



TENTATIVE AGENDA

City of Sikeston

REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, November 2, 2015
6:00 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 October 5, 2015
 - B. Special City Council Minutes October 26, 2015
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. DED Board September 8, 2015
 - B. Housing Authority Board August 10, 2015
 - C. Housing Authority Board September 14, 2015
 - D. Library Board September 3, 2015
 - E. Park Board September 14, 2015
- VII. ITEMS OF BUSINESS
 - A. Award Employee Health Insurance Contract
 - B. Award of Ditch Cleanout
 - C. 2nd Reading & Consideration, Bill #6001, Amending Municipal Code 130.680, DED Executive Board Composition
 - D. Other Items As May Be Determined During the Course of the Meeting
- VIII. ADJOURNMENT

Dated this 29th day of October 2015


Carroll Couch, City Clerk

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



REGULAR CITY COUNCIL MEETING
OCTOBER 5, 2015

The regular Sikeston City Council meeting of October 5, 2015 was called to order at 6:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, and Parks Director Jiggs Moore..

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of September 8, 17, and 28, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Harris seconded the motion and the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles 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 Harris moved to approve the minutes as presented. The motion was seconded by Councilman Gilmore and voted as follows:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ITEMS OF BUSINESS

Bill Number 6000, Request for Subdivision Replat, the Villas at Arbor Walk

Councilman Depro moved for the second reading of Bill Number 6000. The motion was seconded by Councilman Evans and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

City Clerk Couch presented the bill for reading.

Bill Number 6000

Ordinance Number 6000

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6000 PROVIDING FOR APPROVAL OF THE REPLAT OF THE VILLAS AT ARBOR WALK SUBDIVISION TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI AND WHICH IS LOCATED ON AUBURN DRIVE.

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 8, 2015 and passed a favorable recommendation to approve the replat of the Villas at Arbor Walk Subdivision to the City of Sikeston, New Madrid County, Missouri and which is located on Auburn Drive, 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 New Madrid 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 6000 was introduced and read the first time this 28th day of September, 2015.
- B. Bill Number 6000 was read the second time and discussed on this 5th day of October, 2015. Councilman Gilmore moved to approve Bill Number 6000. The motion was seconded by Councilman Settles, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6000.

- C. Ordinance 6000 shall be in full force and effect from and after Wednesday, November 4, 2015.

ADJOURNMENT

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SPECIAL CITY COUNCIL MEETING
October 26, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of October 26, 2015 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 Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Parks Director Jiggs Moore, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Supervisor Chris Hart, Senior Building Official Collin Cecil, and Public Safety Captain Rick Rapert.

ITEMS OF BUSINESS

Briefing: Health Insurance Renewal Update

City Treasurer Karen Bailey and Deke Lape of Mitchell Insurance reviewed the renewal quote from HealthSCOPE Benefits for employee health insurance. Modifications in benefits were discussed and will be submitted to HealthSCOPE for premium impact. Final adjustment will be presented at the November 1 city council meeting.

Award Bid 16-9, Block-Laying for Recreation Complex Bathrooms Construction Project

Park Director Jiggs Moore reported only one bid was received for the labor to lay concrete blocks for two restrooms in the Recreation Complex. Quertermous Masonry has successfully completed other work for the Park Division. The project will be slightly under budget.

Councilman Depro moved to award Bid 16-9 to Quertermous Masonry in the amount of \$20,465. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

House of Refuge Application for Funding

Governmental Services Director Linda Lowes advised that the House of Refuge for Abused and Battered Women submitted an application for funding in the amount of \$6,500 to be paid during calendar year 2016. Their application met all municipal requirements.

Councilman Gilmore moved to authorize the payment of \$6,500 in Municipal Court Domestic Violence Shelter during calendar year 2016. The motion was seconded by Councilman Evans and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Bill Number 6001, Amending Municipal Code 130.680, DED Executive Board Composition

Councilman Depro moved for the first reading of Bill Number 6001. The motion was seconded by Councilman Harris and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6001 for a first reading. This bill as approved shall become Ordinance Number 6001 and shall amend Section 130.680 of Title 1, Article VIII Board of Economic Development of the Sikeston City Code.

