

Thursday, September 12, 2013 7:00 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF CITY COUNCIL MINUTES

| A. Special City Council Meeting | August 5, 2013 |
|---------------------------------|-----------------|
| B. Regular City Council Meeting | August 5, 2013 |
| C. Special City Council Meeting | August 12, 2013 |
| D. Special City Council Meeting | August 26,2013 |

VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

| Ā. | DED Board | May 14, 2013 |
|----|-----------|---------------------|
| B. | DED Board | June 11, 2013 |
| C. | DED Board | July 9, 2013 |

VII. PRESENTATIONS

Introduction of New Employees

VIII. ITEMS OF BUSINESS

- A. 1st & 2nd Reading & Consideration of Emergency Bill #5928, Authorizing Increase in Municipal Water System Rates
- B. 1st & 2nd Reading & Consideration of Emergency Bill #5931, Authorizing Increase in Municipal Sewer System Rates
- C. 1st & 2nd Reading, Emergency Bill #5927, Authorizing Execution of Documents for Sale of Property
- D. Authorization to Extend Contract for Services with Sikeston Area Humane Society
- E. Discussions/Authorization to Proceed with Appeal to FEMA Floodplain Designations for the City of Sikeston
- F. Council Approval of Professional Consulting Committee's Recommendation for Provision of Engineering Services Associated with Wakefield Bridge Project
- G. 2nd Reading and Consideration of Bill #5924, Amending City Traffic Code Chapter 335, Table IIII-A Authorizing Installation of Three Stop Signs
- H. 2nd Reading and Consideration of Bill #5929, Amending City Traffic Code Chapter 335, Table III-B Authorizing the Installation of a Yield Sign at the Corner of Butler at Carroll

- 2nd Reading and Consideration of Bill #5930, Amending City Traffic Code Chapter 365, Schedule IV To Prohibit Parking on N. Ingram Drive from the Intersection of N. Ingram at Campanella to the Intersection of N. Ingram at County Road 473
- J. 2nd Reading and Consideration of Bill #5926, Creating City Code Section 110.021, Declaring Certain Policies and Response Plans Associated with Preventing or Responding to Real or Suspected Terrorist Incidents to be Closed Records under Section 610.021(18) RSMo.
- K. Council Appointment to Professional Consulting Committee and Stormwater Management Advisory Board
- L. Consideration of 2013 Boards and Commissions Appointments
- M. Briefing/Award: Essex Building Roof Repairs
- N. Briefing/Discussion: Local Liquor License Violations
- O. Other Items As May Be Determined During the Course of the Meeting
- IX. <u>CITY OPERATIONS</u> City Operations Report 13-09
- X. COMMUNICATIONS FROM CITY COUNCIL
- XI. ADJOURNMENT INTO EXECUTIVE SESSION

Personnel (RSMo 6.10.021(3)) Property (RSMo 6.10.021(2)) Litigation (RSMo 6.10.021(1))

XII. ADJOURNMENT

Dated this 3rd day of September 2013

Carroll Couch, City Clerk

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

SPECIAL CITY COUNCIL MEETING AUGUST 5, 2013

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of August 5, 2013 was called to order at 4:30 p.m. in the CD Matthews Room, located at 105 East Center, Sikeston. Present at the meeting were, Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Maude Harris, Tom Hedrick and Kathy Teachout. Councilman Jon Gilmore was absent. No staff were present.

ADJOURNMENT INTO EXECUTIVE SESSION

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

Burch Aye, Depro Aye, Harris Aye, Hedrick Aye, Teachout Aye, and Pullen Aye, thereby being passed.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Burch Aye, Depro Aye, Harris Aye, Hedrick Aye, Teachout Aye, and Pullen Aye, thereby being passed.

<u>ADJOURNMENT</u>

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout Aye, and Pullen <u>Aye</u>, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

REGULAR CITY COUNCIL MEETING AUGUST 5, 2013

The regular Sikeston City Council meeting of August 5, 2013 was called to order at 5 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Maude Harris, Tom Hedrick, and Kathy Teachout. Councilman Jon Gilmore was absent. Staff in attendance were: City Counselor Chuck Leible, Acting City Manager/City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Drew Juden, Governmental Services Director Linda Lowes, and Economic Development Director Ed Dust.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of the regular meeting of July 1, 2013 and the special meeting of July 29, 2013 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Teachout seconded the motion and the following roll call vote was recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

PRESENTATIONS

Public Safety Officers Nicholas Basinger, Henry Franklin, William Sammut, and Devin Wierschem were introduced as new hires in the Public Safety Department. Samuel Villagrana, Information Technology Support Technician of the Governmental Services Department, was also introduced as a new employee.

ITEMS OF BUSINESS

Flood Plain Discussions (via conference call) with Consulting Firm of Allgeier, Martin and Associates

Consultants from the firm of Allgeier, Martin and Associates reported no gross errors were found in AMEC's work, however, there were four significant concerns with AMEC's

methodology. These concerns will be summarized in a report that will be sent to Council within the coming week.

RCH Development Presentation on Proposed Senior Housing Project, Sikeston Garden Apartments

Chad Hartle, President of RCH Development, Inc. presented his proposal for a 44 unit affordable housing development for seniors over the age of 55. Councilman Burch moved to table discussion until the next meeting. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

HOPE Epidemic Presentation

No one was present for discussion regarding the HOPE Epidemic.

Discussion/Consideration of Humane Society Contract Extension

Councilman Depro moved to extend the contract with the Sikeston Area Humane Society for an additional 30 days. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen Aye, thereby being passed.

Briefing, Establishment of 2013 Tax Rates

Acting City Manager/City Clerk Carroll Couch reported he was still waiting on data to prepare the documents to establish the 2013 tax rates.

Bill Number 5923, Authorizing Execution of Agreement with MoDOT for Replacement of the Wakefield Bridge

Street Superintendent Steve Lee advised the passage of Bill Number 5923 would authorize the City of Sikeston to enter into an agreement with MoDOT to fully replace the bridge on Wakefield, just west of the BMU power plant drive.

Councilman Harris moved for the first reading of Bill Number 5923. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5923 authorizing the City to enter into agreements with the Missouri Highways and Transportation Commission for replacement of the existing bridge on Wakefield Street, crossing Richland Drainage Ditch #4, in the City of Sikeston and authorizing appropriate officials to execute the same.

Councilman Depro moved for the second reading of Bill Number 5923, with an amendment for an emergency clause, making the bill effective immediately. The motion was seconded by Councilman Burch and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

Bill No. 5923

Ordinance No. 5923

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 5923 AUTHORIZING THE CITY TO ENTER INTO AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR REPLACEMENT OF THE EXISTING BRIDGE ON WAKEFIELD STREET, CROSSING RICHLAND DRAINAGE DITCH #4, IN THE CITY OF SIKESTON AND AUTHORIZING APPROPRIATE OFFICIALS TO EXECUTE THE SAME.

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

<u>SECTION I</u>: That the Agreements described on Exhibit "A", "B" and "C" shall be conveyed to the Missouri Highways and Transportation Commission.

<u>SECTION II</u>: That the Mayor and other officials as may be necessary are hereby authorized empowered and directed to execute any documents necessary and proper to effectuate same.

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

<u>SECTION IV</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 V</u>: Emergency Clause. This ordinance is adopted as an emergency measure so that the ordinance becomes effective upon passage.

SECTION VI: Record of Passage:

A. Bill Number 5923 was introduced and read the first and second time this 5th day of August 2013. Councilman Burch moved to approve Bill Number 5923 as amended. The motion was seconded by Councilman Depro and was voted as follows:

Depro <u>Aye</u>, Harris <u>Aye</u>, Pullen <u>Aye</u>, Burch <u>Aye</u>, Teachout <u>Aye</u>, Hedrick <u>Aye</u>, and Gilmore <u>Absent</u>, thereby being <u>adopted</u>, and becoming Ordinance 5923.

B. Ordinance 5923 shall be in full force and effect from and after September 25, 2013.

Bill Number 5921, Re-adoption of LCRA Redevelopment Plan

In October 2002 the consulting firm of PGAV, working with LCRA, drafted the LCRA Redevelopment Plan. In March 2003, following receipt of public input, the City Council approved and adopted the LCRA Redevelopment Plan. At this time, the LCRA Commission is seeking the re-adoption of the plan.

Councilman Burch moved for the second reading of Bill Number 5921. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 5921

ORDINANCE NUMBER 5921

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5921 AUTHORIZING A TEN (10) YEAR EXTENSION OF THE "REDEVELOPMENT PLAN" OF THE LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY ORIGINALLY APPROVED ON OR ABOUT JANUARY 6, 2003.

WHEREAS, The "Redevelopment Plan" approved by the City of Sikeston on or about January 6, 2003, anticipated a 10 year period for the Land Clearance for Redevelopment Authority (hereinafter LCRA) to implement its goals and objections, and

WHEREAS, The LCRA did not receive the anticipated revenues necessary to fully and timely implement said goals and objectives.

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

SECTION I: This Ordinance shall be codified in Chapter 130 of the Sikeston City Code.

<u>SECTION II</u>: The "Redevelopment Plan" is hereby extended an additional ten (10) years to allow the LCRA sufficient time to fully and completely implement its goals and objectives.

<u>SECTION III</u>. Said extension does not constitute a substantial modification of the existing "Redevelopment Plan".

<u>SECTION IV</u>. That the Mayor and other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate same.

<u>SECTION V</u>. General Repealer Section. Any ordinance or parts hereof 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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage:

- A. Bill Number 5921 was introduced and read the first time this 29th day of July, 2013.
- B. Bill Number 5921 was read the second time and discussed on this 5th day of August, 2013. Several citizens commented on the proposed redevelopment plan, they were: John Graham, 104 N. 6th; Jesse Redd, 727 N. West; Michael Harris, 401 Malcolm; Josh Bill, 1002 N. Ranney; Brian Menz, 134 Autumn; and LCRA Chairman Dan Marshall, 107 Ridge Drive. Councilman Burch moved to approve Bill Number 5921. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

C. Ordinance 5921 shall be in full force and effect from and after September 4, 2013.

Bill Number 5912 Authorizing the Execution of Agreements with MoDOT for BNSF Railroad Crossing Improvements and Safety Upgrade

Bill Number 5912 authorizes the execution of agreements with MoDOT for railroad crossing improvements at Salcedo, Wakefield, West North, West Malone, Ruth, William, and Murray Lane. Estimated costs for MoDOT and Burlington Northern are in excess of

\$500,000. The City's estimated cost to participate is \$30,000. At the conclusion of the projects and final inspection, the City will receive \$7,500 from MoDOT and \$25,000 from Burlington Railroad, covering the City's expense, including labor.

Councilman Burch moved for the second reading of Bill Number 5912. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

Bill No. 5912

Ordinance No. 5912

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5912 AUTHORIZING THE CITY TO ENTER INTO SUPPLEMENTAL AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PERMITTING BNSF RAILWAY COMPANY TO INSTALL CROSSING IMPROVEMENTS AND SAFETY UPGRADES TO EXISTING GRADE CROSSINGS AT ROUTE Y (SALCEDO ROAD), WAKEFIELD AVENUE, W. NORTH STREET, RUTH STREET, AND W. MURRAY LANE AND TO INSTALL PERMANENT BARRICADES AT THE WILLIAM STREET CROSSING, AND AUTHORIZING APPROPRIATE OFFICIALS TO EXECUTE THE SAME.

WHEREAS: The purpose of these Supplemental Agreements is to provide for funding, installation and maintenance of additional warning devices and other safety improvements at BNSF crossings within the City of Sikeston.

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

<u>SECTION I</u>: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

<u>SECTION II</u>: That the Mayor and other officials as may be necessary are hereby authorized empowered and directed to execute any documents necessary and proper to effectuate same.

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

<u>SECTION IV</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 V: Record of Passage:

- A. Bill Number 5912 was introduced and read the first time this 29th day of July 2013.
- B. Bill Number 5912 was read the second time and discussed on this 5th day of August 2013. Councilman Teachout moved to approve Bill Number 5912. The motion was seconded by Councilman Burch and the following vote recorded:

Burch Aye, Depro Aye, Harris Aye, Hedrick Aye, Teachout Aye, and Pullen Aye, thereby being passed and becoming Ordinance 5912.

C. Ordinance 5912 shall be in full force and effect from and after its passage.

<u>Bill number 5919, Authorizing Execution of Agreement with MoDOT for Signalized Intersection Project at Kingshighway & Malone Avenue, Sikeston Project #12143</u>

Bill Number 5919 would allow the City and MoDOT to enter into an agreement allowing for MoDOT participation in the Malone and Kingshighway intersection upgrade. The State will provide a signal cabinet, replace the southwest signal post with wiring, install detector loops, and provide funds not to exceed \$36,000 towards the milling and pavement replacing along Malone Avenue.

Councilman Depro moved for the second reading of Bill Number 5919. The motion was seconded by Councilman Harris and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

Bill No. 5919

Ordinance No. 5919

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5919 AUTHORIZING THE CITY TO ENTER INTO AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO THE INTERSECTION OF MALONE (Business Route 60) AND KINGSHIGHWAY IN THE CITY OF SIKESTON AND AUTHORIZING APPROPRIATE OFFICIALS TO EXECUTE THE SAME.

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

<u>SECTION I</u>: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

<u>SECTION II</u>: That the Mayor and other officials as may be necessary are hereby authorized empowered and directed to execute any documents necessary and proper to effectuate same.

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

<u>SECTION IV</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 V: Record of Passage:

- A. Bill Number 5919 was introduced and read the first time this 29th day of July 2013.
- B Bill Number 5919 was read the second time and discussed on this 5th day of August 2013, and was voted as follows:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed. and becoming Ordinance 5919.

