


Monday, September 8, 2014
5:00 P.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF CITY COUNCIL MINUTES
 - A. Regular City Council Minutes August 4, 2014
- VI. ACCEPTANCE OF BOARD AND COMMISSION MINUTES
 - A. Board of Adjustments June 9, 2014
 - B. Board of Municipal Utilities July 8, 2014
 - C. Department of Economic Development July 8, 2014
 - D. Housing Authority July 14, 2014
 - E. LCRA July 21, 2014
 - F. Library Board July 7, 2014
 - G. Park Board May 12, 2014
 - H. Tourism Advisory Board June 24, 2014
- VII. ITEMS OF BUSINESS
 - A. LAGERS Presentation by Bob Wilson
 - B. 2nd Reading and Consideration of Bill #5966, Authorizing Termination of Redevelopment Project Area 3 of the 60/61 Tax Increment Finance District
 - C. Discussion and Direction on Future Assessment of Domestic Violence Shelter Surcharge Fees
 - D. Authorization to Seek Repairs of DPW Building
 - E. Boards & Commissions Appointments
 - F. Establishment of City Council Meeting Schedule
 - G. Other Items As May Be Determined During the Course of the Meeting
- VIII. ADJOURNMENT INTO EXECUTIVE SESSION

Litigation (RSMo 6.10.021(1))
- IX. ADJOURNMENT

Dated this 4th day of September 2014


Carroll Couch, City Clerk

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

105 East Center Street • Sikeston, Missouri 63801



REGULAR CITY COUNCIL MEETING
AUGUST 4, 2014

The regular Sikeston City Council meeting of August 4, 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, John Graham, and Maude Harris. Councilmen Jon Gilmore and Kathy Teachout were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, and Parks Director Jiggs Moore.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of July 7 and July 28, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Burch seconded the motion and the following roll call vote was recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

ITEMS OF BUSINESS

Bill 5960, Amending City Code Chapter 107.040

Councilman Depro moved for the second reading of Bill Number 5960. The motion was seconded by Councilman Burch and the following vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 5960

ORDINANCE Number 5960

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5960 AND SHALL AMEND ARTICLE II, CHAPTER 107.040 STATEMENT OF CANDIDACY-FORM DECLARATION OF CANDIDACY OF THE CITY CODE OF THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This Ordinance shall be codified in Chapter 107 of the Sikeston Municipal Code.

SECTION II: Chapter 107 Elections, Section 107.040 shall be amended to read as follows:

“Section 107.040 Statement of Candidacy – Form, Declaration of Candidacy

[R.O. 2009 §2.84.090]

Any person desiring to become a candidate for Council member or Mayor shall file with the City Clerk within the time prescribed by ordinance a statement of such candidacy in substantially the following form:

Signature of Candidate

Date

Residence Address

Time

City Clerk

NAME AS TO APPEAR ON BALLOT”

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

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

SECTION V: Record of Passage:

- A. Bill Number 5960 was introduced and read the first time this 28th day of July 2014.
- B. Bill Number 5960 was read the second time and discussed this 4th day of August, 2014. Councilman Depro moved to approve Bill Number 5960. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed, and becoming Ordinance 5960.

- C. Ordinance 5960 shall be in full force and effect from and after September 4, 2014.

Bill Number 5962, Re-adoption of Ethics Ordinance

Councilman Burch moved for the second reading of Bill Number 5962. The motion was seconded by Councilman Harris and the following vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading.

BILL Number 5962ORDINANCE Number 5962

THIS BILL, AS ADOPTED, SHALL BECOME ORDINANCE NUMBER 5962, ESTABLISHING A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN MUNICIPAL OFFICIALS.

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

SECTION I: This ordinance shall be codified in the Sikeston Municipal Code as follows:

SECTION II: Chapter 120 "Conflicts of Interest", Disclosure of Personal Financial Interests, hereby established to read as follows:

"120.010 Declaration of Policy. The proper operation of government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

120.020 Conflicts of Interest

A. All elected and appointed officials as well as employees of The City of Sikeston must comply with Section 105.454 of Missouri Revised Statutes on conflicts of interest as well as any other state law governing official conduct.

