TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING
CLINTON BUILDING
501 CAMPANELLA, SIKESTON MO

Monday, November 2, 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 September 28, 2020
   B. Regular Council Minutes October 5, 2020
VI. ITEMS OF BUSINESS
   A. Resolution 20-11-01, Recognizing Sikeston Convention & Visitors Bureau as Designated Marketing Organization for Missouri Department of Tourism
   B. Award RFP 21-07, Selection of Ancillary Benefit Broker Services
   C. 2nd Reading & Consideration, Bill #6209, Request to Rezone South Ridge Estates, 23rd Addition, from “AG” Agricultural to “R-1” Single Family Residential
   D. 2nd Reading & Consideration, Bill #6210, Request to Approve Proposed Subdivision, South Ridge Estates, 23rd Addition
   E. Other Items as May Be Determined During the Course of the Meeting

VII. ADJOURNMENT

Dated this 29th day of October 2020

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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.
The regular Sikeston City Council meeting of September 28, 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 Pro Tem Brandon Sparks, Brian Self, Karen Evans, Gerald Settles and Ryan Merideth. Mayor Steven Burch was absent. Councilwoman Onethia Williams arrived at 5:10 p.m. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Rhonda Council, Finance Director Karen Bailey, HR Director Amanda Groves, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Parks Director Dustin Care, Public Safety Director James McMillen, Community Development Director Lorenzo Ware and City Collector Vicky Lewis.

OATH OF OFFICE CEREMONY

City Clerk Rhonda Council conducted the oath of office ceremony to swear in citizens appointed to various City Boards and Commission.

ITEMS OF BUSINESS

1st Reading, Bill #6208, Board of Municipal Utilities Ground Lease

Councilman Settles moved for the first reading of Bill Number 6208. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Counselor Thurman presented the bill for reading. 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.

The BMU Board determined that the best financing option for a new water plant was to use Certificates of Purchase (COP), which 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 BMU for the term of the financing so it can be used as collateral. When the plant is paid for, the lease expires.

1st Reading, Bill #6204, Request to Annex Property Along West Side of S. Illinois Avenue and South of Ables Road

Councilman Settles moved for the first reading of Bill Number 6204. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Counselor Thurman presented the bill for reading. 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 Road and adjacent, unincorporated area into the City of Sikeston, Missouri.
1st Reading, 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

Councilman Merideth moved for the first reading of Bill Number 6205. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Counselor Thurman presented the bill for reading. 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 Avenue and south of Ables Road, Scott County, Missouri.

1st Reading, Bill #6206, Request for Approval of Proposed Subdivision, Saddleridge South – First Addition

Councilwoman Evans moved for the first reading of Bill Number 6206. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Counselor Thurman presented the bill for reading. 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 Avenue and south of Ables Road, Scott County, Missouri.

1st & 2nd Reading, Emergency Bill #6207, Request from Tanner Street Church for the Abandonment of 10’ Alley Located between Tract 1 and Tract 2 of Out-Bloc 28

Councilman Self moved for the first reading of Bill Number 6207. The motion was seconded by Councilman Merideth and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Counselor Thurman presented the bill for reading. This bill as approved shall become emergency ordinance number 6207 providing for the approval to vacate a 10’ alley located between Tract 1 and Tract 2 of Outblock 28 in the City of Sikeston, Scott County, Missouri.

Councilman Settles moved for the second reading of Bill Number 6207. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Counselor Thurman presented the bill for a second reading.

Emergency BILL Number 6207

Emergency ORDINANCE Number 6207

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6207 PROVIDING FOR THE APPROVAL TO VACATE A 10’ ALLEY LOCATED BETWEEN
TRACT 1 AND TRACT 2 OF OUTBLOCK 28 IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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

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

SECTION II: The Planning and Zoning Commission met on September 22, 2020 and passed a favorable recommendation to approve the request to vacate a 10’ alley, being more fully described by metes and bounds as follows and which is attached hereto, marked Exhibit “A” and incorporated by reference:

“Tract 1: The West 70.35 feet of the following described tract of land; 0.09 of an acre of the Northeast part of Outblock Twenty-Eight (28) of the City of Sikeston, Missouri, and described in metes and bounds as follows: Beginning at an iron pin set for the Northeast corner of said Outblock 28 at the intersection of the South boundary line of Tanner Street and the West boundary line of Taylor Avenue; thence South 82° 36’ West along the South boundary line of Tanner Street, a distance of 210.35 feet to an iron pin set at the intersection of the South boundary line of Tanner Street and the East side of an alley and Northwest corner of tract; thence South 12° 51’ East along the East boundary line of said alley, a distance of 186.5 feet to an iron pin set for the Southwest corner; thence North 82° 36’ East paralleling the North boundary line of Lake Street a distance of 210.35 feet to an iron pin set in the West boundary line of Taylor Avenue for the southeast corner; thence North 12° 51’ West along the West boundary line of Taylor Avenue, a distance of 186.5 feet to the northeast corner and place of beginning.

Tract 2: 66/100a 60’ x 95’ East part Lot two, Block 28, O.L. Sikeston and 55a 210’ x 95’ Lot one, Block 28, O.L. Sikeston.”

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: Emergency Clause. This Ordinance is adopted as an emergency measure to facilitate financing and insuring of the Tanner Street Church property.

SECTION VI: Record of Passage

A. Bill Number 6207 was introduced and read the first time this 28th day of September, 2020.

B. Bill Number 6207 was read the second time and discussed on this 28th day of September, 2020. Following discussion, Councilman Self moved to approve Bill Number 6207. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

   Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
   Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6193 shall be in full force and effect from and after September 28, 2020.
1st Reading, Bill #6198, Rename Felker Avenue to Lincoln Avenue

Councilman Self moved for the first reading of Bill Number 6198. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Counselor Thurman presented the bill for reading. This bill as approved shall become Ordinance Number 6198, changing the name of Felker Avenue to Lincoln Avenue.

Authorize Purchase of Road Salt

To prepare for the upcoming winter season, the City would like to purchase road salt. The only vendor available to sell road salt is Cargill at a price of $84/ton. The City would like to purchase 175 tons of road salt from Cargill for a total price of $14,700.00.

Councilman Settles moved to authorize the purchase of 175 tons of road salt from Cargill in the amount of $14,700.00. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Authorization to Execute Agreement with Missouri Department of Conservation for Management of Complex Lake

The Missouri Department of Conservation is seeking an agreement with the City to maximize the quality and recreational values associated with managing the Recreation Complex Lake. The agreement is valid for 25 years; however, it renews automatically for one year if neither party has advised the other in writing of its intention to terminate the agreement in at least 120 days prior to renewal.

With this agreement, the City would be eligible to receive funding from the Conservation Department for improvements to the quality of the lake and growth of fish habitat. The Conservation Department would also provide surveys, enforcement of rules and regulations and regularly stock the lake as needed and do special stockings for events such as the Kids Fishing Derby and Corporate Games at zero cost to the City.

Councilman Merideth moved to authorize the execution of an agreement with the Missouri Department of Conservation to manage the Complex Lake for 25 years with an automatic renewal each year. If either party wishes to terminate the agreement, it must be at least 120 days prior to renewal. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Other Items:

Citizen Keira Baker asked Council to consider improving the City park located on Butler Street (Clayton Park) with updated equipment.
ADJOURNMENT INTO EXECUTIVE SESSION

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

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Self moved to adjourn into executive session for discussion of personnel. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Based on the performance evaluation for City Manager Jonathan Douglass, Councilman Merideth suggested a 3 ½% salary increase. Councilman Self moved to authorize a 3 ½% salary increase for City Manager Douglass. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

ADJOURNMENT

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

Sparks Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

APPROVED:

______________________________
STEVEN BURCH, MAYOR

ATTEST:

______________________________
RHONDA COUNCIL, CITY CLERK

SEAL:
The regular Sikeston City Council meeting of October 5, 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 Pro Tem Brandon Sparks and Councilmembers Karen Evans, Onethia Williams, Gerald Settles and Ryan Merideth. Councilmembers absent were Mayor Steven Burch and Brian Self. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Rhonda Council, City Treasurer Karen Bailey, HR Director Amanda Groves, Street Superintendent Brian Dial, Parks Director Dustin Care, Public Safety Director James McMillen, City Collector Vicky Lewis, and Code Enforcement Officer Bruce Copeland. City Councilor Tabatha Thurman was absent.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of April 31 and September 8, 2020 were presented for approval. Councilwoman Williams moved to approve the minutes as presented. Councilwoman Evans seconded the motion and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

OATHS OF OFFICE CEREMONY – BOARDS AND COMMISSION

City Clerk Rhonda Council conducted the oath of office ceremony to swear in citizens appointed to various City Boards and Commission.

ITEMS OF BUSINESS

Approve Ground Lease & Execution of Estoppel Certificate for Orgill Property

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.