C. Ordinance 5919 shall be in full force and effect from and after September 4, 2013.

Bill Number 5920 Authorizing Execution of Agreement with MoDOT for Improvements at the Intersection of US 61 and Three Rivers College

The passage of this ordinance would allow the City of Sikeston to enter into an agreement with MoDOT to participate in the widening of Highway 61 (South Main) and Three Rivers College entrance/Larcel Drive. This project is estimated to cost \$883,766 and would be split equally between the City and MoDOT.

Counselor Depro moved for the second reading of Bill Number 5920. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

Bill No. 5920

Ordinance No. 5920

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5920 AUTHORIZING THE CITY TO ENTER INTO AGREEMENTS WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS AND SIGNALIZATION AT THE INTERSECTION OF U.S. 61 (Main Street) AND THREE

RIVERS COMMUNITY COLLEGE ENTRANCE AT LARCEL DRIVE IN THE CITY OF SIKESTON AND AUTHORIZING APPROPRIATE OFFICIALS TO EXECUTE THE SAME.

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

<u>SECTION I</u>: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

<u>SECTION II</u>: That the Mayor and other officials as may be necessary are hereby authorized empowered and directed to execute any documents necessary and proper to effectuate same.

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

<u>SECTION IV</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 V: Record of Passage:

- A. Bill Number 5920 was introduced and read the first time this 29th day of July 2013.
- B. Bill Number 5920 was read the second time and discussed on this 5th day of August 2013. Councilman Harris moved for the approval of Bill Number 5920. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed and becoming Ordinance 5920.

C. Ordinance 5920 shall be in full force and effect from and after September 4, 2013.

<u>Bill Number 5918 Authorizing Collection of Sheriffs' Retirement Fund Surcharge by Sikeston Municipal Court</u>

The Missouri Attorney General has recently ruled that Municipal Courts must collect and remit a \$3 surcharge for the Sheriffs' Retirement Fund on all civil actions and criminal or traffic violations of the state, county or municipality.

Councilman Burch moved for the second reading of Bill Number 5918. The motion was seconded by Councilman Harris and the following vote recorded:

Burch Aye, Depro Aye, Harris Aye, Hedrick Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 5918

ORDINANCE Number 5918

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 5918 AND SHALL AMEND TITLE 1, CHAPTER 135 OF CITY CODE TO AUTHORIZE THE COLLECTION OF ADDITIONAL COURT COSTS AS REQUIRED BY STATE STATUTE.

WHEREAS, Section 57.955 of the Revised Statutes of the State of Missouri requires municipalities to assess a surcharge on any violation of criminal or traffic laws of the state; and

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

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

SECTION II: Establishment of Sheriff Retirement Fund Surcharge:

"SHERIFFS' RETIREMENT FUND SURCHARGE"

- A. In accordance with Section 57.955 of the Revised Statutes of Missouri, there shall be assessed a fee of three dollars (\$3.00) following a conviction or plea of guilty in all cases involving the violation of a municipal ordinance or traffic law, except those cases where the charge has been dismissed by the court or when costs are to be paid by the state, county or municipality.
- B. The said three dollar (\$3.00) fee required in paragraph A above, shall be collected by the Municipal Court Clerk who shall, at least monthly, transmit all such fees collected to the City Clerk.
- C. The City Clerk shall, at least monthly, transmit of all such fees referred to in paragraph A above which are received from the Municipal Court Clerk to the "Sheriff Retirement Fund."

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

<u>SECTION IV:</u> Severablity. 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 V:</u> Emergency Clause. This Ordinance is adopted as an emergency measure to meet the statutory effective date of August 28, 2013.

SECTION VI: Record of Passage

- A. Bill Number 5918 was introduced and read the first time this 29th day of July 2013.
- B. Bill Number 5918 was read the second time this 5th day of August 2013. Councilman Teachout moved to approve Bill Number 5918. The motion was seconded by Councilman Harris, discussed and voted as follows:

Burch <u>Aye</u>, Depro <u>Nay</u>, Harris <u>Aye</u>, Hedrick <u>Nay</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being defeated.

Counselor Leible explained that Municipal Court would still have to pay the surcharge, but now it would come from other Municipal Court funds. Councilman Burch moved to approve Bill Number 5918. The motion was seconded by Councilman Hedrick and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed, becoming Ordinance Number 5918.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 5918 and shall be in full force and effect August 28, 2013.

Discussions Regarding the DPS Headquarters Dedication Plaque

Various options of the DPS Headquarters dedication plaque were discussed. Councilman Harris moved for the plaque to contain only the council members' names of the 2011-2012 City Council, City Manager, DPS Director, architect and contractor. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Council members are to email Director Juden with how they want their name to appear.

ADJOURNMENT

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Harris Aye, Hedrick <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

APPROVED:

| ATTEST: | JERRY PULLEN, MAYOR | , |
|------------------------------|---------------------|---|
| CARROLL L. COUCH, CITY CLERK | | |
| SEAL: | · | |

SPECIAL CITY COUNCIL MEETING AUGUST 12, 2013

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of August 12, 2013 was called to order at 11:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were, Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, Maude Harris, Tom Hedrick and Kathy Teachout. Staff in attendance were: City Counselor Chuck Leible, City Clerk/Acting City Manager Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Street Superintendent Steve Lee, Park Director Jiggs Moore, and Economic Development Director Ed Dust.

ITEMS OF BUSINESS

Bill Number 5922 Enacting the Continuation of the 1% Sales Tax

On August 6, 2013, the citizens of Sikeston voted to renew the existing 1% sales tax that would have expired on September 30, 2014. Bill Number 5922 will formally enact the tax measure ensuring the Missouri Director of Revenue will collect and remit the proceeds to the City. State Statute requires certain administrative actions by the City within 10 days of the sales tax passage.

Councilman Burch moved for the first reading of Bill Number 5922. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Counselor Leible presented the bill for a first reading. This bill as adopted as an emergency measure shall become Ordinance Number 5922 and which shall continue a sales tax of one percent on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the City of Sikeston for General Revenue purposes and pursuant to Section 94.510 of the Revised Statutes of the State of Missouri.

Councilman Burch moved for the second reading of Bill Number 5922. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 5922

ORDINANCE NO. 5922

THIS BILL AS ADOPTED AS AN EMERGENCY MEASURE SHALL BECOME ORDINANCE NUMBER 5922 AND WHICH SHALL CONTINUE A SALES TAX OF ONE PERCENT ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICES AT RETAIL WITHIN THE CITY OF SIKESTON FOR GENERAL REVENUE PURPOSES AND PURSUANT TO SECTION 94.510 OF THE REVISED STATUTES OF THE STATE OF 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 Sikeston Municipal Code.

<u>SECTION II</u>: That an election was held August 6, 2013, submitting to the voters the question of whether to continue a city sales tax of one percent that would expire September 30, 2024.

<u>SECTION III</u>: That by a majority vote, the question was approved by the voters on August 6, 2013.

<u>SECTION IV</u>: Therefore, there is imposed a sales tax for general revenue purposes of one percent pursuant to Section 94.510 of the Revised Statutes of the State of Missouri effective October 1, 2014 and expiring September 30, 2024.

<u>SECTION V</u>: That the City Clerk is hereby authorized and directed to notify the Director of Revenue of this ordinance within 10 days after the election, along with a copy of the ballot and certified election results reflecting the effective date thereof.

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

<u>SECTION VII</u>: 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 VIII</u>: This ordinance is passed as an emergency measure in order to comply with the Missouri Department of Revenue timetable for effective date of the tax.

SECTION IX: Record of Passage.

- A. Bill Number 5922 was introduced to Council and read the first time this 12th day of August, 2013.
- B. Bill Number 5922 was read the second time and discussed this 12th day of August, 2013. Councilman Depro moved to approve Bill Number 5922. The

motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye, Hedrick Aye, Teachout Aye, and Pullen Aye, thereby being passed and becoming Ordinance No. 5922.

C. Ordinance Number 5922 shall be in full force and effect from and after its passage.

Other Items

Councilman Depro was asked to draft a thank you notice to the citizens of Sikeston for supporting the sales tax renewal. The cost of publication will be paid for by individual council members.

Council was advised that Mr. Hartle had withdrawn his request for a resolution in support of his senior citizen housing project.

Councilman Gilmore moved to authorize Councilman Burch and Alan Keenan to meet with Attorney Wally Duncan to try and resolve the current airport management contract dispute. The motion was seconded by Councilman Hedrick and the following roll call vote recorded:

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

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Harris moved to adjourn into executive session for the discussion of litigation and personnel [RSMO 610.021 (1 & 3)]. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Bohannon <u>Aye</u>, Conway <u>Aye</u>, Depro <u>Aye</u>, Harris <u>Aye</u>, Hedrick <u>Aye</u>, Teachout Aye, and Pullen <u>Aye</u>, thereby being passed.

ADJOURNMENT

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

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

APPROVED:

| ATTEST: | JERRY PULLEN, MAYOR | - |
|------------------------------|---------------------|---|
| CARROLL L. COUCH, CITY CLERK | | |
| SEAL: | | |

SPECIAL CITY COUNCIL MEETING AUGUST 26, 2013

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of August 26, 2013 was called to order at 11:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were, Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, Maude Harris, and Kathy Teachout. Staff in attendance were: City Counselor Chuck Leible, City Clerk/Acting City Manager Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Street Superintendent Brian Dial, Senior Building Official Collin Cecil, Building Maintenance Supervisor Billy Smith, Public Works Supervisor Darren Martin, Code Enforcement Officer Amy Gosnell, Park Director Jiggs Moore, and Economic Development Director Ed Dust. Board of Municipal Utilities Director Ed Throop was also in attendance.

PUBLIC HEARING- ESTABLISHMENT OF THE 2013 MUNICIPAL TAX RATES

Councilman Teachout moved to open a public hearing for discussion of the FY-14 Budget. The motion was seconded by Councilman Depro and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Comments regarding the establishment of the 2013 Municipal Tax Rates were invited. No comments were heard.

Councilman Burch moved to close the public hearing. The motion was seconded by Councilman Gilmore and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ITEMS OF BUSINESS

Bill Number 5925, Approval of 2013 Tax Rate

In accordance with RSMO 67.110, all political subdivisions must establish their 2013 property tax rates by September 1, after a public hearing. Councilman Gilmore moved for the first reading of Bill Number 5925. The motion was seconded by Councilman Teachout and the following vote was recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 5925 for reading, an emergency bill which upon adoption and passage, shall become Ordinance Number 5925, an ordinance fixing the rate of taxation on all taxable property in the City of Sikeston, Missouri, for the fiscal year 2013-2014.

Councilman Gilmore moved for the second reading of Bill Number 5925. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 5925

ORDINANCE Number 5925

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

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

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

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

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

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

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

<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 5925 was introduced to Council and read the first time this 26th day of August 2013.
- B. Councilman Bill Number 5925 was read the second time this 26th day of August 2013. Councilman Burch moved to approve Bill Number 5925. The motion was seconded by Councilman Depro, discussed and voted as follows:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

C. Ordinance 5925 shall be in full force and effect from and after Monday, August 26, 2013.

Briefing, BMU Water System Rates

BMU Director Ed Throop briefed the City Council regarding the need for an increase in water and sewer rates to cover increased infrastructure repair costs and expenses associated with DNR regulation compliance. Councilman Gilmore moved for city staff to prepare an ordinance to accept the water and sewer rate increases as submitted. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout Aye, and Pullen Aye, thereby being passed.

Bill Number 5924, Amending City Code Title III, Chapter 335, Section 335.040 Authorizing the Installation of Stop Signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, and Cleveland Avenue at Davis Boulevard

Councilman Depro moved for the first reading of Bill Number 5924. The motion was seconded by Councilman Burch and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 5924 for reading. This bill as approved shall become Ordinance Number 5924 and shall amend Title III, Chapter 335 of the Uniform

Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Bill Number 5929, Amending City Code Section 335, Schedule III Authorizing the Installation of a Yield Sign on the SW Corner on Butler Avenue at Carroll Avenue

Councilman Depro moved for the first reading of Bill Number 5929. The motion was seconded by Councilman Burch and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5929 and shall amend Title III, Chapter 335 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Bill Number 5930, Amending City Code Section 355.010, Schedule IV to Prohibit Parking on North Ingram Road from the intersection of North Ingram at Campanella Drive to the Intersection of North Ingram and the Abandoned Portion of County Road 473

Councilman Depro moved for the first reading of Bill Number 5930. The motion was seconded by Councilman Gilmore and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 4930 for reading. This bill as approved shall amend Title III, Chapter 355 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

<u>Bill Number 5926, Amending City Code, Declaring Certain Policies and Response Plans to</u> be Closed Records

Councilman Depro moved for the first reading of Bill Number 5926. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 5926 for reading, an ordinance amending the municipal Code of the City of Sikeston, Missouri creating Chapter 110, Section 110.021 and excepting certain operational guidelines, policies and specific response plans from Sunshine Law requirements.

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

In compliance with procedures established by the State of Missouri Constitution and the City Purchasing Policy, the Department of Public Safety is declaring six (6) vehicles surplus. Councilman Gilmore moved for the reading of Resolution 13-08-01. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the resolution for reading.

