

TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING CLINTON BUILDING 501 CAMPANELLA, SIKESTON MO

Monday, October 5, 2020 5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES

A. Regular Council Minutes August 31, 2020
B. Regular Council Minutes September 8, 2020

- VI. OATHS OF OFFICE CEREMONY BOARDS AND COMMISSION
- VII. ITEMS OF BUSINESS
 - A. Approve Ground Lease Agreement for Orgill Property
 - B. 2nd Reading & Approval, Bill #6208, BMU Ground Lease
 - C. 2nd Reading & Approval, Bill #6198, Rename Felker Street to Lincoln Ave.
 - D. 2nd Reading & Approval, Bill #6204, Request to Annex Property Along the West Side of S. Illinois Avenue and South of Ables Road
 - E. 2nd Reading & Approval, Bill #6205, Request to Rezone Property Along the West Side of S. Illinois Avenue and South of Ables Road from "AG" Agricultural to "R-1" Single Family Residential
 - F. 2nd Reading & Approval, Bill #6206, Request for Approval of Proposed Subdivision, Saddleridge South First Addition
 - G. Other Items as May Be Determined During the Course of the Meeting

VIII. ADJOURNMENT

Dated this 30th day of September 2020

Rhonda Council
Rhonda Council, City Clerk

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

REGULAR CITY COUNCIL MEETING AUGUST 31, 2020

The Sikeston City Council meeting of August 31, 2020 was called to order at 5:00 p.m. at the Clinton Building located at 501 Campanella Drive, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Brian Self, Ryan Merideth, Brandon Sparks, Karen Evans, Onethia Williams and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, City Treasurer Karen Bailey, Director of Public Works Jay Lancaster, Public Works Superintendent Brian Dial, Director of Public Safety James McMillen, Parks Director Dustin Care, Community Development Director Lorenzo Ware, Airport Manager Chris Hart and Public Safety Captains Ryan Smith and Austin Henley.

PUBLIC HEARING – ESTABALISHMENT OF 2021 MUNICIPAL TAX LEVY

Councilman Merideth motioned to begin the Public Hearing to discuss the Establishment of the 2021 Municipal Tax Levy. The motion was seconded by Councilman Self and the following vote recorded:

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

Finance Director Karen Bailey presented the State Auditor's Office Assessed Valuation Summary and Tax Rate Calculations for establishing the 2021 property tax rates. Tax rates remained the same with no increase from last year.

No remarks were heard from the public.

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

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

ITEMS OF BUSINESS

1st & 2nd Reading, Emergency Bill #6201, Establishing the 2021 Tax Levy

Councilman Self moved for the first reading of Bill Number 6201. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

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

Counselor Thurman presented the bill for reading. This bill as adopted shall become emergency Ordinance Number 6201 fixing the rate of taxation on all taxable property in the City of Sikeston, Missouri for the fiscal year 2020-2021.

Councilman Settles moved for the second reading of Bill Number 6201. The motion was seconded by Councilman Sparks and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,

Williams Aye, and Burch Aye, thereby being passed.

Counselor Thurman presented the bill for a second reading.

BILL Number 6201

ORDINANCE Number 6201

AN EMERGENCY BILL, WHICH UPON ADOPTION AND PASSAGE, SHALL BECOME ORDINANCE NUMBER 6201, AN ORDINANCE FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY OF SIKESTON, MISSOURI, FOR THE FISCAL YEAR 2020-2021.

WHEREAS, the Sikeston City Council held a public hearing in accordance with Section 67.110 RSMO prior to the adoption of the City's 2020-2021 Tax Rate.

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

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

<u>Section II</u>. That for the purpose of maintaining a general fund, there is hereby levied a tax rate of four thousand one hundred seventy-one ten thousandths cents (\$.4171) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2020-2021.

<u>Section III</u>. That for the purpose of maintaining a public library fund, there is hereby levied a tax rate of twenty cents (\$.20) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2020-2021.

<u>Section IV</u>. That for the purpose of maintaining public parks, there is hereby levied a tax rate of one thousand eight hundred eighteen ten thousandths cents (\$.1818) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2020-2021.

<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 6201 was introduced and read the first time this 31st day of August 2020.
- B. Bill Number 6201 was read the second time and discussed this 31st day of August 2020. Following discussion, Councilman Settles moved to approve Bill Number 6201. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

C. Ordinance 6201 shall be in full force and effect from and after Monday, August 31, 2020.

Authorization to Submit Application for Federal/State Assistance for Fuel System with MoDOT

The City of Sikeston has access to federal funds that can be used for replacing the fuel system at the Sikeston Airport. These are unused funds the City had from 2017 that must be utilized before the end of September or loose them. Including consulting services, the total project cost is \$708,543. Of this amount, the City would have a local share of \$45,227. To start this project, authorization is needed to submit an application to MoDOT for federal/state assistance.

Councilman Self moved to authorize submitting an application to MoDOT for federal/state assistance. The motion was seconded by Councilman Self and the following vote recorded:

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

1st & 2nd Reading, Bill #6202, Authorization to Execute Agreement with MoDOT for Fuel System

With authorization to utilize the assistance for the Airport Fuel System with MoDOT, the next step is to execute the program agreement with them. This agreement will lay out the roles and responsibilities of this project. It will also cover the costs related to design engineering. Construction and construction inspection costs will be covered in a future supplemental agreement.

Councilman Self moved to authorize the mayor to execute the program agreement with MoDOT. The motion was seconded by Councilman Settles and the following vote recorded:

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

Authorization to Execute Aviation Project Consultant Agreement with Waters Engineering

The final step to program the Airport Fuel System project with MoDOT is to execute the consultant agreement and submit it to MoDOT Aviation. This agreement is with Waters Engineering, who was selected as our airport consultant as part of a 5-year RFQ.

Councilman Self moved to authorize the City Manager to execute the Aviation Project Consultant Agreement with Waters Engineering . The motion was seconded by Councilman Sparks and the following vote recorded:

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

Authorization to Proceed with Legion Park Fountain Project

Historic Downtown Sikeston (HDS), along with City staff, began working last year on the Legion park Fountain project. HDS contracted with Hydrodramatics for the fountain design and components in the amount of \$71,600. When parts were finally shipped, numerous key components were not included. Still needing to order various plumbing and electrical components, total cost of items left to purchase was \$14,833. HDS has approximately \$2,000 remaining to use for this project, leaving a balance of \$12,833. Due to two major fundraising events being cancelled due to COVID19 (St. Patrick's Day and the Wine Festival), HDS does not

have the funds to cover this cost. Because the City is a partner on this project and the fountain will be an enhancement to a city park, staff wanted authorization to purchase the remaining components utilizing city funds.

Councilman Settles moved to authorize the City to purchase the remaining components in the amount of \$12,833 to proceed with the Legion Park Fountain Project. The motion was seconded by Councilman Self and the following roll call vote recorded.

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

1st Reading, Bill #6203, Qualifications of Board of Municipal Utilities Board Members

Councilman Sparks moved for the first reading of Bill Number 6203. The motion was seconded by Councilman Self and the following vote recorded:

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

City Counselor Thurman presented the bill for reading. This bill as approved shall become Ordinance Number 6203 and shall amend Article IV, Chapter 130, of the Municipal Code of Sikeston, Missouri, regarding qualifications of members of the Board of Commissioners of the Sikeston Board of Municipal Utilities.

Award Purchase of Pickup Truck for Street Department

Department of Public Works Street Department seeks to purchase a 2021 Chevrolet Silverado 2500HD Crew Cab 4WD pickup truck from state contract vendor Don Brown Chevrolet of St. Louis for \$32,902.00. This purchase is included in the FY21 budget.

Councilman Sparks moved to authorize the purchase of a 2021 Chevrolet Silverado 2500HD Crew Cab 4WD pickup truck for the Street Department from Don Brown Chevrolet in the amount of \$32,902.00. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Authorization to Purchase 911 Phone System

The current 911 emergency phone system is nearing its end of life and is no longer compatible with the expectations of the public. NextGen 911(CallWorks) services is a new program recommended for Public Safety and will allow for features that include text-to-911. Motorola is the contracted vendor with the State of Missouri for this product.

A grant from the MO Department of Public Safety, which is a 60/40 match grant, was approved totaling \$178,639.33. The first year quote from Motorola for equipment and maintenance is \$178,639.33, which the grant will pay \$107,183.59 and the remaining portion of \$71,455.74 to be paid by the City.

A proposal for years 2-10 was quoted at \$158,302.15, which the City can lease from Motorola. After reviewing several choices, it was determined that a 4-year lease at \$42,536.40 per year was the best option. This lease would include updates, maintenance and service.

Councilwoman Evans moved to proceed with the purchase of the NextGen 911 Motorola phone system for \$178,639.33 which includes using grant funds from the MO Department of Public Safety in the amount of \$107,183.59 and the City's remaining portion of \$71,455.74. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Authorization to Purchase Fire Hose

Department of Public Safety's Fire Division request permission to purchase 27 sections of 5-inch fire hose in various lengths (20-100 ft.; 5-50 ft.; and 2-25 ft.). Current fire hose is around 21 years old and is primarily used to supply water from the hydrant to the fire trucks during operations. Tactical Fire Equipment, LLC is the sole vendor for this area for Mercedes Brand Fire Hose. The cost for 27 sections is \$18,778.35 which includes a 20 year warrant against hose delamination.

Councilman Settles moved to authorize the purchase of 27 sections of fire house from Mercedes Brand Fire Hose in the amount of \$18,778.35. The motion was seconded by Councilman Sparks and the following roll call vote recorded:

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

Approval to Purchase Equipment Utilizing CARES Act Funds

Department of Public Safety's Fire Division provides fire protection services not only to the City of Sikeston but other surrounding communities. Because service is also provided to nursing homes and residential care facilities in the area and several of these locations have been listed as COVID affected addresses and hot spots, there runs a risk of fire gear contamination. There are certain guidelines set forth for gear decontamination, which includes soaking the gear in a disinfectant, laundering and drying. Our current inventory has one gear extractor (washer) and no dryer so when gear is washed, it can take up to two days to dry.

Fire Division would like to purchase 64 sets of fire gear, 2 gear extractors (washers) and 2 gear dryers. This would outfit each employee that may respond to fire calls with a second set of gear. The total cost will be \$246,958.00. Scott County has indicated they will provide us with CARES Act Funds to cover the cost of the equipment but will issue a reimbursement check once the City submits proof of purchase. The Capital Improvement Fund has sufficient funds to cover the advance payment.

Councilman Self moved to authorize the City to purchase 64 sets of fire gear, 2 gear extractors (washers) and 2 gear dryers in the amount of \$246,958.00 with Scott County issuing a reimbursement check back to the City in the same amount using the CARES Act Funds. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Other Items

Open House for the Sikeston Rec-Plex & Bootheel Golf Course Master Plan will be held September 1 from 5:00 p.m. – 7:00 p.m. at the Clinton Building, 501 Campanella Drive.

Due to Labor Day holiday, the next Council meeting will be held Tuesday, September 8 at 5:00 p.m. at the Clinton Building, 501 Campanella Drive.

ADJOURNMENT

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

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

	APPROVED:
ATTEST:	BRANDON SPARKS, MAYOR PRO TEM
RHONDA COUNCIL, CITY CLERK	<u> </u>
	SEAL:

REGULAR CITY COUNCIL MEETING MONDAY, SEPTEMBER 8, 2020

The regular Sikeston City Council meeting of September 8, 20209 was called to order at 5:00 p.m. at the Clinton Building, located at 501 Campanella Drive, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Ryan Merideth, Brian Self, Gerald Settles, Brandon Sparks, Karen Evans and Onethia Williams. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Rhonda Council, Finance Director Karen Bailey, HR Director Amanda Groves, Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Community Development Director Lorenzo Ware and DPS Captain Ryan Smith. City Counselor Tabatha Thurman was absent.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of July 27 and August 3, 2020 were presented for approval. Councilman Sparks moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

None were presented.

ITEMS OF BUSINESS

2nd Reading, Bill #6203, Board of Municipal Utilities (BMU) Board Qualifications

Councilman Merideth moved for the second reading of Bill Number 6203. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

City Clerk Rhonda Council presented the bill for reading.

BILL Number <u>6203</u>

ORDINANCE Number 6203

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6203 AND SHALL AMEND ARTICLE IV, CHAPTER 130, OF THE MUNICIPAL CODE OF SIKESTON, MISSOURI, REGARDING QUALIFICATIONS OF MEMBERS OF THE BOARD OF COMMISSIONERS OF THE SIKESTON BOARD OF MUNICIPAL UTILITIES.

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: Article IV, Chapter 130, Section 130.280. Commissioners — Qualifications.; shall be amended to read as follows:

No person shall be a Commissioner unless he/she has been for at least four (4) years next preceding his/her appointment a resident elector of the City and unless he/she professes belief in the desirability of municipal utility ownership and operation. No person who holds any other public office or who is an employee of the City Government or who has any business relationship with the department other than as a consumer shall be a Commissioner. A Commissioner ceasing to possess any of these qualifications shall be removed from his/her office forthwith by the Mayor. Not more than two (2) members of the Board of Commissioners shall belong to the same political party and its administration shall in all respects be entirely non-partisan. Preference should be given to candidates with demonstrated experience in large commercial business enterprises, financial management, prior service on other City boards and commissions, and extensive history of non-profit service with community minded organizations.

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, 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 6203 was introduced and read the first time this 31st day of August, 2020.
- B. Bill Number 6203 was read the second time and discussed on this 8th day of September, 2020. Following discussion, Councilman Merideth moved to approve Bill Number 6203. The motion was seconded by Councilman Sparks, discussed and the following roll call vote was recorded:

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

C. Ordinance 6203 shall be in full force and effect from and after October 8, 2020.

Boards and Commissions Appointments

Councilman Merideth motioned to table appointments to the Board of Adjustments due to lack of Resource Bank Applications. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Councilman Merideth nominated Marty Presley for reappointment and Scott Ezell for a first term on the Board of Appeals. The nominations were seconded by Councilman Self and the following roll call vote recorded:

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

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

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

Councilman Self nominated Rick Adams for reappointment and Tim Mitchell to be appointed for a first term to the Enhanced Enterprise Zone Board. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilwoman Williams nominated Brenda Robinson-Echols and Christina King for a first term appointment to the Housing Authority Board of Commissioners and appointed Viola Blow for a partial term as the Housing Authority Resident. Due to health reasons, Alice Tharp could not complete her term. The nomination was seconded by Councilwoman Evans and the following vote recorded:

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

Councilman Settles nominated Steve Millington for reappointment to the Industrial Development Authority Board. The nomination was seconded by Councilman Sparks and the following vote recorded:

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

Councilman Self nominated Michael Harris for reappointment to the Land Clearance for Redevelopment Authority (LCRA) Commission. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Self nominated Tre Holley, Jason Davis and Mark Grimes for reappointment and Ginger McCord for a first term appointment to the Park Board. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Self nominated Missy Marshall and James Miller for reappointment and Robert Murphy for a first term appointment to the Planning and Zoning Commission. The nominations were seconded by Councilman Settles. The following roll call vote was recorded:

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

Councilwoman Evans nominated Andy Caton, Harry Howard and David Terrell for reappointment to the Public Safety Advisory Board. The nominations were seconded by Councilman Self and the following roll call vote recorded:

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

Councilman Merideth nominated Holly Greene, Erica Wilson and Pete Burns for reappointment to the Sikeston Pet & Animal Welfare Services (PAWS) Advisory Board. The nomination was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Merideth motioned to reappoint Matt Marshall and Rik LaPlant to the Tax Increment Finance Commission (TIF). The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Councilman Self motioned to table the appointment to the Traffic Committee. The motion was seconded by Councilman Sparks and the following roll call vote recorded:

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

Councilman Sparks motioned to reappoint Susanne Chitwood and appoint Shelley McTigue to the Tourism Advisory Board. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Merideth nominated Mary Below, Libby Caskey, Susan Howle Werner, Toni Dee and Ron Payne for reappointment and Barb Collins and Timothy Greenway for a first term on the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Authorization to Purchase Surveying Rover GPS Unit

Public Work's Street Division would like permission to purchase a Surveying Rover Unit package from Topcon Solutions of Kansas City, MO in the amount of \$16,591.14. This unit provides surveying and mapping data and is faster than conventional surveying and mapping techniques and will assist the Street Division with projects such as ditch maintenance, storm water infrastructure issues and pavement repairs.

