TENTATIVE AGENDA

SPECIAL CITY COUNCIL MEETING
CITY HALL VIA ZOOM VIDEO CONFERENCING

Monday, December 14, 2020
12:30 P.M.

“Meeting shall be convened with Council members participating via videoconference. Public may view meeting via Facebook Live on the City’s Facebook page.”

I. CALL TO ORDER

II. RECORD OF ATTENDANCE

III. OPENING PRAYER

IV. PLEDGE OF ALLEGIANCE

V. ITEMS OF BUSINESS
   A. 1st & 2nd Reading, Emergency Bill #6215, Purchase of 10.67 Acres and Donation of 33.19 Acres of Property at the Intersection of South Ingram and Highway 60
   B. Accept Contribution from New Madrid County and Authorize Mayor to Sign Letter of Agreement
   C. Other Items As May Be Determined During the Course of the Meeting

VI. ADJOURNMENT

Dated this 10th day of December 2020

Rhonda Council
Rhonda Council, City Clerk

The City of Sikeston complies with ADA guidelines. Notify Rhonda Council at 471-2512 (TDD Available) to notify the City of any reasonable accommodation needed to participate in the City Council’s Meeting.
Date of Meeting: December 14, 2020

Originating Department: City Manager

To the Mayor and City Council:

Subject: 1st & 2nd Reading, Emergency Bill #6215, Land Purchase for Ingram Interchange Project

Attachment(s):

1. Emergency Bill #6215
2. Project Map

Action Options:

1. Conduct First and Second Reading, and Adopt Emergency Bill #6215, Authorizing Closing on Purchase of Approximately 10.67 Acres
2. Other Action Council May Deem Necessary

Background:

The City of Sikeston is purchasing approximately 10.67 acres on the north side of Highway 60, just east of Wing Elementary, for the purpose of constructing a freeway interchange between Highway 60 (Future I-57) and South Ingram Road. New Madrid County has offered to contribute $100,000 toward the total purchase price of $750,000. Concurrent with the purchase of this land from Scott Matthews and Elizabeth Brunt, they are also donating approximately 32.21 acres on the south side of Highway 60 for the construction of the interchange and outer roads connecting to Highway 61 and the City’s South Industrial Park, and the Phil Boyer Family is donating the final 0.98 acres needed.

This purchase by the City and the donations by Matthews, Brunt and Boyer are important steps in the City’s efforts to enable the conversion of Highway 60 to Interstate 57, give alternate access into Sikeston from New Madrid County, provide another truck route from the South Industrial Park to Future I-57, and allow residential development south of Future I-57.

In 2017, the City purchased approximately 265 acres of farmland on the west side of Highway 61, north of County Rd 824, from the Phil Boyer Family. The Sikeston Area Economic Development Corporation worked with the Missouri Department of Economic Development and obtained Certified Site status for the property in 2019. This certification enables the City and the State to
market the site to industrial prospects as a “development ready” site with access to utilities and basic environmental clearances already completed. These efforts have already led to serious discussions with companies looking to expand into our area.

In 2018 the United States Congress designated Highway 60 from Sikeston to Poplar Bluff, and Highway 67 from Poplar Bluff into Arkansas, as Future Interstate 57. This extension of I-57 will create a direct interstate route from Chicago to Little Rock and into Texas. In order to upgrade Highway 60 to interstate standards, the construction of interchanges and outer roads is needed at numerous locations in Missouri, including Sikeston. The extension of I-57 will give Sikeston increased interstate access, benefitting commerce and logistics not only in Sikeston but throughout the region.

The City of Sikeston and New Madrid County have worked for the last several years on preliminary plans and funding applications for the interchange and outer roads. At one point the project was selected for $2,050,000 in funding from the Governor’s Cost Share Program, but that program unfortunately was canceled due to COVID-related State budget shortfalls. We are hopeful that the concrete steps taken by the City, County, and landowners to preserve this land for the interchange and outer roads will make the project even more competitive for funding applications and will make the south industrial park even more attractive to industrial prospects. As an additional benefit, the installation of this infrastructure will open up the south side of Highway 60 for residential development that is sorely needed to meet housing demands in Sikeston today and into the future.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase from the ELIZABETH MATTHEWS BRUNT REVOCABLE TRUST DATED DECEMBER 19, 2012 AND ROBERT SCOTT MATTHEWS JR. REVOCABLE TRUST DATED AUGUST 15, 1997, certain property descriptions attached here to as Exhibit A, Exhibit B, and Exhibit C, for road improvement purposes and to approve the execution of certain documents herein.

