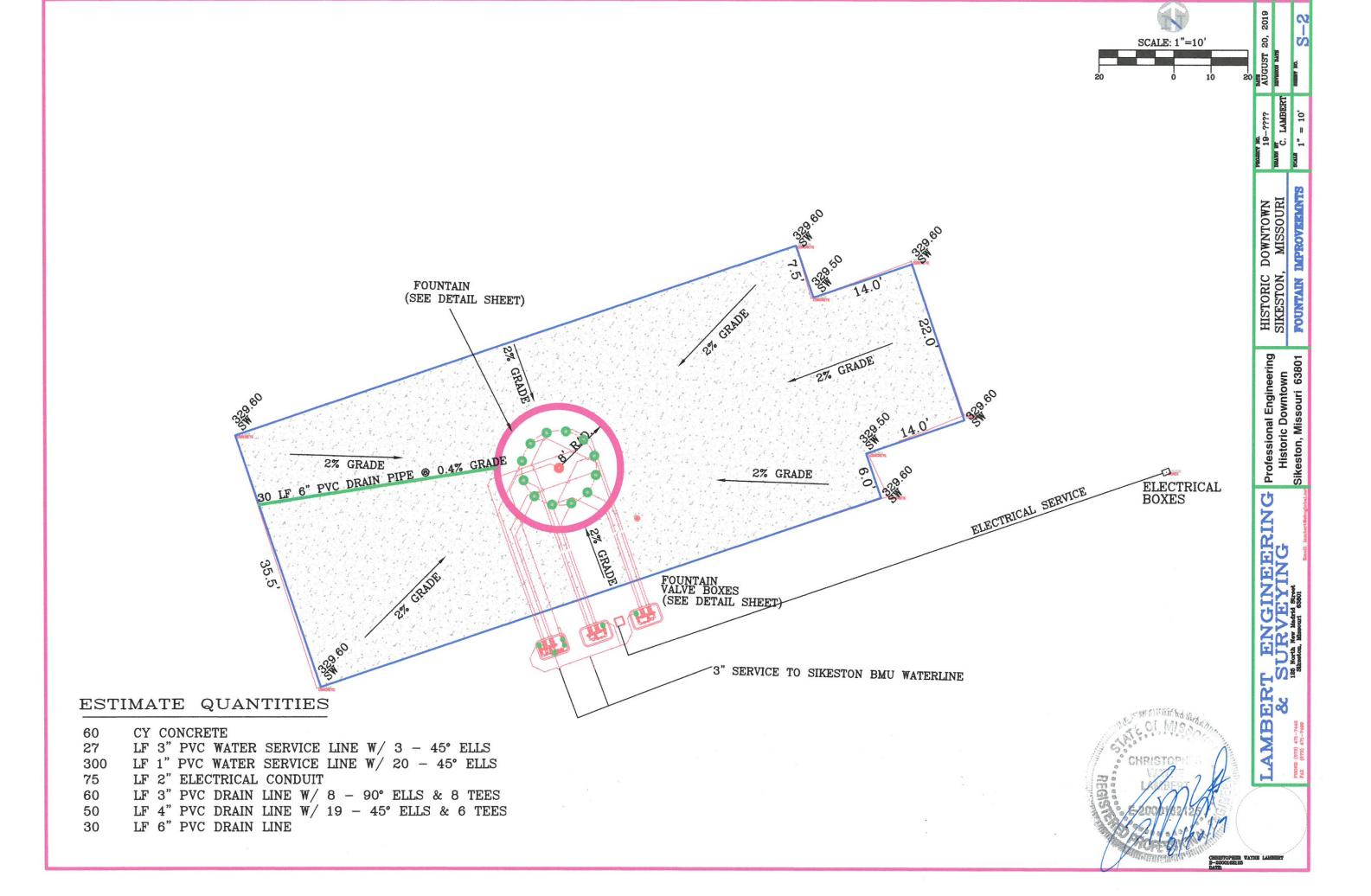
### By Historic Downtown Sikeston

Concrete (Material Only)	\$4000
Trench Grate	\$10,500
Pipe/Fittings	\$1,500
Hydromatic Products	\$62,000
Hydromatic Drawings	\$5,500
Subtotal	\$83,500

<u>Donated Services</u> Concrete Labor (DPW) Pipe Labor (BMU/DPW) Water/Sewer/Elec Supply (BMU) Site Plan (Lambert Eng)

Since this is a city park, we are asking Council to authorize the development of the fountain. If approved, work will begin this fall/winter with the anticipation that we would have the fountain in place for next spring of 2020.





