



105 E. Center Street
Sikeston, MO 63801
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www.Sikeston.org


TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, October 2, 2017
5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular Council Minutes September 5, 2017
 - B. Special City Council Minutes September 25, 2017
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Housing Authority July 10, 2017
 - B. Library Board August 7, 2017
- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. SWEARING-IN, BOARDS & COMMISSION MEMBERS
- IX. ITEMS OF BUSINESS
 - A. Award Bid 18-6, Thermal Imaging Camera
 - B. Authorization to Purchase Truck for Department of Public Works
 - C. Authorization to Solicit Bids for Airport Fuel
 - D. Authorize the Purchase of 150 Tons of DuraEdge Infield Material for the Recreation Complex Infields
 - E. Award Bid #18-3, Infield Renovations
 - F. Authorize the City of Sikeston to Become a Member of the National Joint Powers Alliance (NJPA)
 - G. Other Items As May Be Determined During the Course of the Meeting
- X. ADJOURNMENT

Dated this 27th day of September 2017



Carroll Couch, City Clerk

REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017

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

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of August 7 and August 29, 2017 were presented for approval. Councilman Self moved to approve the minutes as presented. Councilwoman White-Ross seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

Councilman Settles reported the BMU would be drilling exploratory new water wells south of Ables Road.

ITEMS OF BUSINESS

Boards and Commissions Appointments

Councilman Gilmore nominated Jodi Glidewell for a first full term and Larry "Wayne" Wheatley as an alternate member on the Board of Adjustments. The nominations were seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Self nominated Marty Presley to a first term on the Board of Appeals. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Settles nominated Tim Merideth for reappointment to the Board of Municipal Utilities. The nomination was seconded by Councilman Self and the following vote recorded:

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

Councilwoman White-Ross nominated Dan Marshall for reappointment to the LCRA Commission. The nomination was seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Merideth nominated Jason Davis to a second term, Mark Grimes and Tre Holley to a first full term on the Park Board. The nominations were seconded by Councilman Gilmore and the following vote recorded:

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

Councilwoman White-Ross nominated Fred "Chip" Thornton and Gary Ozment for reappointment to the Planning and Zoning Board. The nominations were seconded by Councilman Self. The following roll call vote was recorded:

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

Councilwoman White-Ross nominated Harry Howard for appointment and David Terrell for reappointment to the DPS Advisory Board. The nominations were seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Self nominated Chester Yarber and Bart Grant for reappointment and Agnes Mason for a first term to the Rental Ordinance Appeals Board. The nomination was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Councilman Merideth nominated Missy Marshall to a third term and John Leible to a first term on the Tax Increment Finance Commission. The nomination was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Gilmore nominated Susanne Chitwood for reappointment on the Tourism Advisory Board. The nomination was seconded by Councilman Self and the following vote recorded:

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

Councilwoman White-Ross nominated Ellen Brandom for reappointment and C. Robert Scott to a first term on the Traffic Committee. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Self nominated Terry Williams, Carrie Lape, and James Miller for reappointment and Mary Below, Toni Dee, and Ron Payne to first terms on the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Bill Number 6067, Request to Rezone 226 N. Kingshighway

Counselor Leible recused himself from the meeting.

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

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

City Clerk Couch presented the bill for reading.

Bill Number 6067

Ordinance Number 6067

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6067 PROVIDING FOR THE REZONING OF LOTS 1 & 2, BLOCK 4 SIKES 1ST ADDITION, WHICH CONSISTS OF APPROXIMATELY 0.49 ACRES AND IS LOCATED GENERALLY SOUTH OF LAKE STREET, NORTH OF CENTER STREET AND EAST OF NORTH KINGSHIGHWAY STREET FROM "TZDT" TRANSITIONAL DOWNTOWN TO "C-2 DT" COMMERCIAL DISTRICT DOWNTOWN, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on August 8, 2017 and voted to recommend the approval of the rezoning from Transitional Downtown "TZDT" to Commercial District Downtown "C-2 DT" the following described real estate to-wit: A tract of land, which consists of approximately 0.49 acres and is located generally south of Lake Street, north of

Center Street and east of North Kingshighway Street in the City of Sikeston, Scott County, Missouri.

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

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

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

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

SECTION VII: Record of Passage

- A. Bill Number 6067 was introduced and read the first time this 29th day of August 2017.
- B. Bill Number 6067 was read the second time this 5th day of September 2017. Councilman Settles moved to approve Bill Number 6067. The motion was seconded by Councilman Self, discussed and voted as follows:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6067.

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

Counselor Leible returned to the meeting.

Bill Number 6068, Request to Replat #2 Grove Street

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

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

Counselor Leible presented the bill for reading.

Bill Number 6068

Ordinance Number 6068

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6068 PROVIDING FOR APPROVAL OF THE RE-PLAT A PART OF LOT 1 & 15 OF APPELEGATE'S NORTH ADDITION WHICH IS LOCATED AT #2 GROVE STREET IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on August 08, 2017 and passed a favorable recommendation to approve the replat a part of lots 1 & 15 of Applegate's North Addition which is located at #2 Grove Street in the City of Sikeston, Scott County, Missouri, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

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

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

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

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

SECTION VII: Record of Passage

- A. Bill Number 6068 was introduced and read the first time this 29th day of August 2017.
- B. Bill Number 6068 was read the second time and discussed on this 5th day of September 2017. Councilman Gilmore moved to approve Bill Number 6068. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:
- Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6068.
- C. Ordinance 6068 shall be in full force and effect from and after Friday, October 6, 2017.