Employee Recognition Agreement

City Manager Douglass reviewed the Employee Recognition Agreement with the City Council. The agreement recognizes IBEW, Local 702 as the bargaining unit representative for Department of Public Works skilled workers.

Councilman Depro moved to approve the proposed contract between the City of Sikeston and IBEW, Local 702. The motion was seconded by Councilman Evans and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Other Items

John Graham commented on the proposed capital improvement sales tax.

ADJOURNMENT INTO EXECUTIVE SESSION

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch 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 Depro and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT

Tuesday, September 8, 2015 – 11:30 A.M.
128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Councilman Bob Depro called the meeting to order at 11:40 A.M. Board Members Present: Rick Landers, Bob Depro, Jon Gilmore, Jeff Sutton, Steven Burch (arrived at 11:50) and ex-officio member Jonathan Douglass. Also in attendance: Ed Dust, Rhonda Council, and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Jeff Sutton made a motion to approve the August 11, 2015 minutes. The motion was seconded by Jon Gilmore and the following roll call vote was recorded: Sutton Aye, Landers Aye, Depro Aye, Gilmore Aye, thereby being passed.

Ed Dust reported that he has been in touch with CBRE, Inc. about selling the spaces between Tractor Supply and Ruler Foods. They are also in the process of drafting a proposal to help sell Village Green. He should have more information about this at the next meeting.

Ed Dust reported that Unilever is still closing their south plant. He also mentioned that Pepsi Co. will be moving their facility to Cape Girardeau. Dust will see if Pepsi will be willing to donate their building to the City.

Bid packets were sent out for the demolition of the old Brown Auto building by the railroad right-of-way. Bid information will be presented to Council at their meeting this afternoon for approval.

Ed Dust and City Manager Jonathan Douglass attended the Governor's Conference in Kansas City last week.

Ed Dust mentioned that he met with Stephanie Huff last week about property that she owns in the Industrial Park. She is interested in possibly swapping land with the City but not selling it.

Chairman Steven Burch discussed wanting to bring the Chamber of Commerce President onto the DED Board as a non-voting member. After much discussion, Bob Depro motioned that the Chamber President be added as an ex-officio member of the DED Board. Jeff Sutton made a second and all were in favor. Attorney Chuck Leible will draft an ordinance reflecting this amendment.

Steven Burch asked how to find out what the sales are for retail businesses. Dust suggested talking to City Clerk Carroll Couch to get that information.

There are two ribbon cutting ceremonies coming up, Goodwill and Tractor Supply.

The next DED board meeting will be October 13. There being no other business to discuss, the meeting adjourned at 12:25 P.M.

Respectfully Submitted By:

ED DUST, Secretary

STEVEN BURCH, Chairman

MINUTES OF THE REGULAR MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE TENTH OF AUGUST 2015

On the Tenth Day of July August, at 12:00 Noon, the Board of Commissioners of the Housing Authority of the City of Sikeston, Missouri met in 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-Chairman Larry Tetley, Commissioner David Hay

Absent: Commissioner Michele Knickman, and Commissioner Alice Tharp

Also Present: Gerald Settles, City Council Liaison, and Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of July 13, 2015 were presented and upon a motion duly made by Commissioner David Hay, and seconded by Vice-Chairman Larry Tetley, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	182.44	Lowes	109.55
AT&T	303.84	Meyer Supply	23.04
Auto Tire & Parts	15.79	Mid-South Office Supply	671.37
Beaver Janitor Supply	510.34	Morley Building Supply	315.19
Board of Municipal Utilities	15,739.45	Raben Tire	38.40
Bo's Heating & Cooling	22.50	RAM Housing Specialist	106.00
Cape Electrical	87.16	Santie Wholesale	197.31
Capital One Commercial (Menards)	1,028.10	Sikeston Restaurant Supply	27.55
Charter Communications	80.00	Service Master	330.00
C & K Building Materials	44.52	Sonny's Solid Waste	2,000.00
Decota Electric	739.71	Tri-County Recycling	628.20
ESI	112.00	Ultimate Flooring	78.24
G & D Communications	72.00	WEX Bank (fuel)	79.71
Greenpoint AG	183.08		
Greenway	72.91	Total for JULY	\$28,595.63
Liberty Utilities	4,412.23		

