

TENTATIVE AGENDA

REGULAR CITY COUNCIL MEETING SIKESTON CITY HALL

Monday, December 3, 2018 5:00 P.M.

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

A. Regular Council Minutes

B. Special Meeting Minutes

C. Special Council Minutes

November 5, 2018

November 8, 2018

November 26, 2018

VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES

A. Planning & Zoning August 21, 2018

- VII. ADVISORY BOARD COUNCIL LIAISON REPORTS
- VIII. ITEMS OF BUSINESS
 - A. Authorization to Purchase X-Ray Device
 - B. 2nd Reading & Consideration, Bill #6107, Establishing Downtown C2-DT Exterior Building Material Regulations
 - C. 1st Reading, Bill #6128, General Election for Councilman Ward 1, Councilman Ward 4 and Councilman-at-Large
 - D. Resolution 18-11-01, Surplus of Public Works Truck
 - E. Other Items As May Be Determined During the Course of the Meeting
- XI. ADJOURNMENT

Dated this 29th day of November 2018

Rhanda Council Deputy City Clerk

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

REGULAR CITY COUNCIL MEETING NOVEMBER 5, 2018

The regular Sikeston City Council meeting of November 5, 2018 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 Steven Burch and Councilmen Brian Self, Karen Evans, Jon Gilmore, Ryan Merideth, Mary White-Ross and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Assistant Public Safety Director Jim McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Supervisor Dustin Care, Code Enforcement Manager Lorenzo Ware and Senior Building Official Collin Cecil, Captain Austin Henley and Lieutenant Derick Wheetley.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of September 6, September 10, September 24, October 9 and October 22, 2018 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <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 Merideth and voted as follows:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

ITEMS OF BUSINESS

<u>2nd Reading & Consideration, Bill #6125, Authorization to Change George E. Day Parkway from Colonel to General</u>

Councilwoman White-Ross moved for the second reading of Bill Number 6125. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading.

Bill Number 6125

Ordinance Number 6125

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6125 CHANGING THE NAME OF COLONEL GEORGE E. DAY PARKWAY TO GENERAL GEORGE E. DAY PARKWAY.

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 name of Colonel George E. Day Parkway is hereby changed to General George E. Day Parkway.

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

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

SECTION V: Record of Passage:

- A. Bill Number 6125 was introduced and read the first time this 22nd day of October 2018.
- B. Bill Number 6125 was read the second time and discussed this 5th day of November 2018. Councilman Gilmore moved to approve Bill Number 6119. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

C. Ordinance 6125 shall be in full force and effect from and after Wednesday, December 5, 2018.

2nd Reading & Consideration, Bill #6126, Extension of Cell Tower Lease

Councilman Settles moved for the second reading of Bill Number 6126. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented the bill for reading.

BILL NUMBER 6126

ORDINANCE NUMBER 6126

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN SECOND AMENDMENT TO THE SITE AGREEMENT.

WHEREAS, the City Council finds and determines that it is necessary and desirable to enter into a certain Second Amendment to the Site Agreement with American Towers, LLC.

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

<u>SECTION I</u>: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive

- evidence of their approval thereof:

 (a) The Second Amendment to the Site Agreement;
 - (b) Memorandum of Lease.

<u>SECTION II</u>: Execution of Documents. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, 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 City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

<u>SECTION III</u>: Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, 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 City Documents.

<u>SECTION IV</u>: Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION V</u>: 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 continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6126 was introduced and read the first time this 22nd day of October, 2018.
- B. Bill Number 6126 was read the second time and discussed this 5th day of November 2018.

After further discussion, Council instructed Staff to negotiate with American Tower Corporation and ask for a higher lump sum distribution of \$750,000.

Authorization to Approve Mobile Command Grant to Replace Satellite Dish

The City of Sikeston's Department of Public Safety was recently awarded a Law Enforcement Terrorism Prevention Activity grant from the State of Missouri's Department of Homeland Security in the amount of \$30,750. The existing satellite dish is over 10 years old and had been declared obsolete. The cost to purchase a new satellite/data communications dish, including the mounting fee and shipping, totaled \$26,281 and is covered 100% by grant funding.

Councilman Gilmore moved to authorize the purchase of a new satellite dish, including mounting fee and shipping, from Signal Mountain Networks, Inc. for a total of \$26,281. The motion was seconded by Councilman Settles and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,

White-Ross Aye, and Burch Aye, thereby being passed.

Councilman Self recused himself from the meeting at 5:24 p.m.

<u>Authorization to Execute Airspace Agreement</u>

Brian Self is currently renovating the property at 110 E. Front Street and wishes to construct a balcony that will protrude from his property line over the sidewalk and have posts that rest on the sidewalk. Approval of this agreement would allow the construction of the balcony.