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

SECTION I: 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) Contract for Sale of Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the City of Sikeston, 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.

SECTION III: 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.

SECTION IV: Emergency Ordinance. The City Council finds that an emergency exists within the meaning of Article III, Section 312(f) of the City Charter, because a 30 day delay in the closing may jeopardize the intended use of the property.

SECTION V: Record of Passage:

A. Bill Number 6215 was introduced and read the first time this 14th day of December, 2020.

B. Bill Number 6215 was read the second time, discussed and voted upon this 14th day of December, 2020, as follows:

Self ________, Evans ________, Sparks ________, Merideth ________,

Settles ________, Williams ____________, and Burch ________.

thereby being ____________.

becoming Ordinance 6162.

C. Ordinance 6215 shall be in full force and effect from and after its passage.

__________________________
Steven Burch, Mayor

APPROVED AS TO FORM
Tabatha Thurman, City Counselor

SEAL/ATTEST

__________________________
Rhonda Council, City Clerk
A tract or parcel of land being a part of U.S.P.S. 643, Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:
Commencing at the Northwest corner of "Wing Lake Estates" to the City of Sikeston, New Madrid County, Missouri as recorded in the office of the Recorder of Deeds, New Madrid County, Missouri in Plat Book 7 on Page 146 for the point of beginning, being monumented with a #5 rebar with a cap stamped, "Darrall R Hirtz, PLS 2140"; thence S 11°49'29" E along the West line thereof a distance of 313.21 feet, monumented the same; thence S 51°24'51" E along said line a distance of 136.62, monumented the same; thence N 81°44'15" E along the South line thereof a distance of 202.26 feet to the Southeast corner of said "Wing Lake Estates", monumented the same; thence S 6°06'59" E along an extension of the East line of said "Wing Lake Estates" a distance of 141.06 feet to the North right-of-way line of U.S. Highway 60, monumented the same; thence S 65°34'22" W along said right-of-way line to U.S. Highway 60 Station 1183+00, 160'LT; thence S 64°08'27" W along said right-of-way line a distance of 1400.44 feet to U.S. Highway 60 Station 1169+00, 125'LT; thence S 65°34'22" W along said right-of-way line a distance of 279.34 feet to the Southwest corner of Lot 2, Block 3 of South Ridge Estates, 20th Addition as recorded in Plat Book 7 on Page 145, monumented the same; thence N 47°15'40" E along the South line of said Addition a distance of 555.78 feet to the Southeast corner of said Addition, monumented the same; thence N 47°14'28" E along the South line of Wing Elementary School a distance of 848.39 feet to the Southeast corner of said school tract and monumented the same; thence N 3°32'14" E along the East line thereof a distance of 288.46 to the Northeast of said school tract and being on the South right-of-way line of Col. George E. Day Parkway and monumented the same; thence N 80°20'16" E along said right-of-way line a distance of 127.33 feet; thence N 85°31'10" E along said right-of-way line a distance of 32.67 feet to the point of beginning and containing 10.67 acres, more or less. Subject to any and all easements and rights-of-way, if any, affecting the same.
EXHIBIT B- NORTH SIDE LEGAL “2”

(DEED DESCRIPTION - NORTH OF U.S. HIGHWAY 60)

A tract or parcel of land being a part of U.S.P.S. 643, Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northwest corner of "Wing Lake Estates" to the City of Sikeston, New Madrid County, Missouri as recorded in the office of the Recorder of Deeds, New Madrid County, Missouri in Plat Book 7 on Page 146 for the point of beginning, being monumented with a #5 rebar with a cap stamped, “Darrall R. Hirtz, PLS 2140”; thence S 11°49'29" E along the West line thereof a distance of 313.21 feet, monumented the same; thence S 51°24'51" E along said line a distance of 136.62, monumented the same; thence N 81°44'15" E along the South line thereof a distance of 202.26 feet to the Southeast corner of said "Wing Lake Estates", monumented the same; thence S 6°06'59" E along an extension of the East line of said "Wing Lake Estates" a distance of 141.06 feet to the North right-of-way line of U.S. Highway 60,

monumented the same; thence S 65°34'22" W along said right-of-way line to U.S. Highway 60 Station 1183+00, 160'LT; thence S 64°08'27" W along said right-of-way line a distance of 1400.44 feet to U.S. Highway 60 Station 1169+00, 125'LT; thence S 65°34'22" W along said right-of-way line a distance of 279.34 feet to the Southwest corner of Lot 2, Block 3 of South Ridge Estates, 20th Addition as recorded in Plat Book 7 on Page 145, monumented the same; thence N 47°15'40" E along the South line of said Addition a distance of 555.78 feet to the Southwest corner of Wing Elementary School a distance of 848.39 feet to the Southeast corner of said school tract and monumented the same; thence N 3°32'14" E along the East line thereof a distance of 288.46 to the Northeast of said school tract and being on the South right-of-way line of Col. George E. Day Parkway and monumented the same; thence N 80°20'16" E along said right-of-way line a distance of 127.33 feet; thence N 85°31'10" E along said right-of-way line a distance of 32.67 feet to the point of beginning and containing 10.67 acres, more or less.

Subject to any and all easements and rights-of-way, if any, affecting the same.

This description was prepared by me based upon a survey
made for
R.S. Matthews by
Waters Engineering, Inc.
TRACT 2: ELIZABETH M. BRUNT REVOCABLE TRUST [Permanent Right-of-Way]
A tract or parcel of land being a part of U.S.P.S. 619 in Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:
Commencing at the Northeast corner of U.S.P.S. 619, monumented with an iron rod and cap stamped, John Chittenden, PLS 2108 in a stone; thence S 10°32’04” E along the East line thereof a distance of 390.49 feet, monumented the same iron rod and cap; thence S 80°41;14” W a distance of 5,185.05 feet to the point of beginning; thence S 80°41’14” W a distance of 208.71 feet to the East right-of-way line of U.S. Highway 61, being Sta 115+11.65, 55’LT, thence along a curve to the right with a radius of 22,972.98 feet with a chord bearing of N 9°19’20” W - 94.88’ a distance of 94.88 feet to Sta 114+17.00, 55’LT; thence S 54°21’07” E a distance of 77.67 feet, thence N 80°41’14” E a distance of 153.66 feet; thence S 9°27’59” E a distance of 40.00 feet to the point of beginning and containing 0.226 acres, more or less.
Subject to any and all easements, if any, affecting the same.

This description was prepared by me based upon a survey made for R.S. Matthews by Waters Engineering, Inc.

WATERS ENGINEERING, INC.

EGC-2016-000685 MISSOURI STATE CERTIFICATE OF AUTHORITY
LSC-2016-000152 Civil Engineering and Land Surveying
908 S. Kingshighway - P. O. Box 567
Sikeston, Missouri 63801

Web Site: http://www.waterseng.com     Email: main@waterseng.com
PHONE (573) 471-5680
FAX (573) 471-5689
TRACT 4: ROBERT SCOTT MATTHEWS, JR. REVOCABLE TRUST & ELIZABETH M. BRUNT REVOCABLE TRUST (Permanent Right-of-Way)

A tract or parcel of land being a part of U.S.P.S. 39, 643 and 1127 in Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northeast corner of U.S.P.S. 619, monumented with an iron rod and cap stamped, "John Chittenden, PLS 2108 in a stone; thence N 81°02'52" E along the South line of U.S.P.S. 39 a distance of 332.61 feet to the Southeast corner of U.S.P.S. 39, monumented with an iron rod and cap stamped, "John Chittenden, PLS 2108; thence N 10°16'40" W along the East line thereof a distance of 673.50 feet; thence S 80°41'52" W a distance of 4,369.28 feet to the point of beginning; thence N 10°52'20" W a distance of 1,466.72 feet; thence along a curve to the right with a radius of 545.00 feet and a chord bearing of N 27°21'02" E - 674.41 feet a distance of 727.16 feet to the South right-of-way line of U.S. Highway 60, being Station 1146+03.09, 125'RT; thence N 65°34'26" W a distance of 948.09 feet; thence S 0°39'51" W a distance of 536.46 feet; thence along a curve to the left with a radius of 463.00 feet and a chord bearing of N 70°16'32" E - 239.07 feet a distance of 241.81 feet; thence S 10°01'29" W a distance of 108.05 feet; thence along a curve to the right with a radius of 563.00 feet and a chord bearing of S 72°44'01" W - 249.98 feet a distance of 252.08 feet; thence S 85°33'38" W a distance of 121.64 feet; thence along a curve to the right with a radius of 563.00 feet and a chord bearing of N 76°26'32" W - 347.90 feet a distance of 353.69 feet; thence N 58°26'42" W a distance of 58.60 feet; thence along a curve to the left with a radius of 473.00 feet and a chord bearing of N 86°26'08" W - 443.98 feet a distance of 462.15 feet; thence S 65°34'26" W a distance of 2,263.34 feet; thence along a curve to the left with a radius of 473.00 feet and a chord bearing of S 27°21'02" W - 585.32 feet a distance of 631.10 feet; thence S 10°52'20" W a distance of 1,452.33 feet; thence S 80°41'52" W a distance of 80.03 feet to the point of beginning and containing 17.034 acres, more or less. Subject to any and all easements, if any, affecting the same.