B. Any member of the governing body of The City of Sikeston who has a "substantial personal or private interest" in any measure, bill, order or ordinance proposed or pending before such governing body must disclose that interest to the City Clerk of the City and such disclosure shall be recorded in the appropriate journal of the governing body. Substantial personal or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.

120.030 Disclosure Reports. Each elected official, the City Manager, and the City Clerk shall disclose the following information by May 1 if any such transactions occurred during the previous calendar year.

A. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the City of Sikeston, other than compensation received as an employee or payment of any tax, fee or penalty due to the City, and other than transfers for no consideration to the City.

B. The date and the identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the City, other than payment of any tax, fee or penalty due to the City or transactions involving payment for providing utility service to the City, and other than transfers for no consideration to the City.

C. The City Manager and the City Clerk also shall disclose by May 1 for the previous calendar year the following information:

1. The name and address of each of the employers of such person from whom income of one thousand dollars or more was received during the year covered by statement;

2. The name and address of each sole proprietorship that he owned, the name, address and the general nature of the business conducted of each general partnership and joint venture in which he was a partner or participant; the name and address of each partner or coparticipant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the secretary of state; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

120.040 Filing of Reports

A. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year.

1. Every person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the (city council) may supplement the financial interest statement to report additional interest acquired after December 31 of the covered year until the date of filing of the financial interest statement.

2. Each person appointed to office shall file the statement within thirty days of such appointment or employment;

B. Financial disclosure reports giving the financial information required in Section 120.020 shall be filed with the City and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

120.050 Filing of Ordinance. A certified copy of this ordinance shall be sent to the Missouri Ethics Commission within ten days of its adoption."

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

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

SECTION V: Record of Passage.

A. Bill Number 5962 was introduced to Council and read the first time this 28th day of July, 2014.

B. Bill Number 5962 was read the second time this 4th day of August, 2014. Councilman Depro moved to approve Bill Number 5962. The motion was seconded by Councilman Burch, discussed, and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

C. Ordinance 5962 shall be in full force and effect from and after, September 4, 2014.

Bill Number 5961, Amending City Code Chapter 405 Zoning, Manufactured Homes

Councilman Burch moved for the first reading of Bill Number 5961. The motion was seconded by Councilman Depro and the following vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5961 and shall amend Chapter 405 Zoning Regulations of the City Code of the City of Sikeston, Missouri to define manufactured housing units, their permitted and conditional uses.

Bill Number 5964, Authorizing Increase in Board of Municipal Utilities Electrical Rates

Councilman Burch moved for the first reading of Bill Number 5964. The motion was seconded by Councilman Depro and the following vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the Bill Number 5964 for reading, a bill, which upon adoption and passage shall become emergency Ordinance Number 5964 authorizing and establishing electrical charges and rates for the City of Sikeston.

Briefing: Repair of DPW Building

DPW Director Jay Lancaster briefed the City Council on the damage to the DPW building that occurred during the winter with the buildup of snow and ice. He also provided three options for repair and or replacement. Staff will request action from the City Council at a later date.

Briefing: Stormwater Management Advisory Board Recommendations

DPW Street Supervisor Darren Martin briefed Council on staff's efforts to educate residents on the City's prohibition on depositing grass clippings, dirt and other pollutants on City street/gutters. A door hangar explaining these restrictions has been developed and will be placed on the doors of offending homeowners.

Briefing: Sikeston Animal Shelter Septic System

DPW Director Lancaster briefed Council on a developing situation with the Sikeston Animal Shelter's septic tank system. He will be meeting with the system's installer, and research various means of remedying the situation. At this time no Council action is required.

Other Items

DPW Director Lancaster reported the contractor was on-site and work is anticipated to begin this week on the Greenbrier ditch clean-out.

Director Lancaster advised Council on the condition of the City's dump truck/snow plow fleet and the need to replace 3 trucks. Research indicates the lowest purchase price is available through State contract.