Councilman Gilmore moved to authorize the execution of the airspace agreement, allowing Brian Self to construct the balcony. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Councilman Self returned to the meeting at 5:28 p.m.

1st Reading, Bill #6127, Authorization to Execute Signing Agreement with Missouri Highways & Transportation Commission to Re-designate Route Y on Salcedo Road

Councilman Merideth moved for the first reading of Bill Number 6127. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6127 for reading. This bill as approved shall become Ordinance Number 6127, authorizing the mayor to execute a contract between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission to allow MoDOT to install and maintain signage and/or traffic control from the intersection of Route Y and Kingshighway, generally eastward along Salcedo Road to the intersection of Salcedo Road and Route 61.

Other Items

Public Safety Director Mike Williams reported that some of his staff went to Cape Girardeau, Missouri for police support in anticipation of President Trump's visit.

The November 26th Council meeting will be held at 7:30 a.m.

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:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Mayor Burch called the executive session to order. Present were: Mayor Burch and Councilmen Brian Self, Karen Evans, Ryan Merideth, Gerald Settles, and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass and City Counselor Chuck Leible.

No action was taken.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilwoman White-Ross moved to adjourn from executive session. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

ADJOURNMENT

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

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

| | APPROVED: |
|------------------------------|---------------------|
| ATTEST: | STEVEN BURCH, MAYOR |
| CARROLL L. COUCH, CITY CLERK | _ |
| SEAL: | |

SPECIAL COMMUNITY MEETING NOVEMBER 8, 2018

The Special Meeting of November 8, 2018 was called to order at 4:00 p.m. at the Phil Boyer's cabin located at County Road 824 in Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Jon Gilmore, Ryan Merideth, Karen Evans and Brian Self. Staff in attendance was City Manager Jonathan Douglass.

ITEMS OF BUSINESS

Dr. Vargas of Southeast Missouri State University and community leaders discussed educational and training needs in Sikeston and the role SEMO University can play. No actions were taken by City Council

ADJOURNMENT

| There being no further business the meeting was adjourned. |
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|--|

| | APPROVED: |
|---------------------------|---------------------|
| | STEVEN BURCH, MAYOR |
| ATTEST: | |
| CARROLL COUCH, CITY CLERK | _ |
| CARROLL GOOGH, GITT CLERK | |
| SEAL: | |

SPECIAL CITY COUNCIL MEETING MONDAY, NOVEMBER 26, 2018

The special Sikeston City Council meeting of November 26, 2018 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Brian Self, Gerald Settles, Mary White-Ross, Karen Evans, Ryan Merideth and Jon Gilmore. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care and Code Enforcement Manager Lorenzo Ware.

ITEMS OF BUSINESS

<u>2nd Reading Bill #6127, Authorization to Execute Signing Agreement with Missouri Highways &</u> Transportation Commission to Re-Designate Route Y on Salcedo Road

Councilwoman Evans moved for the second reading of Bill Number 6127. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6127 for reading.

Bill No. 6127 Ordinance No. 6127

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6127 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO ALLOW MODOT TO INSTALL AND MAINTAIN SIGNAGE AND/OR TRAFFIC CONTROL FROM THE INTERSECTION OF ROUTE Y AND KINGSHIGHWAY, GENERALLY EASTWARD ALONG SALCEDO ROAD TO THE INTERSECTION OF SALCEDO ROAD AND ROUTE 61.

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> That the Agreement set forth on "Exhibit A" set forth the various responsibilities and liabilities of the parties regarding the Traffic Control Agreement.

<u>SECTION III:</u> The Mayor and such other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same and specifically "Exhibit A" which is attached hereto and incorporated by reference.

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

<u>SECTION V:</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 VI: Record of Passage:

- A. Bill Number 6127 was introduced to Council and read the first time this 5th day of November 2018.
- B. Bill Number 6127 was read the second time and discussed on this 26th day of November, 2018. Councilman Gilmore moved to approve Bill Number 6114. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

1st Reading, Bill #6107 Establishing Downtown C2-DT Exterior Building Material Regulations

Councilman Settles moved for the first reading of Bill Number 6107. The motion was seconded by Councilman Self and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Counselor Leible presented Bill Number 6107 for reading. This bill as approved shall become Ordinance Number 6107 and shall amend Section 405.900 of the Sikeston Municipal Code regarding the "C-2" General Commercial Zoning District within the City of Sikeston, Missouri.

3rd Reading, Bill #6126, Extension of Cell Tower Lease

Councilman Merideth moved for the third reading of Bill Number 6126. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6126 for reading.

BILL NUMBER 6126

ORDINANCE NUMBER 6126

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO GRANT A PERPETUAL EASEMENT TO AMERICAN TOWERS, LLC.

WHEREAS, the City Council finds and determines that it is necessary and desirable grant a perpetual easement to American Towers, LLC.