Emergency Bill Number 6070, Authorizing the Public Works Director to Execute Permits

Councilman Merideth moved for the first reading of Bill Number 6070. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented Bill Number 6070 for reading. This bill as approved shall become emergency Ordinance Number 6070 authorizing the Director of Public Works to execute permits for projects involving work in Missouri Highways and Transportation Commission right-of-way, in the City of Sikeston, Missouri.

Councilman Settles moved for the second reading of Bill Number 6070. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill No. 6070

Ordinance No. 6070

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6070 AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE PERMITS FOR PROJECTS INVOLVING WORK IN MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RIGHT-OF-WAY, IN THE CITY OF SIKESTON, MISSOURI.

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

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

SECTION II: That the Director of Public Works and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

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

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

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

SECTION VI: Record of Passage:

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

B. Bill Number 6070 was read the second time this 5th day of September 2017. Councilman Gilmore moved to approve Bill Number 6070. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6070.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6070 and shall be in full force and effect.

Bill Number 6071, Authorizing the City of Sikeston to Enter Into a Certain Option to Purchase Real Estate

Councilman Self moved for the first reading of Bill Number 6071. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6071 for reading, an ordinance authorizing the City of Sikeston, Missouri to enter into a certain option to purchase real estate.

FY2017 Capital Improvement Projects

City Manager Douglass reviewed a list of budgeted FY217 capital improvements and their current status.

Other Items

Director Lancaster reported that in June he applied to MoDOT for a 50/50 cost share grant to make drainage improvements along Salcedo Road. They have selected this project for part of their FY18 improvements. MoDOT will both design and bid the project.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

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

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 25, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of September 25, 2017 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 Pro Tem Ryan Merideth and Councilmen Karen Evans, Jon Gilmore, Gerald Settles, and Mary White-Ross. Absent were: Mayor Steven Burch and Councilman Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Superintendent Brian Dial, Street Supervisor Darren Martin and Animal Shelter Director Jamie Williams.

BOARDS AND COMMISSIONS OATH OF OFFICE

City Clerk Couch administered the oath of office to various board and commission members.

ITEMS OF BUSINESS

2nd Reading, Bill #6071, Authorizing the City of Sikeston to Enter Into a Certain Option to Purchase Real Estate

Councilman Settles moved for the second reading of Bill Number 6071. The motion was seconded by Councilman White-Ross and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6071

ORDINANCE NUMBER 6071

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN OPTION TO PURCHASE REAL ESTATE.

WHEREAS, the City Council finds and determines that it is necessary and desirable to execute an option to purchase from Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord and Mary Anne Mainord certain property for a future water well site for the Board of Municipal Utilities and to approve the execution of certain documents herein.

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

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Option to Purchase Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract by the Board of Municipal Utilities to the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III: Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV: Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: 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 continue in full force and effect.

SECTION VI: Record of Passage:

A. Bill Number 6071 was introduced and read the first time this 5th day of September, 2017.

B. Bill Number 6071 was read the second time and discussed on this 25th day of September, 2017. Councilman Gilmore moved to approve Bill Number 6071. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Gilmore Aye, Settles Aye, Evans Aye, White-Ross Aye,
and Merideth Aye, thereby being passed,
and becoming Ordinance 6071.

C. Ordinance 6071 shall be in full force and effect from and after October 25, 2017.

Appointment to Public Safety Advisory Board

While updating the recent appointments to the Public Safety Advisory Board, there was an oversight on an additional expired appointment. In addition to moving out of state, board member Michele Williams term has also expired. Staff asks that Council appoint a replacement for Ms. Williams.

Councilman White-Ross nominated Andy Caton. The motion was seconded by Councilman Settles and the following vote recorded:

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

Appointments to SEMO University – Sikeston Campus – Advisory Council

SEMO University – Sikeston Campus – Advisory Council has the following term limit: “Any individual who has served two consecutive terms will not be eligible for an additional term until the individual has been off the Advisory Council for at least one year”. When appointments were made September 5th, two individuals (Terry Williams & Carrie Lape) were reappointed but had served their term limit. Staff would like for Council to make two (2) new appointments to the SEMO University Advisory Council.

Councilman Gilmore moved to appoint Libby Caskey and Councilman Settles moved to nominate Susan Howle Werner. The motions were seconded by Councilman Evans and the following vote recorded:

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

OTHER ITEMS OF BUSINESS

Lynn Lancaster, Director of Historic Downtown Sikeston, thanked the City of Sikeston and the Street Department for their support of the Wine Festival that was held over the weekend. He indicated this was their best year to date with attendance close to 1,000 people.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

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

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

MINUTES OF A REGULAR MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE TENTH DAY OF JULY 2017

On the Tenth Day of July, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in a regular session at the Housing Authority Office Building in Sikeston, Missouri.

The Meeting was called to order and upon roll call, the following members of the Body were present:

Present: Chairman Mike Jensen, Vice-Chairperson Michele Knickman, Commissioner Alice Tharp, and Commissioner John Leible

Absent: Commissioner Kathy Teachout

Also Present: Mary White-Ross, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the regular meeting of June 12, 2017 were presented and upon a motion duly made by Commissioner John Leible, and seconded by Vice-Chairperson Michele Knickman, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	179.20	O'Guin Mechanical	330.00
AT&T	235.26	Plumbmaster	101.88
Board of Municipal Utilities	15,962.91	Plumbers Supply	143.26
Charter Communications	150.13	Professional Commercial Service	330.00
C&K Building Supply	7.96	RAM Housing Specialists	556.00
Crown Glass Company	13.42	Raben Tire	307.00
Decota Electric	183.65	Scheffers	417.99
G & D Communications	72.00	Sonny's Solid Waste	2,700.00
Greenway Equipment	639.97	Standard Democrat	427.48
Larry's Mow Better	1,185.00	Tri-County Transfer	375.00
Liberty Utilities	3,966.53	Ultimate Flooring	111.98
Lowes	176.64		
Mid-South Office Supply	340.41	Total for June	\$28,913.67

Motion duly made by Commissioner Alice Tharp to pay bills as presented, seconded by Vice-Chairperson Michele Knickman. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending June 2017 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-16) and \$7,846.00 for salary reimbursement to the Sikeston Housing Authority (501-16). Motion duly made by Vice-Chairperson Michele Knickman, to pay requisitions for a grand total of \$10,246.00, seconded by Commissioner Alice Tharp. Motion carried unanimously.

Consideration of Vacated Tenant Account Receivable (TAR) Write-offs for the first half of FY 2017:

Tenant	Acc. No.	Address	Amount	Reason
Haisler-Bridges, Stephanie	216.17	414 Fletcher	\$730.50	Evicted
Timothy, Brinkita	90.19	372 Magnolia	\$115.00	Abandoned
Payne, John	175.12	221 Malone	\$1,122.50	Evicted
Gipson, Zadress	92.22	376 Magnolia	\$995.50	Evicted
Simmons, Sheila	88.35	368 Magnolia	\$363.00	Abandoned
Clark, Victoria	80.13	352 Magnolia	\$1,118.50	Evicted
Horton, Monica	95.19	378 Magnolia	\$869.50	Evicted
Young, Albresha	91.23	374 Magnolia	\$417.00	Moved
Scott, Chikita	109.14	405 Fletcher	\$403.00	Moved
Oakes, Ananda & Terry	42.28	238 Thrush	\$389.00	Moved
Long, Kandice	46.11	230 Thrush	\$495.48	Moved
Tyus, Kalee	101.30	351 Magnolia	\$333.00	Moved
Sauceda, Suzanne	147.23	232 Watson	\$194.00	Evicted
Taylor, Cierra	144.19	238 Watson	\$487.00	Evicted
Parden, Shae	121.09	404 Fletcher	\$943.00	Evicted
Isom, Ratasha	141.25	244 Watson	\$160.00	Moved
Reed, Leslie	133.16	245 Watson	\$231.00	Evicted
Gerhardt, Christin	31.26	231 Thrush	\$1.00	Moved
Bone, April	54.15	615 Cleveland	\$1,041.00	Evicted
Holley, Latisha	07.23	116 Cardinal	\$348.00	Abandoned
Donner, Shandail	37.29	243 Thrush	\$404.00	Evicted
Fort, Jhoniqua	122.18	404 Fletcher	\$223.00	Evicted
Total Accounts Written Off:			Total Amount Written Off	Break Down: Amount & Percent
22			\$11,383.98	Regular Rent: \$4,829.48 (42.4%) Utilities: \$981.00 (8.6%) Damages: \$3,863.00 (34.0%) Legal Fees: \$1,710.50 (15.0%) Retroactive Rent: \$0

Being no further business to come before the Body, Commissioner Alice Tharp moved to adjourn, seconded by Commissioner John Leible. Meeting adjourned.

Mike Jensen, Chairman

Bobby K. Henry, Secretary

PHA Board Resolution
Approving Operating Budget

U.S. Department of Housing
and Urban Development
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Public reporting burden for this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: Housing Authority of the City of Sikeston PHA Code: Mo008

PHA Fiscal Year Beginning: January 1, 2016 Board Resolution Number: 695

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☐ Operating Budget approved by Board resolution on:
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☒ Operating Budget revision approved by Board resolution on: 12/12/16
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Mike Jensen	Signature:	Date: 12/12/2016
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PHA Board Resolution
Approving Operating Budget

**U.S. Department of Housing
and Urban Development**
Office of Public and Indian Housing -
Real Estate Assessment Center (PIH-REAC)

OMB No. 2577-0026
(exp.12/31/2012)

Public reporting burden for this collection of information is estimated to average **10 minutes per response**, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

This information is required by Section 6(c)(4) of the U.S. Housing Act of 1937. The information is the operating budget for the low-income public housing program and provides a summary of the proposed/budgeted receipts and expenditures, approval of budgeted receipts and expenditures, and justification of certain specified amounts. HUD reviews the information to determine if the operating plan adopted by the public housing agency (PHA) and the amounts are reasonable, and that the PHA is in compliance with procedures prescribed by HUD. Responses are required to obtain benefits. This information does not lend itself to confidentiality.

PHA Name: ~~Housing Authority of the City of Sikeston~~ PHA Code: MO008

PHA Fiscal Year Beginning: ~~January 1, 2017~~ Board Resolution Number: 696

Acting on behalf of the Board of Commissioners of the above-named PHA as its Chairperson, I make the following certifications and agreement to the Department of Housing and Urban Development (HUD) regarding the Board's approval of (check one or more as applicable):

DATE

- ☒ Operating Budget approved by Board resolution on: 12/12/2016
- ☐ Operating Budget submitted to HUD, if applicable, on:
- ☐ Operating Budget revision approved by Board resolution on:
- ☐ Operating Budget revision submitted to HUD, if applicable, on:

I certify on behalf of the above-named PHA that:

1. All statutory and regulatory requirements have been met;
2. The PHA has sufficient operating reserves to meet the working capital needs of its developments;
3. Proposed budget expenditure are necessary in the efficient and economical operation of the housing for the purpose of serving low-income residents;
4. The budget indicates a source of funds adequate to cover all proposed expenditures;
5. The PHA will comply with the wage rate requirement under 24 CFR 968.110(c) and (f); and
6. The PHA will comply with the requirements for access to records and audits under 24 CFR 968.110(i).