# **City of Sikeston**

## **Council Letter**

Date of Meeting 19-09-09

Originating Department: Public Works

To the Mayor and City Council:

Subject: Authorize Proposed Field Reservation/Fee Structure

### Attachments:

- 1. Proposed Fee Structure for Sikeston Field Reservations
- 2. Breakdown of Field Reservation Fees from other Park Departments in Missouri

### **Action Options:**

- 1. Authorize Implementing New Field Reservation/Fee Structure;
- 2. Other action the City Council deems appropriate.

### Background:

The Sikeston Parks and Recreation Department is seeking approval to establish reservations and charge fees for the use of the baseball and softball fields at the complex. There is a copy of the rental permit in you Council Packet with the suggested usage fees.

Due to the high demand of travel ball teams requesting to use fields at specific times and requesting special accommodations, the Parks and Recreation Department is suggesting implementing a field rental policy and charging fees. This policy would not require teams to reserve fields for practice or pay a fee as the fields are always available on a first come/first serve basis. Instead this policy would require fields to be reserved and a fee paid if a team/group want to guarantee that a field is available for their use on a specific day at a specific time. These fees do not impact the Sikeston Area Youth Baseball League as they would continue to be able to utilize the fields at no charge during the season and post season. The concept behind the proposed field rental policy is similar to the pavilion rental policy in all of our parks. No one is required to reserve a shelter for use, but to guarantee they have one for an event, they reserve and pay a fee at City Hall.

Implementing rental fees for the fields would also bring better management of our fields to determine who is using what fields on certain days. It would also alleviate the conflict of multiple teams showing up at the same time to use the field.

In addition to reservations specific to practice, we are also proposing fees specifically for a Single Field Tournament and/or Multi Field tournament.

As you will see in the first attachment, we have broken down the reservation system into weekdays and weekends, as well as, additional requests such as field grooming and field marking.

The second attachment in the Council Packet is a list of over 30 Parks and Recreation Departments and their field rental fees for tournaments and practices. This data was gathered by the former Missouri Parks and Recreation Association's Sports Section President in January of this year. Our fees would fall in line with Cape Girardeau for practices and our tournament fees are similar to a number of departments across the state.

As we continue to improve the quality of our fields, the demand for them to be used will only increase. Travel ball teams are still the trend in youth sports and will be for the foreseeable future, so to better control and manage the demand of field use, the Parks and Recreation Department is requesting these fees be approved.



This is an official notice from the Sikeston Parks and Recreation Department that the person below has exclusive use of the named ballfield for the hours indicated. If an issue arises, please call The Department of Public Safety at 573-471-4711 and explain what facility you have reserved and what the issue is.

FACILITY Compl	lex U12B Field #1 _	Complex U10B Field	#2 Compl	ex U8B Field #3
Compl	ex U6B Field #4	Complex U12G Field	#5 Compl	ex U14G Field #6
Compl	ex U8G Field #7	Complex U10G Field	#7 Compl	ex JBR Field #8
Person Reserving:	A	ddress:	Phone #:	
Day & Date of Reservati	on:	Time of R	eservation:	
ON BEHALF OF MYSELF, MY I HEREBY WAIVE ALL CLAIMS MAY BE CAUSED BY ANY AC HARMLESS, THE CITY OF SIKI SUCH PROGRAM MAY BE CAR INSTRUCTORS, CONTRIBUTO LOSS, DAMAGE, AND LIABILI PROGRAM AND FACILITY. I I OR VIOLATION OF ANY ESTA	EING ABLE TO USE THE HEIRS, EXECUTORS, ADIFOR DAMAGE OR LOSS TOR FAILURE TO ACT CESTON, MISSOURI, THE RIED ON, AND THEIR RES TO SUCH PROGRAMS TY ALL OF WHICH ARISDO FURTHER UNDERSTABLISHED RULES AND RIEMADIS, EXTERNATION OF THE RESTABLISHED RULES AND RIEMADIS, AND RIEMADIS, AND RIEMADIS, EXECUTORS, AND RIEMADIS, EXECUTORS, EXECU	ELOWING: FACILITIES OF THE CITY OF SIK MINISTRATORS, PERSONAL REP TO MY PERSON/PROPERTY AND OF AND BY, AND I DO HEREBY R OWNERS, MANAGERS, AND LEA ESPECTIVE OFFICERS, BOARD M OF AND TRUSTEES OF AND FROM E OUT OF OR IN CONNECTION W AND AND AGREE THAT THE ABL OF EGULATIONS OF CITY FACILITY OF ANY TIME, NOW OR IN THE	RESENTATIVES ANI D ALL DEMANDS AN ELEASE, DISCHARG SEES OF ANY REAL MEMBERS, EMPLOYI ANY AND ALL SUC VITH MY PARTICIPA JSE OR MISUSE OF A	D ASSIGNS, I DO ND LIABILITY WHICH E, AND HOLD PROPERTY ON WHICH EES, AGENTS, H CLAIMS, DEMANDS, TION IN THIS NY CITY FACILITY,
Fees:				
Practice: Weekday Rate (M-F) Weekend Rate	\$12.50/hr. (2 hou \$12.50/hr. (2 hou	ur min)\$10 for C ur min)\$10 for F	halking ield Prep	\$10 for Chalking
Single Field Tournament/ Friday: Saturday:		ludes field prep, chalking/lin ludes field prep, chalking/lin	ning, lights) ning, lights)	
Multi Field Tournament:	\$100 per day	per field (includes field pre	p, chalking/lining	g, lights, 2-3 staff)
To obtain a Field Pe Field Prep includes of Refunds will only be	rmit, call the Sikeston dragging only.  The given for practice due	rved through the Sikeston Park Parks and Recreation Department to weather cancellation if tears due to weather if teams do no	ent Monday-Friday	at (573)-475-3725
Signature of Renter	<del></del>	Printed name of Rea	nter	
OFFICE USE ONLY				
Reservation Authorized l	Ву:			
Amt. Paid	Form of Pmt:	Date Paid		