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

<u>SECTION I</u>: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the

officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Option Agreement to Purchase Communications Easement

<u>SECTION II</u>: Execution of Documents. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, 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 City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

<u>SECTION III</u>. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, 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 City Documents.

<u>SECTION IV.</u> Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

<u>SECTION V</u>. 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 continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6126 was introduced and read the first time this 22nd day of October, 2018.
- B. Bill Number 6126 was read the second time and discussed on this 5th day of November, 2018.
- C. Bill Number 6126 was read the third time and discussed on this 26th day of November, 2018. Councilman Self moved to approve Bill Number 6126. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Authorization to Proceed with Purchase of Snow Plow & Spreader Packages

Public Works Department would like to purchase two (2) 8' Super Duty plow and spreader packages, an additional spreader and (3) spreader stands from Viking Cives Midwest, Inc. The cost of each plow and spreader package is \$8,615.00. An additional spreader costs \$2,550.00 and the stands cost \$150.00 each. The total price of all items is \$20,230.00. Viking Cives Midwest, Inc. holds the NJPA Contract for these items; therefore, it does not require a bid-out procedure.

Councilman Gilmore moved to award the purchase of the snow plow and spreader packages in the amount of \$20,230.00. to Viking Cives Midwest, Inc. The motion was seconded by Councilman Self and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,

White-Ross Aye, and Burch Aye, thereby being passed.

Update on Citizens Right to Appeal Code Enforcement Actions

Code Enforcement Manager Lorenzo Ware presented to Council the Board of Appeals Application for citizens to use to appeal violations they may have received.

Lease Agreement with Drury Southwest Signs

Mississippi River Radio currently leases ground from the City for a billboard on the former Union Pacific railroad ground, for \$900/yr. River Radio has conveyed their interest in the ground lease for the sign to Drury Southwest Signs, Inc. Drury Southwest has requested an updated lease with the City, proposing a \$950/yr lease with a 10 year initial term and options for 3 additional 10 year terms. Drury Southwest has also requested permission to remove three (3) trees and in exchange, will contribute \$800 towards purchase of replacement trees.

Councilman Settles moved to authorize the execution of a new lease with Drury Southwest at \$950/year for 10 years and options for 3 additional 10 year terms, if mutually agreed. Also, the lease may be terminated by Lessor if widening of Malone Avenue requires removal or moving of the sign. Additionally, the lease amount shall increase by a 3% escalator each year and the City agrees not to block the sign or place any other facilities on the ground. Councilman Merideth seconded the motion and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

Authorization to Proceed with the CY2019 Street & Drainage Improvement Program

The Public Works Department is ready to proceed with the street and drainage projects for calendar year 2019.

Councilman Gilmore moved to proceed with the Street & Drainage Improvement Program for calendar year 2019. Councilman Merideth seconded the motion and the following vote recorded:

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross Aye, and Burch Aye, thereby being passed.

Other Items

City Treasurer Karen Bailey informed Council of a possible Council Retreat tentatively scheduled for March 23, 2019.

ADJOURNMENT

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

Gilmore <u>Aye</u>, Merideth <u>Aye</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, White-Ross <u>Aye</u>, and Burch <u>Aye</u>, thereby being passed.

| | APPROVED: |
|------------------------------|---------------------|
| | STEVEN BURCH, MAYOR |
| ATTEST: | |
| CARROLL L. COUCH, CITY CLERK | _ |
| SEAL: | |

Planning and Zoning Minutes

August 21, 2018 Sikeston City Hall 4:00 p.m. - Meeting

Roll Call:

Members Present: Gilmore, Jones, Marshall, Miller, Ozment, Self, Sutton, Teachout (late),

Thornton, and Ziegenhorn

Absent Members: None

Other Staff Members Present: Angie Keller- Administrative Assistant

Collin Cecil- Sr. Building Official Chuck Leible- City Counselor

Guests: None

APPROVAL OF MINUTES:

Minutes of the July 10, 2018 meeting were presented for approval. A motion was made by Thornton to approve the minutes as presented. Ziegenhorn seconded the motion. Roll call vote was as follows:

Ayes: Gilmore, Jones, Marshall, Miller, Ozment, Self, Sutton, Thornton, and

Ziegenhorn

Nays: None

Motion Passed 9- 0

ITEMS OF BUSINESS:

A request from Lambert Engineering on behalf of Four Corners Development for the approval to rezone of a tract of land which consists of approximately 7.47 acres and is generally located South of Brunt Boulevard and North of U.S. Highway 60 from "AG" Agriculture to "R-1" Single Family Residential, in the City of Sikeston, New Madrid County, Missouri.