I hereby certify that all the information stated within, as well as any information provided in the accompaniment herewith, if applicable, is true and accurate.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012.31, U.S.C. 3729 and 3802)

Print Board Chairperson's Name: Mike Jensen	Signature:	Date: 12/12/2016
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**Sikeston Public Library
Board of Trustees Meeting
Monday, August 7, 2017
4:30pm**

The Board of Trustees of Sikeston Public Library met at 4:30 p.m. on Monday, August 7, 2017, in the Draughon Community Room of the Sikeston Public Library. Present were Mrs. Boardman, Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mrs. Harris, Mrs. Lawson, Mr. Leible, Mr. Polivick, and Mr. Eifert, Director. Mrs. Tetley was absent.

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

MINUTES

Mrs. Chitwood made a motion to accept the minutes from the July 2017. Dr. Bohannon seconded and the motion carried.

PETTY CASH

Mr. Leible made a motion to accept the Petty Cash Report for July 2017. Mrs. Lawson seconded and the motion carried.

BILLS

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

CITY FINANCIAL STATEMENT

The city financial statement for June and July 2017 was not available, as the city had not closed out the 2017 fiscal year as of the date of the meeting.

COMMITTEES

FINANCE—no report

PERSONNEL—no report

OPERATIONS—Mr. Eifert reported that there is a need to replace the chair lift in the front entrance of the library. We have been using the west entrance by the ramp to admit patrons with physical limitations. While we are in compliance with the Americans with Disabilities Act, it is not a good view for patrons to see the broken chair lift as soon as they enter the building. Mrs. Chitwood moved that we begin the process of obtaining quotes for the replacement of the lift. Dr. Bohannon seconded the motion, which carried.

LIBRARIAN'S REPORT

- The library has received the \$100,000 check from the Bob Depro estate. This was deposited in the library's regular account with the city.
- The library received notice that the parcel of land across North Kingshighway from the library is being rezoned. Mr. Eifert reported that he planned to attend the hearing for the rezoning on August 8.
- Mr. Eifert has been named the head of the cataloging committee for the Missouri Evergreen consortium. He has been invited to present at the Missouri Library Association conference in October on cataloging with Missouri Evergreen.
- Board members were presented with quotes for health insurance renewal through Anthem (Blue Cross Blue Shield) or United Health Care. While renewal through United was less expensive, it could result in a great deal more out of pocket expenses for employees if they have a catastrophic illness. Greg Colwick with Mitchell Insurance recommended renewal with Anthem, with the belief that we will not see another large increase next year. Mrs. Harris voted to renew health insurance coverage with the current carrier, Anthem. Mrs. Lawson seconded the motion, which carried.
- Due to the Labor Day holiday, the next meeting of the library board will be rescheduled to Tuesday, September 5, at 4:30 p.m.

ADJOURNMENT

Mr. Leible made a motion to adjourn. Mrs. Harris seconded and the motion carried. The meeting adjourned at 5:00 pm.

Council Letter

Date of Meeting: 17-10-02

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject:

Authorization to proceed with purchase of MSA Thermal Imaging Cameras, vehicle charging stations and video receiver.

Attachments:

1. Quote from Sentinel Emergency Solutions

Action Options:

1. Authorization to purchase five (5) MSA Thermal Imaging Cameras with vehicle charging station and extra battery, along with a video receiver capable of receiving live video images from the T.I.C.
2. Other action as recommended by the City Council

Background:

The City of Sikeston received an AFG Grant for five Thermal Imaging Cameras with video transmitter and recorder, five vehicle charging stations with extra batteries and a video receiver capable of receiving live video images from the T.I.C.

The City of Sikeston solicited sealed bids for the above described items. There were two companies that submitted sealed bids by the deadline. Only one company submitted a bid that met the specifications listed in the bid packet. That company was Sentinel Emergency Solutions.

The AFG Grant awarded to the City of Sikeston for the above listed items was for \$60,477 with a local match of \$3,023, total of grant allowed to spend is \$63,500. (Breakdown of funds is \$10,000 per T.I.C, \$1,200 per vehicle charger w/spare battery, and \$7,500 for video receiver).

The bid submitted by Sentinel Emergency Solutions for all of the items listed is for \$48,239.86. The 5% match required by FEMA from the City of Sikeston is \$2412.00.