Councilman Settles moved to authorize Mayor Pro Tem Sparks to execute the requested Estoppel Certificate. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.
2nd Reading, Bill #6208, Board of Municipal Utilities Ground Lease

Councilman Merideth moved for the second reading of Bill Number 6208. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

BILL 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 August, 2020. Following discussion, Councilman Merideth moved to approve Bill Number 6208. The motion was seconded by Councilwoman Evans, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6208 shall be in full force and effect from and after November 4, 2020.

2nd Reading, Bill #6198, Rename Felker Avenue to Lincoln Avenue

Councilman Settles moved for the second reading of Bill Number 6198. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.
BILL NO. 6208

ORDINANCE NO. 6208

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.

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 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. Following discussion, Councilwoman Evans moved to approve Bill Number 6198. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

   Sparks Nay, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6208 shall be in full force and effect from and after November 4, 2020.

2nd Reading, Bill #6204, Authorization to Annex Property Along the West Side of S. Illinois Avenue and South of Ables Road

Councilwoman Evans moved for the second reading of Bill Number 6204. The motion was seconded by Councilwoman Williams and the following vote recorded:

   Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

BILL NUMBER 6204

ORDINANCE NUMBER 6204

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 5rd day of October, 2020. Following discussion, Councilman Settles moved to approve Bill Number 6204. The motion was seconded by Councilwoman Williams, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6204 shall be in full force and effect from and after November 4, 2020.

2nd Reading, Bill #6205, Request to Rezone Property Along the West Side of S. Illinois Avenue and South of Ables Road

Councilman Merideth moved for the second reading of Bill Number 6205. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

BILL NUMBER 6205

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

A. Bill Number 6205 was introduced and read the first time this 28th day of September, 2020.

B. Bill Number 6205 was read the second time and discussed on this 5th day of October, 2020. Following discussion, Councilwoman Williams moved to approve Bill Number 6205. The motion was seconded by Councilwoman Evans, discussed and the following roll call vote was recorded:

   Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6205 shall be in full force and effect from and after November 4, 2020.

2nd Reading, Bill #6206, Request for Approval of Proposed Subdivision – Saddleridge South – First Addition

Councilman Settles moved for the second reading of Bill Number 6206. The motion was seconded by Councilwoman Williams and the following vote recorded:

   Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

BILL NUMBER 6206

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. Following discussion, Councilman Settles moved to approve Bill Number 6206. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

C. Ordinance 6206 shall be in full force and effect from and after November 4, 2020.

Permission for Construction of Structure at Former Unilever South Plant

Sweet Grass Farms is currently leasing with the option to purchase, property at 1010 County Line Road formally referred to as the South Unilever Plant. Sweet Grass Farms would like to construct a metal building over a water treatment basin pit located on the grounds at the former South Unilever Plant. The building would be approximately 150’ x 120’ and will be built by R & K Construction, who will obtain the necessary building permits. Sweet Grass Farms’ financial institution requires City’s approval of this construction.
Councilman Merideth moved to authorize permission for Sweet Grass Farms to install a metal building over the water treatment basin pit at the former South Unilever Plant. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

Resolution 20-10-01, Lease Purchase Agreement with Motorola for 911 System

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, STATING ITS INTENT TO SEEK FUNDING FOR CALLWORKS 911 SYSTEM FROM MOTOROLA SOLUTIONS, INC.

WHEREAS, The Governing Body of the City of Sikeston (Lessee) has determined that a true and very real need exists for the acquisition of the Equipment or other personal property described in the Lease between City of Sikeston (Lessee) and Motorola Solutions, Inc. (Lessor); and

WHEREAS, The Governing Body of Lessee has determined that the Lease, substantially in the form presented to this meeting, is in the best interests of the Lessee for the acquisition of such Equipment or other personal property, and the Governing Body hereby approves the entering into of the Lease by the Lessee and hereby designates and authorizes the following person(s) referenced in the Lease to execute and deliver the Lease on Lessee’s behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease; and

WHEREAS, The signatures in the Lease from the designated individuals for the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, that it desires to participate with Motorola Solutions, Inc. in the purchase of Equipment and personal property for emergency communications.

This resolution was part of the request from Motorola in their lease purchase agreement that Council authorized August 31, 2020.

Councilman Settles moved to adopt Resolution 20-10-01 which authorized the purchase of the Motorola NextGen 911 system (CallWorks). The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.

ADJOURNMENT

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

Sparks Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye, Williams Aye, and Burch Absent, thereby being passed.
APPROVED:

______________________________
STEVEN BURCH, MAYOR

ATTEST:

______________________________
RHONDA COUNCIL, CITY CLERK

SEAL:
Council Letter

Date of Meeting: 20-11-02

Originating Department: Sikeston Regional Chamber

To the Mayor and City Council:

Subject: Resolution 20-11-01, Sikeston Convention & Visitors Bureau as Designated Marketing Organization (DMO) for Sikeston and Scott County

Attachment(s):
1. Resolution 20-11-01

Action Options:
1. Approve Resolution 20-11-01
2. Other action Council may deem appropriate

Background:

The Sikeston Convention & Visitors Bureau is applying to Missouri Division of Tourism to be the Designated Marketing Organization (DMO) for Sikeston and Scott County. The Sikeston CVB used to be the DMO for Sikeston and Scott County until it was reorganized and moved under the Sikeston Regional Chamber’s umbrella. Being the DMO for Sikeston and Scott County will allow us to apply for cooperative marketing grants through Missouri Division of Tourism.
A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, STATING ITS INTENT TO DESIGNATE AND RECOGNIZE SIKESTON CONVENTION & VISITORS BUREAU FOR THE OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE MISSOURI DIVISION OF TOURISM'S COOPERATIVE MARKETING PROGRAM

WHEREAS, Sikeston Convention & Visitors Bureau, a legitimate representative of the City of Sikeston is engaged primarily in the marketing and promotion of tourism; and

WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of the City of Sikeston; and

WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the programs administered by the Missouri Division of Tourism:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, that Sikeston Convention & Visitors Bureau is hereby designated and recognized as the single representative organization to solicit and service tourism in the City of Sikeston for participation in the Missouri Division of Tourism programs.

Read this 2nd day of November, 2020, discussed and voted upon as follows:

Williams, __________, Evans, __________, Merideth, ____________.
Sparks, __________, Self, __________, Settles, __________
And Burch, ____________, thereby being ________________

________________________________________
Steven Burch, Mayor

Approved as to form
Tabatha Thurman, City Counselor

Seal / Attest:

________________________________________
Rhonda Council, City Clerk
Council Letter

Date of Meeting: November 2, 2020

Originating Department: Finance Department

To the Mayor and City Council:

Subject: Selection of Ancillary Benefit Broker Services, RFP 21-7

Attachment(s):

1. None.

Action Options:

1. Award of Broker Services for Employee Ancillary Benefits to Mitchell Insurance.
2. Other action as Council may deem appropriate.

Background:

Staff solicited request for proposals for broker services for ancillary employee benefits and employee cafeteria plan. The notice was published in the Standard Democrat and on the City’s website. The request for proposals was also emailed to any agency previously indicating an interest in providing similar services. Mitchell Insurance, Alfac, and National Benefit Service Center were the only companies that responded.

Bids were reviewed by city staff, Amanda Groves and Grace Roberts and discussed with the professional consulting committee. It is our recommendation to award the bid to Mitchell Insurance.

Mitchell Insurance currently serves as our consultant for the dental, vision, and life insurance. His bid included the cafeteria plan at no charge. Mitchell also offers a benefit administration system that will provide and enrollment platform that will help with on and offboarding of employees, link directly to our payroll program and also allow employees to enroll online at their convenience or attend an onsite meeting if they require help during open enrollment.
Council Letter

Date of Meeting: 20-11-02

Originating Department: Department of Community Development

To the Mayor and City Council:

Subject: 2nd Reading, Bill # 6209, Authorization to Rezone from AG to R1

Attachment(s):
1. Bill # 6209
2. Plat

Action Options:
1. Conduct 2nd Reading and approve request
2. Other action Council may deem appropriate

Background:

Staff received a request from Lambert Engineering on behalf of Four Corners Development to rezone a tract of land to be known as South Ridge Estates, 23rd Addition, which generally lies West of Huntress Dr and East of Valley Forge Dr, New Madrid County, Missouri from “AG” Agricultural to “R-1” Single Family Residential.

The Planning and Zoning committee met October 13, 2020 and passed a favorable recommendation to approve the rezoning request.
THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6209 PROVIDING FOR THE REZONING FROM "AG" AGRICULTURAL TO "R-1" SINGLE FAMILY RESIDENTIAL THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: 7.35 ACRES, MORE OR LESS, WHICH GENERALLY LIES ALONG THE SOUTH SIDE OF BRUNT BLVD AND BETWEEN HUNTRESS DRIVE AND YELLOWSTONE DRIVE, NEW MADRIS 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 October 13, 2020 and voted to approve the rezoning from "AG" Agricultural to "R-1" Single Family Residential the following described real estate to-wit: "A tract or parcel of land being a part of U.S.P.S. No. 643 and U.S.P.S. 1127, Township 26 North, range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows: Beginning at the Northwest corner of Lot 1 in Block 1 of South Ridge Estates, 22nd Addition, to the City of Sikeston, New Madrid County, Missouri; thence S. 23°17'45" E. on and along the west line of South Ridge Estates 22nd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 520.60 feet to the Southwest corner of Lot 5 in Block 1 of South Ridge Estates, 22nd Addition to the City of Sikeston, New Madrid County, Missouri; thence S. 65°33'09" W. on and along the North R/W line of U.S. Highway 60 a distance of 676.48 feet to the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri; thence N. 09°54'50" W. on and along the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 549.42 feet to the South R/W line of Brunt Boulevard; thence Northeasterly on and along the South R/W line of Brunt Boulevard and a curve to the left having a radius of 560.00 feet a length of 109.30 feet; thence N. 65°28'59" E. continuing on and along the South R/W line of Brunt Boulevard a distance of 440.68 feet to the point of beginning. Containing in all 7.35 acres, more or less. Subject to 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

A. Bill Number 6209 was introduced and read the first time this 26th day of October 2020.

B. Bill Number 6209 was read the second time and discussed on this 2nd day of November 2020 and was voted as follows:

<table>
<thead>
<tr>
<th>Self</th>
<th>Evans</th>
<th>Settles</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merideth</td>
<td>Sparks</td>
<td>Williams</td>
</tr>
<tr>
<td>and Burch</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

thereby being approved as to form, and becoming ordinance 6209.

C. Ordinance 6209 shall be in full force and effect from and after December 2, 2020.

______________________________
Steven Burch, Mayor

Approved as to form
Tabatha Thurman, City Counselor

Seal / Attest:

Rhonda Council, City Clerk
Exhibit “A”
Council Letter

Date of Meeting: 20-11-02

Originating Department: Department of Community Development

To the Mayor and City Council:

Subject: 2nd Reading, Bill #6210, Subdivision of South Ridge Estates, 23rd Addition

Attachment(s):
1. Bill #6210
2. Plat

Action Options:
1. Conduct 2nd Reading and approve request
2. Other action Council may deem appropriate

Background:

Staff received a request from Lambert Engineering on behalf of Four Corners Development for the approval of a proposed subdivision (South Ridge Estates, 23rd Addition) which generally lies West of Huntress Dr and East of Valley Forge Dr, New Madrid County, Missouri.

The Planning and Zoning committee met October 13, 2020 and passed a favorable recommendation to approve the rezoning request.
THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6210 PROVIDING FOR THE APPROVAL OF SUBDIVIDING A 7.35 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SOUTH RIDGE ESTATES, 23RD ADDITION, WHICH GENERALLY LIES ALONG THE SOUTH SIDE OF BRUNT BLVD AND BETWEEN HUNTRESS DRIVE AND YELLOWSTONE DRIVE, NEW MADRY 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 October 13, 2020 and voted as follows:

"A tract or parcel of land being a part of U.S.P.S. No. 643 and U.S.P.S. 1127, Township 26 North, range 14 East, New Madrid County, Missouri and being further decribed by metes and bounds as follows: Beginning at the Northwest corner of Lot 1 in Block 1 of South Ridge Estates, 22nd Addition, to the City of Sikeston, New Madrid County, Missouri; thence S. 23°17’45” E. on and along the west line of South Ridge Estates 22nd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 520.60 feet to the Southwest corner of Lot 5 in Block 1 of South Ridge Estates, 22nd Addition to the City of Sikeston, New Madrid County, Missouri; thence S. 65°33’09” W. on and along the North R/W line of U.S. Highway 60 a distance of 676.48 feet to the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri; thence N. 09°54’50” W. on and along the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 549.42 feet to the South R/W line of Brunt Boulevard; thence Northeasterly on and along the South R/W line of Brunt Boulevard and a curve to the left having a radius of 560.00 feet a length of 109.30 feet; thence N. 65°28’59” E. continuing on and along the South R/W line of Brunt Boulevard a distance of 440.68 feet to the point of beginning. Containing in all 7.35 acres, more or less. Subject to 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 6210 was introduced and read the first time this 26th day of October 2020.

B. Bill Number 6210 was read the second time and discussed on this 2nd day of November 2020 and was voted as follows:

Self _________, Evans ___________ , Settles ____________

Merideth ___________, Sparks _____________, Williams __________

and Burch _____________

thereby being ____________, and becoming ordinance 6210.

C. Ordinance 6210 shall be in full force and effect from and after December 2, 2020.

________________________
Steven Burch, Mayor

Approved as to form
Tabatha Thurman, City Counselor

Seal / Attest:

________________________
Rhonda Council, City Clerk