After discussion, a motion was made by Gilmore to approve a request from Lambert Engineering on behalf of Four Corners Development for the approval to rezone of a tract of land which consists of approximately 7.47 acres and is generally located South of Brunt Boulevard and North of U.S. Highway 60 from "AG" Agriculture to "R-1" Single Family Residential, in the City of Sikeston, New Madrid County, Missouri. Jones seconded the motion. Roll call vote was as follows:

| Ayes: | Gilmore, Jones, Marshall, Mill Thornton, and Ziegenhorn | er, Ozment, Self, Sutton, Teachout, | | | | |
|--|---|---|--|--|--|--|
| Nays: | None | | | | | |
| Motion Passed: | 10 – 0 | | | | | |
| | | | | | | |
| approval of a pr consists of appr | oposed subdivision (South Roximately 7.47 acres and is | of Four Corners Development for the idge Estates, 22 nd Addition) which generally located South of Brunt City of Sikeston, New Madrid County, | | | | |
| Engineering on be subdivision (South and is generally loc | ehalf of Four Corners Developn Ridge Estates, 22 nd Addition) whic cated South of Brunt Boulevard ar | to approve a request from Lambert nent for the approval of a proposed ch consists of approximately 7.47 acres ad North of U.S. Highway 60, in the City econded the motion. Roll call vote was | | | | |
| Ayes: | Gilmore, Jones, Marshall, Mill Thornton, and Ziegenhorn | er, Ozment, Self, Sutton, Teachout, | | | | |
| Nays: | None | | | | | |
| Motion Passed: | 10 – 0 | | | | | |
| <u>Adjournment:</u> There being no further business, a motion was made by Gilmore to close the public hearing and adjourn. The motion was seconded by Ziegenhorn. The motion was carried by unanimous vote. The meeting adjourned. | | | | | | |
| Respectfully submit | tted by: | Attested by: | | | | |
| Angie Keller, Admir | nistrative Assistant | Gary Ozment, Chairman | | | | |
| 3 , | | , | | | | |

City of Sikeston

Council Letter

Date of Meeting: 18-12-3

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject: FY18 LETPA grant request to purchase X-Ray Device/System

Attachments:

1. Grant award letter EMW-2018-SS-00044-12

2. Quote from Scanna-MSC Inc (GSA Contract/Sole Source Item)

3. Sole Source Letter From Scanna-MSC Inc (Scan X Scout X-ray)

Action Options:

1. Approval to proceed with the purchase

2. Other action deemed appropriate by City Council

Background:

The City of Sikeston, Department of Public Safety (Southeast Missouri Regional Bomb Squad) was recently awarded a Law Enforcement Terrorism Prevention Activity (LETPA) grant from the State of Missouri, Department of Homeland Security. This grant was \$63,000.00 for Bomb Squad mission essential equipment. A portion of this grant, \$30,470.15, will be used to obtain/purchase a new Scan X Scout x-ray system with a 2X3 Flex Ray Kit for the Bomb Team. This system will replace an aging x-ray system that has been in operation since 2006. This new system has multiple upgrades compared to our existing system.

With the award of this grant, we are seeking permission to move forward with the purchase of the new x-ray system. The Scan X Scout is offered on a General

Services Administration (GSA) contract from Scanna-MSC, Inc and is the sole source provider for the 2X3 Flex Ray Kit. The cost for the new system is \$27,720.15(GSA) and \$2,750.00 (Sole Source), which totals \$30,470.15 and would be covered 100% by grant funding, with no cost match required by the city.