**SENTINEL EMERGENCY SOLUTIONS**

23 Grandview Park Phone:
Arnold, Mo 63010 (636) 464-5580

PROPOSAL

Date:	Proposal #:
8/10/2017	8881

Bill To:

SIKESTON DEPT. OF PUBLIC SAFETY(CITY OF)
105 E. CENTER
SIKESTON, MO 63801

Ship To:

SIKESTON DEPT. OF PUBLIC SAFETY
201 SOUTH KINGSHIGHWAY,
SIKESTON, MO 63801

Proposal Good Through:		Submitted by	Freight	County	
		RS	no charge	SCOTT	
Qty	Item	Vendor	Description	Price Each	Total
5	10145960	MSA	Evolution 6000 Xtreme with video transmission laser pointer * * This has image/video capture, plugged in, hard-drive style will also transmit video wireless with reciever kit 5 year warranty	7,376.16	36,880.80
1	10119319	MSA	RECEIVER KIT:DELUXE,2.4 GHZ,ANALOG,TIC	7,625.33	7,625.33
5	10145771	MSA	Vehicle Mounting kit for Evolution 6000 thermal imaging camera. Kit includes two (2) rechargeable batteries; vehicle charger; retractable lanyard; and carabiner	746.746	3,733.73

Thank you for your business!

Total**\$48,239.86**

EVOLUTION® 6000 Xtreme Thermal Imaging Camera

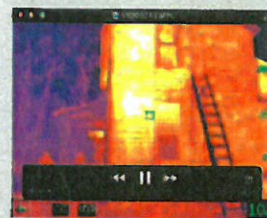


A fireground tool that provides all that firefighters need and more

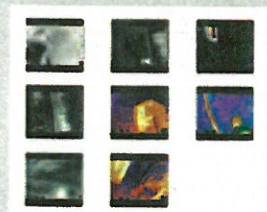
- NFPA 1801-compliant
- Integrated picture/video capture saves pictures and video for future review and training use
- 2X/4X zoom gets a closer look at areas of interest
- 320X240 high definition image quality offers excellent resolution
- Six user-selectable color palettes provide flexibility to view thermal images
- Standard flashlight provides extra visibility for firefighter proximity to enhance safety and situational awareness
- Laser pointer pinpoints hot spots and other areas of interest to allow others to take fast, specific action
- Compass allows for faster rescues and improved situational awareness by displaying letters or icon for directional information
- Optional integrated video transmitter enables remote monitoring for improved decision making and situational awareness
- Optional integrated range finder offers more usable information about surroundings to enable faster, more precise action, from 16 to 210 feet (5 to 70 meters) away (replaces flashlight option)



Camera configuration application



Video capture



Picture capture

*Because every life has a **purpose...***

Technical Specifications

CONSTRUCTION	Flame retardant (material passes NFPA direct flame exposure test). IP67 [withstands immersion to 3 ft (1 meter)]
APPROXIMATE DIMENSIONS	7.3" x 4.8" x 11.6" (LxWxH) (185 mm x 122 mm x 295 mm)
SENSOR	Uncooled VOX microbolometer
ARRAY SIZE	320X240
WEIGHT	2.8 lbs (1.2 kg)
POWER SOURCE	Rechargeable lithium-ion battery
OPERATING TIME	3.5 hours at nominal 72°F (22°C) (2.5 hours with video capture in use)
FIELD OF VIEW	48° H; 37° V
RANGE FINDER	Maximum range 210 ft (70 m)
INTRINSICALLY SAFE	Nonincendive equipment (UL Class 1, Div 2)

APPROVALS	NFPA 1801, 2013 Edition-compliant
NET EQUIVALENT TEMPERATURE DIFFERENCE	High Sensitivity 40 mK (0.040°C) (typical), 78 mK (0.078°C) (max) Low Sensitivity 234 mK (0.234°C)
IMAGE STORAGE (6000X ONLY)	Number of images stored, 1000 minimum Format – JPG
VIDEO STORAGE (6000X ONLY)	Length – 4-hour minimum Format – MPEG 4
ENVIRONMENTAL AMBIENT TEMPERATURE AND OPERATING TIME	176° F (80°C) > 30 minutes 248° F (120°C) > 20 minutes 500° F (260°C) > 6 minutes -22° F (-30°C) > 40 minutes -40° F (-40°C) > 25 minutes

Ordering Information

EVOLUTION 6000 XTREME TIC	
10145958	EVOLUTION 6000 Xtreme TIC (includes flashlight, laser pointer, degrees F, 2X/4X zoom, color palettes, compass, image capture, video capture)
10145959	EVOLUTION 6000 Xtreme TIC (includes laser range finder (feet), laser pointer, degrees F, 2X/4X zoom, color palettes, compass, image capture, video capture)
10145960	EVOLUTION 6000 Xtreme TIC (includes flashlight, laser pointer, degrees F, 2X/4X zoom, color palettes, compass, video transmitter, image capture, video capture)
10145961	EVOLUTION 6000 Xtreme TIC (includes laser range finder (feet), laser pointer, degrees F, 2X/4X zoom, color palettes, compass, video transmitter, image capture, video capture)
10145962	EVOLUTION 6000 Xtreme TIC (includes flashlight, laser pointer, degrees C, 2X/4X zoom, color palettes, compass, image capture, video capture)
10145963	EVOLUTION 6000 Xtreme TIC (includes laser range finder (meters), laser pointer, degrees C, 2X/4X zoom, color palettes, compass, image capture, video capture)
10145964	EVOLUTION 6000 Xtreme TIC (includes flashlight, laser pointer, degrees C, 2X/4X zoom, color palettes, compass, video transmitter, image capture, video capture)
10145965	EVOLUTION 6000 Xtreme TIC (includes laser range finder (meters), laser pointer, degrees C, 2X/4X zoom, color palettes, compass, video transmitter, image capture, video capture)

VIDEO TRANSMISSION RECEIVING SYSTEMS	
10048134	Mini Receiver Kit (frequency: 2327 / 2390 MHz)
10119319	Deluxe Receiver Kit (frequency: 2327 / 2390 MHz)

For other frequencies, please contact your local MSA affiliate.

ACCESSORIES	
10145859	Multi-use charger (12V) kit
10148136	Vehicle mounted charger system
10147390	Vehicle mounting bracket
10145749	Reflective label ID kit (includes 3 sets of reflective ID labels)
10120606-SP	Lithium-ion battery
10145748	Tripod adapter
10040005	Carabiner
10127441-SP	Plastic carrying case
10040226	Retractable lanyard
10039515	Shoulder strap
10039516	Wrist strap
10148391-SP	Protective display covers (3 per package)

EVOLUTION 6000 CHARGING KITS	
10145750	EVOLUTION 6000 TIC Station Kit (includes carrying case, 2 rechargeable batteries, multi-use charger (North America), retractable lanyard and carabiner)
10145771	EVOLUTION 6000 TIC Vehicle Kit (includes 2 rechargeable batteries, vehicle charger, retractable lanyard and carabiner)

Note: This bulletin contains only a general description of the products shown. While uses and performance capabilities are described, under no circumstances shall the products be used by untrained or unqualified individuals and not until the product instructions including any warnings or cautions provided have been thoroughly read and understood. Only they contain the complete and detailed information concerning proper use and care of these products.



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1000 Cranberry Woods Drive
Cranberry Township, PA 16066 USA
Phone 724-776-8600
www.MSAsafety.com

U.S. Customer Service Center
Phone 1-800-MSA-2222
Fax 1-800-967-0398

MSA Canada
Phone 1-800-672-2222
Fax 1-800-967-0398

MSA Mexico
Phone 01 800 672 7222
Fax 52 - 44 2227 3943

MSA International
Phone 724-776-8626
Toll Free 1-800-672-7777
Fax 724-741-1559
Email msa.international@MSAsafety.com

Offices and representatives worldwide
For further information:

Council Letter

Date of Meeting: 17-10-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award Purchase of Pickup Truck for Public Works

Attachments:

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

Action Options:

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

Background:

DPW staff is seeking council authorization to purchase a pickup truck. This was included in the budget. With this purchase some vehicles will be shifted around, but this will free up a much needed truck for the Code Enforcement Dept. We are utilizing the state bid with Don Brown Chevrolet.

Staff requests Council to Approve the Purchase of a new pickup from Don Brown Chevrolet utilizing the state contract bid.



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

ATTN: CITY OF SIKESTON
Jay Lancaster

DATE: 09/11/17

QUOTE

	DESCRIPTION		TOTAL
	MODOT CONTRACT 3-161115TV		
1	2017 Silverado 1500 Crew Cab 2WD Item #5 White in Color	\$25,679.00	\$25,679.00
1	Option 5G - Short Bed (69.33")	(\$238.00)	(\$238.00)
1	Option 5F - Full Length Cab Steps	\$583.00	\$583.00
1	Option 5K - Bluetooth Capability	\$184.00	\$184.00
3	Option 5L - Additional Set of Keys	\$45.00	\$135.00
1	Option 5M - 4WD in lieu of 2WD	\$2,213.00	\$2,213.00
1	Corner Strobes Mounted in Headlamps and Taillamps	\$618.00	\$618.00
1	Option PCR Convenience Package - Includes Remote Keyless Entry, Outside Heated Power- Adjustable Mirrors, Remote Locking Tailgate.	\$348.00	\$348.00
	*Vinyl Floor Standard		
	*Long Bed Standard		
	*Power Windows/Locks Standard		
GRAND TOTAL			\$29,522.00

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

Dave Helterbrand

Fleet Department Manager

This quote is good for 30 days

Council Letter

Date of Meeting: 17-10-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Solicit Bids for Aviation Fuel

Action Options:

1. Authorize Staff to Solicit Bids for Aviation Fuel
2. Other action Council may deem appropriate

Background:

DPW staff is seeking to solicit for bids for the supply of Aviation Fuel at Sikeston Memorial Airport. This bid will include supply of aviation fuel (both Jet Fuel and Av Gas), fuel truck leasing information, training and marketing.

Council Letter

Date of Meeting 17-10-02

Originating Department: Public Works

To the Mayor and City Council:

Subject: Purchase 150 tons of DuraEdge Classic Infield Material for Infield Renovations

Action Options:

1. Approve the purchase of a combined 150 tons of DuraEdge Classic Infield Material for Field #4, Field #6, and Field #7.
2. Other action the City Council deems appropriate.

Background:

The Parks and Recreation Department is seeking approval to purchase a combined 150 tons of DuraEdge Classic Infield Material to be installed on the Field #4, Field #6, and Field #7 infields for \$19,294.50 (\$6,431.50 per field). This price includes the material and freight costs.

Originally, Bid #18-3 stated that the bidder would be responsible for the purchase and delivery of DuraEdge Classic and the material costs would need to be included in their bid. On Monday, September 11, 2017 the Parks and Recreation Department issued an addendum that stated the Parks and Recreation Department would purchase the material from the distributor directly.

Advanced Turf Solutions is the sole authorized distributor of DuraEdge material in Missouri. They are a turf company whose headquarters are located in Fishers, Indiana but have locations in Cape Girardeau, St. Peters, and Columbia, Missouri; they also have locations in Illinois, Kentucky, Ohio, Pennsylvania, West Virginia, and Tennessee.

Staff recommends purchasing 150 tons of DuraEdge Classic Infield Material from Advanced Turf Solutions at the price of \$19,294.50 for installation on the Field #4, Field #6, and Field #7 infields.

Council Letter

Date of Meeting 17-10-02

Originating Department: Public Works

To the Mayor and City Council:

Subject: Award Bid 18-3 Infield Renovations at Recreation Complex

Attachments:

1. Bid Tabulation sheet for 18-3

Action Options:

1. Award Bid 18-3 to Tru Turf Solutions
2. Other action the City Council deems appropriate.

Background:

Staff opened bids from two vendors on Wednesday, September 20 for the renovation of three infields in the Recreation Complex. This included the Musial Field (Field #4) on the Little League field, the U14 Girls' Softball Field (Field #6), and the U8 Girls' Softball Field (Field #7) as an add alternate bid. The bid tabulation sheet is attached. The low bid was from Tru Turf Solutions from Wentzville, Missouri for \$3,200.00 for Field #4 and \$6,100.00 for Field #6. The add alternate bid for Field #7 was \$6,100.00. The combined total of all three fields is \$15,400.00.

While only three fields were included in the budget, the lower than anticipated prices allow us to proceed with all three fields.

With material costs, the overall budget for all three fields is \$34,654.50. While we originally budgeted \$30,000 for two fields, we were able to reduce some items within the capital improvement budget to allow this overall purchase.

Staff recommends awarding the bid to Tru Turf Solutions for \$15,400.00 to renovate the infields for Field #4, Field #6, and Field #7.

CITY OF SIKESTON BID TABULATION SHEET
Bid #18- 3 Infield Renovation
September 20, 2017

VENDOR	COST
Truturf Solutions	Field #4: \$3,200 Field #6: \$6,100 Total: \$ 9,300 Add Alt- Field #7:\$6,100 Grand Total: \$15,400
Pollock Landscaping	Field #4: \$4,460 Field #6: \$10,237.50 Total: \$ 14,697.50 Add Alt- Field #7:\$5,850 Grand Total: \$20,547.50

CHAIRMAN: Dustin Care **RECORDER:** Angie Keller **VERIFIER:** Chris Hart

Council Letter

Date of Meeting: 17-10-02

Originating Department: Public Works

To the Mayor and City Council:

Subject: Membership to the National Joint Powers Alliance

Attachments:

1. A condensed List of Missouri Municipalities/School Districts that are currently members of the NJPA

Action Options:

1. Authorize the City of Sikeston to become a member of the NJPA
2. Other action Council may deem appropriate

Background:

The National Joint Powers Alliance (NJPA) is a public agency that was statutorily created to provide services, such as cooperative purchasing for government and education agencies. NJPA creates national cooperative contract purchasing solutions on behalf of its member agencies which include all government, education and non-profit agencies nationwide and in Canada.

There are currently 751 municipalities/school districts in the state of Missouri that are members of the NJPA including Concordia Lutheran Church, Sikeston BMU, Sikeston Public Schools, and the Sikeston Housing Authority. There is no cost to becoming a member and cooperative contract opportunities offer both time and money savings for their users by consolidating the efforts of numerous individually prepared solicitations to one national, cooperatively shared process.

Staff recommends the authorization to become a member of the NJPA.