Councilman Self motioned to authorize the purchase of the surveying rover GPS unit from Topcon Solutions for \$16,591.14. The motion was seconded by Councilman Sparks and the following roll call vote was recorded:

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

Award Bid 21-02, Zero Turn Commercial Infield Grooming Machine

Staff received one bid for a 2020 zero turn commercial infield groomer from ABI Attachments from Mishawaka, IN for \$22,683.72. This was for an ABI Force groomer, which is utilized by several professional groundskeepers and will be used to save time for needed touchups and general infield maintenance of the athletic fields at the Recreation Complex.

Councilman Self motioned to award Bid 21-02 for the zero-turn commercial infield grooming machine to ABI Attachments in the amount of \$22,683.72. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

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

Other Items

Recognized HR Director Amanda Groves on obtaining her SHRM (Society for Human Resource Management) certification.

Parks Director Dustin Care gave an update on the Parks Master Plan Open House that was held last week. Around 20 citizens attended in-person, but the online response had over 2,500 views. Surveys are in and being reviewed and once they obtain a cost projection, the final plans will be presented to Council for approval.

Public Safety Director James McMillen provided an update on the Strengthening Police & Community Partnership Program. The planning group has met and selected the participants for the SPCP Meeting to be held Friday, September 18. Due to COVID19, staff from the Department of Justice will work with the group virtually.

There was discussion about traffic not stopping at the intersection of Salcedo & Columbine. DPS has had extra patrol set up and have issued 24 citations within the past couple of months.

Citizen Dan Marshall expressed his concerns about not wanting the Cotton Carnival and Parade to be held this year because of COVID19 and the fear of it spreading. He was informed that he would need to contact the Scott County Health Department or the County Commissioners; they are the ones who have authority to take action on this issue.

ADJOURNMENT

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

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

	APPROVED:
	BRANDON SPARKS, MAYOR PRO TEM
ATTEST:	
RHONDA COUNCIL, CITY CLERK	
SEAL:	

City of Sikeston

Council Letter

Date of Meeting: 20-10-05

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: Execution of Estoppel Certificate for OG Sikeston MO Landlord, LLC (Orgill

Property)

Attachment(s):

Estoppel Certificate

Action Options:

- 1. Authorize execution of the Estoppel Certificate
- 2. Other action Council may deem appropriate

Background:

In 2008, the City of Sikeston and OG Sikeston MO Landlord, LLC entered into a Lease Agreement as part of a property tax abatement program for the Orgill distribution center located at 2727 N. Main Street, Sikeston. Last October, the existing tenant sold its right, title and interest to ORG Sikeston Missouri Landlord, LLC.

SunTrust Equity Funding, LLC, is selling its membership interests in ORG Sikeston Missouri Landlord, LLC, the current tenant under the City Lease, to 2727 Sikeston LLC. The City Lease will remain in place and the identity of the tenant thereunder will remain the same; only the equity interests in that tenant are being transferred. In connection with such sale, they are requesting the City execute an estoppel certificate pursuant to the terms of Section 10.4(g)(10) of the City Lease. A copy of the City Lease is attached to the execution version of the estoppel available for review in the Finance Director's office. The body of the estoppel is the same as the one executed by the City in October of last year.

City staff is requesting authorization for Mayor Pro Tem Sparks to execute the requested Estoppel Certificate.

ESTOPPEL CERTIFICATE

Reference is hereby made to that certain Lease Agreement, dated as of September 1, 2008 (the "Lease"), between City of Sikeston, Missouri, a home rule city organized and existing under the laws of the State of Missouri (the "City"), and ORG Sikeston Missouri Landlord, LLC, a Delaware limited liability company, as assignee of OG Sikeston MO Landlord, LLC (the "Tenant"); capitalized terms used in this Estoppel Certificate and not otherwise defined herein shall have the meanings assigned thereto in the Lease. The owner of Tenant plans on selling its membership interests in Tenant to 2727 Sikeston LLC, a New York limited liability company (the "New Equity Owner"). The New Equity Owner has requested that the City execute and deliver this Estoppel Certificate pursuant to Section 10.4(g)(10) of the Lease.

The City hereby certifies, as of this 5th day of October, 2020, to the New Equity Owner, the Tenant and their respective successors and assigns as follows:

- 1. Attached hereto as <u>Exhibit A</u> is a true and complete copy of the Lease, which Lease has not been amended or supplemented.
- 2. The Lease is in full force and effect.
- 3. Neither the City nor the Tenant is in default under the terms of the Lease, and the City has no knowledge of any event which, with the passage of time or notice, would constitute a default by either the City or the Tenant under the Lease.
- 4. No offsets, claims, counterclaims or defenses exist on the part of the City with respect to the Lease.
- 5. The term of the Lease is scheduled to expire on December 31, 2029.

[signature appears on following page]

IN WITNESS WHEREOF, the City has caused this Estoppel Certificate to be executed and delivered by its duly authorized officer or representative as of the date set forth above.