This description was prepared by me based upon a survey made for R.S. Matthews by Waters Engineering, Inc.
TRACT 3: ROBERT SCOTT MATTHEWS, JR. REVOCABLE TRUST (Permanent Right-of-Way)

A tract or parcel of land being a part of U.S.P.S. 39 and 619 in Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northeast corner of U.S.P.S. 619, monumented with an iron rod and cap stamped, "John Chittenden, PLS 2108 in a stone; thence S 10°32'04" E along the East line thereof a distance of 390.49 feet, monumented the same iron rod and cap; thence S 80°41'14" W a distance of 4,297.22 feet to the point of beginning; thence continuing S 80°41'14" W a distance of 887.82 feet: thence N 9°27'59" W a distance of 40.00 feet; thence N 80°41'14" E a distance of 683.97 feet; thence along a curve to the left with a radius of 460.00 feet and a chord bearing of N 34°54'26" E – 659.33’ a distance of 735.09 feet; thence N 10°52'20" W a distance of 550.21 feet; thence N 80°41'52" E a distance of 80.03 feet; thence S 10°52'20" E a distance of 548.02 feet; thence along a curve to the right with a radius of 540.00 feet and a chord bearing S 23°48'41" W - 614.57’ a distance of 653.77 feet to the point of beginning and containing 2.978 acres, more or less.

Subject to any and all easements, if any, affecting the same.

This description was prepared by me based upon a survey made for R.S. Matthews by Waters Engineering, Inc.

WATERS ENGINEERING, INC.

PHONE (573) 471-5680
FAX (573) 471-5689

MISSOURI STATE CERTIFICATE OF AUTHORITY LSC-2016-000152
Civil Engineering and Land Surveying
908 S. Kingshighway - P. O. Box 567
Sikeston, Missouri 63801

Web Site: http://www.woterseng.com Email: moin@woterseng.com
TRACT 5: ROBERT SCOTT MATTHEWS, JR. REVOCALE TRUST (30 foot Wide Road and Drainage Easement)

A tract or parcel of land being a part of U.S.P.S. 1127 and Section 32 in Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northeast corner of U.S.P.S. 619, monumented with an iron rod and cap stamped, “John Chittenden, PLS 2108 in a stone; thence N 81°02'52" E along the South line of U.S.P.S. 39 a distance of 332.61 feet to the Southeast corner of U.S.P.S. 39, monumented with an iron rod and cap stamped, “John Chittenden, PLS 2108; thence N 10°16'40" W along the East line thereof a distance of 1,959.39 feet to the Northeast corner thereof; thence S 80°43'41" W along the North line thereof a distance of 313.03 feet; thence S 9°50'32" E a distance of 22.14 feet; thence S 79°37'32" W a distance of 280.83 feet; thence N 10°01'29" W a distance of 1,005.46 feet to the point of beginning; thence N 10°01'29" W a distance of 32.27 feet; thence N 58°22'00" E a distance of 881.62 feet; thence S 8°14'12" W a distance of 39.09 feet; thence S 58°22'00" W a distance of 868.44 feet to the point of beginning and containing 0.603 acres, more or less.

Subject to any and all easements, if any, affecting the same.

This description was prepared by me based upon a survey made for R.S. Matthews by Waters Engineering, Inc.
TRACT 6: ROBERT SCOTT MATTHEWS, JR. REVOCABLE TRUST (Permanent Right-of-Way)

A tract or parcel of land being a part of U.S.P.S. 1127 and Section 32 in Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northeast corner of U.S.P.S. 619, monumented with an iron rod and cap stamped, "John Chittenden, PLS 2108 in a stone; thence N 81°02'52" E along the South line of U.S.P.S. 39 a distance of 332.61 feet to the Southeast corner of U.S.P.S. 39, monumented with an iron rod and cap stamped, "John Chittenden, PLS 2108; thence N 10°16'40" W along the East line thereof a distance of 1,959.39 feet to the Northeast corner thereof; thence N 10°16'40" W a distance of 359.33 feet; thence N 8°18'41" E a distance of 1,040.66 feet to the point of beginning; thence N 81°46'58" W a distance of 550.37 feet; thence N 8°14'12" E a distance of 769.65 feet to the South right-of-way line of U.S. Highway 60, Station 1191+23.32, 135'RT; thence N 65°34'27" E along said right-of-way line a distance of 655.49 feet to Station 1197+78.81, 135'RT; thence S 8°18'41" W a distance of 1,123.22 feet to the point of beginning and containing 11.971 acres, more or less.