RESOLUTION 13-08-01

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

- WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and
- WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

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

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

Vehicles:

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

Read this 26th day of August, 2013, Councilman Teachout moved to approve Resolution 13-08-01. The motion was seconded by Councilman Depro, discussed and voted as follows:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

CodeRED Extension

Director Juden requested authorization to renew the extension of the CodeRED subscription. Councilman Teachout moved to authorize the payment of \$10,000 for the one year renewal. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Bid #14-1, Demolition and Removal of Two Structures on South Kingshighway

Street Supervisor Brian Dial reviewed bids received for the demolition and removal of two (2) structures combined with four (4) addresses: 115, 117, 119 and 125 South Kingshighway Street, also known as the Withers Broadcast Buildings. Councilman Teachout moved to award Bid #14-1 to Bill James, James Excavating in the amount of \$9,400. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout Aye, and Pullen Aye, thereby being passed.

As required by the Department of Natural Resources' regulations an asbestos survey was completed by Mark Bonney of Trutest Environmental Solutions on July 23, 2013. The results of Mr. Bonney's inspection confirmed the presence of asbestos in the building. Because of the positive testing of asbestos, bids were sought for the removal of the asbestos materials. The City received one bid for the asbestos removal from Midwest Environmental Studies in the amount of \$4,883.

Councilman Teachout moved to award the asbestos removal to Midwest Environmental Studies in the amount of \$4,883. The motion was seconded by Councilman Burch and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

RFP #14-3 for the Purchase of the City of Sikeston's Pathological Waste Incinerator and Associated Disposal Assistance Program

Only one response to RFP #14-3 was received. Dr. Stephen Williams submitted a bid of \$10,000 for the purchase of the City's pathological waste incinerator and agreed to provide cremation services for the City of Sikeston and Sikeston Area Humane Society at a rate of \$100/450 pound burn. The Animal Health Center (AHC) will provide a freezer for storage and arrange pickup of carcasses on a timely basis. The rate of \$100/burn will remain in

effect for a minimum of three years. The AHC will continue to provide euthanasia services for the City of Sikeston and the Sikeston Area Humane Society at \$1 per cc of euthanasia used on each animal.

Councilman Gilmore moved to accept RFP #14-3 from Dr. Stephen Williams in the amount of \$10,000. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Briefing, 2013 Boards and Commissions Appointments

Governmental Services Director Linda Lowes briefed the City Council regarding upcoming appointments to various city boards and commissions.

Discussion: Should the City Implement an Animal Spay/Neuter Program

Council directed staff to work with representatives of the Humane Society to develop a policy/ordinance using local spay/neuter regulations to address animal population problems.

Other Items

Acting City Manager Couch provided an update on the floodplain issue.

Director Juden submitted the final draft for the DPS building dedication plaque.

Representatives of the Sikeston Area Humane Society briefed the Council on their reorganization efforts.

Councilman Teachout moved to authorize Mayor Pullen and City Clerk Couch to execute a contract accepting the donation of right-of-way easement along South Kingshighway from the Matthews Family for improvements to the Kingshighway/Malone intersection. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

A resolution supporting the installation of pumping facilities at the southern end of the St. John's Bayou was presented.

RESOLUTION 13-08-02

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI SUPPORTING THE INSTALLATION OF PUMPING FACILITIES AT THE SOUTHERN END OF THE ST. JOHN'S BAYOU BASIN DRAINAGE DISTRICT

WHEREAS, Conditions exist within the St. John's Bayou Basin District that restrict the flow of floodwaters resulting in flooded farmlands, homes, and possible inundation of the town of New Madrid, Missouri; and

WHEREAS, this flooding has a devastating impact on the economic well-being and livelihood of farmers, businesses and residents located within Scott and New Madrid counties.

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

The Council and Mayor of the City of Sikeston urge the immediate installation of pumping facilities at the southern end of the St. John's Bayou Basin Drainage District at the site of the current gravity flow gates in the New Madrid setback levee to alleviate future flooding. Additionally, we request the St. John's Bayou Basic District be vested with the management and control of these facilities to ensure efficient and timely operation of the pumping station.

Read this 26th day of August, 2013, Councilman Depro moved to approve Resolution 13-08-02. The motion was seconded by Councilman Teachout, discussed and voted as follows:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout Aye, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible briefed the City Council on filling the vacancy of Councilman Tom Hedrick's Ward 2 council seat. Council will be asked to make an interim appointment for Ward 2 to serve until the April 2014 election. A special election will be held at that time for Ward 2. In April 2015, the regular election for Ward 2 will be held.

The first day to file for the one year Ward 2 position and the regular at-large council position will be October 22, 2013.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Burch moved to adjourn into executive session for the discussion of litigation and property [RSMO 610.021 (1 & 2)]. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris Aye, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Councilman Burch moved to authorize the Mayor to sign a letter of intent to purchase the Bootheel Golf Course. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris Aye, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris <u>Aye</u>, Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Harris Aye, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, May 14, 2013 - 11:30 P.M.

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

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Jerry Pullen called the meeting to order at 11:45 a.m. Board Members Present: Jerry Pullen, Ed Throop, Alan Keenan, Jon Gilmore and Steve Taylor, and ex-officio member Doug Friend. Also in attendance: Ed Dust, DED director, Kathy Medley, DED administrative assistant, City Counselor Chuck Leible and City Council member Steven Burch.

ITEMS OF BUSINESS:

Steve Taylor made a motion to approve the April 9, and April 11, 2013 minutes. The motion was seconded by Alan Keenan, and the following roll call vote was recorded: Gilmore Ave. Throop Ave. Taylor Aye, Keenan Aye, thereby being passed.

Doug Friend updated the board on an upcoming meeting that the Kentucky Transportation Cabinet is hosting regarding a new bridge over the Ohio River. Everyone was encouraged to attend.

Doug Friend also updated everyone on the railroad right-of-way project. Negotiations are continuing.

Ed Dust reported that demolition of the barn, house, grain silo and outbuildings were completed on the Industrial Park property.

Ed Dust reminded the board of the Do It Best Corp. Annual Meeting coming up October 19-20 in Indianapolis. The board was encouraged to attend.

The DED held the RFP opening for liquidation of the Brown Shoe Building. Proposals were received from the following 3 companies: B. Jones Group-\$236.001, Universal Wrecking Corp.-\$168,000 and Urban Metal-\$242,500. Steve Taylor made a motion to recommend that the City Council accept the highest bid from Urban Metal and to give Ed Dust and Chuck Leible the authority to sign the contract once Chuck has reviewed the proposal. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

Jon Gilmore made a motion to recommend to City Council that these funds be deposited to the Essex Fund for economic development projects. The motion was seconded by Steve Taylor and the following roll call vote was recorded: Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

Ed Dust gave an update on the Industry Mentoring Program. Six Sikeston High School seniors completed the course and will be awarded certificates. The next session will be held in the fall.

Ed Dust briefed the board on an existing business that may be doing an expansion.

The next DED meeting is scheduled for Tuesday, June 11. Steve Taylor made a motion to adjourn at 12:40 p.m. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

| Respectfully Submitted By: | |
|----------------------------|------------------------|
| | |
| ED DUST, Director | JERRY PULLEN, Chairman |

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday. June 11. 2013 – 11:30 P.M.

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

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Jerry Pullen called the meeting to order at 11:40 a.m. Board Members Present: Jerry Pullen, Ed Throop, Alan Keenan, Maude Harris, Jon Gilmore and Steve Taylor, and ex-officio member Doug Friend. Also in attendance: Ed Dust, DED director, Kathy Medley, DED administrative assistant, and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Steve Taylor made a motion to approve the May 14, 2013 minutes. The motion was seconded by Alan Keenan, and the following roll call vote was recorded: Harris <u>Aye</u>, Pullen <u>Aye</u>, Gilmore <u>Aye</u>, Throop <u>Aye</u>, Taylor <u>Aye</u>, Keenan <u>Aye</u>, thereby being passed.

Doug Friend gave an update on the Kentucky Transportation Cabinet meeting regarding a new bridge over the Ohio River. Alternative routes were discussed for the new bridge.

Ed Dust reported that the Brown Shoe building liquidation is going well. The company that was awarded the bid, Urban Metal is doing a good job. Dust also gave a report on the RECON Show in Las Vegas.

Future travel was discussed. Steve Taylor made a motion to recommend that the City Council approve the Missouri Partnership Consultants meeting in Chicago in July, the Governor's Conference on Economic Development in Kansas City in September and the tentative trip to Albany, NY in August to visit the consultant for Unilever. The motion was seconded by Jon Gilmore, and the following roll call vote was recorded: Harris Aye, Pullen Aye, Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

It was agreed that future travel would be reviewed by the DED Board and recommended to Council on a quarterly basis.

Ed Dust gave an update on an industry prospect for the Brown Shoe Building. Jon Gilmore volunteered to assist on the negotiations with the company.

Steve Taylor made a motion to recommend to the City Council that the DED Board to continue to meet at noon on the 2nd Tuesday of the month, and for lunch to be served at the meetings. The motion was seconded by Alan Keenan, and the following roll call vote was recorded: Harris Aye, Pullen Aye, Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

The next DED meeting is scheduled for Tuesday, July 9. Steve Taylor made a motion to adjourn. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Harris <u>Aye</u>, Pullen <u>Aye</u>, Gilmore <u>Aye</u>, Throop <u>Aye</u>, Taylor <u>Aye</u>, Keenan <u>Aye</u>, thereby being passed.

| Respectfully Submitted By: | |
|----------------------------|---------------------------|
| ED DUCT Director | IEDDY DI II I EN Chairman |
| ED DUST, Director | JERRY PULLEN, Chairman |

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT Tuesday, July 9, 2013 – 11:30 A.M. 128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Jerry Pullen called the meeting to order at 11:45 a.m. Board Members Present: Jerry Pullen, Ed Throop, Alan Keenan, Maude Harris, Jon Gilmore and Steve Taylor, and ex-officio member Carroll Couch. Also in attendance: Ed Dust, DED director, Kathy Medley, DED administrative assistant, and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Steve Taylor made a motion to approve the June 11 & June 28, 2013 minutes. The motion was seconded by Alan Keenan, and the following roll call vote was recorded: Harris <u>Aye</u>, Pullen <u>Aye</u>, Gilmore <u>Aye</u>, Throop <u>Aye</u>, Taylor <u>Aye</u>, Keenan <u>Aye</u>, thereby being passed.

Ed Dust gave an update on the Transportation Meeting held in Poplar Bluff. It was suggested that a meeting be set up with the engineer for this project.

Ed Dust reported that the Brown Shoe building liquidation is going well and is on schedule to be completed by the end of August. Chuck Leible is working on the documents for the purchase of the Brown Shoe building.

Ed Dust also gave an update on other industry and retail prospects.

Steve Taylor made a motion to recommend that the City Council approve the trip to Albany, NY in August to visit the consultant for Unilever. The motion was seconded by Alan Keenan, and the following roll call vote was recorded: Harris Aye, Pullen Aye, Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

Steve Taylor made a motion to approve an invoice from the Sikeston Jaycees for \$1,100.00 to cover the additional ticket price for 220 rodeo tickets for Do It Best Corp. The motion was seconded by Alan Keenan and the following roll call vote was recorded: Harris <u>Aye</u>, Pullen <u>Abstain</u>, Gilmore Aye, Throop Nay, Taylor Aye, Keenan Aye, thereby being passed.

Steve Taylor made a motion to adjourn to executive session to discuss property per Section 610.021(2). The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Harris Aye, Pullen Aye, Gilmore Aye, Throop Aye, Taylor Aye, Keenan Aye, thereby being passed.

The next DED meeting is scheduled for Tuesday, August 13, 2013.

Steve Taylor made a motion to adjourn. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Harris <u>Aye</u>, Pullen <u>Aye</u>, Gilmore <u>Aye</u>, Throop <u>Aye</u>, Taylor <u>Aye</u>, Keenan <u>Aye</u>, thereby being passed.

| Respectfully Submitted By: | |
|----------------------------|------------------------|
| ED DUST, Director | JERRY PULLEN, Chairman |

City of Sikeston

Council Letter

Date of Meeting: 13-09-12

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Consideration of Emergency Bill 5928, authorizing an increase in Municipal Water System Rates

Attachments:

1. Bill 5928

2. Analysis of current and proposed water rates

Action Options:

1. Approve Bill 5928

2. Other action Council may deem appropriate

Background:

On August 26, Ed Throop presented the Board of Municipal Utilities' proposal to increase municipal water system rates. This increase has been prompted by increased operating costs and aging infrastructure. Bill 5928 will be presented as an emergency bill, seeking the increase in water rates effective October 1, 2013.

THIS BILL AS ADOPTED SHALL BECOME EMERGENCY ORDINANCE NUMBER 5928 ESTABLISHING THE RATE FOR WATER DISTRIBUTION TO ANY METERED CUSTOMER WITHIN THE CITY LIMITS OF THE CITY OF SIKESTON AND ADJACENT TO THE WATER DISTRIBUTION MAINS OF THE BOARD OF MUNICIPAL UTILITIES OF THE CITY OF SIKESOTN.

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

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

<u>SECTION II</u>: That rates to be charged for water supplied by the Board of Municipal Utilities to its customers within the city limits require adjustment in order to properly reflect increases in costs in supplying said service, and

<u>SECTION III</u>: The City Council, having heard the evidence concerning the increases in said costs, finds it to be in the best interest of the City to provide for said adjustment in rates on a monthly basis to be effective on bills rendered after October 1, 2013.

<u>SECTION IV</u>: That the residential customer charge for metered water, to be paid monthly, shall be based on meter size as follows:

| Meter Size | Customer Charge |
|------------|-----------------|
| 5/8"-3/4" | \$ 5.75 |
| 1" | \$ 7.65 |
| 11/2" | \$ 11.35 |
| 2" | \$ 23.50 |
| 3" | \$ 70.50 |
| 4" | \$ 93.00 |
| 6" | \$132.00 |
| 8" | \$208.00 |

Volume charge per 1,000 gallons:

General Service – first 4,000,000 gallons or less
General Service – over 4,000,000 gallons
\$2.35 per thousand gallons
\$1.60 per thousand gallons

Minimum Bill: The minimum bill for any billing period shall be the customer charge.