CITY OF SIKESTON, MISSOURI

By:	
•	_

Name: Brandon Sparks Title: Mayor Pro Tem

Exhibit A

See the Attached

City of Sikeston, MO

Council Letter

Date of Meeting: October 5, 2020

Originating Department: City Manager

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6208, Ground Lease for BMU Water Plant

Attachment(s):

- 1. Bill 6208
- 2. Draft Ground Lease

Action Options:

- 1. Approve Bill 6208
- 2. Other Action Council May Deem Necessary

Background:

In February 2019, the BMU Board was given a presentation on financing options from representatives of Piper Jaffrey and Gilmore & Bell. From that presentation, the Board determined that the best financing option for a new water plant was to use Certificates of Purchase (COP). The COP requires the land on which the water plant is sited to be part of the collateral for the financing. Since the land is titled in the City of Sikeston's name, this Ground Lease document leases the land to the BMU for the term of the financing, so that it may be used for collateral. It is necessary to finance the plant, and when the plant is paid for the lease expires.

BMU seeks Council's approval of this bill.

BILL NO. 6208 ORDINANCE NO. 6208

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A GROUND LEASE WITH THE BOARD OF MUNICIPAL UTILITIES OF THE CITY OF SIKESTON, MISSOURI; AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the Board of Municipal Utilities of the City of Sikeston, Missouri (the "Board") is a separate operating unit of the City of Sikeston, Missouri (the "City") with full lawful power and authority to exercise all the powers and duties possessed by the City to construct, acquire, expand and operate utility systems in the City and to do any and all acts or things that are necessary, convenient or desirable in order to operate, maintain, enlarge, extend, preserve and promote an orderly, economic and business-like administration of said systems; and

WHEREAS, the Board desires to finance and/or refinance the purchase of land, the construction of wells for water supply, the construction of a new water treatment plant, the painting of an existing water tower, the demolition of an existing water tower, the installation and implementation of advance metering infrastructure (AMI) for the water system, and other related and necessary capital improvements to the water system, including the costs of all associated design, engineering and feasibility studies related thereto (collectively, the "Project"); and

WHEREAS, the City owns fee simple title to certain real estate upon which the new water treatment plant to be constructed as part of the Project will be located (together with any improvements located or to be located thereon, the "Leased Property"); and

WHEREAS, in order to obtain funds to pay the costs of the Project, the Board intends to enter into a lease purchase transaction resulting in the delivery of Certificates of Participation (Board of Municipal Utilities of the City of Sikeston, Missouri, Lessee), Series 2020 (the "Series 2020 Certificates"), pursuant a Declaration of Trust dated as of November 1, 2020, executed by U.S. Bank, National Association, as trustee, setting forth the terms of the Series 2020 Certificates, the security therefor and other terms with respect to the Series 2020 Certificates, all subject to approval by the Board; and

WHEREAS, in order to facilitate the foregoing and provide security for the Series 2020 Certificates, it is necessary and desirable for the City to lease the Leased Property to the Board pursuant to a Ground Lease, in substantially the form attached hereto as **Exhibit A** (the "Ground Lease"), upon the terms and conditions set forth therein.

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

Section I. The City is hereby authorized to enter into the Ground Lease, in substantially the form presented to and approved by the City Council and attached to this Ordinance, with such changes therein as shall be approved by the officials of the City executing such document, such officials' signatures thereon being conclusive evidence of their approval thereof. The Mayor is hereby authorized to execute the Ground Lease 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 Ground Lease.

Section II. All actions heretofore taken by the officers, agents and employees of the City in connection with the transaction contemplated by this Ordinance are hereby ratified and confirmed. The Mayor, the City Manager, the City Clerk and other officers and representatives of the City, are hereby authorized and directed to take such actions, expend such funds 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 Ground Lease the other documents authorized or approved hereby.

Section III. Severability: The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (a) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the City has or would have enacted the valid sections without the void ones and (b) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent. The invalid provision shall be omitted and this Ordinance shall be amended to the extent possible to conform to the original intent of the City.

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

Section V. Record of Passage

- A. Bill Number 6208 was introduced and read the first time this 28th day of September 2020.
- B. Bill Number 6208 was read the second time and discussed on this 5th day of October 2020 and was voted as follows:

	Self,	Evans	, Settles,
	Merideth	, Sparks	, Williams,
		and Burch	
	thereby being _	and b	ecoming ordinance 6208.
C. Ordinand	e 6208 shall be in	full force and effect	et from and after November 4, 2020.
			Steven Burch, Mayor
• •	oved as to form		
Taba	tha Thurman, City	Counselor	Seal / Attest:
			Rhonda Council, City Clerk

EXHIBIT A

GROUND LEASE

[On file with the City Clerk.]

City of Sikeston, MO

Council Letter

Date of Meeting: October 5, 2020

Originating Department: City Manager

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6198, Renaming Felker Ave to Lincoln Ave

Attachment(s):

- 1. Bill Number 6198
- 2. Request letter from Lincoln University

Action Options:

- 1. First reading, Bill Number 6198
- 2. Other Action Council May Deem Necessary

Background:

Construction is currently underway on a new Lincoln University Campus on Felker Avenue, on land purchased from the Land Clearance for Redevelopment Authority (LCRA). Lincoln University has requested that the city rename the street Lincoln Avenue. Lincoln University owns every lot addressed on Felker Ave except for one, which is vacant. A house on the corner of Felker Ave and Osage St has an Osage St address, so no structures other than Lincoln University would be affected by this street renaming. LCRA has discussed and endorsed this street renaming as well.

Staff seeks Council's approval of this bill.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6198 CHANGING THE NAME OF FELKER AVENUE TO LINCOLN AVENUE.