Subject to any and all easements, if any, affecting the same.

This description was prepared by me based upon a survey made for R.S. Matthews by Waters Engineering, Inc.
Council Letter

Date of Meeting: December 14, 2020

Originating Department: City Manager

To the Mayor and City Council:

Subject: New Madrid County Contribution Toward Land Purchase for Ingram Interchange Project

Attachment(s):
1. Letter of Agreement
2. Exhibit A – Property Description

Action Options:
1. Accept contribution of $100,000 from New Madrid County and Authorize Mayor to Sign Letter of Agreement
2. Other Action Council May Deem Necessary

Background:

The City of Sikeston is purchasing approximately 10.67 acres of land on the north side of Highway 60, just east of Wing Elementary, for the purpose of constructing a freeway interchange between Highway 60 (Future I-57) and South Ingram Road. New Madrid County has offered to contribute $100,000 toward the total purchase price of $750,000.

Staff recommends accepting the contribution from New Madrid County and authorizing the mayor to sign the attached Letter of Agreement, by which the City agrees that if at any time we sell all or a portion of the property, the City will remit a proportionate amount (2/13) of the proceeds of the sale to New Madrid County.
December 14, 2020

Mark Baker, Presiding Commissioner
New Madrid County Commission
PO Box 68
New Madrid, MO 63869

Dear Commissioner Baker,

The City of Sikeston hereby acknowledges New Madrid County’s contribution of $100,000 toward the purchase of property (description enclosed) by the City of Sikeston needed for construction of a highway interchange at South Ingram Rd and Highway 60. As a condition of the contribution, the City agrees to the following: If the City at any time sells all or a portion of the property, the City will remit a proportionate amount (2/13) of the proceeds of the sale to New Madrid County.

Sincerely,

Steven H. Burch
Mayor

Enclosure
(DEED DESCRIPTION - NORTH OF U.S. HIGHWAY 60)
A tract or parcel of land being a part of U.S.P.S. 643, Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:
Commencing at the Northwest corner of "Wing Lake Estates" to the City of Sikeston, New Madrid County, Missouri as recorded in the office of the Recorder of Deeds, New Madrid County, Missouri in Plat Book 7 on Page 148 for the point of beginning, being monumented with a #5 rebar with a cap stamped, "Darrall R. Hritz, PLS 2140"; thence S 11°49'29" E along the West line thereof a distance of 313.21 feet, monumented the same; thence S 51°24'51" E along said line a distance of 136.62, monumented the same; thence N 81°44'15" E along the South line thereof a distance of 202.26 feet to the Southeast corner of said "Wing Lake Estates", monumented the same; thence S 6°06'59" E along an extension of the East line of said "Wing Lake Estates" a distance of 141.06 feet to the North right-of-way line of U.S. Highway 60, monumented the same; thence S 65°34'22" W along said right-of-way line to U.S. Highway 60 Station 1183+00, 160'LT; thence S 64°08'27" W along said right-of-way line a distance of 1400.44 feet to U.S. Highway 60 Station 1169+00, 125'LT; thence S 65°34'22" W along said right-of-way line a distance of 279.34 feet to the Southwest corner of Lot 2, Block 3 of South Ridge Estates, 20th Addition as recorded in Plat Book 7 on Page 145, monumented the same; thence N 47°15'40" E along the South line of said Addition a distance of 555.78 feet to the Southeast corner of said Addition, monumented the same, thence N 47°14'28" E along the South line of Wing Elementary School a distance of 848.39 feet to the Southeast corner of said school tract and monumented the same; thence N 3°32'14" E along the East line thereof a distance of 288.46 to the Northeast of said school tract and being on the South right-of-way line of Col. George E. Day Parkway and monumented the same; thence N 80°20'16" E along said right-of-way line a distance of 127.33 feet; thence N 85°31'10" E along said right-of-way line a distance of 32.67 feet to the point of beginning and containing 10.67 acres, more or less.
Subject to any and all easements and rights-of-way, if any, affecting the same.

This description was prepared by
me based upon a survey made for
R.S. Matthews by Waters
Engineering, Inc.