<u>SECTION V</u>: Service will be furnished in accordance with rules and regulations adopted by the Board of Municipal Utilities.

<u>SECTION VI</u>: Repealer. Any other ordinances 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 to correspond with the requested effective date for the rate increase.

SECTION IX: Record of Passage:

A. Bill Number 5928 was introduced to Council and read the first time this 12th day of September, 2013.

B. Bill Number 5928 was read the second time this 12th day of September 2013 and was voted as follows:

| Burch, Harris | , Pullen | , Gilmore |
|---------------|-----------------------------|--------------------|
| Teachout | , Hedrick <u>Absent</u> , a | and Depro, |
| Thereby being | , and becomi | ng Ordinance 5928. |

| | JERRY PULLEN, Mayor | |
|--------------------------------|---------------------|--|
| Approved as to Form: | | |
| | | |
| CHARLES LEIBLE, City Counselor | | |
| SEAL/ATTEST: | | |
| | | |

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 5928 and shall be in full force and effect.

| Updated : 07/13/2012 Per MPUA | 2010 U.S. Census | Water Annual Monthly Water | | | Sewer Monthly | | Annual Sewer | | |
|----------------------------------|---------------------|-------------------------------|-------|----|------------------|----|-----------------|----|---------|
| Community | Population | | Bill* | I | 3illing | | 3III ** | | Billing |
| Sikeston Current | 16,318 | \$ | 14.50 | \$ | 174.00 | \$ | 10.70 | \$ | 128.40 |
| Sikeston Proposéd | | \$ | 17.50 | \$ | 210,00 | \$ | 13.95 | \$ | 167.40 |
| Cape Girardeau | 37,941 | \$ | 20.94 | \$ | 251.28 | \$ | 40.10 | \$ | 481.20 |
| Carthage | 14,378 | \$ | 20.37 | S | 244.44 | \$ | 18.81 | \$ | 225.72 |
| Columbia | 108,500 | \$ | 24.83 | \$ | 297.96 | \$ | 20.38 | \$ | 311.40 |
| Farmington | 16,240 | \$ | 20.55 | \$ | 246.60 | \$ | 24.94 | \$ | 299.28 |
| Fulton | 12,790 | \$ | 22.69 | \$ | 272.28 | \$ | 32.86 | \$ | 394.32 |
| Jackson | 13,758 | \$ | 21.18 | \$ | 253.56 | \$ | 19.52 | \$ | 234.24 |
| Kennett | 10,932 | \$ | 13.20 | \$ | 158.40 | \$ | 12.20 | \$ | 146.40 |
| Poplar Bluff | 17,023 | \$ | 25.10 | \$ | 301.20 | \$ | 17.26 | \$ | 207.12 |
| Springfield | 159,498 | \$ | 22.24 | \$ | 266.88 | \$ | 20.59 | \$ | 247.08 |
| West Plains | 11,986 | \$ | 16.48 | \$ | 197.76 | \$ | 17.30 | \$ | 207.60 |

^{*} Based on 5,000 gallons water usage per month

^{**} Based on 4,000 gallons sewer treated per month

Water Department Increase Per Average Residential Customer

| Current Rate | | | | |
|-------------------|-----|-------|----------|--------|
| Customer Charge | | | \$ | 5.25 |
| A | | 5,000 | | |
| Average Usage | da. | | | 9,25 |
| Rate per thousand | \$ | 1.85 | | 9.20 |
| Monthly Bill | | | \$>: | 14,50 |
| Annual Bill | | | <u> </u> | 174.00 |
| Proposed Rate | | | | |
| Customer Charge | | | \$ | 5.75 |
| Average Usage | | 5,000 | | |
| Rate per thousand | \$ | 2.35 | ******* | 11.75 |
| Monthly Rate | | | \$ | 17,50 |
| | | | | |

Average Residential Customer

| The second secon | |
|--|---------------------------|
| FIZ TO THE COMMON PARTY AND A SECOND COMMON ASSESSMENT | |
| to the second second department of | ase \$ 3.00 |
| | |
| Monthly Increa | |
| | |
| TANKE THE STATE OF | |
| the contract of the contract o | se \$ 36,00 |
| | |
| PARTICISMON | |
| | |
| Annual Increa | |
| Control of the Contro | 5344554755475547554555555 |

Water Department Increase Per Single Residential Customer

| Current Rate | | | | |
|-------------------|---|-------|-------------|---------------|
| Customer Charge | | | \$ | 5.25 |
| \$ | | 2,000 | | |
| Average Usage | Φ | | | 3.70 |
| Rate per thousand | \$ | 1.85 | | 3.70 |
| Monthly Bill | | | S | 8:95 |
| Worth y Dills | | | | |
| Annual Bill | | | \$ | 107.40 |
| | 2500 11 200 10 20 | | | |
| Proposed Rate | · · · · · · · · · · · · · · · · · · · | | | |
| Customer Charge | | | \$ | 5.75 |
| | | 0.000 | | |
| Avoraga Heada | | 2,000 | | |
| Average Usage | | · · · | | |
| Rate per thousand | \$ | 2.35 | · | 4.70 |
| Rate per thousand | \$ | · · · | • | |
| } - | \$ | · · · | | 4.70 10.45 |
| Rate per thousand | \$ | · · · | | |

Average Residential Customer

| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | And the second s |
|---|--|
| Monthly Increase | \$ 1.50 |
| Annual Increase | \$ 18.00 |

Council Letter

Date of Meeting: 13-09-12

Originating Department: Department of Governmental Services

To the Mayor and City Council:

Subject: Consideration of Emergency Bill 5931, authorizing an increase in Municipal Sewer

System Rates

Attachments:

1. Bill 5931

2. Analysis of current and proposed ewer rates

Action Options:

1. Approve Bill 5931

2. Other action Council may deem appropriate

Background:

On August 26, Ed Throop presented the Board of Municipal Utilities' proposal to increase municipal sewer system rates. This increase has been prompted by increased operating costs and compliance with DNR regulations. Bill 5931 will be presented as an emergency bill, seeking the increase in sewer rates effective October 1, 2013.

THIS BILL AS ADOPTED SHALL BECOME ORDINANCE NUMBER 5931 ESTABLISHING THE RATE FOR USAGE OF SEWERS TO ANY METERED CUSTOMER WITHIN THE CITY LIMITS AND ADJACENT TO THE SANITARY SEWER DISTRIBUTION MAINS OF THE BOARD OF MUNICIPALITIES OF THE CITY OF SIKESTON.

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

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

<u>SECTION II</u>: That rates to be charged for sewer service by the Board of Municipal Utilities to its customers within the city limits and adjacent to the supplier's sanitary sewer distribution mains require adjustment in order to properly reflect increases in cost in supplying said service, and

<u>SECTION III</u>: The CITY COUNCIL, having heard the evidence concerning the increases in said costs, finds it to be in the best interest of the City to provide for said adjustment in rates on a monthly basis to be effective on bills rendered after October 1, 2013.

<u>SECTION IV</u>: IT IS THEREFORE ORDAINED that the customer charge for sanitary sewer service, to be paid monthly, shall be as follows:

SERVICE RATE

General Service Minimum charge for first 1,000 gallons or less \$4.15 General Service Over 1,000 gallons (Per thousand gallons) \$2.45

Minimum bill: The minimum bill for any billing period shall be \$3.50 and shall apply to any period in which the water service is billed.

<u>SECTION V</u>: BE IT FURTHER ORDAINED, That service will be furnished in accordance with rules and regulations adopted by the Board of Municipal Utilities.

<u>SECTION VI</u>: Repealer. Any other ordinances 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 to correspond with the requested effective date for the rate increase.

SECTION IX: Record of Passage:

CARROLL COUCH, City Clerk

A. Bill Number 5931 was introduced to Council and read the first time this 12th day of September 2013.

B. Bill Number 5931 was read the second time this 12th day of September 2013, and was voted as follows:

| Depro, nams | , Puneri, butcit, |
|--|---|
| Teachout, Hedrid | ck <u>Absent</u> , and Gilmore, |
| thereby being, a | nd becoming Ordinance 5931. |
| Upon passage by a majority of the Council be in full force and effect. | , this Bill shall become Ordinance 5931 and shall |
| JE Approved as to Form: | RRY PULLEN, Mayor |
| CHARLES LEIBLE, City Counselor | |
| SEAL/ATTEST: | |
| | |

| Updated : 07/13/2012 Per MPUA | 2010 | V | Vater | , | Annual | ٤ | sewer | Ą | unnual |
|----------------------------------|-------------|-----|------------------|-----|------------------|-----------|-------------------|-------------|------------------|
| | U.S. Census | | onthly Bill * | 100 | Water Billing | | onthly Bill ** | | Sewer Billing |
| Community | Population | | וווכ | | eming | | 711 | | D imia |
| Sikeston Current | 16,318 | \$ | 14.50 | \$ | 174.00 | \$ | 10.70 | \$ | 128.40 |
| Sikeston Proposed | | \$ | 17.50 | \$ | 210.00 | \$ | 13.95 | \$ | 167.40 |
| | | | | | | | | ··········· | |
| Cape Girardeau | 37,941 | \$ | 20.94 | \$ | 251.28 | \$ | 40.10 | \$ | 481.20 |
| Carthage • | 14,378 | \$. | 20.37 | \$ | 244.44 | \$ | 18.81 | \$ | 225.72 |
| Columbia | 108,500 | \$ | 24.83 | \$ | 297.96 | \$ | 20.38 | \$ | 311.40 |
| Farmington* | 16,240 | \$ | 20.55 | \$ | 246.60 | \$ | 24,94 | \$* | 299.28 |
| Fulton | 12,790 | \$ | 22.69 | \$ | 272.28 | \$ | 32.86 | \$ | 394.32 |
| Jackson | 13,758 | \$ | 21.13 | \$ | 253.56 | အ | 19.52 | \$ | 234.24 |
| Kennett | 10,932 | \$ | 13.20 | \$ | 158.40 | 65 | 12.20 | \$ | 146.40 |
| Poplar Bluff | 17,023 | \$ | 25.10 | \$ | 301.20 | Ġ | 17,26 | \$ | 207.12 |
| Springfield | 159,498 | \$ | 22.24 | \$ | 266.88 | \$ | 20.59 | \$ | 247.08 |
| West Plains | 11,986 | \$ | 16.48 | \$ | 197.76 | \$ | 17.30 | \$ | 207.60 |

^{*} Based on 5,000 gallons water usage per month

** Based on 4,000 gallons sewer treated per month

Sewer Department Increase Per Average Residential Customer

| Current Rate | | | |
|-------------------|---------|--------------|--------|
| Customer Charge | | \$ | 3.50 |
| Average Usage | 4,000 | | |
| Rate per thousand | \$ 1.80 | | 7.20 |
| Monthly Bill | | s= \$ | 10.70 |
| Annual Bill | | S | 128.40 |

| Proposed Rate | | | |
|-------------------|---------|-------------|--------|
| Customer Charge | | \$ | 4.15 |
| Average Usage | 4,000 | | |
| Rate per thousand | \$ 2.45 | | 9.80 |
| Monthly Rate | | \$ | 13,95 |
| Annual Bill | | \$ | 167,40 |

Average Residential Customer

| THE PROPERTY AND A STATE OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF | Olitical Octobristo. | |
|--|----------------------|----------------|
| | | \$ 3.25 |
| Monthly Increa | Se . | 9 0.20 |
| A PARTY OF THE PAR | | 0.000 |
| Annual Increas | e | \$ 39.00 |

Sewer Department Increase Per Single Residential Customer

| | \$ | 3.50 |
|---------|-----|------------------|
| 1,500 | | |
| \$ 1.80 | No. | 2.70 |
| | \$ | 6.20 |
| | \$ | 74.40 |
| | ·• | 1,500 \$ 1.80 |

| | \$ | 4.15 |
|---------|----|------------------|
| 1,500 | | |
| \$ 2.45 | | 3.68 |
| | \$ | 7,83 |
| | S | 93.90 |
| | • | 1,500 \$ 2.45 |

Average Commercial Customer

| Monthly Increase | \$ 1,63 |
|------------------|----------|
| Annual Increase | \$ 19.50 |

1st & 2md Reading, Emergency Bill #5927, Authorizing Execution of Documents for Sale of Property

(Information to be presented at meeting))

Council Letter

Council Letter:

13-09-12

Originating Department:

Administrative Services Department

To the Mayor and City Council:

Subject: Renewal of the Sikeston Area Humane Society Contract

Attachments:

None

Action Options:

- Renew the contract for services with the Sikeston Area Humane Society thru October 31, 2013.
- 2. Other action as Council may deem appropriate.

Background:

At the July 1, 2013 City Council meeting, the Council voted to extend the current contract with the Sikeston Area Humane Society for 60 days. Expansion of their board and other management options, including a spay/neuter ordinance, continue to be discussed. Staff is requesting the extension of the contract until October 31, 2013.

Discussions/
Authorization to
Proceed with
Appeal to FEMA
Floodplain
Designations for the
Gity of Sikeston

Council Letter

Date of Meeting: 13-09-12

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Approval, RFP# 14-5 Wakefield Bridge Rehabilitation Project STP-5800(013)

Attachment(s):

- Bid Tabulation Sheet
- 2. Minutes from Bid Opening

Action Options:

- Approval of Professional Consulting Committee's recommendation for provision of engineering services associated with Wakefield Bridge Project
- 2. Other action the City Council deems appropriate

Background:

Requests for Proposals for the Wakefield Bridge Rehabilitation Project were opened on August 30, 2013 at 1:30 p.m. We received proposals from Waters Engineering, ABNA Engineering and Smith & Co. Engineers. Staff's recommendation of Waters Engineering, Inc. was forwarded to the Professional Consulting Committee for their approval.

CITY OF SIKESTON BID TABULATION SHEET

RFP# 14-5 Wakefield Bridge Project: Replace or Rehabilitate Existing Bridge

August 30, 2013

| VENDOR | ITEM 1 |
|--------------------------|------------|
| | Max Points |
| Waters Engineering, Inc. | 100 |
| ABNA Engineering | 75 |
| Smith & Co. Engineers | 90 |
| | |
| | |
| | |

CHAIRMAN: Brian Dial RECORDER: Angie Keller VERIFIER: Collin Cecil

STAFF PRESENT: Brian Dial, Collin Cecil, Carroll Couch, Karen Bailey, Billy Smith, Darren Martin and Angie Keller

RFP 14-5, Wakefield Bridge Project- Bid Opening 08/30/2013

1:30 p.m.

Staff Present: Brian Dial, Collin Cecil, Carroll Couch, Karen Bailey, Darren Martin, Billy Smith & Angie Keller

Chairman: Brian Dial; Recorder: Angie Keller; Verifier: Collin Cecil

No representatives from the engineering firms were present.

Three (3) proposals were received and opened: Waters Engineering, Inc.; ABNA Engineering; Smith & Co. Engineers

Pursuant to the Brooks Act for Consultant Selection – the following criteria was used for selection:

- Experience and Technical Competence: 30 max points
- Capacity and Capability: 30 max points
- Past Record of Performance: 40 max points

The proposals were read and then rated as follows:

Waters Engineering, Inc.: 100 points

ABNA Engineering: 75 points

Smith & Co. Engineers: 90 points

After the rating process, it was agreed upon by Brian Dial and Carroll Couch that the recommendation of using Waters Engineering, Inc. would be made to the Professional Consulting Committee at their next meeting.

There was no further business to discuss so the meeting was adjourned.

Council Letter

Date of Meeting: 13-09-12

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 2nd Reading, Bill #5924, Amending City Code Title III, Chapter 335, Section

335.040 Authorizing the Installation of Stop Signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis

Boulevard.

Attachment(s):

- 1. Bill #5924
- 2. Map

Action Options:

- 1. Approve Bill #5924 authorizing installation of stop signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard
- 2. Other action Council may deem appropriate

Background:

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

ORDINANCE Number 5924

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER <u>5924</u> 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 August 14, 2013 and voted favorably to amend the uniform traffic code by placing stop signs on Hospitality Drive at Brunt Boulevard, Cardinal Drive at Davis Boulevard, Cleveland Avenue at Davis Boulevard.

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

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

<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.

SECTION VI: Record of Passage:

Harris.

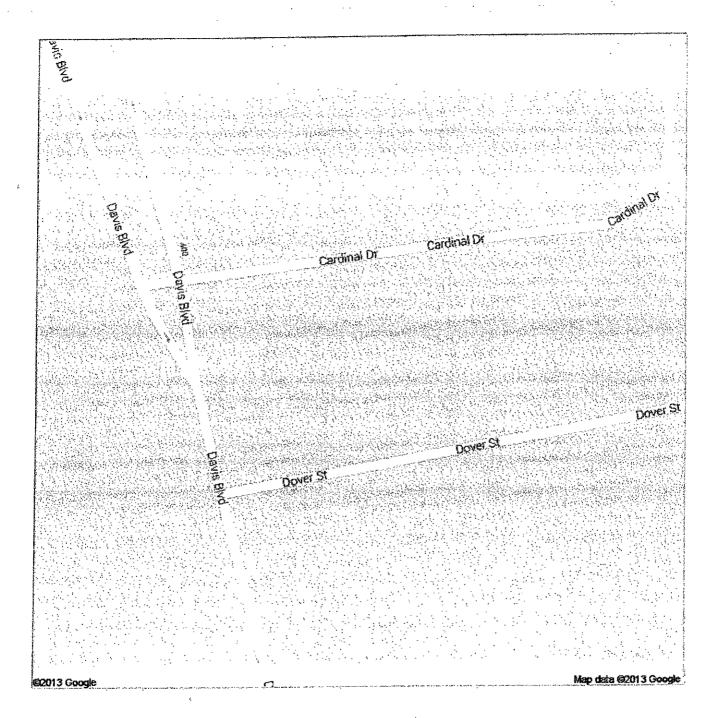
| A. | Bill Number | <u>5924</u> | was | introduced | and | read | the | first | time | this | 26 th | day | of | August. |
|----|-------------|-------------|-----|------------|-----|------|-----|-------|------|------|------------------|-----|----|---------|
| | 2013. | | | | | | | | | | | | | |

| 3. | Bill Number | <u>5924</u> w | vas read | the | second | time | and | discussed | this | 12 th | day | of |
|----|-------------|---------------|------------|-------|--------|------|-----|-----------|------|------------------|-----|----|
| | September, | 2013, an | nd voted a | as fo | llows: | | | | | | | |

, Depro,

, Burch,

| | · · · · · · · · · · · · · · · · · · · | | | | | | |
|----|--|----------------------|--|--|--|--|--|
| | Hedrick, | , Teachout, | , Gilmore,, | | | | |
| | P | ullen, | , thereby being | | | | |
| | | | | | | | |
| | | becoming or | dinance <u>5924</u> . | | | | |
| C. | Ordinance <u>5924</u> sh <u>12, 2013.</u> | all be in full force | and effect from and after <u>Saturday</u> , <u>October</u> | | | | |
| | | | Jerry Pullen, Mayor | | | | |
| | Approved as to form Charles Leible, City | | Seal / Attest: | | | | |
| | | | Carroll Couch, City Clerk | | | | |



Cleveland Ave. Cleveland Cleveland Ave C Map data @2013 Google 62013 Google

Council Letter

Date of Meeting: 13-09-12

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 2nd Reading, Bill #5929, Amending City Code Section 335, Schedule III authorizing

the installation of a yield sign on the SW corner on Butler Avenue at Carroll

Avenue

Attachment(s):

1. Bill #5929

2. Map

Action Options:

- 1. Approve Bill #5929 amending City Code Section 335, Schedule III authorizing the installation of a yield sign on the SW corner on Butler Avenue at Carroll Avenue
- 2. Other action Council may deem appropriate

Background:

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

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

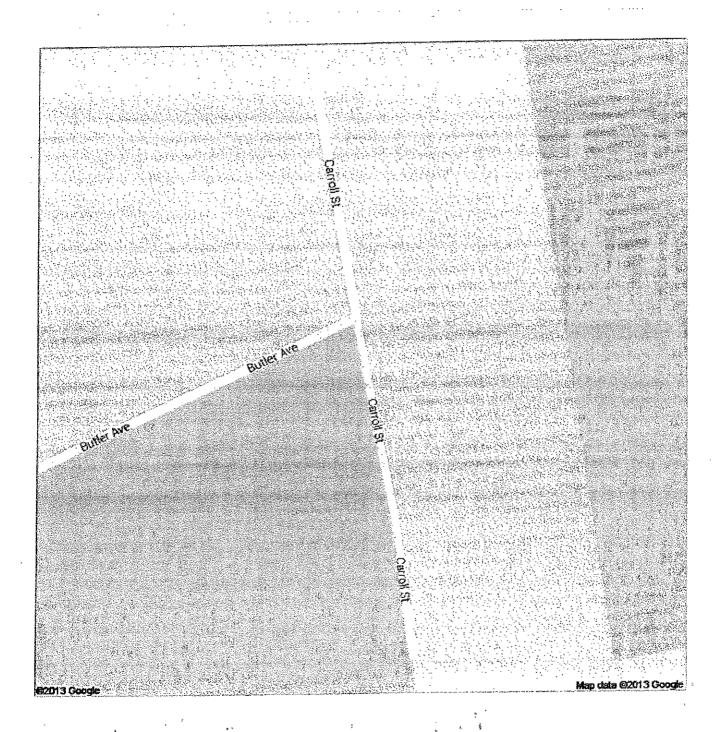
BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

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

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

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

Controlled Traffic Sign Stop Sign Through Street Location Movement **Butler Avenue** Carroll Avenue SW Corner East SECTION IV: General Repealer Section: Any ordinance or parts thereof inconsistent herewith are hereby repealed. SECTION V: Severability: Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect. SECTION VI: Record of Passage: Bill Number 5929 was introduced and read the first time this 26th day of August, A. Bill Number 5929 was read the second time and discussed this 12th day of В. September, 2013, and voted as follows: Harris, _____, Burch, _____, Depro, _____, Hedrick, _____, Teachout, ____, Gilmore, ____, Pullen, _____, thereby being becoming ordinance 5929. Ordinance 5929 shall be in full force and effect from and after Saturday, October C. 12, 2013. Jerry Pullen, Mayor Approved as to form Seal / Attest: Charles Leible, City Counselor Carroll Couch, City Clerk



Council Letter

Date of Meeting: 13-09-12

Originating Department: Public Works Department / Street Division

To the Mayor and City Council:

Subject: 2nd Reading, Bill #5930, Amending City Code Section 355.010, Schedule IV to

Prohibit Parking at any time on North Ingram Road from the intersection of North

Ingram at Campanella Drive to the intersection of North Ingram and the

abandoned portion of County Road 473

Attachment(s):

1. Bill #5930

2. Map

Action Options:

- Approve Bill #5930 amending City Code Section 355.010, Schedule IV to prohibit parking at any time on North Ingram Road from the intersection of North Ingram at Campanella to the intersection of North Ingram and the abandoned portion of County Road 473
- 2. Other action Council may deem appropriate

Background:

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

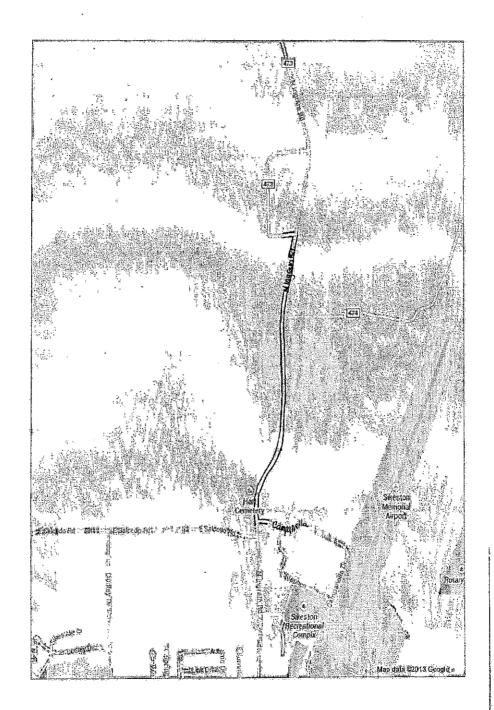
THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5930 AND SHALL AMEND TITLE III, CHAPTER 355 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

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

SECTION II: The Traffic Committee did meet on August 14, 2013 and voted favorably to amend the uniform traffic code by placing no parking signs on N. Ingram Road from the intersection of N. Ingram at Campanella Drive to the intersection of N. Ingram and the abandoned portion of County Road 473 (West Side of N. Ingram, North of the Rodeo Grounds), on both sides of the street.

| Nouc | o Orodinas), on both | sides of the street. | | |
|---------------|--|--|---|------------------------------------|
| SECT Prohi | <u>ION III: Title III – Ch bited;</u> shall be amend | napter 355 – Section ded by including the | n 355.010 – Stopping, Star following: | nding or Parking |
| | e of Street Ingram Road | <u>From</u> Campanella Drive | <u>To</u> County Road 473 | Side of Street Both |
| | TION IV: General R | | any ordinance or parts the | reof inconsistent |
| to be | | of competent jurisdi | or parts of this ordinance lection, then the remaining pand effect. | |
| SEC1 | TION VI: Record of F | ^o assage: | | |
| A. | Bill Number <u>5930</u> v 2013. | was introduced and | read the first time this 26 | h day of <u>August</u> , |
| B. | Bill Number <u>5930</u> <u>September</u> , 2013, a | was read the sec and voted as follows | cond time and discussed s: | this <u>12th</u> day of |
| | Harris, | , Burch, | , Depro, | |
| | Hedrick, | , Teachout, | ,Gilmore, | . <u></u> ı |
| | Р | ullen, | , thereby being | |
| | | | | |
| | | becoming ordi | nance <u>5930</u> . | |
| C. | Ordinance <u>5930</u> sh <u>12, 2013.</u> | nall be in full force a | and effect from and after <u>S</u> | aturday, October |
| | | | Jerry Pullen, Mayor | |
| | Approved as to for Charles Leible, City | | Seal / Attest: | |
| | | | Carroll Couch, City Cler | <u> </u> |



Council Letter

Council Letter: 13-09-12

Originating Department: Public Safety

Subject: 2nd Reading and Consideration of Bill 5926, Amending City Code to declaring certain

polices and response plans to be closed records

To the Mayor and City Council:

Attachment:

1. Bill Number 5926

Action Options:

1. Approve Bill 5926

2. Other action as Council deems appropriate

Background:

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

Staff asks that Council adopt this bill.

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

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

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

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

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

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

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

<u>SECTION III.</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 after October 12, 2013.

SECTION IV: Record of Passage:

Carroll Couch, City Clerk

- A. Bill Number 5926 was introduced to Council and read the first time this 26th day of August 2013.
- B. Bill Number 5926 was read the second time this 12th day of September 2013, discussed and was voted as follows:

| | Depro, Burch, Hedrick, |
|-----|--|
| | Teachout,, Harris, Gilmore |
| | and Pullen |
| | thereby being, |
| | becoming Ordinance 5926. |
| C. | Upon passage by a majority of the Council, this Bill shall become Ordinance 5926 and shall be in full force and effect after October 12, 2013. |
| | Jerry Pullen, Mayor |
| | roved as to Form rles Leible, City Counselor |
| SE/ | AL/ATTEST: |

Council Letter

Council Letter:

13-09-12

Originating Department:

Department of Governmental Services

Subject: Appointments to Professional Consulting Committee

and Stormwater Management Board

To the Mayor and City Council:

Attachments:

None

Action Options:

- 1. Nominate and elect Council member to serve on
 - a. Professional Consulting Committee, and
 - b. Stormwater Management Board
- 2. Other action as may be deemed appropriate

Background:

With the passing of Councilman Hedrick a vacancy has been created on the Professional Consulting Committee and Stormwater Management Board. Staff is requesting the following action:

- A. Appoint a Council representative to serve with Council representatives Maude Harris and Jon Gilmore on the Professional Consulting Committee.
- B. Appoint a Council representative to serve with City and BMU staff on the Stormwater Management Board.

Council Letter

Date of Meeting: 13-09-12

Department: Governmental Services

To the Mayor and City Council:

Subject: Boards and Commissions Appointments

Attachments:

1. 2013 Boards and Commissions Appointment Summary

2. 2012-2013 Boards and Commissions Appointees Listing

3. 2012-2013 Citizens Resource Bank Applicants Listing

Action Options:

1. Make Boards & Commissions appointments

2. Other action as deemed appropriate.

Background:

Staff requests Council take action on 28 boards and commissions appointments. To assist you in the appointment process, Staff has compiled a listing of the City's boards and commissions with their current appointees and applicants, term lengths, qualifications for appointment and attendance data.

Upon Council action, appointees will be notified and their Oath of Office prepared. Staff has scheduled swearing-in ceremonies for noon, September 30, and 5 PM, October 7.

CITY OF SIKESTON

2013-2014 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

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

Council Appointment Policy: No board and commission term limits are established in the Charter or City Code. Council policy, however, has been to limit appointments to two full terms. This has been superseded when qualified candidates are not available, or when the board or commission is undertaking a project where a change in membership could be detrimental to the project's outcome.

Board/Commission Action Requested:

BOARD OF ADJUSTMENTS

1 Appointment/Reappointment

Term Expiring:

Length of Service

Eligible/Seeks Reappointment

Council notes:

Ellen Brandom

2 Terms

Council discretion

Remaining Members:

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

Alternates - George Steck, Harvey Cooper, and James Miller

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

Galemore

4 of 4

Miller (Alt.) 3 of 4 Steck (Alt.)

4 of 4

Nace

4 of 4

Brandom 2 of 4 Redd

2 of 4

Cooper (Alt.)

0 of 4

Black 2 of 4

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

Term Length: 5 Years

Applicants:

Sue Rogers, 831 Delta Pine

Frieda Cardwell, 132 Greenbriar

BOARD OF APPEALS

3 Appointments/Reappointments

Terms Expiring:

Length of Service

Eliqible/Seeks Reappointment

Council Notes

B. Scott Kiesling (Relocated to Arkansas) Carl "Jack" Vincent

3 Terms 1 Term

Appointment needed

Ronald Galemore

2 Terms

Eligible for Reappointment Council Discretion

Remaining Members:

Mike Limbaugh, Reade Ferguson, Paul Cohen, Richard Murray

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

Qualifications for Appointment:

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

Term Length: 3 Years

Applicants:

None

BOARD OF MUNICIPAL UTILITIES

1 Appointment/Reappointment

 Term Expiring:
 Length of Service
 Eligible/Seeks Reappointment
 Council Notes

 Steve Taylor (D)
 2 Terms
 Council Discretion

Remaining Members:

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

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

Taylor 14 of 14 Sutton 11 of 14 Menz 11 of 12

Keenan 12 of 14 Clay 2 of 2 (retiring member)

Qualifications for appointment:

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

Length of Term: 4-Years

Applicants:

Matt Tanner, 1017 Red Arrow, 15+ year resident (R)
James Miller, 516 W. Lindenwood Ave., 11+ year resident (R)
Chip Thornton, 113 N. West, 15+ year resident, (None)
Tim Merideth, 139 Autumn, 46+ year resident (None)

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

James Bucher, 4 Oak Meadows, 36+ yr. resident (I) Paul Cohen, 115 N. 6th St, 48+ year resident (R) Jim Burden, 811 Ladue, 44+ year resident (R) Chad Crow, 613 Thornwood, 11+ year resident

ENHANCED ENTERPRISE ZONE BOARD

1 Appointment/Reappointment

Term Expiring: Length of Service Eligible/Seeks Reappointment Council Notes

Geoff Comer 2 Terms Council Discretion

Remaining Members: Ed Dust, James Miller, Mike Conway, and Don Newton

Attendance: No meetings were held

Sikeston Public School Appointee: Tom Williams

Scott County Commission Appointee: Dennis Ziegenhorn

Length of Term: 5-Years

Applicant:

Don Hastings II, 1205 S. Main

HOUSING AUTHORITY BOARD OF COMMISSIONERS

No Appointments Required

Board Members:

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

Attendance: Of the9 meetings conducted, members attended as follows

Jensen 9 of 9 Hay 6 of 9 Tharp 8 of 9

Tetley 9 of 9 Knickman 6 of 9

Qualifications for appointment:

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

Length of Term: 4-Years

INDUSTRIAL DEVELOPMENT AUTHORITY

No Appointments Required

Board Members:

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

Attendance: 3 Meetings Conducted

Anna Warf 3 of 3 Steve Millington 2 of 3 Terry Williams 3 of 3

Matt Wright 3 of 3 Steve McPheeters 3 of 3

Qualifications for appointment:

Director shall be resident taxpayers for at least one year immediately prior to appointment. No director shall be an officer of

the county or city.

Length of Term: 6-Years

LCRA COMMISSION

1 Appointment/Reappointment

Term Expiring: Length of Service Eligible/Seeks Reappointment Council Notes

Dan Marshall 1 Term Eligible for 2nd term

Remaining Members:

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

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

Marshall 10 of 10 Mitchell 8 of 10 Williams 5 of 10

McCauley 8 of 10 Jensen 10 of 10

Qualifications for appointment:

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

Length of Term: 4-Years

Applicants:

Jim Burden, 811 Ladue, 44+year resident

James Crowe, 330 Dona, 30+ year resident

Chad Crow, 613 Thornwood Ave., 10+ year resident

Karen Evans, 1112 Daffodil, 29+ year resident

Michael Ziegenhorn, 558 Park, 50+ year resident

Mathew Wright, 607 Lindenwood, 36+ year resident

Frieda Cardwell, 132 Greenbriar, 30+ year resident

LIBRARY BOARD OF TRUSTEES

Positions filled in June 2013

Board Members

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

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

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

Qualifications for appointment: Must be a citizen of Sikeston

Length of Term: 3-Years

Applicants:

Lori Ramey, 307 Greer Ave. Carrie Lape, 818 Ladue Dr.

Katherine "Danice" Granger, 821 S. West, Apt D William Palmer, 611 Holly Hill Dr.

Paul Cohen, 115 N. 6th St.

Mrs. Gordon (Mary) Beaver, 305 Kramer
Cindy Elledge, 502 Laurelwood

Dorothy Dean Brown, 601 Tanglewood

Jay Leible, 247 Kate Dr.

PARK BOARD

3 Appointments/Reappointments

Terms Expiring:

Length of Service

Eligible/Seeks Reappointment

Council Notes

Tim Underwood Rod Anderson Larry Williams 2 Terms 1 Term 1 Term Council Discretion Eligible for 2nd Term Eligible for 2nd Term

Remaining Members:

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

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

| Сгоw | 6 of 8 | Weathers | 8 of 8 | Chitwood | 7 of 8 |
|-----------|--------|----------|--------|----------|--------|
| Teachout | 3 of 8 | Douglas | 0 of 8 | Williams | 6 of 8 |
| Underwood | 8 of 8 | Cowan | 7 of 8 | Anderson | 4 of 8 |

Qualifications for appointment:

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

Length of Term: 3-Years

Applicants:

Tess Marshall, 107 Ridge Dr. Paul Cohen, 115 N. 6th St. Jeffrey Hay, 612 Laurelwood Ave. Bonnie Dyer, 406 Edmondson Jason Davis, 209 Sharp Ave. Pam Yant, 805-A Southwest

PLANNING & ZONING COMMISSION

2 Appointments/Reappointments

Terms Expiring:

Length of Service

Eligible/Seeks Reappointment

Council Notes

Lorenzo Ware Gary Ozment

1 Term 3 Terms Eligible for 2nd Term
Council Discretion

Remaining Members:

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

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

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

Qualifications for appointment: Must be a citizen of Sikeston.

Length of Term: 4-Years

Applicants:

Karen Evans, 1112 Daffodil

Sue Rogers, 831 Delta Pine James Crowe, 330 Donna Mike Ziegenhorn, 558 Park

Richard "Rick" Murray, 106 Holmes Fred "Chip" Thornton, 113 W. North St.

4 of 4

4 of 4

PUBLIC SAFETY ADVISORY BOARD

3 Appointments/Reappointments

Terms Expiring: <u>Length of Service</u> <u>Eligible/Seeks Reappointment</u> <u>Council Notes</u>

Ned Matthews1 TermEligible for 2nd TermNathan Cox1 TermEligible for 2nd TermPatrick Douglas1 TermEligible for 2nd Term

Remaining Members:

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

Attendance: 5 Meetings Conducted

Teachout2 of 5Williams2 of 5Terrell4 of 5Martinez4 of 5Cox5 of 5Matthews5 of 5

Gardner 5 of 5 Douglas 1 of 5

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

Length of Term: 3-Years

Applicants:

Thomas Jay Elliott, 412 Missouri Jeffrey Hay, 612 Laurelwood Ave.

Mary Dement Below, 721 N. West St. David Carnell, 843 Stanford

James Crowe, 330 Dona St. Katherine "Danice" Granger, 821 S West, #D

Deborah Sherrard, 937B Cambridge Jesse Bonner, 1308 Butler

RENTAL ORDINANCE APPEALS BOARD

4 Appointments

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

Remaining Members:

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

Attendance: No meetings were held

Qualifications for appointment:

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

Length of Term: 3-Years

Applicants:

Lori Ramey, 307 Greer Ave, 12+ year resident

Paul Cohen, 115 N. 6th St., 47+ year resident

James Crowe, 330 Dona, 30+ year resident

Jim Burden, 811 Ladue, 44+ year resident

Deborah Sherrard, 937B Cambridge

STRATEGIC PLAN IMPLEMENTATION COMMISSION

1 Appointment/Reappointment

Term Expiring:

Length of Service

Eligible/Seeks Reappointment

Council Notes

Geoff Posegate

1 Term

Eligible for 2nd Term

Remaining Members:

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

Hedrick

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

Posegate 8 of 9

Bonner 3 of 9

6 of 9 Harris

Lovall 5 of 9

Qualifications for appointment:

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

Length of Term: 3-Years

Applicants:

Richard "Rick" Murray, 106 Holmes

Mike Ziegenhorn, 558 Park

Jason Davis, 209 Sharp Ave.

James Bucher, #4 Oak Meadows

Steve McPheeters, 146 Autumn Holly Rehder, 901 Stanford

David Carnell, 843 Stanford Lisa Lane, 807 W. Gladys

Don Hastings II, 1205 S. Main

Pam Yant, 805-A Southwest

Frieda Cardwell, 132 Greenbrian

TAX INCREMENT FINANCING COMMISSION

2 Appointments/Reappointments

Terms Expiring (Sikeston appointees):

Length of Service

Eligible/Seeks Reappointment

Council Notes

Missy Marshall Karen Evans

1 Term Partial Term Eligible for 2nd Term Eligible for full Term

Remaining Members:

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

Attendance: No meetings were held

Length of Term: 4-Years

Applicants:

Daniel Martinez, 609 Holly Hill Dr.

Matthew Wright, 607 Lindenwood

TOURISM ADVISORY BOARD

No Appointments Required

Board Members:

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

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

Camell

4 of 8 Marshall

4 of 8

Justice

7 of 8

Tarter

3 of 8

Fayette 4 of 8

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

Length of Term: 3-Years

TRAFFIC COMMITTEE

2 Appointments/Reappointments

Terms Expiring:

Length of Service

Eligible/Seeks Reappointment

Council Notes

Mike Ziegenhorn, Full Member David Carnell, Alternate Member

1 Term Partial term Eligible for 2nd Term Eligible for 1st Term

Remaining Members:

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

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

Burden 2 of 2 1 of 2

Walker

0 of 2

McRill Warf

2 of 2 1 of 2

McCauley Ziegenhorn

Cohen

1 of 2 1 of 2

Carnell

1 of 2

Qualifications for appointment: None set forth in City Code.