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 name of Felker Avenue is hereby changed to Lincoln Avenue.

<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.

SECTION V: Record of Passage:

- A. Bill Number 6198 was introduced and read the first time this 28th day of September 2020.
- B. Bill Number 6198 was read the second time and discussed on this 5th day of October 2020, and was voted as follows:

Williams, _____, Evans, ____, Self, ____,

	Meredith,	, Settles, _	, Gilmore,,
		Burch,	, thereby being
			rdinance <u>6198</u> .
C.	Ordinance 619 November 4, 2		orce and effect from and after Wednesday,
			Brandon Sparks, Mayor Pro Tem
	Approved as to Tabatha Thurn	o form man, City Counselor	
Seal	/ Attest:		
Rhor	nda Council, City		



Cooperative Extension

201 North Stoddard Sikeston, MO 63801

Phone: (573) 471-3059 FAX: (573) 471-3475

February 26, 2020

Dear City Councilmen:

As you may be aware, Lincoln University is in the process of building an Extension office and educational facility located on Felker St in Sunset Addition. As Regional Coordinator of Lincoln University Cooperative Extension, I am writing to request that Felker St be renamed Lincoln Ave. The mission of Lincoln University is to serve the underserved hence extending our presence to the west side of town. I believe it is only fitting for the street name to reflect the name of the university that will so proudly offer educational programs to the Sikeston community. The new facility will also be located across the street from Lincoln Park. We are excited about this new endeavor to make a positive impact on this community. I look forward to your favorable response. I will be available at the next city council meeting if you have any questions or concerns.

Respectfully Submitted.

Brenda Robinson-Echols Regional Coordinator

City of Sikeston

Council Letter

Date of Meeting: 20-10-05

Originating Department: Department of Community Development

To the Mayor and City Council:

Subject: 2nd Reading, Bill # 6204, Authorization to Annex 8.227 Acres

Attachment(s):

1. Bill # 6204

2. Plat

Action Options:

- 1. Conduct 2nd Reading and approve request
- 2. Other action Council may deem appropriate

Background:

Staff received a request from Waters Engineering on behalf of Saddleridge South, LLC, to annex a tract of land consisting of approximately 8.227 acres of property which generally lies along the west side of S. Illinois Ave and South of Ables Rd, Scott County, Missouri.

The Planning and Zoning committee met September 22, 2020 and passed a favorable recommendation to approve the rezoning request.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6204 PROVIDING FOR APPROVAL TO ANNEX A TRACT OF LAND WHICH GENERALLY LIES ALONG THE WEST SIDE OF S. ILLINOIS AND SOUTH OF ABLES RD AN ADJACENT, UNINCORPORATED AREA INTO THE CITY OF SIKESTON, MISSOURI.

WHEREAS, a verified Petition, signed by all owners of the real estate described below and requesting annexation of the area into the City of Sikeston, Missouri, was filed with the City Clerk; and

WHEREAS, the real estate is adjacent and contiguous to the present corporate limits of the City of Sikeston, Missouri; and

WHEREAS, a public hearing concerning this matter was held at the City Hall Council Chambers in the City of Sikeston, Missouri, at 4:00 p.m. on September 22; and

WHEREAS, notice of this public hearing was published on 9/4/2020; in the Standard Democrat, a daily newspaper of general circulation in the County of Scott, Missouri; and

WHEREAS, at the public hearing, all interested persons, corporations, and political subdivisions were afforded the opportunity to present evidence regarding the proposed annexation; and

WHEREAS, no written objection to the proposed annexation was filed with the City Council of the City of Sikeston, Missouri, within fourteen (14) days after the public hearing; and

WHEREAS, the City Council of the City of Sikeston, Missouri, does find and determine that the annexation is reasonable and necessary to the proper development of the City; and

WHEREAS, the City of Sikeston, Missouri, is able to furnish normal municipal services to the area within a reasonable time after annexation; and

WHEREAS, the City Council of the City of Sikeston, Missouri, finds that it is in the best interest of the City and its citizens to annex the property described in the verified Petition.

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

SECTION I: Pursuant to § 71.012, RSMo 2013, the following described real estate is hereby annexed into the City of Sikeston, Missouri, to-wit:

See Exhibit "A" which is attached hereto and incorporated by reference.

SECTION II: The boundaries of the City of Sikeston, Missouri, are hereby altered so as to encompass the above-described tract of land lying adjacent and contiguous to the present corporate limits.

SECTION III. The City Clerk of the City of Sikeston, Missouri, is hereby ordered to cause three (3) certified copies of this Ordinance to be filed with the Scott County Clerk.

SECTION IV. The City Engineer, the City Planner, and other pertinent City personnel are hereby authorized and directed to conform all maps, directories, drawings, plats and other appropriate documents to the altered corporate limits of the City of Sikeston, Missouri, as herein provided.

SECTION V. All Ordinances or parts of Ordinances in conflict with this Ordinance are hereby repealed insofar as they do conflict.

SECTION VI: Record of Passage:

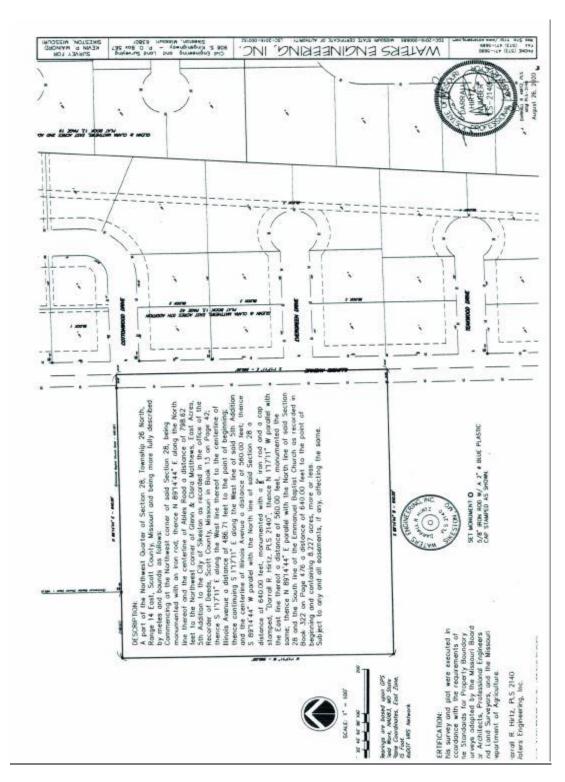
- A. Bill Number 6204 was introduced and read the first time this 28th day of September, 2020.
- B. Bill Number 6204 was read the second time and discussed on this 5th day of October, 2020, and was voted as follows:

Self,	Evans	, Settles,	
Merideth	, Sparks	, Williams	

	and Burch	
	thereby being	_, and becoming ordinance 6204.
C.	Ordinance 6204 shall be in full force an	d effect from and after November 4, 2020.
		Steven Burch, Mayor
	Approved as to form Tabatha Thurman, City Counselor	
		Seal / Attest:
		Rhonda Council, City Clerk

EXHIBIT "A"

A part of the Northwest Quarter of Section 28, Township 26 North, Range 14 East, Scott County, Missouri and being more fully described by metes and bounds as follows: Commencing at the Northwest corner of said Section 28, being monumented with an iron rod; thence N 89°14'44" E along the North line thereof and the centerline of Ables Road a distance of 798.62 feet to the Northwest corner of Glenn & Clara Matthews, East Acres, 5th Addition to the City of Sikeston as recorded in the office of the Recorder of Deeds, Scott County, Missouri in Book 13 on Page 42; thence S 1°17'11" E along the West line thereof to the centerline of Illinois Avenue a distance of 486.71 feet to the point of beginning; thence continuing S 1°17'11" E along the West line of said 5th Addition and the centerline of Illinois Avenue a distance of 560.00 feet; thence S 89°14'44" W parallel with the North line of said Section 28 a distance of 640.00 feet, monumented with a 5/8" iron rod and a cap stamped, "Darrall R. Hirtz, PLS 2140", thence N 1°17'11" W parallel with the East line thereof a distance of 560.00 feet, monumented the same; thence N 89°14'44" E parallel with the North line of said Section 28 and the South line of the Emmanuel Baptist Church as recorded in Book 322 on Page 476 a distance of 640.00 feet to the point of beginning and containing 8.227 acres, more or less. Subject to any and all easements, if any, affecting the same.



City of Sikeston

Council Letter

Date of Meeting: 20-10-05

Originating Department: Department of Community Development

To the Mayor and City Council:

Subject: 2nd Reading, Bill # 6205, Authorization to Rezone from AG to R1

Attachment(s):

- 1. Bill # 6205
- 2. Plat

Action Options:

- 1. Conduct 2nd Reading and approve request
- 2. Other action Council may deem appropriate

Background:

Staff received a request from Waters Engineering on behalf of Saddleridge South, LLC, to rezone a tract of land consisting of approximately 8.227 acres of property which generally lies along the west side of S. Illinois Ave and south of Ables Rd, Scott County, Missouri from "AG" Agricultural to "R-1" Single Family Residential.

The Planning and Zoning committee met September 22, 2020 and passed a favorable recommendation to approve the rezoning request.

ORDINANCE Number 6205

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6205 PROVIDING FOR THE REZONING FROM "AG" AGRICULTURAL TO "R-1" SINGLE FAMILY RESIDENTIAL THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: 8.227 ACRES WHICH LIES ALONG THE WEST SIDE OF S ILLINOIS AVE AND SOUTH OF ABLES ROAD, 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 September 22, 2020 and voted to approve the rezoning from "AG" Agricultural to "R-1" Single Family Residential the following described real estate to-wit: "A part of the Northwest Quarter of Section 28, Township 26 North, Range 14 East, Scott County, Missouri and being more fully described by metes and bounds as follows: Commencing at the Northwest corner of said Section 28, being monumented with an iron rod; thence N 89°14'44" E along the North line thereof and the centerline of Ables Road a distance of 798.62 feet to the Northwest corner of Glenn & Clara Matthews, East Acres, 5th Addition to the City of Sikeston as recorded in the office of the Recorder of Deeds, Scott County, Missouri in Book 13 on Page 42; thence S 1°17'11" E along the West line thereof to the centerline of Illinois Avenue a distance of 486.71 feet to the point of beginning; thence continuing S 1°17'11" E along the West line of said 5th Addition and the centerline of Illinois Avenue a distance of 560.00 feet; thence S 89°14'44" W parallel with the North line of said Section 28 a distance of 640.00 feet, monumented with a 5/8" iron rod and a cap stamped, "Darrall R. Hirtz, PLS 2140", thence N 1°17'11" W parallel with the East line thereof a distance of 560.00 feet, monumented the same; thence N 89°14'44" E parallel with the North line of said Section 28 and the South line of the Emmanuel Baptist Church as recorded in Book 322 on Page 476 a distance of 640.00 feet to the point of beginning and containing 8.227 acres, more or less. Subject to any and all easements, if any, affecting the same."

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 "AG" Agricultural to "R-1" Single Family Residential.

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.

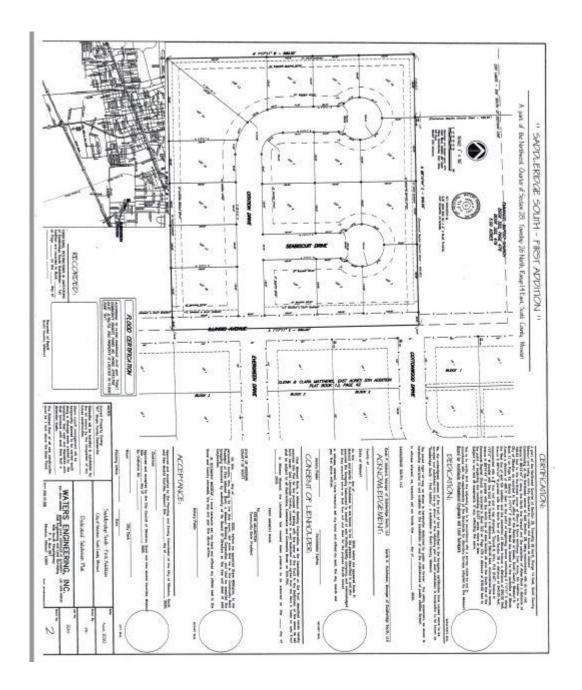
SECTION VII: Record of Passage

- Bill Number 6205 was introduced and read the first time this 28th day of September 2020. A.
- B. Bill Number 6205 was read the second time and discussed on this 5th day of October 2020 and was voted as follows:

	Self, Evans	, Settles,
	Merideth, Sparks	, Williams <u>,</u>
	and Burch	
	thereby being	, and becoming ordinance 6205.
C.	Ordinance 6205 shall be in full force at	nd effect from and after November 4, 2020.
		Steven Burch, Mayor
	Approved as to form	
	Tabatha Thurman, City Counselor	Seal / Attest:

Rhonda Council, City Clerk

Exhibit "A"



City of Sikeston

Council Letter

Date of Meeting: 20-10-05

Originating Department: Department of Community Development

To the Mayor and City Council:

Subject: 2nd Reading, Bill # 6206, Request for Approval of Proposed Subdivision, Saddleridge

South - First Addition

Attachment(s):

Bill # 6206

2. Plat

Action Options:

- 1. Conduct 2nd Reading and approve request
- 2. Other action Council may deem appropriate

Background:

Staff received a request from Waters Engineering on behalf of Saddleridge South, LLC for the approval of a proposed subdivision (Saddleridge South – First Addition) which consists of approximately 8.227 acres of property which generally lies along the west side of S. Illinois Ave and south of Ables Rd, Scott County, Missouri.

The Planning and Zoning committee met September 22, 2020 and passed a favorable recommendation to approve the rezoning request.

ORDINANCE Number 6206

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6206 PROVIDING FOR THE APPROVAL OF SUBDIVIDING A 8.227 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SADDLERIDGE SOUTH 1ST ADDITION, WHICH GENERALLY LIES ALONG THE WEST SIDE OF S. ILLINOIS AVE AND SOUTH OF ABLES RD, 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 September 22, 2020 and voted to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as Saddleridge South, 1st Addition:

"A part of the Northwest Quarter of Section 28, Township 26 North, Range 14 East, Scott County, Missouri and being more fully described by metes and bounds as follows: Commencing at the Northwest corner of said Section 28, being monumented with an iron rod; thence N 89°14'44" E along the North line thereof and the centerline of Ables Road a distance of 798.62 feet to the Northwest corner of Glenn & Clara Matthews, East Acres, 5th Addition to the City of Sikeston as recorded in the office of the Recorder of Deeds, Scott County, Missouri in Book 13 on Page 42; thence S 1°17'11" E along the West line thereof to the centerline of Illinois Avenue a distance of 486.71 feet to the point of beginning; thence continuing S 1°17'11" E along the West line of said 5th Addition and the centerline of Illinois Avenue a distance of 560.00 feet; thence S 89°14'44" W parallel with the North line of said Section 28 a distance of 640.00 feet, monumented with a 5/8" iron rod and a cap stamped, "Darrall R. Hirtz, PLS 2140", thence N 1°17'11" W parallel with the East line thereof a distance of 560.00 feet, monumented the same; thence N 89°14'44" E parallel with the North line of said Section 28 and the South line of the Emmanuel Baptist Church as recorded in Book 322 on Page 476 a distance of 640.00 feet to the point of beginning and containing 8.227 acres, more or less. Subject to any and all easements, if any, affecting the same."

SECTION III: Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

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

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

SECTION VII: Record of Passage

- A. Bill Number 6206 was introduced and read the first time this 28th day of September 2020.
- B. Bill Number 6206 was read the second time and discussed on this 5th day of October 2020 and was voted as follows:

	Merideth	_, Sparks	, Williams <u>,</u>
	and Bu	urch	
	thereby being		_, and becoming ordinance 6206.
C.	Ordinance 6206 shall be in fu	ull force and	effect from and after November 4, 2020.
			Steven Burch, Mayor
	Approved as to form Tabatha Thurman, City Cour	neolor	
	rabatha muman, ony cour	136101	Seal / Attest:
			Rhonda Council, City Clerk

Self______, Evans______, Settles__

Exhibit "A"