Office of Homeland Security Division of Grants

SUBAWARD AGREEMENT

| | P.O. Box 74 | 9, Jefferson City, MO 65101 | DATE 9/26/18 | | | | | |
|--------------------------|-----------------|---------------------------------|--|--|-------------------------|-------------|--|--|
| Ton stit | Telephone: | 573-526-6125 | | | AL IDENTIFICATION | OHS CONTROL | | |
| Fax: 573-526-9012 | | | | NUMBE | R | NUMBER | | |
| | | | | | -2018-SS-00044 | 12 | | |
| SUBRECIPIENT N | | | | DUNS N | UMBER | | | |
| Sikeston DPS/S | Southeast Miss | ouri Regional Bomb Squad | | 079900 | 0460 | • | | |
| ADDRESS | | * | | | 1 | | | |
| 201 S. Kings H | lighway | | | | | | | |
| CITY | | | STATE | | ZIP CODE | | | |
| Sikeston | | | MO | | 63801 | | | |
| | F THE FEDERAL | AWARD | Self-recognition of the self-r | RAL FUN | DS OBLIGATED BY THIS AC | TION | | |
| \$63,000.00 | | | \$63,000.00 | | | | | |
| TOTAL AMOUNT C | F FEDERAL FUND | S OBLIGATED TO THE SUBRECIPIENT | | COST SI | HARING OR MATCHING | | | |
| \$63,000.00 | | | \$0 | | | | | |
| PROJECT PERIOD | FROM | PROJECT PERIOD TO | | FEDERAL AWARD DATE | | | | |
| 09/01/2018 8/31/2020 | | | 08/16/2018 | | | | | |
| PROJECT TITLE | anicon : | 15 16 15 | FUNDED BY | | | | | |
| LETPA FY 18 | - SEMO Regio | onal Bomb Squad-Equipment | FY 2018 SHSP | FY 2018 SHSP Law Enforcement Terrorism Prevention Activity | | | | |
| FEDERAL AWARD | ING AGENCY | PASS THROUGH ENITITY | IS THIS AWARD R8 | D | INDIRECT COST RATE | | | |
| Department of | Homeland | MO Department of Public Safety | | YES□ NO⊠ | | | | |
| Security | | /Office of Homeland Security | YES □ NO⊠ | | AMOUNT | | | |
| CATALOG OF FEDI | ERAL DOMESTIC A | SSISTANCE (CFDA) NUMBER | METHOD OF PAYM | ENT (Reir | mbursement Advanced) | 100 | | |
| 97.067 | | | Reimbursement | | | | | |
| | | CONTACT IN | FORMATION | | | | | |
| | OHS GRA | NT SPECIALIST | S | UBREC | IPIENT PROJECT DIR | ECTOR | | |
| NAME | | | NAME | | | | | |
| Ioni McCarter | | | Jay Freeman, Commander SEMO Bomb Squad | | | | | |
| E-MAIL ADDRESS | | | ADDRESS (If different from above) | | | | | |
| Ioni.mccarter@dps.mo.gov | | | 201 S. Kings H | 201 S. Kings Highway CITY, STATE AND ZIP CODE | | | | |
| 573) 526-1920 | | | Sikeston, MO | | | | | |
| WARDING OFFICE | FR | | TELEPHONE | | E-MAIL ADDRESS | | | |
| | Program Mana | ger | (573) 335-6621 | | hfreeman@cityofcape | .org | | |
| | | | | | | | | |
| | | | | | | | | |

SUMMARY DESCRIPTION OF PROJECT

The purpose of the FY 2018 HSGP is to support state and local efforts to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to the security of the United States. The HSGP provides funding to implement investments that build, sustain, and deliver the 32 core capabilities essential to achieving the National Preparedness Goal (the Goal) of a secure and resilient Nation. The building, sustainment, and delivery of these core capabilities are not exclusive to any single level of government, organization, or community, but rather, require the combined effort of the whole community. These funds are dedicated towards law enforcement terrorism prevention activities, as defined in 6 U.S.C. § 607.

| AWARDING AGENCY APPROVAL | SUBRECIPIENT AUTHORIZED OFFICIAL APPROVAL | | | | |
|--|--|--|--|--|--|
| TYPED NAME AND TITLE OF OHS OFFICIAL | TYPED NAME AND TITLE OF SUBRECIPIENT AUTHORIZED OFFICIAL | | | | |
| Joni McCarter, Program Manager | Jonathan Douglass, City Manager | | | | |
| SIGNATURE OF APPROVING OHS OFFICIAL DATE 10/9/18 | SIGNATURE OF SUBRECIPIENT AUTHORIZED OFFICIAL DATE 9/28/18 | | | | |

THIS SUBAWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS SUBAWARD AGREEMENT THE SUBRECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.



QUOTATION 19 November 2018

Jay Freeman

Bomb Squad Commander

573-335-6621 ext 1192

hfreeman@cityofcape.org

Cape Girardeau Police

GSA 47QSWA18D0062

| Item | Description | Qty | Unit Price | TOTAL |
|----------|---|-----|--------------|--------------|
| | | | USD | USD |
| 01 | ScanX Scout with battery | 01 | \$ 21,065.19 | \$ 21,065.19 |
| SD5000- | Processes Phosphor Storage Plates, sizes: | | | |
| SB | 8"x10", 10"x12" and 14" by any practical length. (Accessory | | | |
| | Pack includes: USB, Powercord, 2 Plate Wipes, 2 Cleaning | | | |
| | Sheets 1 Brush, Driver Disk) | | | |
| | Equipment produces X-Ray images up to 50 Microns. | | | |
| | Resolution greater then or equal to 5 LP/mm. Scout comes | | | |
| | with complimentary Scanview imaging software | | | |
| 02 | PSP Plate 14"x17" | 06 | \$ 784.12 | \$ 4,704.72 |
| S73578- | | | | |
| 14M | | | | |
| 03 | Plate Protector 14" x17" | 06 | \$ 24.38 | \$ 146.28 |
| SB2160-1 | | | | |
| 04 | Soft Transport Case (Scout only) | 01 | \$ 541.16 | \$ 541.16 |
| SD 5995 | 3 8 74 | | | |
| 05 | Cleaning Sheets pack of 25 | 01 | \$ 246.95 | \$ 246.95 |
| SB2020 | | | | |
| 06 | PSP Cleaning Wipes box of 50 | 01 | \$ 65.85 | \$ 65.85 |
| SB8910 | | | | 4 33.03 |
| 07 | Computer Controller / laptop | 01 | \$ 950.00 | \$ 950.00 |
| SLAP | XTK Software available at www.xraytoolkit.com | | | |
| | Shipping | 01 | | n/c |
| | TOTAL | | | \$ 27,720.15 |

Terms and Conditions:

PRICES:

Prices are quoted in USD

VALIDITY: PAYMENT: This quotation is valid for 90 days

WARRANTY:

Net 30 Days

1 year back-to-base warranty on parts against faulty materials and workmanship. Full warranty Terms and Conditions available on request

DELIVERY:

Units are currently available within 30 Days from receipt of written order



QUOTATION

19 November 2018

Jay Freeman

Bomb Squad Commander

573-335-6621 ext 1192

hfreeman@cityofcape.org

Cape Girardeau Police

| Item | Description | Qty | Unit Price | TOTAL |
|----------|--|-----|-------------|-------------|
| | | | USD | USD |
| 01 | 2X3 Kit w/ Cassettes Velcro (for 6 panels) | 01 | \$ 2,750.00 | \$ 2,750.00 |
| FRK2x | ScanX Scout 2x3 Flex Ray Kit (black) | | | |
| (nonGSA) | Kit contains | | | |
| | 1 ea carry bag | | | |
| | 6 ea 14' x 17" Velcro holders with stiffeners for PSP plates | | | |
| | 14 ea 12 inch sticky sticks | | | |
| | 14 ea 24 inch stick sticks | | | |
| | 6 ea (1) inch steel reference ball | | | |
| | 6 ea 1-9 lead numbers | | | |
| | 20 ea grommet tabs | | | |
| | 10 ea flat rings | | | |
| | 1 ea suction cup hooks | | | |
| | 1 ea figure 9 hooks & line | | | |
| | 12 ea wrap straps | | | |
| | 6 ea lead arrows | | | |
| | Shipping FOB Origin | 01 | | n/c |
| | TOTAL | | | \$ 2,750.00 |

Terms and Conditions:

PRICES:

Prices are quoted in USD

VALIDITY:

This quotation is valid for 90 days

PAYMENT:

Net 30 Days

WARRANTY:

1 year back-to-base warranty on parts against faulty materials and workmanship.

Full warranty Terms and Conditions available on request

DELIVERY:

Units are currently available within 30 Days from receipt of written order



Often Out Promised Seldom Out Preformed

November 19, 2018

Movalson Consulting Service, Inc.

To Whom It May Concern:

Re: Sole Source, Flex Ray Kit

This letter is to confirm that Scanna MSC Inc. with offices in Sarasota Florida Is the Sole Source Provider of Flex Ray Kits and Individual Flex Ray Products for the Scanx Scout systems and 14x17 PSP Imaging Plates and also the Sole Source provider for Flex Ray Kits for other systems with other sized PSP Imaging Plates.

William Movalson President/CEO

Movalson Consulting Services 5962 Norway Pine 19.65 lane,
Gladstone, Michigan 49837
Phone Lab.: 906.428-2208 Direct 906-553-2422

e-mail:billmovalson@gmail.com



February 21, 2018

To Whomever It May Concern:

This letter confirms that Scanna, MSC, Inc., with offices in Sarasota, Florida, is the exclusive ALLPRO Imaging distributor of ScanX Scouts in the United States for the Security, Defense, and Explosive Ordnance Disposal industries. The dealer/distributor agreement remains in full force through the end of 2018.

Dean Meinert

ALLPRO Imaging Security Business Segment Manager

(540) 272-9566

Dean.meinert@airtechniques.com

Q a. M. 7

City of Sikeston, MO

Council Letter

Date of Meeting: December 3, 2018

Originating Department: City Manager

To the Planning and Zoning Commission:

<u>Subject:</u> Bill 6107 – Downtown Exterior Building Materials

Attachment(s):

- 1. Bill 6107
- 2. C2-DT Zoning Map

Action Options:

- 1. Approve Bill #6107
- 2. Other Action Council May Deem Necessary

Background:

The Downtown Sikeston area, particularly the C-2 DT district, is a significant and valuable cultural and historic resource for the Sikeston community worthy of conservation and protection. From time to time discussions have been had regarding design standards for downtown, to make sure that the exterior design of buildings is compatible with the historic character of downtown.

Many cities with historic downtowns have very comprehensive downtown design guidelines, some of which are advisory and others which are regulatory. They can cover everything from exterior building materials, to architectural details such as rooflines, paint colors, cornices, window frames, window tinting, awning design, etc. Sikeston, in fact, has made attempts at developing such guidelines, though they have not been adopted as law. As part of the DREAM Initiative, *Building and Streetscape Design Guidelines* were developed in 2009 (see http://www.sikeston.org/docs/DREAM/Streetscape BuildingDesignGuidelines.pdf). Historic Downtown Sikeston also later developed *Design Standards* for downtown.

Development of detailed design standards which are legally binding can be a long, complex, and controversial endeavor. At some point, it may be appropriate for the city to adopt such standards for downtown Sikeston. Downtown is currently undertaking a visioning process in collaboration with Missouri Main Street, and that process may include discussion of detailed design standards.

At this time, however, city staff recommends consideration of a bill that would simply attempt to protect against historically incompatible exterior construction materials. The attached Bill 6107 stipulates that for any new construction or significant exterior renovation in the C-2 DT district, no more than 15% of the total area of finished or visible exterior surface shall consist of metal, vinyl, dryvit, EIFS, concrete, concrete blocks, concrete masonry units, asphalt shingles, clapboard siding, bevel siding, lap siding, weatherboard siding, HardiePlank, fiberglass, plywood, pressboard, oriented strand board (OSB), medium density fiberboard (MDF) or similar materials.

This bill was presented to the Planning and Zoning Commission for discussion and the only concerns expressed were whether stucco and synthetic stucco (such as EIFS and dryvit) should be allowed without restriction or with fewer restrictions. In further discussions, Historic Downtown Sikeston has indicated that "real" stucco is a historically appropriate material, but synthetic stucco-like materials are frowned upon in historic preservation. Therefore, the bill was amended to remove "stucco" from the restricted list and leave EFS and dryvit on the restricted list.

In short, the goal of this legislation would be to prevent construction of something egregiously incompatible with historic downtown, such as a metal building, and instead encourage construction with brick and/or natural stone as the primary materials for finished or visible exterior surfaces.

Staff seeks Council's approval of this bill.

ORDINANCE Number 6107

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6107 AND SHALL AMEND SECTION 405.900 OF THE SIKESTON MUNICIPAL CODE REGARDING THE "C-2" GENERAL COMMERCIAL ZONING DISTRICT WITHIN THE CITY OF SIKESTON, MISSOURI.

WHEREAS, the Downtown Sikeston area, particularly the C-2 DT district, is a significant and valuable cultural and historic resource for the Sikeston community worthy of conservation and protection; and

WHEREAS, the exterior building materials of downtown structures can damage the historic character of Downtown Sikeston if they do not conform to said historic character; therefore:

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

SECTION I: This Ordinance shall be codified in the City Municipal Code.

<u>SECTION II</u>: Section 405.900 – "C-2" General Commercial District – shall be amended to add subsection E. as follows:

E. Construction Material Regulations in the "C-2 DT" District.

- For any new construction or significant exterior renovation in the C-2 DT district, no more than 15% of the total area of finished or visible exterior surface shall consist of metal, vinyl, dryvit, EIFS, concrete, concrete blocks, concrete masonry units, asphalt shingles, clapboard siding, bevel siding, lap siding, weatherboard siding, HardiePlank, fiberglass, plywood, pressboard, oriented strand board (OSB), medium density fiberboard (MDF) or similar materials.
- 2. Brick and natural stone are encouraged and preferred as the primary materials for finished or visible exterior surfaces.
- 3. "Significant exterior renovation" shall mean any renovation which replaces or changes the existing finished or visible exterior surface from one material to another. Existing finished or visible exterior surfaces may be repaired or replaced with substantially similar materials, but any change from one finished or visible exterior surface material to another must comply with Section 405.900(E)(1).
- 4. The calculation of total area of finished or visible exterior surface shall include doors and door frames, windows and window frames, siding, pillars, columns and other decorative or structural elements visible from the exterior of the building.
- 5. The calculation of total area of finished or visible exterior surface shall not include roof, gutters, downspouts, fascia, soffits, awnings, or signage otherwise compliant with municipal codes and building codes.
- 6. No new Quonset huts or similar building types shall be permitted in the C-2 DT district for primary or accessory buildings.

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

<u>SECTION IV:</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.

SECTION V: Record of Passage:

2018, and voted as follows:

| A. | Bill Number 2018. | 6107 | was | introduced | and | read | the | first | time | this | 26th | day | of | Novembe | ∋r, |
|----|-------------------|------|-----|-------------|-------|--------|-----|-------|-------|-------|--------------------|-----|----|---------|-----|
| B. | Bill Number | 6107 | was | read the se | econo | d time | and | d dis | cusse | ed th | is 3 rd | dav | of | Decembe | er. |

| Evans, | , Gilmore, | , Merideth, | , | |
|--------|------------|--------------|---|--|
| Self, | , Settles, | ,White-Ross, | , | |

| | Burch, | , thereby being |
|----|--|-----------------------------------|
| C. | becoming ord Ordinance 6107 shall be in full force and | |
| | | |
| | | Steven Burch, Mayor |
| | Approved as to form Charles Leible, City Counselor | |
| | | Seal / Attest: |
| | | Rhonda Council, Deputy City Clerk |