Councilman Burch moved to authorize staff to proceed with obtaining bids from local financial institutions for the lease/purchase of three dump trucks/snow plows, with an estimated cost \$438,363. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

Councilman Graham expressed his desire to attend the MML Annual Conference being held in St. Charles, Sept. 14-17. Due to funding cuts, monies were not appropriated for attendance at this conference. City Manager Douglass explained an MML scholarship is available, however Council approval is required to submit the application.

Councilman Depro moved to approve submission of Graham's scholarship application. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT INTO EXECUTIVE SESSION

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

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 Harris and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL:

Board of Adjustments

June 9, 2014

4:00 p.m.

Sikeston City Hall

C.D. Matthews

Members Present: Galemore, Miller, Nace, Redd, Rogers (late), and Steck

Members Absent: Black and Cooper

**Staff Present: Angie Keller, Administrative Assistant
Collin Cecil, Senior Building Official
Jay Lancaster, Public Works Director**

Guests: None Present

Approval of Minutes:

Minutes of April 14, 2014 were presented for approval. A motion was made by Steck to approve the minutes. Nace seconded the motion. Roll call vote was as follows:

Ayes:	Galemore, Miller, Nace, Redd, Steck (Rogers late, No vote)
Nays:	0
Motion Passed:	5-0

Items of Business:

Request from Sammy Brown, for a Flood Plain Variance of 2' 0" for a shed located at 701 Glenn Drive, in Sikeston, Missouri.

After discussion of the request, a motion was made by Nace to approve the request from Sammy Brown for a flood plain variance of 2' 0" for a shed located at 701 Glenn Drive in Sikeston, Missouri. Miller seconded the motion. Roll call vote was as follows:

Ayes:	Miller, Nace, Redd, Rogers, Steck, Galemore
Nays:	0
Motion Passed:	6-0

There being no further business items, a motion was made by Rogers to adjourn and seconded by Steck to adjourn. The vote was unanimous. The meeting adjourned.

Respectfully submitted by:

Attested by:

Angie Keller, Administrative Assistant

Ron Galemore, Chairman

MINUTES OF THE MEETING
OF THE
BOARD OF MUNICIPAL UTILITIES
OF THE
CITY OF SIKESTON, MISSOURI
HELD ON EIGHTH DAY OF JULY, 2014

On the eighth day of July, 2014 the Board of Municipal Utilities met in Regular Session at 4:00 P.M. in the conference room at the Utility office. The following members of the body were present:

Messrs: Alan Keenan, Brian Menz, Tim Merideth

Absent: Jeff Sutton

Also Present: Jerry Pullen, Mayor; J.D. Douglass, City Manager; Joe Blanton, Board Attorney; Ed Throop, Utility Manager; Rick Landers, Jeff Winders, Marcia Witt, Ron Priday, Doug Shaw, Geoff Comer of the Utility Staff

There being a quorum present, the following business was transacted:

Action on Agenda

Mr. Throop requested an item be added to the Agenda adopting a Resolution to appoint a delegate to the upcoming Western Fuels Association Annual Meeting. Upon a motion by Brian Menz that was seconded by Tim Merideth and upon vote, unanimously carried, the item was added to the Agenda.

Action on Monthly Agenda Items

Mr. Keenan entertained a motion to approve the minutes of the Regular Meeting of June 10, 2014. Upon a motion by Tim Merideth that was seconded by Brian Menz and upon vote,

unanimously carried, the minutes were approved as presented.

Financial

Marcia Witt presented the financial report for Fiscal Year End May 31, 2014. The Electric Retail System showed a fiscal year end net loss of \$5,094,688. Witt commented that the FYE included adjustments for purchased power true-up, accrued vacation, inventory allowance for bad debts and depreciation. Kwh sales were up 3.5% in residential, up 2.0% in commercial and down 1.7% in industrial from the prior year. The wholesale electric system had a FYE net income of \$3,828,538. Net FYE adjustments were for sales true-up, accrued vacation, coal inventory, the Brushy Creek Mine liability and depreciation. Sales were below budget due to lower spot market prices and a reduction in monthly billings to adjust to actual expenses. The water department had a FYE net loss of \$5,773. Sales were down 9.2% from last year. Net FYE adjustments were for accrued vacation, inventory and depreciation. A rate increase went into effect October 01, 2013. The sewer department combined had a FYE income of \$176,163. Net FYE adjustments were for accrued vacation, inventory and depreciation. The sewer department alone had net income of \$94,563. The sewer rate increase went into effect October 01, 2013. The sewer lagoon had a FYE net income of \$81,599. Interest expense increased with the addition of the DNR lagoon upgrade financing lease. Unilever's portion of the lease payment was recorded in Miscellaneous Net Income. Auditors from BKD have completed their onsite work for the annual audit. Witt reported that representatives from BKD will be at the September Board Meeting to present their report. Upon a motion by Brian Menz that was seconded by Tim Merideth and upon vote, unanimously carried, the report of the Financial Department was approved.

Retail Operations

Jeff Winders presented the retail operations report. Construction on the Industrial Park Lagoon UV and Nitrification Reactor project is progressing. Precision Pumping returned the week of June 30 to seed and finish cleanup of the Lagoon pumping project. Due to damage to the lagoon liner, a gas bubble has formed under the liner. BMU staff, Waters and Associates and Precision Pumping are working together to determine who is at fault. Winders reported on the audit report from the EPA Pretreatment audit. He also reported that MoDNR and USEPA is targeting Aramark for a contaminant found in Well #8 in 2009. Scott County Water District #4 has approximately 4 customers on Ridge Road that they cannot reach with their current infrastructure. The District has asked BMU to supply those customers with water from our twelve inch main on the north side of Highway Z. Joe Blanton, speaking as a former Board Member and Chairman, voiced his view on why it has been our policy to not sell to individual users in this type of situation. Ed Throop expressed the view that it would be a better option for BMU to extend our twelve inch water main and allow the Water District to hook on to the main and then run the necessary lines to their customers on Ridge Road. Ed Throop asked the Board for permission to extend the water main on the north side of Highway Z. A motion was made by Brian Menz to extend the main, Tim Merideth abstained. Without sufficient votes for passage

Chairman Keenan ordered the issued tabled until the next meeting. Winders reported on some electrical operation problems in the Industrial Park area. Staff suspects the problem may be related to a noticeable increase in vultures in the area. If necessary, raptor guards may be installed. Winders noted the retirement of Chester Yarber, Water Distribution Supervisor. Jim Cowger will move into that position after Yarber's retirement. He finally reported on recent sewer issues in the 500 block of Vernon St. A motion was made by Tim Merideth to approve the Retail Operations Report. The motion was seconded by Brian Menz and upon vote, unanimously carried, the Retail Operations Department Report was approved.

Sikeston Power Station

Rick Landers presented the report from the Sikeston Power Station for May. There were two outages in May. On May 17, 2014 a tube leak developed at IR #11. The Unit was offline a total of 39.28 hours. On May 19, 2014 a combination of problems with "C" Mill and some subsequent operational issues caused the unit to trip. The Unit was offline four hours. We ended the month with a 91.11% load factor. Plant staff is reviewing the three bids received for the turbine overhaul scheduled for 2015. Landers reported on the PAC project. The misunderstanding with DNR has been worked out. We anticipate the project will be moving forward soon. The Cooling Tower repairs are going well. Landers reported on upcoming repairs to the railroad crossing on North West Street. Repairs are scheduled the week of July 28 through August 3, 2014. The repairs will take out the severe dip at the crossing and make it a more level crossing. Landers reported on coal deliveries. Preparations continue for the August NERC audit. A motion was made by Brian Menz to approve the SPS Report. The motion was seconded by Tim Merideth and upon vote, unanimously carried, the Report was approved.

Charge-Offs

Doug Shaw presented the list of uncollectible accounts to be charged off. There was a brief discussion of the accounts and efforts to collect the amounts due. A motion was made by Tim Merideth to accept the Charge-Off List as presented. The motion was seconded by Brian Menz and upon vote, unanimously carried, the motion was approved.

Electric Rate Increase

Marcia Witt outlined BMU's request for an electric rate increase. Materials included in the request were a review of Sikeston's Revenue Bonds by the Fitch Rating Agency. An opinion letter from financial advisor Piper Jaffray regarding the rate increase was also included. The package also included revenue projections for the rate increase based on the previous 5-year usage data. The request is for a 7.1% increase in Fall 2014 and a 6.7% increase in Spring 2015. Staff and Board discussed splitting the increase as opposed to a single, larger increase. Chairman Keenan discussed the proposed increase request with Mayor Pullen and City Manager Douglass. Mr. Throop recommended presenting the request to the City Council at their July 28, 2014 meeting. A motion was made by Brian Menz to present the electric rate increase proposal

to the City Council. The motion was seconded by Tim Merideth and upon vote, unanimously carried, the motion was approved.

General Manager's Report

Ed Throop reported 170 acres of the Brushy Creek Mine property have been sold. Closing on the sale should be in the next 30 to 60 days. Throop asked the Board to approve a Western Fuels Association Resolution appointing Ed Throop as the Delegate to the Western Fuels Association Annual Meeting and naming Rick Landers as alternate delegate. A motion to approve the Resolution was made by Tim Merideth and seconded by Brian Menz. Upon vote, unanimously carried, the motion was approved.

Executive Session

Chairman Keenan cited a need to enter Executive Session to discuss legal [(610.021(3))] and personnel [(620.021(1))] matters. Upon a motion by Tim Merideth that was seconded by Brian Menz, and upon vote, unanimously carried, the Board entered Executive Session as outlined.

Adjournment

There being no further business to come before the meeting, Mr. Keenan declared it adjourned.


Secretary

SIKESTON DEPARTMENT OF ECONOMIC DEVELOPMENT

Tuesday, July 8, 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 12:00 P.M. Board Members Present: Ed Throop, Alan Keenan, Jerry Pullen, Bob Depro, and ex-officio member Jonathan Douglass. Also in attendance: Ed Dust, DED director, Kathy Medley, Administrative Assistant, Councilman Maude Harris and City Counselor Chuck Leible.

ITEMS OF BUSINESS:

Bob Depro made a motion to approve the June 10, 2014 minutes. The motion was seconded by Alan Keenan and the following roll call vote was recorded: Keenan Aye, Throop Aye, Depro Aye, Pullen Aye, thereby being passed.

Ed Dust gave an update on the Village Green property. The demolition is in progress and on schedule. City staff is waiting for Chuck Leible to review the RFP before it is posted and mailed to developers. The bid for the sale of three HVAC units salvaged from the Village Green property has been posted. The bid opening is July 16.

Ed Dust reported that the Delta Regional Authority grant for road improvements to the Industrial Park has been submitted to the Bootheel Regional Planning & Economic Development Commission for their review.

DED staff has submitted site information for two Missouri Partnership projects. The board recommended not meeting in August unless there were pertinent agenda items that need addressed.

The board recommended that Ed Dust meet with Unilever's consultant in Albany, NY if it were deemed necessary.

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 Aye, Throop Aye, Depro Aye, Pullen Aye, 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 JULY 2014

On the Fourteenth Day of July 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, Vice-Chairman Larry Tetley, Commissioner Michele Knickman, and Commissioner Alice Tharp

Absent: Commissioner David Hay

Also Present: Bobby K. Henry, Executive Director

Being a quorum present, the following business was transacted:

Minutes of the Regular Meeting of June 9, 2014 were presented and upon a motion duly made by Vice-Chairman Larry Tetley, and seconded by Commissioner Alice Tharp, and unanimously carried, the Minutes were approved as presented.

Thereupon the following bills were presented for payment:

Aramark	176.00	Meyer Supply	144.14
AT&T	271.08	Mid-South Office Supply	364.27
Beaver Supply	159.00	Orscheln	29.98
Board of Municipal Utilities	12,021.17	Plumbmaster	345.83
Charter Communications	84.99	Raben Tire	320.32
C&K Building Materials	50.76	RAM Enterprises	300.00
Decota Electric	135.56	Santie Wholesale	792.09
Delta Document Shredding	30.00	Scheffer Financial Services	417.99
G&D Communications	72.00	Sonny's Solid Waste	2,000.00
Greenway	29.66	Standard Democrat	71.10
J&K Floor Cleaning	586.63	Rebecca Steward	965.60
Keller, Larry	2,100.00	Tenmast Software	1,500.00
Kinder Signs	70.00	The PI Company	190.00
Liberty Utilities	4,754.51	Tri-County Recycling	770.00
Lowes	219.97		
Menards	1,203.20	Total for JUNE	\$30,175.85

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 June 2014 were presented. The requisitions included \$2,400.00 to Dunker Consultants (501-13) and \$6,350.00 to the Sikeston Housing Authority (501-13) for quarterly proration of salaries. Motion duly made by Vice-Chairman Larry Tetley, to pay requisitions for a grand total of \$8,750.00, seconded by Commissioner Michele Knickman. Motion carried unanimously.

Consideration of vacated Tenant Account Receivable (TAR) Write-offs for the first half of FY 2014:

Acc. No.	Name	Address	Amount	Reason
115.16	Waters, Kaneishia	417 Fletcher	\$147.00	Move out
137.20	Goodwin, Antoinette	237 Watson	\$324.00	Evicted - nonpayment
129.11	Shannon, Delcinia	420 Fletcher	\$798.00	Evicted - nonpayment
27.14	Pettis, Betty	137 Cardinal	\$1,527.00	Abandonment
84.15	Harris, Markeka	360 Magnolia	\$1,366.00	Evicted
48.27	Edwards-Urbano, Danielle	603 Cleveland	\$2,245.89	Abandonment
219.10	Nelson, Donald	135 Stoddard	\$1,836.00	Evicted
8.22	Shannon, Deshya	118 Cardinal	\$1,245.00	Evicted
11.18	Baker, Megan	409 Fletcher	\$1,638.00	Abandonment
139.12	Moore, Tracy	248 Watson	\$1,133.00	Evicted
211.08	Vaughn, Ervin	117 Stoddard	\$24.00	Evicted
4.18	Ervin, Heather	110 Cardinal	\$61.00	Moved out
41.28	Brown, Jessica	240 Thrush	\$873.00	Evicted
13.21	Flye, Shirley	128 Cardinal	\$535.00	Evicted
192.08	Polley, Joseph	142 School	\$19.00	Move out
130.13	Miller, Annie	422 Fletcher	\$1,356.10	Evicted
72.16	Johnson, Brianca	336 Magnolia	\$9.00	Evicted
57.04	Dossie, Clarissa	306 Sunset	\$247.00	Evicted
22.25	Jackson, Donna	146 Cardinal	\$1,039.60	Evicted
134.18	Ellis, Willie	243 Watson	\$320.50	Evicted
82.25	Mitchell, Anastasia	356 Magnolia	\$388.00	Evicted
185.15	Davis, Tammy	116 School	\$984.60	Lease ended
100.08	Gipson, Jerica	323 Sunset	\$110.00	Moved
52.18	Hodge, Kimberly	611 Cleveland	\$1,029.60	Evicted
2.21	Houston, Siera	106 Cardinal	\$599.00	Moved
23.28	Payne, Brakia	145 Cardinal	\$1,167.00	Evicted
15.03	Stevens, Zenora	132 Cardinal	\$458.00	Moved
87.22	Turner, Cameesha	633 Magnolia	\$82.69	Moved
		Total Tenant Accounts Written-Off	Total Amount Written-Off	
		28	\$21,562.98	

Motion duly made by Commissioner Michele Knickman to write-off Tenant Account Receivable (TAR) for the first half of FY 2014 as presented, seconded by Commissioner Alice Tharp. Motion passed unanimously.

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

Mike Jensen, Chairman

Bobby K. Henry, Secretary

**LAND CLEARANCE FOR REDEVELOPMENT AUTHORITY
CITY OF SIKESTON
MEETING**

Monday, July 21, 2014
11:30 a.m.

Council Chambers
105 East Center Street
Sikeston, Missouri

MEETING MINUTES

I. MEETING CALLED TO ORDER

Dan Marshall called the meeting to order at 11:38 a.m.