# **Ball Field Rental Study - January 2019**

Community	Location	Source	Single Field Rental	Tournament/Multiple Fields	Lights	Re-Chalk	Additional Notes
Kirksville	Northeast MO	Rodney Sadler	\$10 per hour, \$20 per hour with lights, no prep included	Individual contracts based on \$65 per field per day	\$10 per hour	done by tournament organizers, unless staff is present.	Separate Contract with Youth Baseball and Softball organizations and Kirksville School District
Sikeston	Southeast MO	Dustin Care	\$30 for 2 hours* Proposed	\$60 per field per day, \$40 per hour for 2 maintenance staff *Proposed			
Rolla	Central MO	Kristy Rich	\$80 per day, \$150 with lights per day		\$25 after 3 hours included in rental of lighted field		Portable mounds \$5 per field, scoreboards \$25 per field, portable fencing \$150 per field
Pleasant Hill	Kansas City Metro	Devin Nevels	\$20 per hour no lights, \$30 with lights, field prep an additional \$30			based on staff time/material cost	\$5 per hour in the offseason to reserve a field
Maryville	Northwest MO	Jeff Stubblefield	\$10 per hour, \$40 for 1 game with prep, \$70 multiple game with prep	\$100 with prep for 1 field all day with a \$100 deposit. Multiple fields require \$200 deposit		inneymaterial cost	per nour man onseason to reserve a new
Lebenon	Southwest MO	John Shelton	\$25 unmarked, \$50 marked	\$150 weekend day for trash pickup and \$50 per field for concessions	\$10 per hour	based on staff time/material cost	
Farmington	Southeast MO	Chris Conway	\$100 per field including prep and lights			\$30 per hour with a minumum of 4 hours	\$100 additional charge for out of season field prep. 50% downpayment due 30 days out. Practices are first come first serve for league or club teams.
Harrisonville	Kansas City Metro	Vince Schroeder	\$20 per hour no lights or prep, \$50 per field with lights, \$80 per field with prep, \$110 per hour prep with lights				
Ste. Genevieve	Southeast MO	Bryan Gegg	\$5 per hour, \$35 per day	\$100 per tournament (single field)	\$20 per night	No chalk with the turf	Leauge and School Season is \$500. This is a single turf challenger field
Moberly	Central MO	Troy Bock	Different Prices for different parks. \$25-\$100 per field per day for non profit, \$50 -\$200 per field for general/private	Prices are negotiated depending on projected concessions revenue, preps are included	\$20 per night per field	No chair with the tall	https://www.moberlymo.org/DocumentCenter/View/42/Moberly- Parks-and-Recreation-Athletic-Field-Fees-PDF?bidId=
				\$35 per field with a min of 4 fields for all day \$15 per hour (4 hour min)		4.0. 11	
Perryville Raymore	Southeast MO  Kansas City Metro	Jim Cadwell  John McLain	\$5 per field no prep, \$40 full day with prep, \$30 full day without chalk \$25 per hour, \$125 per day, \$30 extra to prep and chalk	for staff \$1000 per tournament (4 fields), \$20 gate fee per team, \$25 per hour for light usage, \$15 each field for additional prep	\$20 per field \$25 per hour	\$10 to line \$15 per prep	Chalk/diamond dry is \$10 per bag  Deposits required for tournaments
	•		\$20 per hour resident, \$25 corporate, \$30 non resident all with \$50 prep			313 hei bieh	Deposits required for tournaments
Clayton	St. Louis Metro	David Willey	fee	\$35 per hour for tournament/camp with \$50 prep fee	\$10 per hour	done by renter, supplies	
Hannibal	Northeast MO	Andy Dorian	\$50 per day and \$100 per day with lights		\$50 per day	provided	
Belton	Kansas City Metro	Rodney Sadler	\$20 per hour resident, \$25 non resident, \$55/\$65 game rental including prep	\$140 resident/\$160 non resident per field including prep per day. Some tournaments softball \$25 per game, baseball \$35 per game	\$20 per hour	\$10 per marking, \$10 per base change	discount given for multiple practices, and multiple tournament bookings