City of Sikeston

Council Letter

Date of Meeting: December 3, 2018

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: 1st Reading, Bill #6128, General Election

Attachments:

1. Ordinance 6128

2. Legal Notice and Sample Ballot

Action Options:

1. Approve Ordinance 6128

- 2. Disapprove Ordinance 6128
- 3. Other action Council may deem appropriate

Background:

Ordinance 6128 calls for a general election to be held on Tuesday, April 2, 2019, for the purpose of electing Council representatives for Ward 1, Ward 4, and Councilman At-Large. All positions are for a three (3) year term. THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6128, CALLING FOR A GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON TUESDAY, APRIL 2, 2019, FOR THE PURPOSE OF ELECTING A CANDIDATE FOR THE POSITION OF COUNCILMAN-WARD 1, COUNCILMAN-WARD 4, AND COUNCILMAN AT-LARGE.

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 2, 2019.

<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 2, 2019.

<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 1, Councilman-Ward 4 and Councilman At-Large.

<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 22, 2019, 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 6128 was introduced to Council and read the first time this 3rd day of |
|----|--|
| | December, 2018. |

| B. | Bill Number 6128 was read the second time, discussed and voted upon this 7 th day |
|----|--|
| | of January, 2018, as follows: |

| Merideth | , Gilmore | _, Self | , White-Ross, |
|-----------|---------------|----------------|---------------|
| Settles _ | , Evans | , and Burch _ | , |
| | thereby being | , | |
| | becoming O | rdinance 6128. | |

C. Ordinance 6128 shall be in full force and effect from and after February 6, 2019.

| | Steven Burch, 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 2, 2019, FOR THE PURPOSE OF ELECTING ONE (1) CANDIDATE FOR THE POSITION OF CITY COUNCILMAN-WARD 1, CITY COUNCILMAN-WARD 4, AND COUNCILMAN AT-LARGE.

<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 second day of April, 2019.

<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 2, 2019.

<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 Davis Blvd. (Trinity Gospel Church)

WARD 2 1006 N. Main (1st Christian Church)

WARD 3

New Madrid County 1030 S. Main (Morlan Ford)

Scott County 306 S. Kingshighway (1st 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 1, City Councilman-Ward 4, and Councilman At-Large, 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 22, 2019, 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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): |
|---|
| Vote for one (1) Candidate |
| Ryan Merideth |
| Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote. |
| Candidates for Councilman – Ward 1 of Sikeston, Missouri, at the General Election (3 Year Term): |
| Vote for one (1) Candidate |
| ☐ Brandon M. Sparks |

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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): | | |
|--|--|--|
| Vote for one (1) Candidate | | |
| Ryan Merideth | | |
| 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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): | | |
| Vote for one (1) Candidate | | |
| Ryan Merideth | | |
| 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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): | | | |
|--|--|--|--|
| Vote for one (1) Candidate | | | |
| Ryan Merideth | | | |
| Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote. | | | |
| Candidates for Councilman Ward-4 of Sikeston, Missouri, at the General Election (3 Year Term): | | | |
| Vote for one (1) Candidate | | | |
| Onethia T. Williams | | | |
| 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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): Vote for one (1) Candidate Ryan Merideth 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 Councilman At-Large of Sikeston, Missouri, at the General Election (3 Year Term): Vote for one (1) Candidate Ryan Merideth Mark an 'X' in the box opposite the name of the candidate for whom you wish to vote.

Candidates for Councilman Ward-4 of Sikeston, Missouri, at the General Election:

Vote for one (1) Candidate

Onethia T. Williams

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: 18-12-03

Originating Department: Department of Public Safety

To the Mayor and City Council:

Subject: Surplus of DPS Vehicles

Attachments:

1. Resolution #18-11-01, DPW Surplus of Vehicle

Action Options:

- 1. Approval of Resolution 18-11-01
- 2. Other action Council may deem appropriate.

Background:

Certain vehicles in the City's inventory, due to their age or state of disrepair, can no longer adequately perform the day-to-day operations of the City. The City of Sikeston seeks to remove such items from its inventories to maximize it operations, and to provide a safe and efficient environment for its employees.

RESOLUTION 18-11-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

- WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and
- WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

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

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale at public auction, sale by sealed bid, or when the item is no longer usable, by disposal.

Vehicle:

Carroll Couch, City Clerk

1. 2002 Ford 4x4, Vin #: 1FTRX18W82NA46442

Read this 3rd day of December, 2018, discussed and voted as follows:

Self________, Evans________, Gilmore_______, White-Ross______,

Meredith _______, Settles_______, and Burch ______,

thereby being ______.

Steven Burch, Mayor

Approved as to Form:
Charles Leible, City Counselor