II. ROLL CALL

Members Attending: Mike Jenson, Bill Mitchell, Dan Marshall, Emory McCauley (late),
Larry Williams
Members Absent: None
Council Liaison: Kathy Teachout
Staff Attending: Jon Douglass, Jay Lancaster, Angie Keller, Collin Cecil and
Amy Sisk
Guest Attending: David Crader, Carrie Lape, & Edie Bartlett - Crader Law Firm
Antonio Parr, Jon Gilmore, Mike Bohannon, Jim Hailey, Earnest
Nelson, Cooper McKinley, Joy Lawrence, John Graham, David
Miller, and Darin Newton

III. APPROVAL OF MINUTES

Bill Mitchell made a motion to approve the minutes from the meeting of June 16, 2014 as submitted. Mike Jensen seconded the motion.
Motion carried unanimously.

IV. BILLS AND COMMUNICATIONS

Mike Jensen made the motion to approve the bills as follows:

- A. David Crader, Attorney at Law- \$3,107.50
- B. Old Security Title Co. - \$375.00
- C. Buffalo Wild Wings- \$106.66
- D. County Wide Insurance Agency- \$1,938.00
- E. Moll Printing Company- \$25.00

Larry Williams seconded the motion. Motion carried unanimously.

V. LCRA BUSINESS:

A. Dan Marshall presented a status report on Felker Street property. Lincoln University is still proceeding with purchase of the entire block. The lots previously sold to Habitat for Humanity will need to be purchased back from Habitat for the exact amount they were sold for. Bill Mitchell made a Motion to repurchase the lots from Habitat for Humanity for the same price in which LCRA sold them. Mike Jensen seconded the motion. Motion carried unanimously.

B. Dan Marshall informed the Board that Lincoln University requires a letter of intent from the Board showing that they intend to sell the property to Lincoln University for the amount of \$13,000.00. Mike Jensen made a Motion that the board shall send Lincoln University a letter of intent to sell the property for the amount of \$13,000.00. Emory McCauley seconded the motion. Motion carried unanimously.

C. Jon Gilmore provided the Board with an update on the Methodist Men Rehab Project. SEMO Title has provided commitment for 853 Agnes, 834 William, and 622 Lanning. These properties are not owned free and clear and therefore would need to Quiet Title. Bill Mitchell made a Motion to proceed with Petition to Quiet Title. Mike Jensen seconded the motion. Motion carried unanimously.

D. Mike Bohannon informed the board that there are buyers for the NSP properties located at 214 Dorothy and 1329 W. Murray Lane. With the amount of paperwork to file and the time it may take Mr. Bohannon suggested that the Board approve to lease the property while buyers are undergoing the buying process. Bill Mitchell made a Motion to draft the necessary lease. Mike Jensen seconded the motion. Motion carried unanimously.

E. Carrie Lape informed the Board of an offer to purchase 221, 223, 225, and 227 N. Frisco. Bill Mitchell made a Motion to sell property to Mr. Darrin Newton of Newton Lawn Care for \$750.00, as is and Mr. Newton is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

F. Carrie Lape informed the Board of an offer to purchase 407 W. Gladys. Bill Mitchell made a Motion to sell property to Ms. Caitlin Douglas for \$500.00, as is and Ms. Douglas is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Emory McCauley seconded the Motion. Motion carried unanimously.

G. Carrie Lape informed the Board of an offer to purchase 839 Wayne. Emory McCauley made a Motion to sell property to Mr. Terry Ranson for \$300.00, as is and Mr. Ranson is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

H. Carrie Lape informed the Board of an offer to purchase 430 Daniel. Taji Beard has offered \$400.00 for this property. She would like to extend her yard. Jim Hailey suggested that there may be an issue with this NSP property and would like to have this item tabled until the next meeting so he may investigate the matter further. Discussion was tabled until August 18, 2014.

I. Carrie Lape informed the Board of an offer to purchase 833 Ruth. Mike Jensen made a Motion to sell property to Mr. Earnest Nelson for \$400.00, as is and Mr. Nelson is to pay all title and

closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Emory McCauley seconded the Motion. Motion carried unanimously.