Motion duly made by Vice-Chairman Larry Tetley to pay bills as presented, seconded by Commissioner David Hay. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending July 2015 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-14), and \$219.60 to Standard Democrat (501-14). Motion duly made by Commissioner David Hay, to pay requisitions for a grand total of \$2,619.60, seconded by Vice-Chairman Larry Tetley. Motion carried unanimously.

A proposal for uniform service for the Maintenance Department was considered. The following bids were received:

<u>Company</u>	<u>Bids</u>
Aramark	\$21.25 per week
AmeriPride	\$42.10 per week
G&K Services	No bid
Clean Uniform	No bid

Motion duly made by Commissioner David Hay and seconded by Vice-Chairman Larry Tetley to award the contract to Aramark. Motion passed unanimously.

Consideration of bids received for the rehabilitation of tenant storage buildings in MO8-1 and MO8-2.

<u>Company</u>	<u>Bids</u>
Lonny Cob Construction, LLC	\$264,915.30
Ryan Excavating	\$296,000.00
Schemel-Tarrillion Construction Co	\$434,000.00

Note: Since the Capital Fund budgeted amount for rehab of the storage sheds was \$224,580.00 and all bids were higher the Board was offered options in which to award the bid. The options included:

Option 1: Use the budgeted amount of \$224,580.00 and only rehab 108 storage buildings. Option 1 would rehab all the storage sheds on Cardinal, Cleveland, Thrush, Magnolia, and Sunset totaling 102 sheds plus 6 sheds on the west side of Fletcher.

Option 2: Use \$11,286.00 of public housing operating reserves added to the budget amount of \$224,580.00 bring the contract total cost to \$235,866.00 to rehab 114 storage sheds. Option 2 would rehab all the storage sheds on Cardinal, Cleveland, Thrush, Magnolia, and Sunset totaling 102 sheds plus 12 sheds on the west side of Fletcher.

Option 3: Use \$40,335.30 of public housing operating reserves added to the budget amount of \$224,580.00 bring the contract total cost to \$264,915.30 to rehab all of the storage sheds for a total of 128 sheds. Option 3 would rehab all the storage sheds bid in MO8-1 and MO8-2. (Note storage sheds on Watson Street were not included in the bid specifications).

Motion duly made by Commissioner David Hay to select Option 2 and award the contract for rehabilitation of storage sheds in the amount of \$235,866.00 to Lonny Cob Construction, LLC. Motion seconded by Vice-Chairman Larry Tetley. Motion carried unanimously.

The Board of Commissioner reviewed the financial statement for the second quarter of the fiscal year.

The Commissioners were informed that we have received notice from Anthem Blue Cross Blue Shield that there will not be a rate increase in employee health insurance for the coming year.

Being no further business to come before the Body, Vice-Chairman Larry Tetley moved to adjourn seconded by Commissioner David Hay. Meeting adjourned.

Mike Jensen, Chairman

Bobby K. Henry, Secretary

**MINUTES OF THE REGULAR MEETING
HOUSING AUTHORITY OF THE
CITY OF SIKESTON, MISSOURI
HELD ON THE FOURTEENTH OF SEPTEMBER 2015**

MEETING CANCELED DUE TO LACK OF AGENDA ITEMS FOR DISCUSSION

Mike Jensen, Chairman

Bobby K. Henry, Secretary

Board of Trustees Meeting
Thursday September 3, 2015
4:30pm

The Board of Trustees of Sikeston Public Library met on Thursday September 3, 2015 at 4:30 pm. Present were Mrs. Brown, Mrs. Chitwood, Mr. Colwick, Mrs. Lawson, Mr. Leible, Mr. Polivick, Ms. Thompson, Mrs. Tangeman, Director, Mr. Eifert, Assistant Director and Mrs. Caskey, Project Coordinator. Absent were Dr. Bohannon and Mrs. Tetley.

MINUTES

Mrs. Brown made a motion to accept the Minutes from the August meeting. Mrs. Chitwood seconded and the motion carried.

PETTY CASH

Ms. Thompson made a motion to accept the Petty Cash Report for August. Mrs. Lawson seconded and the motion carried.

BILLS

Mrs. Chitwood made a motion to accept the Bills for August as presented. Ms. Thompson seconded and the motion carried.

CITY FINANCIAL STATEMENT-The City Financial Statement for July was reviewed.

COMMITTEES

FINANCE—Mrs. Tetley could not be here but provided the Balance Sheet for the Basement Renovation for review.

PERSONNEL—None

OPERATIONS—None

LIBRARIAN

-Mrs. Tangeman inquired whether we would be doing the 5K Run in October. Due to time constraints the board decided not to hold the event this year.

BASEMENT RENOVATION

-Mrs. Caskey reviewed the possible costs for the completion of the Donor Tree and the tile project. We are still talking to local businesses about helping with the cost of engraving.

-Mrs. Caskey will be meeting with Scheffer's regarding the cost of the tables and chairs.

EXECUTIVE SESSION

Mr. Colwick made a motion that the Board go into Executive Session to discuss a personnel issue. Ms. Thompson seconded the motion. All in favor, none opposed and the motion carried.

ADJOURNMENT

Mr. Polivick made a motion to adjourn and Mrs. Lawson seconded the motion. All in favor, none opposed and the motion carried. The meeting adjourned at 5:10pm.

SIKESTON PARK BOARD MEETING

September 14, 2015

The Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, September 14, 2015 at the Clinton Building. Members present were Rod Anderson, Susanne Chitwood, Jackie Cowan, Chad Crow, Jeff Hay, and ex officio member Maude Harris. Members absent were Ellen Brandom, Jason Davis, and Larry Williams.

Staff member present was Jiggs Moore, Director of Parks and Recreation.

Guests include Deborah Collins, Tammy Tanner, and Jared Straton.

No media representatives were present.

MINUTES

Chitwood moved for the approval of the minutes of the August 10, 2015 regular Park Board meeting. Cowan seconded. Roll call:

Anderson	- Yes	Crow	- Yes
Chitwood	- Yes	Hay	- Yes
Cowan	- Yes		

OLD BUSINESS

None.

NEW BUSINESS

A. Presentation on dog park proposal. Deborah Collins and Tammy Tanner, representing the Gene Collins Memorial Dog Park committee, spoke to the Park Board about their proposal for a dog park for Sikeston, seeking the board's support. Collins said the park would be named after her father, a local businessman and builder. She said there is also discussion now about naming it after the late David Morris, local veterinarian. Collins said an advisory board has been formed for the potential dog park comprised of local business people. She read an introductory statement, and the mission statement of the dog park group. The Park Board members had also been provided a list of proposed rules for the park as well as a list of needs and the advisory board members. She said they have approximately 300 names on petitions in support of a dog park. Collins said they would like to have an acre to 1½ acres for their dog park. Moore said the group's preference for the location is in the Recreation Complex. A possible site has been identified adjacent to the Junior Babe Ruth baseball field if it is big enough. Using the fundraising website Kickstarter, Collins said they are hoping to raise \$150,000 in 45 days for the project. Through the website, donors can contribute \$5 to \$1,000 for which they will receive "rewards" in merchandise from Collins' business, Critter Stuff. In addition, she said they are also hoping to get amenities for the dog park such as benches, "pooper scooper" stations, and agility equipment either donated or built. She said they hope to set up a not-for-profit entity for donations that have already been received. Hay pointed out that getting 501C3 status is very involved with a lot of paperwork. Moore suggested trying to find a group that already has not-for-profit status to serve as a sponsor for the project to which

donations could be made. Cowan asked what the dog park group saw as the City's responsibility in this effort. In addition to providing a site, Collins said they would need the City to provide water access to the site and on-going lawn maintenance for the dog park. Harris asked who would be liable if an animal bite occurs. Collins responded the owner would be liable. Moore added that he has been in contact with the risk manager for the City's liability insurance provider, and the risk manager said the City's liability coverage would extend to a dog park. Hay asked if the facility will be monitored. Collins said that at least initially they want to have volunteers monitor the dog park to make sure users are following the rules. Following the discussion, Cowan moved that the Park Board support plans of the dog park advisory board for the Sikeston dog park, for the advisory board to work with staff on site selection and further planning, and that the Park Board recommend to the City Council to approve these recommendations. Anderson seconded. Roll call:

Chitwood	- Yes	Hay	- Yes
Cowan	- Yes	Anderson	- Yes
Crow	- Yes		

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Cowan commented that the Complex lake looks good. Hay asked about the fountain which Moore said will be replaced adding that staff has sought estimates for a new fountain and is exploring funding options to replace it.

COMMUNICATIONS FROM STAFF

- Moore said the 7th Annual Cotton Ramble will be held Saturday, October 10 and said that volunteers are still needed with the event if any of the Park Board members would like to help. Cowan added that volunteers to monitor intersections are needed in particular.
- Moore said due to the Columbus Day holiday on Monday, October 12, the October Park Board meeting will be held on Tuesday, October 13 at 5:15 p.m.
- Moore referred to the Clinton Building report for August.

ADJOURNMENT

Following a motion by Chitwood and a second by Anderson, the meeting was adjourned.

Chairman

Council Letter

Date of Meeting: 15-11-02

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: Employee Health Insurance Renewal with HealthSCOPE

Attachment(s):
None

Action Options:

1. Authorize Renewal of the City of Sikeston's Employee Health Insurance Plan with HealthScope Benefits with the proposed changes
2. Authorize Renewal of the City of Sikeston's Employee Health Insurance Plan with HealthScope Benefits, keeping benefits the same
3. Other actions as Council may deem appropriate

Background:

This is the third year of our renewal and HealthSCOPE has presented a renewal with a 7% increase. City staff requested Deke Lape of Mitchell Insurance contact HealthSCOPE to discuss modifying our coverage to reduce the premium.

The decision was made to increase the deductible from \$1500/\$3000 to \$2500/\$5000. The office copays for would change from \$10/\$20 to \$20/\$40. It was also agreed there would be a \$3,000 copay for St. Francis (applies only to hospitalization or out-patient services, not office visits).

The changes resulted in a 4.5% decrease from our current plan and a 10.6% decrease from the proposed renewal. It is the recommendation of staff to renew the employee health insurance with HealthSCOPE with the solicited changes.

Council Letter

Date of Meeting: 15-11-02

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Rejection of Bids – Ditch Cleanout Project; Bid #16-10

Attachment(s):

1. Bid Tabulation Sheet

Action Options:

1. Reject All Bids and Re-Bid Project
2. Award Low Bid
3. Other Action Council May Deem Appropriate

Background:

On October 27, 2015 the Street Department opened bids for the ditch clean out project (Bid #16-10). We received two bids for the scope of the work presented. The two bids (\$99,752 & \$56,000) were both over our budget of \$50,000, so it is the recommendation of the bid committee to reject all bids, restructure the bid proposals, and rebid this project. A second attempt at bidding this project will result in breaking up the scope of work into multiple projects each with a smaller scope, rather than one large project.

Staff is requesting the City Council to reject all bids, and authorize staff to restructure the bid packages and rebid the project.

The funding for this project will come from a line item in the budget for the street division that is specifically set up for Ditch Maintenance.

Bid Opening Summary

Date: 10/27/15

Bid Reviewer: Jay Lancaster

Bid #: 16-13

Bid Verification: Brian Dial & Darren Martin

Project Name: Ditch Cleanup Project - DPW

Bid	Bidder's Name	Bid Complete?	Base Bid Amount	Add-Alt #1	Total With Add-Alt #1	Add-Alt #2	Total With Add-Alt #2
1	HESSLINK CONSTRUCTION	YES	99,752.91	3,217.64	102,970.55	7,057.80	110,028.35
2	EXTERNAL CREATIONS CO.	YES	56,000.00	10,700.00	66,700.00	16,500.00	83,200.00

Council Letter

Council Letter: 15-11-02

Originating Department: Department of Governmental Services

Subject: 2nd Reading & Consideration, Bill #6001, Amending Municipal Code 130.680, DED Executive Board Composition

To the Mayor and City Council:

Attachments:

1. Bill #6001

Action Options:

1. Approve Bill #6001, Amending Municipal Code 130.680, DED Executive Board Composition
2. Other action as may be deemed appropriate

Background:

Through discussions of the Board of Economic Development, it has been suggested that the President of the Sikeston Area Chamber of Commerce become a non-voting ex-officio member of the Board of Economic Development. Bill #6001 would amend Section 130.680 of Title 1, authorizing this change in the composition of the Board.

Staff asks for approval of this bill.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6001 AND SHALL AMEND SECTION 130.680 OF TITLE 1, ARTICLE VIII BOARD OF ECONOMIC DEVELOPMENT OF THE SKESTON CITY CODE.

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

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

SECTION II: Title I. Article VIII, Board of Economic Development, Section 130.680 Composition is amended to read as follows:

“SECTION 130.680: COMPOSITION

The Board shall consist of six (6) voting members being: The Mayor or his/her designee from the City Council, the Mayor Pro Tem or his/her designee appointed from the City Council, a member of the City Council or his/her designee appointed from the City Council, the Chairman of the Board of Municipal Utilities or his/her designee from the Board of Municipal Utilities, the Vice Chairman of the Board of Municipal Utilities or his/her designee from the Board of Municipal Utilities and the Director of Municipal Utilities. The Board shall also consist of the City Manager and the President of the Skeston Area Chamber of Commerce both of whom shall be non-voting ex-officio members.” (Ord. 5867 §VI 12/11; R.O.2009 §2.54.070; Ord. No. 5632 §II, 5-05)”

SECTION III. General Repealer Section: Any other 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: Record of Passage:

A. Bill Number 6001 was introduced and read the first time this 26th day of October, 2015.

B. Bill Number 6001 was read the second time and discussed on this 2nd day of November, 2015, and was voted as follows:

Harris _____, Evans _____,

Depro _____, Settles _____, Gilmore _____,

Merideth _____, and Burch _____

thereby being _____, and becoming Ordinance 6001.

C. Ordinance 6001 shall be in full force and effect from and after December 3, 2015.

STEVEN BURCH, Mayor

Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk

November 2015

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
1 Daylight Saving Time Ends	2 Library Board Meets 4:30 p.m. Regular Council Meeting 6:00 p.m.	3	4	5	6	7																																																																																				
8	9 Housing Authority Board Meets - Noon Park Board Meets 5:15 p.m.	10 BMU Commission Meets 4:00 p.m. DED Board Meets 11:30 a.m.	11 Veteran's Day - City Offices Open	12	13	14																																																																																				
15	16 LCRA Meets 11:30 a.m. Public Safety Meets 6:00 p.m.	17	18	19 Community Outreach Meeting 6:00 P.M. Clinton Building Strategic Plan Implementation Commission Meets 11:30 a.m.	20	21																																																																																				
22	23	24	25	26	27	28																																																																																				
				Thanksgiving-City Offices Closed																																																																																						
29	30 Special City Council Meeting 11:30 a.m.	<div><div>Oct 2015</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>31</td></tr></table></div> <div><div>Dec 2015</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>31</td></tr></table></div>					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	31	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	31
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December 2015

Monthly Planner

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27	28 Special City Council Meeting 11:30 a.m.	29	30	31	<div>Jan 2016</div> <table><tr><th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th></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><tr><td>31</td><td></td><td></td><td></td><td></td><td></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	31						
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