	A	B	C	D	E	F	G
1	Application Name	Address	City	State	Zip	Member Date	Member Entity
2	Kelso C-7 School District	1016 State Highway A	Benton	MO	63736	2/17/2016	Public K-12
3	Scott County	131 S Winchester Street	Benton	MO	63736	2/25/2005	County
4	Scott County Prosecuting Attorney	P.O. Box 160	Benton	MO	63736	2/25/2005	County
5	City of Bernie	101 West Main	Bernie	MO	63822	4/8/2014	City
6	Cape Girardeau Sch Dist 63	301 N CLARK	CAPE GIRARDEAU	MO	63701	10/5/2007	Public K-12
7	CENTRAL JR. HIGH SCHOOL		CAPE GIRARDEAU	MO	63701	10/5/2007	Public K-12
8	City of Cape Girardeau	401 Independence St	Cape Girardeau	MO	63704-0000	8/27/2008	City
9	Little River Drainage District	PO Box 159	Cape Girardeau	MO	63702	2/4/2016	Special District
10	Southeast Missouri State University	1 University Plaza	Cape Girardeau	MO	63701	8/31/2006	Higher Education - Public
11	Carthage R9 School District	711 S. River Street	Carthage	MO	65836	2/18/2010	Public K-12
12	Carthage Water & Electric	PO Box 611	Carthage	MO	64836	4/22/2010	City
13	County of Jasper	302 S Main St	Carthage	MO	64836-0000	2/28/2003	County
14	Saint Francis Levee District	900 west 3rd Street	caruthersville	MO	63830	5/4/2017	Special District
15	Chaffee School District R2	517 W Yoakum Ave	Chaffee	MO		10/5/2007	Public K-12
16	City of Chaffee	222 W. Yoakum	Chaffee	MO	63740-0000	2/15/2012	City
17	Charleston R-1	Charleston Board of Education	Charleston	MO	63834	11/27/2007	Public K-12
18	City of Charleston, MO	204 N. Main St.	Charleston	MO	63834	3/2/2015	City
19	Dexter Pulbic School	1101 West Grant Street	Dexter	MO	63841	1/27/2011	Public K-12
20	East Prairie Sch District R2	304 E WALNUT	EAST PRAIRIE	MO	63845	10/5/2007	Public K-12
21	City of Farmington	110 W. Columbia	Farmington	MO	63640-0000	1/2/2013	City
22	Farmington School District R7	PO Box 570	Farmington	MO	63640	10/5/2007	Public K-12
23	Saint Francois County Prosecuting Attorney	1 N Washington St Ste 101	Farmington	MO	63640	2/28/2017	County
24	St Fracios Sheriff's Department	1550 Doubet Road	Farmington	MO	63640	2/9/2005	County
25	St Francois County	1 W Liberty Street Ste 301	Farmington	MO	63640	6/13/2014	County
26	St. Joseph Catholic School	501 Ste Genevieve Avenue	Farmington	MO	63640	1/31/2007	Private K-12
27	City of Hayti	PO Box 552	Hayti	MO	63851	8/31/2015	City
28	HAYTI R-II SCHOOL DISTRICT / NJPA	PO BOX 469	HAYTI	MO	63851	2/28/2008	Public K-12
29	Cape County Highway Department	1 Barton Square	Jackson	MO	63755	2/28/2008	County
30	CAPE GIRARDEAU COUNTY / NJPA	1 BARTON SQUARE	JACKSON	MO	63755	2/28/2008	County
31	CAPE GIRARDEAU COUNTY SHERIFF	215 S HIGH ST	JACKSON	MO	637552024	2/28/2008	County
32	City of Jackson	101 Court Street	Jackson	MO	63755	8/31/2007	City
33	Jackson School District R-II	614 East Adams Street	Jackson	MO	63755	8/31/2007	Public K-12
34	ORCHARD DRIVE ELEM SCHOOL	1402 ORCHARD DRIVE	JACKSON	MO	63755	8/31/2007	Public K-12
35	Kennett Board of Public Works -- dba City L	PO Box 40	Kennett	MO	63857	9/2/2014	City
36	Kennett School District 39	510 College Ave	Kennett	MO		10/5/2007	Public K-12
37	Cotton Hill Township	PO Box 211	Malden	MO	63863	12/11/2015	County
38	Malden School District R1	505 Burkhart Street	Malden	MO	63863	10/5/2007	Public K-12
39	City of Perryville	215 N. West Street	Perryville	MO	63775	1/7/2009	City
40	Perry Co School District 32	326 COLLEGE ST	PERRYVILLE	MO	63775	8/31/2007	Public K-12
41	Butler County Highway Department	31 Butler County Road	Poplar Bluff	MO	63901	10/30/2014	County
42	County of Butler	100 N Main	Poplar Bluff	MO	63901	1/31/2015	County
43	Poplar Bluff Housing Authority	506 Hazel Street	Poplar Bluff	MO	63901	2/9/2005	City
44	Poplar Bluff Park Dept		Poplar Bluff	MO	63902	2/9/2005	City
45	Poplar Bluff R-1 School District	1110 N Westwood Blvd	Poplar Bluff	MO	63901	10/5/2007	Public K-12
46	Three Rivers College	2080 Three Rivers Blvd	Poplar Bluff	MO	63901-0000	3/31/2012	Higher Education - Public
47	Portageville School District	904 King Avenue	Portageville	MO	638731378	10/5/2007	Public K-12
48	SAINTE GENEVIEVE R-II SCHOOL	375 NORTH 5TH ST	SAINTE GENEVIEVE	MO	63670	10/5/2007	Public K-12
49	CONCORDIA LUTHERAN SCHOOL	836 PARK	SIKESTON	MO	63801	11/30/2010	Private K-12
50	Housing Authority of the City of Sikeston	PO Box 829	Sikeston	MO	63801	7/15/2015	Housing Authority
51	Sikeston Board of Municipal Utilities	107 East Malone	Sikeston	MO	63801	8/17/2017	City
52	Sikeston School District R-VI	1002 Virginia St	Sikeston	MO		10/5/2007	Public K-12
53	Sainte Genevieve County	55 South Third Street	Ste. Genevieve	MO	63670	11/13/2015	County
54	Sainte Genevieve County Sheriff's Office	5 Basler Drive	Ste. Genevieve	MO	63670	2/24/2010	County
55	ZALMA SCHOOL DISTRICT/NJPA	11 SCHOOL ST	ZALMA	MO	63787	2/28/2008	Public K-12

October 2017

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
1	2 Regular City Council Meeting 5:00 P.M.	3	4	5	6	7																																																																																				
8	9 Columbus Day - City Offices Closed Library Board Meets 4:30 p.m.	10 BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m. Housing Authority Board Meets - Noon	11 Airport Terminal Open House 4-6 p.m.	12	13	14																																																																																				
15	16 LCRA Meets 11:30 a.m. Park Board Meets 5:15 p.m.	17 P.A.W.S. (Animal Shelter) Open House 4-6 p.m.	18	19 Community Outreach Meeting 5:00 p.m.	20	21																																																																																				
22	23	24	25	26	27	28																																																																																				
29	30 Special City Council Meeting 11:30 a.m.	31	<div>Sep 2017</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> </table> <div>Nov 2017</div> <table> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td></td></tr> </table>				S	M	T	W	T	F	S						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	S	M	T	W	T	F	S					1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
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Monthly Planner

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5 Daylight Savings Time Ends	6 Library Board Meets 4:30 p.m. Regular City Council Meeting 5:00 P.M.	7	8	9	10 Sikeston Public Library Closed in Observance of Veterans Day Veterans Day - City Offices Open	11 Veterans Day																																																																																											
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26	27 Special City Council Meeting 11:30 a.m.	28 Tourism Advisory Board Meets 8:00 a.m.	29	30																																																																																													

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