The regular Sikeston City Council meeting of October 3, 2022 was called to order at 5:00 p.m. at City Hall located at 105 E. Center St., Sikeston. Present at the meeting were: Mayor Greg Turnbow, David Teachout, Brian Self and Tom Robison. Councilmembers John Leible, Onethia Williams and Vest Baker were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, Finance Director Karen Bailey, HR Director Amanda Groves, City Collector Vicky Lewis, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Community Development Director Barry Blevins, Public Safety Captain Derick Wheetley.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of the regular meeting of July 25, August 1, August 10 and August 29, 2022 were presented for approval. Councilman Robison moved to approve the minutes as presented. Councilman Self seconded the motion and the following vote was recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

ITEMS OF BUSINESS

Award Domestic Violence Surcharge Funding

In 2002, the State established a funding source for domestic violence abuse shelters. A $4.00 Domestic Violence Shelter Surcharge was placed on all municipal court convictions. These funds are retained by the City and distributed via an application process to domestic violence shelters serving the municipality.

On September 20, 2022 the House of Refuge for Abused and Battered Women submitted an application for funding in the amount of $5,000. This amount would be distributed on a monthly basis during calendar year 2023. Their application meets all municipal requirements, and if Sikeston’s municipal court caseload remains at current levels, at least $5,000 in domestic violence shelter surcharge fees should be generated.

Councilman Self moved to award the funding for the Domestic Violence Surcharge to the House of Refuge for Abused and Battered Women in the amount not to exceed $5,000 for calendar year 2023. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Resolution 22-10-01, Surplus DPS Vehicle

RESOLUTION 22-10-03

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:

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

**Vehicles:**

2009 Dodge Charger (Unit 33), VIN: 2B3KA43T29H534629

Councilman Teachout moved to approve Resolution 22-10-01, Surplus of DPS Vehicles. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Resolution 22-10-02, Authorizing the Establishment of the CDBG Funds and Check Signers

**RESOLUTION 22-10-02**

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A NON-INTEREST-BEARING CHECKING ACCOUNT FOR CDBG FUNDS AND DESIGNATING REQUEST FOR FUNDS AND CHECK SIGNATORIES.

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

WHEREAS, The City of Sikeston, Missouri (the “City”) has been awarded funds from the State of Missouri Community Development Block Grant Program (CDBG); and

WHEREAS, These funds originate from the United States Department of Housing and Urban Development (HUD); and

WHEREAS, HUD and CDBG require establishment of a non-interest bearing account with two (2) signatories and the designation of three (3) signatories for the Request for Funds; and

WHEREAS, The Mayor must certify these signatures to CDBG.

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

Designated RFF approvers will be City Manager Jonathan Douglass, Account Clerk Brooke Reeves, and City Engineer Jay Lancaster. The authorized checking account signers will be City Treasurer Karen Bailey, Account Clerk Jessica Britton, and City Clerk Rhonda Council.
Councilman Self moved to approve Resolution 22-10-02, Authorizing the Establishment of CDBG Funds & Check Signers. The motion was seconded by Councilman Robison, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Authorization to Perform Procurement Procedures for CDBG Project 2020-PF-CV01 – Shelter

The City of Sikeston was awarded a $1,991,450 grant from the Missouri Department of Economic Development Community Development Block Grant Program. This project is the construction of a new homeless shelter to be located on Kathleen Street between Scott and Stoddard Streets in Sikeston, Missouri.

DAEOC submitted the grant application through the City of Sikeston. Staff would like to assign or grant them procurement responsibilities for this project. City purchasing guidelines will continue to be followed and city staff has been and will continue to be involved in bids and financial oversight.

Councilman Robison moved to authorize the Mayor to sign documents designating DAEOC to be assigned procurement responsibilities for CDBG Project 2020-PF-CV01 regarding the construction of a new homeless shelter. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Approval of Contract with Bootheel Regional Planning & Economic Development for Administration of CDBG Grant 2020-PF-CV01 – Shelter

The City of Sikeston has been awarded a $1,991,450 CDBG Grant for DAEOC to construct a homeless shelter. CDBG provided DAEOC with a list of approved grant administrators for the grant oversight. DAEOC subsequently chose BRPC.

The maximum amount of compensation and reimbursement to the BRPC for administration of the DAEOC Homeless Shelter Grant is fifty thousand dollars ($50,000). These funds are included in the grant award.

Councilman Self moved to approve the contract with Bootheel Regional Planning & Economic Development as the grant administrator for the construction of the DAEOC homeless shelter. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Approval of Contract with Bootheel Regional Planning & Economic Development for Administration of CDBG Grant 2021-G1-30 – Street Project

The City of Sikeston has been awarded a $500,000 CDBG Grant for pavement improvements and the City has pledged an additional $195,600 to the project, bringing the total to $695,600.
Since the City has been a member of the BRPC for the past two (2) years, we were allowed to choose BRPC for grant administration without going through the RFP process. Staff selected the Bootheel Regional Planning Commission for grant administration.

The maximum amount of compensation and reimbursement to the BRPC for administration of the pavement improvement is thirty-three thousand dollars ($33,000). These funds are included in the grant award.

Councilman Robison moved to award the contract for administration of CDBG Grant 2021-G1-30 – Street Project to Bootheel Regional Planning & Economic Development. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

Authorize Engineering Services Contract with Lambert Engineering for CDBG Streets Project

The City of Sikeston was awarded a CDBG project for additional street repairs. This is for the approval of the engineering contract with Lambert Engineering. Lambert Engineering was already selected by the council with the assistance of the professional services committee months prior. This authorization will allow design work to begin.

Councilman Teachout motioned to authorize Public Works Director Jay Lancaster to execute agreement for design and construction inspection services with Lambert Engineering for the CDBG Streets Project. The motion was seconded by Councilman Robison, discussed and the following roll call vote recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow 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 Teachout and the following vote was recorded:

Baker Absent, Leible Absent, Robison Aye, Self Aye, Teachout Aye, Williams Absent, and Turnbow Aye, thereby being passed.

APPROVED:

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GREG TURNBOW, MAYOR

ATTEST:

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RHONDA COUNCIL, CITY CLERK

SEAL: