

REGULAR CITY COUNCIL MEETING
OCTOBER 31, 2022

The regular Sikeston City Council meeting of October 31, 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, Brian Self, Onethia Williams, Vest Baker, John Leible, Tom Robison and David Teachout. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Rhonda Council, Finance Director Karen Bailey, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Community Development Director Barry Blevins, and Public Safety Captain Derick Wheetley. City Counselor Tabatha Thurman was absent.

ITEMS OF BUSINESS

1st Reading, Bill #6285, TAP-5800 (15) Grant Agreement for the Construction of Sidewalks along US 61 between Linn St. and US 62

Councilman Self moved for the first reading of Bill Number 6285. The motion was seconded by Councilman Robison and the following vote recorded:

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

City Clerk Rhonda Council presented the bill for reading. This bill as approved shall become Ordinance Number 6285 and shall authorize the Mayor and City Clerk to execute an agreement with the Missouri Highways and Transportation Commission for Transportation Alternatives program (TAP) Funds on behalf of the City of Sikeston, Missouri.

The Missouri Highways and Transportation Commission has awarded the City of Sikeston a grant for the construction of a sidewalk, utilizing 2022 Transportation Alternative Program (TAP) funds. The sidewalks begin at US 61 between and along Linn Street and US 62 heading easternly until ending at South Ingram Road. The project will include construction of a new multi-use trail and ramps, new concrete ADA compliant entrances, drainage structures, striping, signing, and miscellaneous trail features. Total length of the improvement is 2,900 feet.

The TAP-5800(015) funds provide a 75% reimbursement not to exceed \$315,671.88. The total cost is estimated to be \$420,895.84. The City's cost is \$105,223.96 and was not included in the FY23 Budget.

1st Reading, Bill #6286, TAP-5800 (16) Grant Agreement for the Construction of Sidewalks beginning at Wakefield Ave. and heading Southernly along North West St. until just north of Route 114 (Malone Ave.)

Councilman Leible moved for the first reading of Bill Number 6286. The motion was seconded by Councilman Teachout and the following vote recorded:

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

City Clerk Rhonda Council presented the bill for reading. This bill as approved shall become Ordinance Number 6286 and shall authorize the Mayor and City Clerk to execute an agreement with the Missouri Highways and Transportation Commission for Transportation Alternatives Program (TAP) Funds on behalf of the City of Sikeston, Missouri.

The Missouri Highways and Transportation Commission has awarded the City of Sikeston a grant for the construction of a sidewalk, utilizing Transportation Alternative Program (TAP) funds. The sidewalks begin at Wakefield Avenue and heading southerly along North West Street until ending

just north of Route 114 (Malone). The project will include construction of a new multi-use trail and ramps, new concrete ADA compliant entrances, drainage structures, striping, signing, and miscellaneous trail features. Total length of the improvement is 3,860 feet.

The TAP-5800(016) funds provide a 75% reimbursement not to exceed \$155,092.50. The total cost is estimated to be \$206,790. The City's share is \$51,697.50. This was not included in the FY23 Budget.

1st Reading, Bill #6287, Approve Chapter 100 Bonds for Unilever

Councilman Baker moved for the first reading of Bill Number 6287. The motion was seconded by Councilman Self and the following vote recorded:

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

City Clerk Rhonda Council presented the bill for reading. This bill as approved shall become Ordinance Number 6287 authorizing the City of Sikeston, Missouri to issue its Taxable Industrial Revenue Bonds (Unilever Project), Series 2022, in a principal amount of not to exceed \$22,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing and equipping a facility for an Industrial Development Project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other.

Unilever Manufacturing is requesting City Council approval of a plan for an industrial development project and the issuance of industrial revenue bonds pursuant to Sections 100.010 to 100.200 of the Revised Statutes of Missouri for the purpose of providing tax incentives to Unilever Manufacturing (US), Inc. (the "Company") in connection with an expansion of the Company's facilities located at 2400 Rose Parkway in the City.

1st Reading, Bill #6288, Approve Chapter 100 Bonds for Carlisle

Councilman Leible moved for the first reading of Bill Number 6288. The motion was seconded by Councilman Teachout and the following vote recorded:

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

City Clerk Rhonda Council presented the bill for reading. This bill as approved shall become Ordinance Number 6288 approving an amended and restated plan for an Industrial Development Project and Cost/Benefit Analysis and authorizing the City of Sikeston, Missouri to enter into an Omnibus Amendment to Bond Documents in connection with a project by Carlisle Construction Materials, LLC.

On June 28, 2021, the City Council approved a plan for an industrial development project relating to tax incentives for the Carlisle Construction Materials facility that is now under construction in the South Industrial Park.

Carlisle Construction Materials is requesting that the City Council consider an ordinance approving an amended and restated plan for an industrial development project. The purpose of the Amended Plan is to amend the Original Plan to reflect an increase in the Company's investment from \$85,000,000 in the Original Plan to \$123,000,000 in the Amended Plan.

Resolution 22-10-04, Delta Regional Authority Federal Award Program

RESOLUTION 22-10-04

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI STATING THE DELTA REGIONAL AUTHORITY (hereinafter "DRA") was created by Congress by the Delta Regional Authority Act of 2000, as amended, as a federal/state partnership now comprised of 252 counties and parishes within the eight states of Alabama, Arkansas, Illinois, Kentucky, Louisiana, Mississippi, Missouri and Tennessee in order to remedy severe and chronic economic distress by stimulating economic development and fostering partnerships that will have a positive impact on the Delta Region's economy.

WHEREAS, The City of Sikeston, acting by and through its City Council, proposes to apply for a award with DRA for the Fiscal Year 2022 federal award program cycle; and

WHEREAS, DRA requires that a person be designated, appointed, and given the authority to perform certain duties and administration of said award for and on behalf of the Awardee; and

WHEREAS, The Sikeston City Council met in a regular session on October 31, 2022 whereby _____ were _____ present, constituting a quorum; and

WHEREAS, A motion was made by _____, was seconded by _____ to designate and appoint Jay Lancaster to perform all duties and administration of said award, which carried unanimously by voice vote and was recorded on the minutes; and

WHEREAS, A motion was made by _____, was seconded by _____ to provide additional funds in the amount of \$8,400,000 to said award which carried unanimously by voice vote and was recorded on the minutes; and

WHEREAS, A motion was made by _____, was seconded by _____, that in the event of an administration change, the new Public Works Director shall continue to have such authority under this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, as follows:

THEREFORE, BE IT FURTHER RESOLVED that Jay Lancaster be and is hereby designated and appointed to perform on the behalf of City of Sikeston and has the authority to make those acts and assume any and all duties in dealing with the award with DRA for the Fiscal Year – 2022 federal award program cycle.

THEREFORE, BE IT FURTHER RESOLVED that Jay Lancaster is hereby authorized to execute and submit any and all documents including, but not limited to, applications, award closing documents, request for funds, status reports to DRA for the Fiscal Year – 2022 federal award program cycle.

THEREFORE, BE IT FURTHER RESOLVED that the Awardee agrees to provide additional funds in the amount of \$8,400,000 to said award.

THEREFORE, BE IT FURTHER RESOLVED that in the event of an administration change, the new Public Works Director shall continue to have such authority under this Resolution.

Councilman Baker moved to approve Resolution 22-10-04, authorizing Jay Lancaster of the City of Sikeston to sign required documents related to the Delta Regional Authority (DRA) Federal Award Program grant that was awarded to Board of Municipal Utilities (BMU) in the amount of \$1,013,860 for improvements to their wastewater treatment system. The grant is a pass through from DRA to the City to BMU, with BMU providing all matching funds. The motion was seconded by Councilman Leible, discussed and the following roll call vote recorded:

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

ADJOURNMENT

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

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

APPROVED:

GREG TURNBOW, MAYOR

ATTEST:

RHONDA COUNCIL, CITY CLERK

SEAL: