

TENTATIVE AGENDA LAR CITY COUNCIL MEETING SIKESTON CITY HALL

onday, December 1, 2014 5:00 P.M. City of Sikeston

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. <u>APPROVAL OF CITY COUNCIL MINUTES</u> A. Regular City Council Meeting

November 3, 2014

VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

- A. Department of Economic Development
- B. Housing Authority
- C. Library Board
- D. Park Board
- E. Park Board
- VII. <u>PRESENTATIONS</u> Employee of the Year Presentations

VIII. ITEMS OF BUSINESS

- A. 1st & 2nd Reading and Consideration of Emergency Bill #5971, Amending City's Comprehensive Plan
- B. 2nd Reading and Consideration of Bill #5972, Calling for 2015 Municipal General Election
- C. Briefing/Award of Bid 15-17, Repairs to Clinton Building Ceiling
- D. Other Items As May Be Determined During the Course of the Meeting
- IX. COMMUNICATIONS FROM CITY COUNCIL
- X. ADJOURNMENT INTO EXECUTIVE SESSION

Personnel (RSMo 6.10.021(3))

XI. ADJOURNMENT

Dated this 24th day of November 2014

Carroll Couch

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.



October 14, 2014 October 14, 2014 October 06, 2014 September 08, 2014 October 14, 2014

REGULAR CITY COUNCIL MEETING NOVEMBER 3, 2014

The regular Sikeston City Council meeting of November 3, 2014 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Kathy Teachout. Councilman Maude Harris was absent. 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, Street Superintendent Brian Dial, and Public Safety Captains Mike Williams and James McMillen.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of October 6, October 16 and October 27, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Teachout seconded the motion and the following roll call vote was recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Minutes from various board and commission meetings were presented to the City Council. Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Teachout and voted as follows:

> Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ITEMS OF BUSINESS

Authorization to Proceed with TAP Application & Determine Priority

Director Lancaster reviewed the Transportation Alternative Program (TAP) whereby MoDOT offers funding to cities and counties for the development of infrastructure for bicycles and pedestrians. MoDOT has released new guidelines and issued a call for applications. Staff presented two projects for consideration: 1) a Safe Route to Schools Project for West Street from Salcedo Road to Wakefield and 2) various ADA Improvements on existing sidewalks. The City's cost on the projects are estimated to be \$14,000 and \$19,400 respectively.

Councilman Burch moved to authorize the necessary funding for the two projects, with the ADA improvements on existing sidewalks being the priority of the two. The motion was seconded by Councilman Graham and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Councilman Gilmore excused himself from the city council meeting.

TIF Infrastructure Improvements

City Clerk Carroll Couch reported legal consultant Mark Grimm of Gilmore and Bell provided language to include in a memo to the TIF Commission advising them there may not be enough TIF revenue to pay the \$667,850 in infrastructure costs to be assumed by the City and the developer's TIF eligible expenses.

Councilman Depro moved for staff to draft the memo to the TIF Commission as directed by Mark Grimm. The motion was seconded by Councilman Graham and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Absent</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Bill Number 5969, Repealing Ordinance 5250 and Updating the City's Relocation Policy in Association with Tax Increment Financing (TIF) Projects

Councilman Depro moved for the second reading of Bill Number 5969. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Absent</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

BILL NO. 5969

ORDINANCE NO. 5969

AN ORDINANCE REPEALING ORDINANCE NO. 5250 AND ESTABLISHING A NEW POLICY FOR THE RELOCATION OF BUSINESSES AND RESIDENCES DUE TO REDEVELOPMENT PLANS ADOPTED PURSUANT TO CHAPTERS 99, 100 AND 353 OF THE REVISED STATUTES OF MISSOURI.

WHEREAS, on February 22, 1999, the City Council adopted Ordinance No. 5250 establishing a relocation policy applicable to any plan, project, or area for redevelopment under the operation of Chapter 99, Chapter 100, or Chapter 353 of the Revised Statutes of Missouri, in accordance with the requirements of Sections 523.200 and 523.205 of the Revised Statutes of Missouri; and

WHEREAS, the Missouri General Assembly subsequently amended Sections 523.200 and 523.205 of the Revised Statutes of Missouri, and the City Council finds it necessary and desirable to repeal Ordinance No. 5250 and adopt a new ordinance establishing a relocation policy that conforms to the revised provisions of Missouri law;

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

Section 1. Ordinance No. 5250 is hereby repealed in its entirety.

Section 2. The provisions of Sections 523.200 to 523.205 of the Revised Statutes of Missouri, as amended, are hereby incorporated herein as if expressly set forth and are adopted as the Relocation Policy of the City with respect to any plan, project or area for redevelopment under the operation of Chapter 99, Chapter 100 and/or Chapter 353 of the Revised Statutes of Missouri, as amended.

Section 3. 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 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 Council has or would have enacted the valid sections without the void ones, unless the court finds that the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 4. Record of Passage:

A. Bill number 5969 was introduced to the City Council and read the first time on this 27th day of October, 2014.

B. Bill number 5969 was read for the second and final time and discussed on this 3rd day of November, 2014. Councilman Teachout moved to approve Bill Number 5969. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Absent</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

C. Upon passage by the City Council, this bill shall become Ordinance 5969 and shall be in full force and effect from 30 days after its passage.

Emergency Bill Number 5970, Authorizing Participation in Class-Action Settlement with CenturyLink

Councilman Gilmore returned to the meeting.

Councilman Teachout moved for the first reading of Bill Number 5970. The motion was seconded by Councilman Burch and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 5970 for reading, an emergency ordinance approving a settlement agreement with CenturyLink (and assigning a percentage of the settlement proceeds to the Missouri Municipal League).

Councilman Depro moved for the second reading of Bill Number 5970. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 5970

ORDINANCE NUMBER 5970

AN EMERGENCY ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK (AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE MISSOURI MUNICIPAL LEAGUE).

WHEREAS, the City of Sikeston, Missouri (the "Plaintiff") is either a named plaintiff or a putative class member in a lawsuit to recover unpaid Business License Taxes (as defined in the Settlement Agreement described below), which lawsuit is styled *City of O'Fallon, Missouri, at al. v. CenturyLink Inc., et al.,* Case No. 12SL-CC01723, and is pending in the Circuit Court of St. Louis County, Missouri (the "Lawsuit"); and

WHEREAS, the Plaintiff and Defendants (as defined in the Settlement Agreement) wish to avoid the expense and uncertainty of continued litigation and desire to settle their dispute(s) without further litigation; and

WHEREAS, a settlement agreement settling the Lawsuit was signed by the named plaintiffs (as class representatives) and Defendants, and was filed with and preliminarily approved by the Circuity Court of St. Louis County on August 22, 2014 (the "Settlement Agreement"); and

WHEREAS, the Plaintiff and CenturyLink have conducted an investigation and evaluation of the facts and the law relating to the claims in the Lawsuit and believe that the Settlement Agreement is fair, reasonable, adequate and in the best interest of all of the parties; and

WHEREAS, pursuant to the Settlement Agreement, the Plaintiff has received a Notice of CenturyLink Class Action Settlement and Approval Hearing, incorporated herein by reference, and a CenturyLink Landline Municipal Tax Settlement Claim Form, incorporated herein by reference, which identify the estimated Back Tax Payment (as defined in the Settlement Agreement) that will be paid and released to the Plaintiff pursuant to the Settlement Agreement after the Settlement Agreement becomes Final (as defined in the Settlement Agreement); and

WHEREAS, the Plaintiff desires to approve and accept the Settlement Agreement and the estimated Back Tax Payment (and further desires to assign a portion of the proceeds to the Missouri Municipal League as provided therein).

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

<u>SECTION I</u>: This ordinance shall not be codified in the City Municipal Code.

<u>SECTION II</u>: The City of Sikeston, Missouri hereby approves, accepts and adopts all terms and provisions of the Settlement Agreement as a binding and enforceable agreement between the City of Sikeston, Missouri and Defendants, as if the City of Sikeston, Missouri was an original signatory thereto.

<u>SECTION III</u>: The City of Sikeston, Missouri further approves the estimated Back Tax Payment of \$12,685.93 as shown on the CenturyLink Landline Municipal Tax Settlement Claim Form (subject to adjustment as provided by the Settlement Agreement), along with the other relief provided in the Settlement Agreement, as adequate consideration for the release of claims by the City of Sikeston, Missouri against Defendants.

<u>SECTION IV</u>: The City of Sikeston, Missouri further assigns to the Missouri Municipal League \$600.00 of its Back Tax Payment, which amount shall be used for the public purpose of reimbursing the League for revenues expended in its legislative and settlement efforts relating

to the Lawsuit and/or to fund future services performed on behalf of the League's member municipalities.

<u>SECTION V:</u> The Mayor of the City of Sikeston, Missouri, on behalf of the Plaintiff, is hereby authorized and directed to execute the CenturyLink Landline Municipal Tax Settlement Claim Form and any other documents necessary under the Settlement Agreement.

<u>SECTION VI</u>: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION VII</u>: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

<u>SECTION VIII</u>. Emergency Clause: Due to the terms of the settlement agreement, the Council declares an emergency in order to file the claim for reimbursement in a timely manner.

SECTION IX: Record of Passage:

A. Bill Number 5970 was introduced and read the first time this 3rd day of November 2014.

B. Bill Number 5970 was read the second time and discussed on this 3rd day of November 2014. Councilman Graham moved to approve Bill Number 5970. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed, and becoming Ordinance 5970.

C. Ordinance 5970 shall be in full force and effect after passage and approval as required by law.

Holiday Office Hours

The Holiday schedule was reviewed by City Manager Douglass. Councilman Gilmore moved to change Christmas Eve from a one-half day to a full-day holiday, this year only. The motion was seconded by Councilman Graham and the following vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of litigation, property and personnel [RSMO 610.021 (1, 2 & 3)]. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed. Present at the meeting were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Kathy Teachout. Councilman Maude Harris was absent. 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, and Public Safety Captain Mike Williams.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

ADJOURNMENT

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

Burch <u>Aye</u>, Depro <u>Aye</u>, Gilmore <u>Aye</u>, Graham <u>Aye</u>, Teachout <u>Aye</u>, and Pullen <u>Aye</u>, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT *Tuesday, October 14, 2014 – 11:30 A.M.* 128 N. New Madrid St., Sikeston, MO 63801

BOARD OF DIRECTORS MEETING

CALL TO ORDER/RECORD OF ATTENDANCE

Chairman Jerry Pullen called the meeting to order at 11:40 P.M. Board Members Present: Ed Throop, Alan Keenan, Jeff Sutton, Jerry Pullen, Bob Depro, Steven Burch and ex-officio member Jonathan Douglass. Also in attendance: Richard Landers, Ed Dust, DED director, Kathy Medley, Administrative Assistant, and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Jeff Sutton made a motion to approve the September 9, 2014 minutes. The motion was seconded by Bob Depro and the following roll call vote was recorded: Keenan <u>Aye</u>, Throop <u>Aye</u>, Depro <u>Aye</u>, Pullen <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

Ed Dust gave an update on the Village Green property. The demolition was completed by the end of September. There were no responses to the RFP. The board directed staff to follow up with the development companies, erect a sign at the site and look into advertising in trade magazines.

Ed Dust reported that the Media Press building is back on the market and that he is working with Orgill to secure a Free Trade Zone for Sikeston.

The board suggested hosting a meeting to discuss marketing strategies for the City of Sikeston.

The next meeting will be held November 18.

There being no other business to discuss, Alan Keenan made a motion to adjourn at 12:45 P.M. The motion was seconded by Bob Depro and the following roll call vote was recorded: Keenan <u>Aye</u>, Throop <u>Aye</u>, Depro <u>Aye</u>, Pullen <u>Aye</u>, Sutton <u>Aye</u>, Burch <u>Aye</u>, thereby being passed.

Respectfully Submitted By:

ED DUST, Secretary

JERRY PULLEN, Chairman

MINUTES OF THE REGULAR MEETING

HOUSING AUTHORITY OF THE

CITY OF SIKESTON, MISSOURI

HELD ON THE FOURTEENTH OF OCTOBER 2014

On the Fourteenth Day of October 2014, 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, Commissioner Michele Knickman, and Commissioner Alice Tharp		
Absent:	Vice-Chairman Larry Tetley, and Commissioner David Hay,		
Also Present:	Kathy Teachout, City Council, Liaison, and Bobby K. Henry, Executive Director		

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of September 9, 2014 were presented and upon a motion duly made by Commissioner Michele Knickman, and seconded by Commissioner Alice Tharp, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Alliance Rehabilitation	166.65	Moll Printing	337.09
Aramark	147.26	Nan McKay	224.00
AT&T	272.51	O'Guin Mechanical	185.00
Auto Tire & Parts	39.99	RAM Enterprises	300.00
Board of Municipal Utilities	13,828.99	Santie Wholesale	790.01
Charter Communications	80.00	Sonny's Solid Waste	2,000.00
C&K Building Materials	267.69	Standard Democrat	113.61
G&D Communications	72.00	Steward, Rebecca	1,184.20
J&K Floor Cleaning	586.63	Tenmast Software	1,500.00
Keller, Larry	1,050.00	The PI Company	170.00
Liberty Utilities	4,684.62	Tri-County Recycling	770.00
Lowes	32.18	Ultimate Flooring	39.12
Menards	64.85	Walmart	26.64
Meyer Supply	142.00		
Mid-South Office Supply	813.56	Total for SEPTEMBER	\$29,890.60

Motion duly made by Commissioner Michele Knickman to pay bills as presented, seconded by Commissioner Alice Tharp. Motion carried unanimously.

The Capital Fund report and requisitions for the period ending September 2014 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-13) and \$6,350 to Sikeston Housing Authority (501-13) for prorated salaries. Motion duly made by Commissioner Alice Tharp, to pay requisitions for a grand total of \$8,750.00, seconded by Commissioner Michele Knickman. Motion carried unanimously.

The following Resolution No. 677 was introduced for consideration:

RESOLUTION NO. 677

A RESOLUTION APPROVING PHA CERTIFICATIONS OF COMPLIANCE WITH PHA PLANS AND RELATED REGULATIONS

Commissioner Alice Tharp, duly made the motion to adopt Resolution No. 677, seconded by Commissioner Michele Knickman, and upon roll call the "Ayes" and "Nays" were as follows:

- Ayes: Chairman Mike Jensen, Commissioner Michele Knickman, and Commissioner Alice Tharp
- Nays: None

Resolution No. 677 was declared adopted by Chairman Mike Jensen.

Being no further business to come before the Body, Commissioner Alice Tharp moved to adjourn seconded by Commissioner Michele Knickman. Meeting adjourned.

Mike Jensen, Chairman

Bobby K. Henry, Secretary

PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the PHA 5-*Year and Annual* PHA Plan

Acting on behalf of the Board of Commissioners of the Public Housing Agency (PHA) listed below, as its Chairman or other authorized PHA official if there is no Board of Commissioners, I approve the submission of the _____ 5-Year and/or ____ Annual PHA Plan for the PHA fiscal year beginning _______, hereinafter referred to as" the Plan", of which this document is a part and make the following certifications and agreements with the Department of Housing and Urban Development (HUD) in connection with the submission of the Plan and implementation thereof:

- 1. The Plan is consistent with the applicable comprehensive housing affordability strategy (or any plan incorporating such strategy) for the jurisdiction in which the PHA is located.
- 2. The Plan contains a certification by the appropriate State or local officials that the Plan is consistent with the applicable Consolidated Plan, which includes a certification that requires the preparation of an Analysis of Impediments to Fair Housing Choice, for the PHA's jurisdiction and a description of the manner in which the PHA Plan is consistent with the applicable Consolidated Plan.
- 3. The PHA certifies that there has been no change, significant or otherwise, to the Capital Fund Program (and Capital Fund Program/Replacement Housing Factor) Annual Statement(s), since submission of its last approved Annual Plan. The Capital Fund Program Annual Statement/Annual Statement/Performance and Evaluation Report must be submitted annually even if there is no change.
- 4. The PHA has established a Resident Advisory Board or Boards, the membership of which represents the residents assisted by the PHA, consulted with this Board or Boards in developing the Plan, and considered the recommendations of the Board or Boards (24 CFR 903.13). The PHA has included in the Plan submission a copy of the recommendations made by the Resident Advisory Board or Boards and a description of the manner in which the Plan addresses these recommendations.
- 5. The PHA made the proposed Plan and all information relevant to the public hearing available for public inspection at least 45 days before the hearing, published a notice that a hearing would be held and conducted a hearing to discuss the Plan and invited public comment.
- 6. The PHA certifies that it will carry out the Plan in conformity with Title VI of the Civil Rights Act of 1964, the Fair Housing Act, section 504 of the Rehabilitation Act of 1973, and title II of the Americans with Disabilities Act of 1990.
- 7. The PHA will affirmatively further fair housing by examining their programs or proposed programs, identify any impediments to fair housing choice within those programs, address those impediments in a reasonable fashion in view of the resources available and work with local jurisdictions to implement any of the jurisdiction's initiatives to affirmatively further fair housing that require the PHA's involvement and maintain records reflecting these analyses and actions.
- 8. For PHA Plan that includes a policy for site based waiting lists:
 - The PHA regularly submits required data to HUD's 50058 PIC/IMS Module in an accurate, complete and timely manner (as specified in PIH Notice 2006-24);
 - The system of site-based waiting lists provides for full disclosure to each applicant in the selection of the development in which to reside, including basic information about available sites; and an estimate of the period of time the applicant would likely have to wait to be admitted to units of different sizes and types at each site;
 - Adoption of site-based waiting list would not violate any court order or settlement agreement or be inconsistent with a pending complaint brought by HUD;
 - The PHA shall take reasonable measures to assure that such waiting list is consistent with affirmatively furthering fair housing;
 - The PHA provides for review of its site-based waiting list policy to determine if it is consistent with civil rights laws and certifications, as specified in 24 CFR part 903.7(c)(1).
- 9. The PHA will comply with the prohibitions against discrimination on the basis of age pursuant to the Age Discrimination Act of 1975.
- 10. The PHA will comply with the Architectural Barriers Act of 1968 and 24 CFR Part 41, Policies and Procedures for the Enforcement of Standards and Requirements for Accessibility by the Physically Handicapped.
- 11. The PHA will comply with the requirements of section 3 of the Housing and Urban Development Act of 1968, Employment Opportunities for Low-or Very-Low Income Persons, and with its implementing regulation at 24 CFR Part 135.
- 12. The PHA will comply with acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and implementing regulations at 49 CFR Part 24 as applicable.

- 13. The PHA will take appropriate affirmative action to award contracts to minority and women's business enterprises under 24 CFR 5.105(a).
- 14. The PHA will provide the responsible entity or HUD any documentation that the responsible entity or HUD needs to carry out its review under the National Environmental Policy Act and other related authorities in accordance with 24 CFR Part 58 or Part 50, respectively.
- 15. With respect to public housing the PHA will comply with Davis-Bacon or HUD determined wage rate requirements under Section 12 of the United States Housing Act of 1937 and the Contract Work Hours and Safety Standards Act.
- 16. The PHA will keep records in accordance with 24 CFR 85.20 and facilitate an effective audit to determine compliance with program requirements.
- 17. The PHA will comply with the Lead-Based Paint Poisoning Prevention Act, the Residential Lead-Based Paint Hazard Reduction Act of 1992, and 24 CFR Part 35.
- 18. The PHA will comply with the policies, guidelines, and requirements of OMB Circular No. A-87 (Cost Principles for State, Local and Indian Tribal Governments), 2 CFR Part 225, and 24 CFR Part 85 (Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments).
- 19. The PHA will undertake only activities and programs covered by the Plan in a manner consistent with its Plan and will utilize covered grant funds only for activities that are approvable under the regulations and included in its Plan.
- 20. All attachments to the Plan have been and will continue to be available at all times and all locations that the PHA Plan is available for public inspection. All required supporting documents have been made available for public inspection along with the Plan and additional requirements at the primary business office of the PHA and at all other times and locations identified by the PHA in its PHA Plan and will continue to be made available at least at the primary business office of the PHA.
- 21. The PHA provides assurance as part of this certification that:
 - (i) The Resident Advisory Board had an opportunity to review and comment on the changes to the policies and programs before implementation by the PHA;
 - (ii) The changes were duly approved by the PHA Board of Directors (or similar governing body); and
 - (iii) The revised policies and programs are available for review and inspection, at the principal office of the PHA during normal business hours.
- 22. The PHA certifies that it is in compliance with all applicable Federal statutory and regulatory requirements.

PHA Name		PHA Number/HA Code
5-Year PHA Plan for Fiscal Years 20	- 20	

Annual PHA Plan for Fiscal Years 20 - 20

I hereby certify that all the information stated herein, as well as any information provided in the accompaniment herewith, is true and accurate. **Warning:** HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

Name of Authorized Official	Title
Signature	Date

Board of Trustees Meeting Monday October 6, 2014 4:30pm

The Board of Trustees of Sikeston Public Library met on Monday, October 6, 2014 at 4:30 pm. Present were Mrs. Brown, Mrs. Chitwood, Mrs. Lawson, Mr. Leible, Mr. Polivick, Mrs. Tetley, Mrs. Caskey, Project Coordinator, Mrs. Tangeman, Director, Mr. Eifert, Assistant Director and Mrs. Hurley from the merchants group. Dr. Bohannon, Mr. Colwick and Ms. Thompson were absent MINUTES

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

PETTY CASH

Mrs. Chitwood made a motion to accept the Petty Cash Report for September. Mrs. Brown seconded and the motion carried.

BILLS

Mrs. Chitwood made a motion to accept the Bills for September as presented. Mrs. Tetley seconded and the motion carried.

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

COMMITTEES

FINANCE—Mrs. Tetley distributed a spreadsheet showing the revenue and expenditures for the Basement Renovation Project.

PERSONNEL—We have hired a new student shelver, Deon Jones. We are interviewing for Betty McMillan's position.

OPERATIONS—None

LIBRARIAN

-Mr. Eifert reported on the necessity to write a WiFi Policy. We do not currently cover our WiFi in our internet policy.

BASEMENT RENOVATION

The ceiling has been removed for the elevator shaft and the hole in the basement for the shaft is also done. Phone lines are being moved as well as the Fiber Optic Line when AT&T comes.

OTHER

We have received a donation of a \$50.00 gift card from Walmart for the 5K Run/1 Mile Walk. We are collecting items to stuff the bags. T-shirts have been ordered. We have received donations of sodas and water from Cott Beverage, water bottles from Adams Custom Printing (Susie Bringman), and the swag bags from Specialty Advertising Consultants (Sonny Alcorn). We will need volunteers for the water stations along the route, help with registration, cards for the runners. Dr. Bohannon will have about 10 students here to help that day. The staff will also be here to help. We will have a final planning meeting on Monday October 20th at 4:30pm.

ADJOURNMENT

Mrs. Chitwood made a motion to adjourn and Mr. Leible seconded the motion. All in favor, none opposed and the motion carried. The meeting adjourned at 5:30pm.

SIKESTON PARK BOARD MEETING

September 8, 2014

The Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Monday, September 8, 2014 at the Clinton Building. Members present were Rod Anderson, Susanne Chitwood, Paul Cohen, Jackie Cowan, Jeff Hay, Wendell Weathers, and Larry Williams. Member absent was Chad Crow.

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

No media representatives were present.

MINUTES

Weathers moved for the approval of the minutes of the August 11, 2014 regular Park Board meeting. Cohen seconded. Roll call:

Anderson	Yes	Hay	Yes
Chitwood	Yes	Weathers	Yes
Cohen	Yes	Williams	Yes
Cowan	Yes		

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

* Weathers said he had received some complaints from fishermen about the nuisance vegetation in the Recreation Complex lake. Moore said they are still working on the problem.

* Cowan said she has noticed the new tennis nets at the Complex. Moore said the nets on the two north courts have been replaced and a third new net will be installed on the southeast court.

* Chitwood passed out registration forms for a fun run fundraiser for the public library.

COMMUNICATIONS FROM STAFF

•

ADJOURNMENT

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

Chairman

SIKESTON PARK BOARD MEETING

October 14, 2014

The Clinton Building

5:15 p.m.

The Sikeston Park Board met at 5:15 p.m. Tuesday, October 14, 2014 at the Clinton Building. Members present were Susanne Chitwood, Jackie Cowan, Chad Crow, Jason Davis, and Jeff Hay. Members absent were Rod Anderson, Paul Cohen, Wendell Weathers, and Larry Williams.

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

No media representatives were present.

MINUTES

Chitwood moved for the approval of the minutes of the September 8, 2014 regular Park Board meeting. Hay seconded. Roll call:

Chitwood	- Yes	Davis	- Yes
Cowan	- Yes	Hay	- Yes
Crow	- Yes		

ELECTION OF OFFICERS

Chairman – Cowan nominated Hay for Park Board chairman. Chitwood seconded. There being no other nominations, Cowan moved to accept Hay by acclamation. Crow seconded. Motion passed unanimously.

Vice Chairman – Chitwood nominated Crow for vice chairman; seconded by Hay. There being no other nominations, Cowan moved to accept Crow by acclamation. Chitwood seconded. Motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

<u>Request to hold retriever expo and trial.</u> Moore said he has received a request from Roy Hodgekiss to use the Clinton Building and Recreation Complex lake in October 2015 for a retriever expo and trial. Moore said exhibits would be set up in the Clinton Building and the lake would be used for trials with the dogs. He said Hodgekiss indicated they would only need to use half of the lake. Moore there has been some friction in the past between fishermen and dog owners who decide to exercise their dogs in the lake at the same time individuals are trying to fish. However, Moore said October is getting late enough in the year that fishing activities have usually declined considerably by then. Cowan said she liked the idea and thought it was a good use of the facility. Crow moved to allow the retriever group to utilize the lake for their event next year. Chitwood seconded. Roll call:

Chitwood	- Yes	Davis - Yes
Cowan	- Yes	Hay - Yes
Crow	- Yes	

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Hay asked about the status of the backstop replacement project in the Recreation Complex. Moore said that the bids received for the backstop project and the VFW bleacher support painting project were all considerably higher than the budgeted amounts so all bids were rejected and staff has rebid both projects. Bids will be opened October 24.
- Hay also asked if there was going to be any further treatments of the nuisance vegetation in the Complex lake. Moore said staff has learned from the Conservation Department that with winter approaching, the vegetation will soon be dying out on its own. The Conservation Department has also offered to bring a crew down in the spring to help Park Division staff with the proper application of herbicide to get control of the nuisance plants before they become a serious problem again. An engineer has also looked at the lake and recommended reshaping the bottom which will help deter the growth of the unwanted vegetation.

COMMUNICATIONS FROM STAFF

- Moore said the Sixth Annual Cotton Ramble Bike Ride was held the previous Saturday, October 11. There were 119 riders in this year's event, down approximately 100 from the previous year due to the rainy forecast the day of the ride. Moore and Cowan thanked Chitwood and Crow for helping with the event as volunteers.
- At the November meeting, Moore said the Park Board will discuss capital improvement recommendations for the next fiscal year, as well as the 5-year capital improvement plan. He said there will be some new items that have been added by staff to the capital budget for their consideration.
- Moore said the bandstand project in Legion Park is progressing well. He said the roofer indicated it could take up to two months before they could have the roof covering installed.
- Moore referred to the Clinton Building report for September.

ADJOURNMENT

Following a motion by Davis and a second by Crow, the Park Board meeting was adjourned.

City of Sikeston, MO

Council Letter

Date of Meeting: December 1, 2014

Originating Department: City Manager

To the Mayor and City Council:

Subject: Comprehensive Plan Amendment

Attachment(s):

- 1. Ordinance Number 5971
- 2. Letter of Request to Planning and Zoning Commission

Action Options:

- 1. Approve after first and second reading, Emergency Ordinance Number 5971
- 2. Other action Council may deem necessary

Background:

City staff has been working with the developer and the city's consultants to process a request from Sikeston Development Company, LLC, to create the Sikeston 60 West Tax Increment Financing (TIF) District.

The city's Comprehensive Plan for Development, adopted over 40 years ago in February 1974, designates the area of the proposed TIF District as a mix of future commercial and residential land uses. Portions of the area have actually developed as industrial land uses, while other portions remain agricultural uses. The TIF District proposes new commercial uses in the area.

In order for the proposed TIF District to proceed, the proposed land uses in the TIF District must be in compliance with the Comprehensive Plan. City staff therefore recommends amending the Future Land Use Map of the Comprehensive Plan, to change the designation of lands described in the proposed Sikeston 60 West TIF District to future commercial and/or industrial use.

City staff believes that amendment of the Comprehensive Plan is appropriate. The plan was adopted over 40 years ago and many circumstances and conditions have changed since that time. New streets have been built, and significant commercial and industrial development has occurred nearby along South Main, Hennings, Stallcup and School Street. The proposed commercial and/or industrial land uses are consistent with adjacent development. Amendment of the Comprehensive

Plan advances a clear public purpose to facilitate quality development in the area, and is consistent with the City Council's goals to create usable commercial space, increase the tax base, and attract new retail development. The proposed land uses are consistent with the overall goals of the Comprehensive Plan to provide for future development of Sikeston as a regional center of commerce.

The Planning and Zoning Commission will consider this Comprehensive Plan Amendment at their December 1 meeting at 3:00 p.m. The City Council will then consider the Planning and Zoning Commission's recommendation at the City Council's December 1 meeting at 5:00 p.m. Staff will be prepared to discuss the Planning and Zoning Commission's deliberations and recommendations at that time.

THIS EMERGENCY BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5971 AMENDING A CERTAIN TRACT OF LAND OF THE FUTURE LAND USE MAP OF THE SIKESTON COMPREHENSIVE PLAN FOR DEVELOPMENT (1974) FROM RESIDENTIAL TO COMMERCIAL AND/OR INDUSTRIAL USE.

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

<u>SECTION I</u>: This Ordinance shall not be codified in the City Municipal Code.

<u>SECTION II</u>: The Planning & Zoning Commission met on December 1, 2014 and voted to recommend to the City Council an amendment of the future land use map of the Sikeston Comprehensive Plan for Development (1974).

<u>SECTION III</u>: The City Council finds that amending a certain tract of land of the future land use map of the Sikeston Comprehensive Plan for Development (1974) would be consistent with the actual development of the City and in the best interest of its citizens.

<u>SECTION IV:</u> The Future Land Use Map of the Sikeston Comprehensive Plan for Development (1974) is hereby amended from Residential Use to Commercial and/or Industrial Use as to the real estate described on Exhibit "A" which is attached hereto and incorporated by reference.

<u>SECTION V:</u> This bill is presented as an emergency measure in order to accommodate the timetable for the creation of a possible Tax Increment Financing District.

<u>SECTION VI:</u> General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION VII</u>: Severablity: Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VIII: Record of Passage:

A. Bill Number 5971 was introduced and read the first time this 1st day of December, 2014.

B. Bill Number 5971 was read the second time and discussed on this 1st day of December, 2014, and was voted as follows:

Depro____, Harris____, Pullen ____, Graham ____,

Teachout _____, Burch _____, and Gilmore _____,

thereby being _____, and becoming Ordinance 5971.

C. Ordinance 5971 shall be in full force and effect upon its passage.

JERRY PULLEN, Mayor

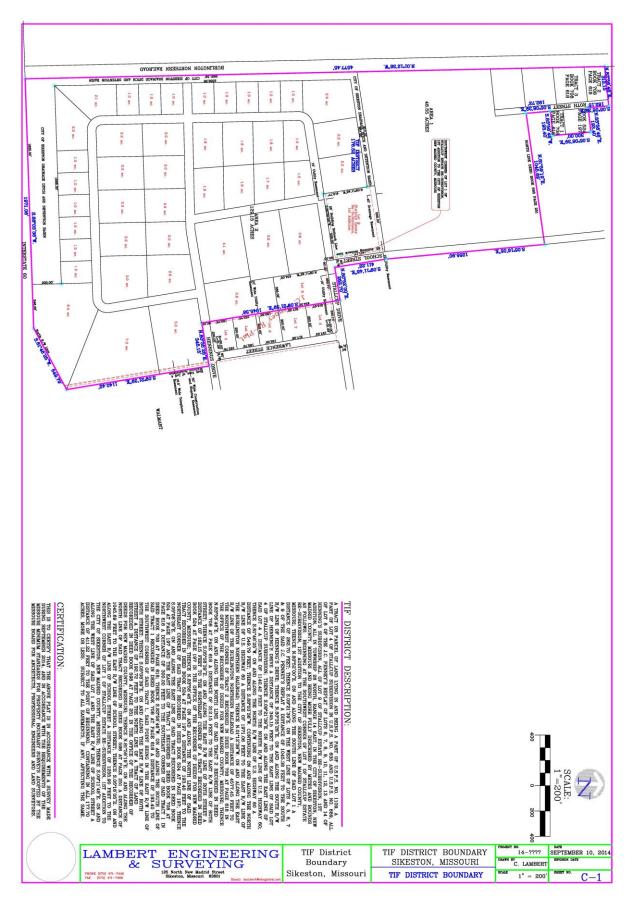
Approved as to Form:

CHARLES LEIBLE, City Counselor

SEAL/ATTEST:

CARROLL COUCH, City Clerk

EXHIBIT A







November 6, 2014

Planning & Zoning Commission City of Sikeston 105 E. Center St Sikeston, MO 63801

Dear Planning and Zoning Commission Members,

On behalf of the city, I am submitting for your consideration a request to amend the Sikeston Comprehensive Plan for Development (1974). The request is to amend the Future Land Use Map to change the designation of certain lands, as described in the proposed Sikeston 60 West TIF District, from residential use to future commercial and/or industrial use. The area is bounded by Murray Lane on the north, the railroad on the west, Highway 60 on the South, and School Street extended on the east, and is shown in the enclosed map.

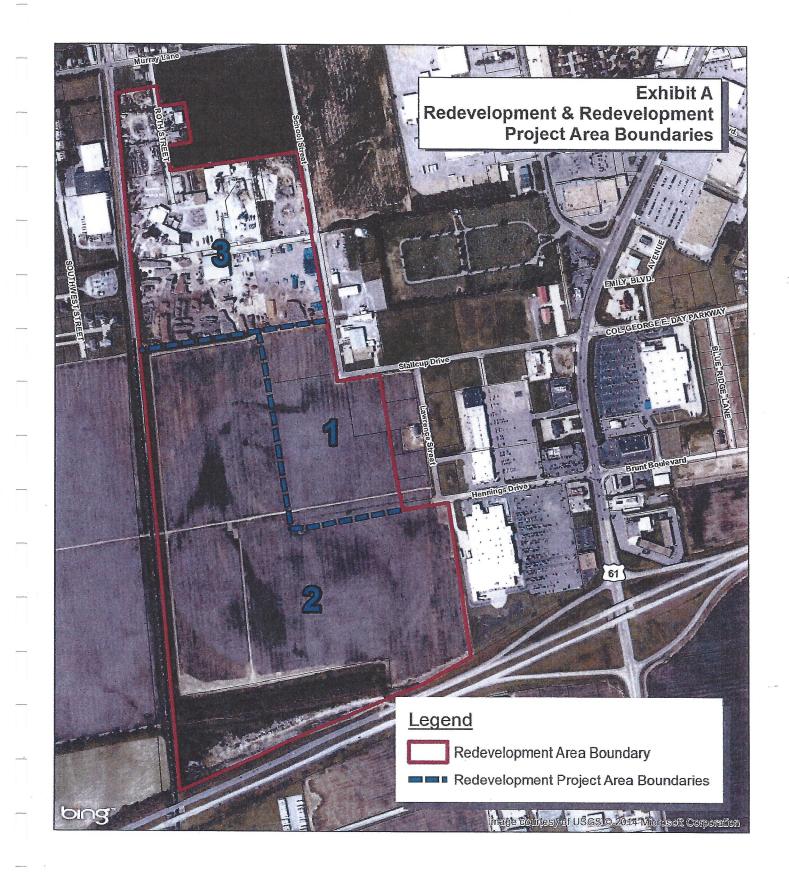
If you have any questions regarding this request prior to the meeting, please feel free to contact me at <u>idouglass@sikeston.org</u>, or (573) 475-3708.