Cape Girardeau	Southeast MO	Chad Unterreiner	Various pricing, but Arena Park breaks down to \$8 per hour with a 2 hour min. Shawnee park is \$13 per hour. \$21 to prep.	Daily commercial rental is \$180 per field with additional fields costing \$110.	Included with rentals		Capaha Park (college field) is \$100 for 3 hours or \$200 for 6 hours
Marshall	Central MO		\$40 including prep \$18 hour with no lights/\$24 with lights. \$75 per game with prep, \$170	currently discussing these rates	\$40 per field		
Columbia Willard	Central MO Southwest MO	Gabe Huffington  Jason Knight	per day with prep, \$215 with prep and temporatry fencing, \$145 Sunday rate \$35 per hour resident, \$40 per hour non resident		listed in daily/hourly rate	\$100 for special field prep	https://www.como.gov/parksandrec/baseballsoftball-facility- reservations/
willaru	30dtiiwest WO	Jason Knight	355 per nour resident, 340 per nour non resident		\$30 per hour in complex,		
Liberty	Kansas City Metro	Brittany Johnston	\$150 per field daily not including prep for sports complex, \$20 per hour for fields not in complex. \$30 per field for prep	Varies based on the complex, but basically breaks down to a little over \$100 per day per field and includes lights and prep	\$25 per hour for other fields		Gate fee collected at complex, portable fences are \$25 per field, also must pay a \$12 complex supervisor fee
Washington	St. Louis Metro	,	\$15 per hour no lights, \$25 with lights. Premier field is \$35 per hour no lights, \$55 with lights	vace per any per retains and another regard on a prop	relag		Fees vary for different organizations, they are also working on updating their prices
Warrensburg	Kansas City Metro	Danielle Fesler	\$15 per hour without lights, field prep is \$55 per game	same as single field rentals	\$20 per hour		\$25 desposit for keys that are checked out
Shrewsbury	St. Louis Metro	Patrick Myers	\$15 per hour	N/A	no lights		The city does not chalk fields and city owned bases are not used for rentals
Jefferson City	Central MO	Aaron Grefrath	Practices vary \$8 - \$23 per hour and a half, single/double header games \$125 - \$135 per field including prep	\$135 - \$145 per day per field inclulding prep, one extra drag and lights	\$14 per hour		No charge for temporary fencing for tournaments
			\$15 per hour resident, \$30 per hour non resident, \$150 per week for 13		\$20 per hour resident, \$30		
Eureka	St. Louis Metro	Luke Hollman	consecutive weeks for resident, \$350 non resident		per hour non resident		Fees must be paid in full prior to the reservation
Sedalia	Central MO	Tanner McKee	\$15 per hour, \$25 per hour with lights, \$50 with a single field marking	\$125 per field prep one time, \$25 deposit included	\$10 per hour		
Concordia O'Fallon	Central MO St. Louis Metro		1 field \$50, 3 fields \$125, 3 fields \$150 \$13 per hour, \$27 with lights	N/A \$150 per day per field	\$20 per hour		\$25 charged to High School Teams \$35 to have the field marked
Webster Grove	St. Louis Metro		\$10 per hour, \$20 with lights	\$50 per field	\$10 per hour		455 to have the held marked
Wentzville	St. Louis Metro		\$25 per field per hour, extra \$20 per hour for lights		\$20 per hour		\$35 to prep for game
Kirksville, MO	Northeast MO	Proposed 2019	\$12 per field per hour, \$24 per field with lights	\$90 per field that includes lights, \$70 per field without lights. First Chalking Free, additional charges for staff and supplies. \$25 per field per day deposit required at the time of reservation.	\$12 per hour	\$10 per base change, \$15 to drag and chalk	Extra Chalk \$8 per bag, Diamond Dry \$12 per bag, tournaments require staff @ \$15 per hour for a min of 4 hours per day. Separate contracts with certain organizations.