Length of Term: 3-Years

Applicants:

Deborah Sherrard, 937B Cambridge

SEMO UNIVERSITY

4 Appointments/Reappointments

| SII | (EST | ON C | CAMPUS | ADVISO | DRY (| COUNCIL |
|-----|------|------|--------|--------|-------|---------|
| | | | | | | |
| | | | | | | |
| | | | | | | |

Length of Service

1 Term

Eligible/Seeks Reappointment

Council Notes

Larry Bohannon Jan Barkett Libby Caskey Mike Parker

Terms Expiring:

Eligible for 2nd Term 1 Term 1 Term 1 Term

Eligible for 2nd Term Eligible for 2nd Term

Eligible for 2nd Term

Remaining Sikeston Appointees:

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

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

| | | | • | | |
|----------------|--------|------------------|--------|------------------|--------|
| Jan Barkett | 2 of 3 | Patrick Douglas | 2 of 3 | Bill Lawson | 1 of 3 |
| Trish Bill | 3 of 3 | Carolyn Harris | 3 of 3 | Julie Ann Palmer | 2 of 3 |
| Larry Bohannon | 1 of 3 | Jeff Hay | 2 of 3 | Mike Parker | 2 of 3 |
| Libby Caskey | 3 of 3 | Michele Knickman | 0 of 3 | Matt Tanner | 1 of 3 |
| Chad Crow | 1 of 3 | Carrie Lape | 1 of 3 | Terry Williams | 2 of 3 |

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

Applicants:

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

Mary Dement Below, 721 N. West St.

Lori Ramey, 307 Greer Jason Davis, 209 Sharp Ave.

David Ross, 1 Bell Air Bill Odum, 513 Lindenwood Daniel Martinez, 609 Holly Hill Dr. David Sloan, 856 Auburn Dr.

Frieda Cardwell, 132 Greenbriar James Miller, 516 W. Lindenwood Frieda Cardwell, 132 Greenbriar

SCOTT COUNTY EXTENSION COUNCIL

No Appointment Required

Appointee:

Charles Gardner, Jr.

Term expires February 2014

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 submission to the City. Questions regarding the application process may be addressed to Linda Lowes, Illowes@sikeston.org or by phone at 471-2512.

| Last Name | First Name | Appointment(s) Requested | Unpaid <u>Taxes</u> |
|------------|-----------------------|---|------------------------|
| Beaver | Mrs. Gordon (Mary) | Library Board | |
| Below | Mary Dement | Industrial Development, DPS Advisory Board, SEMO U Sikeston Campus Advisory Council | |
| Bonner | Jesse | Housing Authority Board, Public Safety Advisory Board | |
| Brown | Dorthy Dean | Library Board | |
| Bucher | James | Board of Municipal Utilities, Industrial Development, Strategic Plan Implementation Commission | |
| Burden | Jim | Board of Municipal Utilities, LCRA Commission, Rental Ordinance Appeals Board, Strategic Plan Implementation Commission | |
| Cardwell | Freida | Board of Adjustments, Industrial Development, SEMO U Sikeston Campus Advisory Council; Strategic Plan Implementation Commission; LCRA | |
| Carnell | David | DPS Advisory Board, Strategic Plan Implementation Commission | |
| Chitwood | Susanne | Tourism Advisory Board | |
| Clay | Robert | Industrial Development Authority | |
| Cohen | Paul | Bd of Municipal Utilities, Library Bd, Park Bd, Rental Ordinance | |
| Сох | Nathan | Industrial Development Authority | |
| Crow | Chad | Bd of Municipal Utilities, Industrial Development Authority, LCRA | |
| Crowe, Sr. | James | LCRA Commission, Planning & Zoning, DPS Advisory Board, Rental Ordinance Appeals Board | |
| Davis | Jason | Park Board, SEMO U Sikeston Campus Advisory Council, Strategic Plan Implementation Commission | |
| Dyer | Bonnie | Park Board | |
| Elledge | Cindy | Library Board | |
| Elliott | Thomas Jay | DPS Advisory Board | |
| Emanuel | Audrey "Gail" | Housing Authority Board | |
| Evans | Karen | LCRA, P&Z | |
| Glaus | Linda | TIF Commission | |

RESOURCE BANK APPLICANTS

| Last Name | First Name | Appointment(s) Requested | Unpaid <u>Taxes</u> |
|------------|-----------------------|---|------------------------|
| Granger | Katherine "Danice" | Library Board, Public Safety Advisory Board, Tourism Advisory Board, SEMO U Sikeston Campus Advisory Council | |
| Harris | Michael | Applications Expired | |
| Hastings | Don | Enhanced Enterprise Zone, IDA, Strategic Plan Implementation Commission | |
| Hay | Jeffrey | Park Board, Public Safety Advisory Board | |
| Lane | Lisa | Strategic Plan Implementation Commission | \$61.00 |
| Leible | Jay | Library Board | |
| Lovall | Rick | Industrial Development Board | |
| Marshall | Missy | Industrial Development Board | |
| Marshall | Tess | Park Board | |
| Martinez | Daniel | SEMO U Sikeston Campus Advisory Council, Scott County Extension, TIF | |
| McPheeters | Steve | IDA, Strategic Plan Implementation Commission | |
| Merideth | Tim | Board of Municipal Utilities | |
| Miller | James | IDA, Board of Muncipal Utilties, Tourism Advisory Board, SEMO U Sikeston Campus Advisory Council | |
| Murray | Richard "Rick" | Planning & Zoning, Strategic Plan Implementation Commission | |
| Odum | Bill | Board of Municipal Utilities, SEMO U Sikeston Campus Advisory Council | |
| Palmer | William | Library Board | |
| Ramey | Lori | Library Board, Rental Ordinance Appeals Board, SEMO U Sikeston Campus Advisory Council | |
| Rehder | Holly | Strategic Plan Implementation Commission | |
| Rogers | Sue | Board of Adjustments, Planning & Zoning, Tourism Advisory Board | |
| Ross | David | SEMO U Sikeston Campus Advisory Council | |
| Sherrard | Deborah | Rental Ordinance, Public Safety Advisory, Traffic Committee | |
| Sloan | David | SEMO U Sikeston Campus Advisory Council | |
| Tanner | Matt | Board of Municipal Utilities | |
| Thornton | Fred "Chip" | BMU Board, Housing Authority Board, Planning & Zoning | |
| Williams | Michele | Park Board | |
| Wright | Matthew | Housing Authority Board, LCRA Commission, TIF | |
| Yant | Pam | Strategic Plan Implementation Commission, Tourism Advisory Board Board | , Park |
| Ziegenhorn | Mike | Planning & Zoning, Strategic Plan Implementation Commission, IDA, LCRA | |

BOARDS AND COMMISSIONS MEMBERS

Unpaid Taxes

<u>Last Name</u> <u>First Name</u> <u>Position</u>

Anderson Rod Park Board

Barkett Jan SEMO U Sikeston Campus Advisory Council

Barkett Marilyn Library Board

Bill Trish SEMO U Sikeston Campus Advisory Council

Black Phil Board of Adjustments

Bohannon Larry Library Board, SEMO U Sikeston Campus Advisory Council

Bonner Jesse Strategic Plan Implementation Commission

Brandom Ellen Board of Adjustments

Burden James Traffic Committee

Carnell David Traffic Committee, Tourism Advisory Board

Caskey Libby Library Board, SEMO U Sikeston Campus Advisory Council

Chitwood Susanne Library Board, Park Board

Cohen Paul Traffic Committee, Planning & Zoning, Bd. of Appeals

Colwick Greg Library Board

Comer Geoff Enhanced Enterprise Zone Board
Conway Mike Enhanced Enterprise Zone Board
Cooper Harvey Board of Adjustments (Alternate)

Cowan Jackie Library Board, Park Board

Cox Nathan DPS Advisory Board, TIF Commission

Crow Chad Park Board, SEMO U Sikeston Campus Advisory Council

Douglas Patrick DPS Advisory Board, Park Board, SEMO U Sikeston Campus Advisory

Council

Dust Edward Enhanced Enterprise Zone Board

Evans Karen TIF Commission

Fayette Zach Tourism Advisory Board (JC Rep)

Ferguson Reade Board of Appeals

Galemore Ron Board of Adjustments, Board of Appeals

Gardner, Jr. Charles DPS Advisory Board, Scott County Extension Council

Grant Bart Rental Ordinance Appeals Board

Harris Carolyn SEMO U Sikeston Campus Advisory Council

Harris Michael Rental Ordinance Appeals Board, Strategic Plan Implementation Commission

Hay David Housing Authority

BOARDS AND COMMISSIONS MEMBERS, continued

| Last Name | First Name | Position | Unpaid <u>Taxes</u> |
|------------------|-------------------|--|------------------------|
| Hay | Jeffrey | Park Board, SEMO U Sikeston Campus Advisory Council | |
| Howard | Harry | Planning & Zoning | |
| Jenkins | Scott | Rental Ordinance Appeals Board | |
| Jensen | Mike | Housing Authority, LCRA Commission | |
| Jones | Marian | Rental Ordinance Appeals Board | |
| Justice | Rick | Tourism Advisory Board | |
| Keenan | Alan | BMU Board | |
| Knickman Lape | Michele Carrie | Housing Authority, SEMO U Sikeston Campus Advisory Council SEMO U Sikeston Campus Advisory Council, Rental Ordinance Appeals Board | |
| LaPlant | Rik | TIF Commission | |
| Lawson | Bill | SEMO U Sikeston Campus Advisory Council | |
| Limbaugh | Mike | Board of Appeals | |
| Lovali | Rick | Strategic Plan Implementation Commission | |
| Marshall | Dan | LCRA Commission, Rental Ordinance Appeals Board | |
| Marshall | Matt | TIF Commission | \$631.45 |
| Marshall | Missy | TIF Commission | |
| Marshall | Tess | Tourism Advisory Board | |
| Martinez | Daniel | DPS Advisory Board | |
| Matthews | Ned | DPS Advisory Board | |
| McCauley | Emory | LCRA, Planning & Zoning, Traffic Committee | |
| McGill | Richard | Planning & Zoning | |
| McPheeters | Steve | IDA | |
| McRill | Lois | Traffic Committee | |
| Menz | Brian | BMU Board | |
| Miller | Edward | Planning & Zoning | |
| Miller | James | Bd of Adjustments (Alternate), Enhanced Enterprise Zone, P&Z | |
| Millington | Steve | IDA | |
| Mitchell | Bill | LCRA Commission | |
| Murray | Richard | Board of Appeals | |
| Nace | William | Board of Adjustments | |
| Newton | Don | Enhanced Enterprise Zone Board | |

BOARDS AND COMMISSIONS MEMBERS, continued

Unpaid Last Name First Name Position **Taxes** Ozment **Planning & Zoning** Gary SEMO U Sikeston Campus Advisory Council Palmer Julie Ann Parker Mike SEMO U Sikeston Campus Advisory Council Polivick **Library Board** Lew Strategic Plan Implementation Commission **Posegate** Geoffrey Redd **Board of Adjustments** Jessie Steck George Board of Adjustments (Alternate) Jeff Sutton **BMU Board SEMO U Sikeston Campus Advisory Council** Tanner Matt Tarter **Tourism Advisory Board** John Steve **BMU Board Taylor** Teachout David Park Board, DPS Advisory Board Terrell David **DPS Advisory Board** Tetley Carolyn **Library Board** Tetley Larry Housing Authority, Rental Appeals Board Alice **Housing Authority** Tharp **Thompson** Connie Library Board **Rental Ordinance Appeals Board** Tyrone **Bobby** Vincent Jack **Board of Appeals** Underwood Tim Park Board Walker Anderson **Rental Ordinance Appeals Board** Walker **Traffic Committee** Greg Ware, Sr. **Planning & Zoning Commission** Lorenzo Warf Industrial Development Authority, Traffic Committee Anna Weathers G. Wendell Park Board Williams Park Board, LCRA Commission Larry Williams Michelle **DPS Advisory Board** Williams Terry SEMO U Sikeston Campus Advisory Council, IDA Industrial Development Authority, TIF Commission Wright Matt **Rental Ordinance Appeals Board** Yarber Chester Ziegenhorn Mike **Traffic Committee**

Briefing/Award: Essex Building Roof Repairs

Briefing/Discussion:

Local Liquor License Violations

MUNICIPAL DIVISION REPORTING FORM

| | I. COURT INFORMATION | | | | | | | | | |
|------------|--|----------------------|--|--|--|---------------------|--|------------------------|----------------------------|--|
| | Reporting Mont | h/Yea | ar [| Augu | st, | 2 | 013] | | | |
| | Prepared by [PAT COX Municipality [SIKESTON Court Location Code [MU5B |] | Co | unty | [SC | OT | mber ([57] T COUNTY urt Staff |] (| Circ | cuit [33RD] |
| | II. MONTHLY CASELOAD INFORMATIO | | A/D | Traff | ic | | Other | | Νe | on-Traffic |
| | A. Cases pending - 1st Month | | 1, 12 | | | | | | | 2,972] |
| 1 | B. Cases filed | [| | | 6] | [| 119 |] | £ | 150] |
| | C. Cases Disposed1. Jury Trial2. Court/Bench Trial -Guilty3. Court/Bench Trial -Not Guil4. Plea of Guilty in Court | | | | 0] 0] 0] 0] |] | 1 |] | [| 0] 0] 0] 7] |
| | 5. BF and Viol. Bureau Citatio 6. Dismissed by Court 7. Nolle Prosequi 8. Certified for Jury Trial | ons [[[| | | 3] 0] 0] | | 97 15 2 |] |] | 74] 27] 18] 0] |
| İ | 9. TOTAL CASE DISPOSITIONS | [| | ř | 3] | [| 122 |] | [| 126] |
| 1 | D. Cases pending - End of Month | ı [| | 11 | 3] | [| 1,255 |] | [| 2,996] |
| 1 | E. Trial de Novo - Appeal filed |] [| | | 0] | [| 0 |] | [| 0] |
| - | III. WARRANT INFORMATION | | - | <u></u> | | | IV. PARKII | NG | TIC | CKETS |
| ! | Total Issued Total Outstanding EOM | [[| | | | | Issued [[] No pai | | | - |
| 1 | | | | | | | nere mere deser dense dere derer dense sent sende mere sent se | | | NAME AND ADDRESS OF THE ADDRESS OF T |
| _ | V. NET REVENUE COLLECTED | | | | | | | | | |
| | Crime Victims Comp (CVC) [\$ Law Enf Training (LET) [\$ Domestic Viol Shelter [\$ | 1,6 4 1,0 2 | 522. 105. 014. 0. 270. 270. | 90] 72] 28] 00] 47] 52] | Bond TOT: V: J: [| d AL I. ud | Forf REVENUE OTHER COLI | \$] LEC [\$] | ; ; CTI(; ect | O.00] |

PUBLIC WORKS PARKS DIVISION Manhour Report 2013 August

Date: 07/29/13 **through** 08/28/13

| | Job Description | Prior Year | Prior Month | Current Monthly | Year to Date |
|-----------------------------|--------------------------------------|------------|-------------|--------------------|--------------|
| | Mowing | 115 | 191 | 227.5 | 1017.5 |
| | Weed Cutting/ Poisoning | 95 | 12 | 42 | 143 |
| | Trash Pick-up | 108.5 | 119 | 89 | 653.5 |
| nce | Hauling / Leveling Dirt | 0 | 6 | 0 | 175 |
| Ground Maintenance | Sowing Grass | 0 | 6 | 8 | 14 |
| Mair | Parking Lots, Walking Trail & Tracks | 8 | 28 | 0 | 72 |
| Juno | Fence Repair | 0 | 0 | 0 | 41 |
| ō | Ballfield Maintenance | 23 | 43 | 25 | 446 |
| | Bleachers | 87 | 35 | 78 | 539.5 |
| į | Cemetary | 3 | 17 | 6 | 132 |
| ļ | Shop | 16 | 53 | 9 | 273 |
| | Trimming Trees/Bushes | 0 | 0 | 0 | 617 |
| hrub | Transplanting Trees/Bushes | 0 | 0 | 0 | 0 |
| Tree & Shrub Maintenance | Insect Disease Control | 0 | 0 | 0 | 0 |
| Tre | Watering Trees/Bushes | 47.5 | 15 | 0 | 15 |
| | Tree & Stump Removal | 4 | 7 | 4 | 176 |
| | Playground Equipment Maintenance | 86 | 217 | 79.5 | 391 |
| | Building & Shelter Maintenance | 25 | 32 | 14 | 667.5 |
| | Street Maintenance | 0 | 0 | 0 | 111 |
| | Miscellaneous | 0 | 5 | 24 | 209 |
| | Clinton Building Regular Hours | 73 | 87 | 76.5 | 644 |
| | Clinton Building Overtime Hours | 0 | o | 0 | 0 |
| | Other Overtime | 32 | 12.5 | 11.5 | 194 |

Total Manhours 682.5

PUBLIC WORKS PLANNING/CODE ENFORCEMENT DIVISION ACTIVITY SUMMARY FOR THE MONTH ENDING JULY 31, 2013

(Activity reported on calendar year basis)

| BUILDING PERMITS ISSUED | NUMBER OF PERMITS ISSUED | FEE | S COLLECTED | cos | T OF CONSTRUCTION |
|--|-----------------------------|-----------|------------------|----------|--------------------------|
| A. RESIDENTIAL | | | | | |
| Current Month Prior Month | 2 1 | \$ \$ | 756.00 556.00 | \$ \$ | 179,050.00 121,250.00 |
| 2013 Year-to-date | 32 | \$ | 2,435.00 | \$ | 534,000.00 |
| B. DUPLEX RESIDENTIAL | | | | | |
| Current Month | 0 | \$ | - | \$ | _ |
| Prior Month | 2 | \$ | 1,246.00 | \$ | 336,400.00 |
| 2013 Year-do-date | 4 | \$ | 2,492.00 | \$ | 693,900.00 |
| C. MULTI-FAMILY RESIDENTIAL | | | | | |
| Current Month | 0 | \$ | - | \$ | _ |
| Prior Month | 1 | \$ | 601.50 | \$ | 193,700.00 |
| 2013 Year-to-date | 4 | \$ | 3,201.00 | \$ | 1,093,700.00 |
| D DECIDENTIAL ALTERATIONS (Addition | ne out beildinge | ١ | | | |
| D. RESIDENTIAL ALTERATIONS (Addition Current Month | 6 | \$ | 223.00 | \$ | 67,500.00 |
| Prior Month | 9 | \$ | 489.00 | \$ | 61,500.00 |
| 2013 Year-to-date | 36 | \$ | 1,902.00 | \$ | 422,450.00 |
| E. COMMERCIAL | | | | | |
| Current Month | 0 | \$ | ••• | \$ | - |
| Prior Month | 3 | \$ | 1,532.00 | \$ | 9,063,312.00 |
| 2013 Year-to-date | 15 | \$ | 11,479.00 | \$ | 18,617,682.00 |
| | · | | | | |
| INSPECTIONS | Prior Month | <u>C</u> | urrent Month | | Current YTD |
| A. BUILDING (new construction) | | | | | |
| 1. Footing/under slab | 21 | | 24 | | 89 |
| 2.Gas/sewer | 13 | | 14 | | 66 |
| 3. Open wall | 18 | | 17 | | 77 |
| 4. Final | 2 | | 6 | | 23 |
| B. BUILDING (renovation) | | | | | |
| 1. Structure | 1 | | 13 | | 43 |
| 2. Electrical | 8 | | 12 | | 70 |
| 3. Plumbing | 3 | | 4 | | 29 |

| INSPECTIONS, Continued | Prior Month | Current Month | Current YTD |
|--|-------------|---------------|----------------------|
| C. STORM WATER MANAGEMENT | | | |
| 1. Public Education | 0 | 0 | 0 |
| 2. Const. Phase Plan Review | Ó | 2 | 2 |
| 3. Const. Site Runoff Control | 0 | 2 | 2 |
| a. Construction Site Inspection | 0 | 27 | 27 |
| b. Sediment Control | 0 | 6 | 6 |
| c. Proper Ingress/Egress | 0 | 6 | 6 |
| d. Debris on road | 0 | 3 | 3 |
| e. Const. Mat. Solid Waste | 0 | 2 | 2 |
| 4. Debris in Gutter Line | 0 | 3 | 3 |
| 5. Ditch Basin Inspection | 0 | 0 | 0 |
| D. Business License Application Inspection | 5 | 6 | 29 |
| E. Mobile Home Set Up | 0 | 0 | 0 |
| F. Code Compliance | | | |
| 1. Owner Request | 10 | 33 | 70 |
| G. Rental Ordinance Inspections | | | |
| Exterior/Drive By | 111 | 137 | 666 |
| 2. Interior | 6 | 2 | 18 |
| CONDEMNATIONS | | | |
| A. Number Identified | | | |
| Residential | 38 | 39 | 148 |
| 2. Commercial | 1 | 7 | 8 |
| B. Resolved | | | _ |
| 1. Repaired | 1 | 1 | 6 |
| 2. Removed | 14 | 15 | 39 |
| C. Pending | | | |
| 1. Permit Issued | 11 | 10 | 66 |
| 2. Investigating | 24 | 25 | 112 |
| PUBLIC NUISANCES | | | |
| A. Tall weeds/grass | | • | 22 |
| 1. 1st Offenders | 7 | 9 | 30 |
| Repeat Offenders Violations Abated | 2 6 | 0 6 | 3 24 |
| Violations Abated Court Action | 6 | 7 | 2 4 24 |
| T. COUIT ACTION | 0 | f | 47 |

| PUBLIC NUISANCES, Continued | Prior Month | Current Month | Current YTD |
|---|-------------|---------------|-------------|
| B. Junk & Trash | | | |
| 1. 1st Offenders | 7 | 9 | 61 |
| Repeat Offenders | 0 | 0 | 2 |
| 3. Violations Abated | 2 | 5 | 40 |
| 4. Court Action | 4 | 8 | 47 |
| C. Derelict Vehicles | | | |
| Total Identified | 2 | 2 | 24 |
| 2. Violations Abated | 1 | 2 2 | 20 |
| 3. Court Action | 1 | 2 | 20 |
| D. Exterior Maintenance Violations | | | |
| 1. Residential | 18 | 19 | 116 |
| 2. Commercial | 0 | . 2 | 2 |
| 3. Number Abated | 9 | 13 | 82 |
| E. Other Court Action | | | |
| Failure to submit application for | | | |
| tenancy | 0 | 1 | 1 |
| 2. Failure to register Rental Property | 0 | 0 | 1 |
| 3. Other Municipal Court Action | 0 | 17 | 18 |
| OTHER | | | |
| A. Animal Control Assistance | 92 | 136 | 623 |
| B. Animal Control Hours | N/A | 137 | N/A |

World Affairs Council Of St. Louis



815 Olive Street Suite 29 St. Louis, MO 63101-1507 314.727.9988 fax 314.727.4771 info@wac-stl.org www.wac-stl.org

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Robert A. Fischer

August 23, 2013

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Drew Juden 201 S. Kingshighway

Sikeston, MO 63801

Dear Chief Juden,

On behalf of the World Affairs Council I would like to thank you for meeting with our "Environmental Monitoring and Emergency Preparedness" visitors from Thailand. I sincerely appreciate you taking the time out of your busy schedule to meet with them. Our visitors really enjoyed the discussion on flooding in the area and the City's role in the emergency response to the floods in 2011. They found their experience to be very pleasant and are grateful for the gained insight. The knowledge they have acquired will help them make positive impacts in their home country.

I have enclosed evaluation forms for you and would appreciate any comments or suggestions you may have on the visit.

The World Affairs Council relies on its network of contacts to ensure a meaningful visit for our international guests. Thank you for your part in contributing to international goodwill and understanding.

Sincerely,

Řudo Gray

Program Manager

World Affairs Council - St. Louis

LIAISON TO THE BOARD

Captain Richard W. Haupt, USN Richard Nelson













September 2013

Monthly Planner

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---|--|---|--|--|----------|
| 1 | 2 Labor Day - City Offices Closed | 3 | 4 | 5 Library Board Meets 4:00 p.m. | 6 | 7 |
| 8 | 9 Housing Authority Board Meets 12:00 p.m. Park Board Meets 5:15 p.m. Regular Council Meeting 5:00 p.m. | BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m. | 11 | 12 | 13 | 14 |
| 15 | 16 LCRA Meets 11:30 a.m. Public Safety Meets 6:00 p.m. | 17 | 18 | 19 Strategic Plan Implementation Commission Meets 11:30 a.m. | 20 | 21 |
| 22 | 23 | 7 Tourism Advisory Board Meets 4:00 p.m. | 25 | 26 | 27 | 28 |
| 29 | 30 Special Council Meeting 11:30 a.m. | | Aug 2013 S M T W T 1 4 5 6 7 8 11 12 13 14 15 18 19 20 21 22 25 26 27 28 29 | F S S M 2 3 9 10 6 7 16 17 13 14 1 23 24 20 21 1 | Oct 2013 T W T F S 1 2 3 4 5 8 9 10 11 12 15 16 17 18 19 22 23 24 25 26 29 30 31 | |

October 2013

Monthly Planner

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--|--|--|-----------|--|--------------------------------------|--|
| S M T V 1 2 3 8 8 9 10 1 15 16 17 1 | 2013 W T F S 4 5 6 7 1 12 13 14 8 19 20 21 25 26 27 28 | 1 | 2 | 3 | 4 | 5 |
| 6 | Library Board Meets 4:30 p.m. Regular Council Meeting 5:00 p.m. | BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m. | 9 | 10 | 11 | 12 |
| 13 | 14 Columbus Day - City Offices Closed Housing Authority Board Meets 12:00 p.m. Park Board Meets 5:15 p.m. | 15 | 16 | 17 Strategic Plan Implementation Commission Meets 11:30 a.m. | 18 | 19 |
| 20 | 21 LCRA Meets 11:30 a.m. | Tourism Advisory Board Meets 4:00 p.m. | 23 | 24 | 25 | 26 |
| 27 | 28 Special Council Meeting 11:30 a.m. | 29 | 30 | 31 Halloween | S M T V 3 4 5 10 11 12 1 17 18 19 2 | 2013 W T F S 1 2 6 7 8 9 13 14 15 16 20 21 22 23 27 28 29 30 |

November 2013

Monthly Planner

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday 2 |
|---------------------------------------|--|---|--|--|--------|------------|
| | Oct 2013 S M T W T 1 2 3 6 7 8 9 10 13 14 15 16 17 20 21 22 23 24 27 28 29 30 31 | F S M 4 5 1 2 11 12 8 9 18 19 15 16 25 26 22 23 | 10 11 12 13 14 17 18 19 20 21 24 25 26 27 28 | | 1 | 2 |
| 3 Daylight Savings Time Ends | Library Board Meets 4:30 p.m. Regular Council Meeting 5:00 p.m. | 5 | 6 | 7 | 8 | 9 |
| 10 | Housing Authority Board Meets 12:00 p.m. Park Board Meets 5:15 p.m. Veteran's Day- City Offices Open | BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m. | 13 | 14 | 15 | 16 |
| 17 | 18 LCRA Meets 11:30 a.m. Public Safety Meets 6:00 p.m. | 19 | 20 | 21 Strategic Plan Implementation Commission Meets 11:30 a.m. | 22 | 23 |
| 24 | 25 Special Council Meeting 11:30 a.m. | Tourism Advisory Board Meets 4:00 p.m. | 27 | 28 Thanksgiving Ho | 29 | 30 |