Respectfully submitted,

Jonathan "J.D." Douglass City Manager

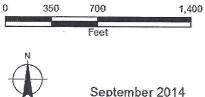
enclosure











September 2014

City of Sikeston

Council Letter

Date of Meeting: 14-11-24

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 1st Reading, Bill #5972, Calling for 2015 General Election

Attachments:

- 1. Bill #5972
- 2. Legal Notice and Sample Ballot

Action Options:

- 1. 1st Reading, Bill #5972
- 2. Other action Council may deem appropriate

Background:

Bill #5972 calls for a general election to be held on Tuesday, April 7, 2015, for the purpose of electing Council representatives for Ward 2, Ward 3, and Mayor. All positions are for a three (3) year term.

Staff will ask for adoption of this bill at the December 1st Council meeting.

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5972, CALLING FOR A GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON TUESDAY, APRIL 7, 2015, FOR THE PURPOSE OF ELECTING A CANDIDATE FOR THE POSITION OF COUNCILMAN-WARD 2, COUNCILMAN-WARD 3 AND MAYOR.

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

SECTION I: This ordinance shall not be codified.

<u>SECTION II:</u> That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, April 7, 2015.

<u>SECTION III:</u> That the polls be open for said election continuously from six o' clock in the forenoon until seven o'clock in the afternoon of that day, April 7, 2015.

<u>SECTION IV:</u> That said election be held in the City of Sikeston, Missouri, in the polling places and precincts designated by the County Clerk.

<u>SECTION V:</u> That said election is hereby called for the purpose of electing one (1) candidate for the office of Councilman-Ward 2, Councilman-Ward 3 and Mayor, pursuant to the City Charter adopted April 02, 2002.

<u>SECTION VI</u>: That the Judges and Clerks of said election shall be those appointed by the County Clerk.

<u>SECTION VII:</u> That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election to be requested from the County Clerk's office as required by law.

<u>SECTION VIII</u>: That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of this ordinance no later than January 27, 2015, and to include in said notification all the terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

<u>SECTION IX:</u> General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION X:</u> Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION XI: Record of Passage.

- A. Bill Number 5972 was introduced to Council and read the first time this 24th day of November, 2014.
- B. Bill Number 5972 was read the second time, discussed and voted upon this 1st day of December, 2014, as follows:

Burch _	, Depro	, Gilmore	, Harris	,
---------	---------	-----------	----------	---

-			
Graham	, Teachout	, and Pullen	

thereby being _____

becoming Ordinance 5972.

C. Ordinance 5972 shall be in full force and effect from and after December 31, 2014.

Jerry Pullen, Mayor

APPROVED AS TO FORM Charles Leible, City Counselor

SEAL/ATTEST

Carroll L. Couch, City Clerk

PUBLIC NOTICE OF GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON APRIL 7, 2015, FOR THE PURPOSE OF ELECTING ONE (1) CANDIDATE FOR THE POSITION OF CITY COUNCILMAN-WARD 2, ONE (1) CANDIDATE FOR THE POSITION OF CITY COUNCILMAN-WARD 3, AND ONE CANDIDATE FOR THE POSITION OF MAYOR.

<u>Section 1:</u> That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri, and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, the seventh day of April, 2015.

<u>Section 2:</u> That the polls be open for said election continuously from six o'clock in the forenoon until seven o'clock in the afternoon of that date, April 7, 2015.

<u>Section 3:</u> That said election be held in the City of Sikeston, Missouri, in the polling places and precincts set by the County Clerk.

ADDRESS

WARD 1	901 David Blvd. (Trinity Gospel Church)
WARD 2	1006 N. Main (1 st Christian Church)
WARD 3	
New Madrid County	<u>1030 S. Main (Morlan Ford)</u>
Scott County	306 S. Kingshighway (1 st Assembly of God Church)
WARD 4	
New Madrid County	1030 S. Main (Morlan Ford)
Scott County	301 North West Street (Fire Station #1)

<u>Section 4:</u> That said election is hereby called for the purpose of electing one (1) candidate for the position City Councilman-Ward 2 and City Councilman-Ward 3, and Mayor under the Charter form of government (City Charter of the City of Sikeston, Article VII, Section 7.1 - City Elections, paragraphs a and c). Said candidates shall be elected by ward.

<u>Section 5:</u> That the Judges and Clerks of said election shall be those appointed by the County Clerk.

<u>Section 6:</u> That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election be requested from the County Clerk's office as required by law.

<u>Section 7:</u> That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of the ordinance no later than January 27, 2015, and to include in said notification of all terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and

ordinances.

<u>Section 8:</u> The ballots used in the aforementioned General Election shall be in substantially the following form:

WARNING: Voting for more than the total number of candidates to be chosen for any one office will invalidate this ballot.

OFFICIAL BALLOT – WARD 1 - SCOTT COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Steven	Η.	Burch
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Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

OFFICIAL BALLOT – WARD 2 - SCOTT COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

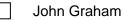
Vote for one (1) Candidate – Three (3) Year Term

Steven H. Burch

Candidates for Councilman-Ward 2 of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate - Three (3) Year Term

	Gerald	Settles
--	--------	---------



Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

OFFICIAL BALLOT – WARD 3 - SCOTT COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Candidates for Councilman-Ward 3 of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Karen R. Evans

Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

OFFICIAL BALLOT – WARD 4 - SCOTT COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Steven H. Burch

Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

OFFICIAL BALLOT - WARD 3 - NEW MADRID COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Candidates for Councilman-Ward 3 of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term

Karen R. Evans

Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

OFFICIAL BALLOT – WARD 4 – NEW MADRID COUNTY

Candidates for Mayor of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate – Three (3) Year Term



Steven H. Burch

Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

City of Sikeston

Council Letter

Date of Meeting 14-12-01

Originating Department: Public Works

To the Mayor and City Council:

Subject: Bid #15-17 Ceiling repair - Clinton Building

Attachments:

1. Bid return sheet for Bid #15-17

Action Options:

- 1. Award bid to Duncan Painting and Drywall for \$10,673.
- 2. Other action the City Council deems appropriate.

Background:

Staff sought bids for the repair of ceilings at the Clinton Building. There is considerable cracking of taped joints in ceiling corners and along ceiling expansion joints. Staff opened bids for ceiling repairs on Friday, November 21, with only one bidder responding. Duncan Painting and Wallcovering of Chaffee submitted a bid of \$10,673 to provide material and labor for the repair of the cracks and painting of the ceilings. Budget for this project is \$12,000. Two weeks in January have been set aside for the repair work.

Staff recommends award of the ceiling repair project to Duncan Painting and Drywall

CITY OF SIKESTON BID TABULATION SHEET Bid # 15-17 Drywall Repair November 21, 2014

VENDOR	COST
DUNCAN PAINTING & WALLCOVERING, LLC	\$10,673.00
· ·	

CHAIRMAN: Jiggs Moore RECORDER: Angie Keller VERIFIER: Jay Lancaster

MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION Contact infor Municipality: Mailing Address:105 E. CENTER ST. Physical Address:105 E. CENTER ST. Telephone Number: (573) 475-3705 Prepared by:PAT COX E- Municipal Judge(s):FRANKLIN MARSHAI	SIKESTON Ve Co Fa	ndor: unty:S x Numb	Period Tyler Techno SCOTT COUNTY Ser: (573) 4	:October, 2014 ologies Circuit:33RD 71-1526
<pre>II. MONTHLY CASELOAD INFORMATION A. Cases pending - 1st Month B. Cases filed C. Cases Disposed 1. Jury Trial 2. Court/Bench Trial -Guilty 3. Court/Bench Trial -Not Guilty 4. Plea of Guilty in Court 5. BF and Viol. Bureau Citations 6. Dismissed by Court 7. Nolle Prosequi 8. Certified for Jury Trial 9. TOTAL CASE DISPOSITIONS D. Cases pending - End of Month E. Trial de Novo - Appeal filed</pre>		ffic 09 0 0 0 0 0 1 0 0 0 1 0 8 0 0	Other 1,222 74 0 0 0 0 5 42 6 5 0 58 1,238 0 0 1,238 0 0 0 0 0 0 0 0 0 0 0 0 0	98 98 0 0 0 0 0 0 0 0 0 1 0 108
III. WARRANT INFORMATION 1. Total Issued 2. Total served/withdrawn EOM 3. Total Outstanding EOM		53 46 07	IV. PARKING Issued [] No pari	G TICKETS 0 king tickets
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Office of State Court Administrator, Statistics 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110 OSCA Help Desk: 1-888-541-4894 E-mail: swjis.reports@courts.mo.gov

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DISMISSED BY JUDGE

MUNICIPAL COURT REPORT - FILED CASES

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TRAFFIC		2		
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DISMISSED - UNABLE TO	PAY	0		
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MUNICIPAL COURT REPORT - FILED CASES

	SIKESTON M Report For October 1,	UNICIPAL COURT 2014 Thru October	5	
CVS2	CRIME VICTIMS STATE	\$712.88		
TFS	TRAINING FUND STATE	\$99.99		
TFC	TRAINING FUND CITY	\$199.93		
ISFS	INMATE SECURITY FUND SURCHARGE	\$199.93		
SF	SHERIFF'S RETIREMENT SUR.	\$274.14		
JC	JAIL COST	\$4,596.76		
CVC2	CRIME VICTIMS CITY	\$37.02		
LATE	LATE FINE	\$248.00		
TC	TRANSPORTATION COST	\$303.43		
OP	OVERPAYMENT	\$20.00-		
REST	RESTITUTION	\$357.99		
RTNCK	RETURN CHECK FEE	\$25.00		
Total	Fees/Fines Paid	\$23,393.99	 	

December 2014

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	P&z Meeting 3:00 p.m. Regular Council Meeting 5:00 p.m.	2	3 TIF Public Hearing 5:00 p.m.	4	5	6
7	Housing Authority Board Meets 12:00 p.m. Library Board Meets 4:30 p.m.	9	10	11	12	13
14	15 TIF Meeting 5:00 p.m.	16 BMU Board Meets 4:00 p.m. Tourism Advisory Board Meets 4:00 p.m.	17	18 Council Study Session 7:00 a.m.	19	20
21	22	23	24 Christmas Eve - City Office Closed	25 Christmas Day - City Office Closed Strategic Plan Implementation Commission Meets 11:30 a.m.	26	27
28	29 Special Council Meeting 11:30 a.m.	30	31 New Years Eve - City Office Open	Nov 2014 S M T W T 2 3 4 5 6 9 10 11 12 13 16 17 18 19 20 23 24 25 26 27 30	F S M 1 - - 7 8 4 5 14 15 11 12 21 22 18 19	Jan 2015 T W T F S 1 2 3 6 7 8 9 10 13 14 15 16 17 20 21 22 23 24 27 28 29 30 31

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