J. Carrie Lape informed the Board of an offer to purchase 714 E. Gladys. Mike Jensen made a Motion to sell property to Bill and Angie Ross for \$300.00, as is and Mr. and Mrs. Ross are to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Bill Mitchell seconded the Motion. Motion carried unanimously.

K. Carrie Lape informed the Board of an offer to purchase 401 W. Gladys Emory McCauley made a Motion to sell property to Mr. David Miller for \$500.00, as is and Mr. Miller is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

L. Carrie Lape informed the Board of an offer to purchase 516 Ruth. Bill Mitchell made a Motion to sell property to Mr. John W. Groesbeck for \$500.00, as is and Mr. Groesbeck is to pay all title and closing fees; with Dan Marshall, as Chairman being authorized to execute all closing documents on behalf of the LCRA. Mike Jensen seconded the Motion. Motion carried unanimously.

M. Carrie Lape reminded the Board that Mr. Todd Crumley has offered to purchase 309 Lillian for \$500.00. He owns a property close to this property. This item was tabled at the June meeting. John Graham has also offered to purchase this property for \$575.00 to expand his property. After some discussion this item was tabled for the August meeting. Discussion only. No vote.

N. Carrie Lape informed the Board of an offer to purchase 144 Bynum and 124 Fourth. John Graham has placed an offer for \$300.00 for each of these properties. After some discussion, these items were tabled until the August meeting. Discussion only. No Vote.

O. Carrie Lape passed out new property lists and handouts of LCRA properties. Discussion only. No vote.

P. Carrie Lape informed the Board commitments have been ordered for the following properties: 210 Bynum, 806 Agnes, 231 W. Gladys, and 221 Ruth. Discussion only. No vote.

Q. Jim Hailey passed out a timeline for NSP Grant Expenditures. Discussion only. No Vote.

R. Jay Lancaster presented a handout of the layout of the website and explained how the website would work in relation to obtaining offers on properties for sale. Discussion only. No Vote.

VI. ADJOURNMENT:

The next LCRA meeting will be on Monday, August 18, 2014 at 11:30 a.m. in the Council Chambers. There being no further business to come before the Committee, a motion was made to adjourn. The motion was seconded and carried unanimously. The meeting was adjourned at 12:58 p.m..

Angie Keller, Administrative Assistant

Dan Marshall, Chairman

Board of Trustees Meeting
Monday July 7, 2014
4:30pm

The Board of Trustees of Sikeston Public Library met on Monday, July 7 2014 at 4:30pm. Present were Dr. Bohannon, Mrs. Brown, Mrs. Chitwood, Mr. Colwick, Mrs. Lawson, Mr. Leible, Mr. Polivick, Ms. Thompson, Mrs. Caskey, Project Coordinator, Mrs. Tangeman, Director and Mr. Eifert, Assistant Director. Mrs. Tetley was absent. Jason Davis and Terri Hurley were guests.

MINUTES

Mrs. Chitwood made a motion to accept the minutes from the June meeting. Dr. Bohannon seconded and the motion carried.

PETTY CASH

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

BILLS—Mr. Polivick made a motion to accept the Bills for June as presented. Mr. Leible seconded and the motion carried.

CITY FINANCIAL STATEMENT—The City Financial Statement for May was reviewed.

COMMITTEES

FINANCE—Our \$150,000.00 with Focus Bank has been rolled over and renewed at .85% for another year. Our property insurance has been renewed with Liberty for another year. In preparing the budget for 2014-2015 there was an error made when calculating raises at 1.5% for 2 of our employees. The board was presented a corrected budget. Mr. Polivick made a motion to accept the corrected budget. Ms. Thompson seconded and the motion carried.

PERSONNEL—None

OPERATIONS—The pre-bid meeting for the basement renovation has been moved to Thursday July 17 at 10:00am. The open bid meeting will be Tuesday July 29 at 3:30pm. The date changes were made necessary do to the ad not appearing in the previous Sunday's paper as required. Our last tile project for the summer will be Saturday July 12th from 11:00am to 1:00pm.

LIBRARIAN

-Mrs. Tangeman discussed with the board the possible financial cost for the library if the Governor does not return State Aid and funding for the REAL project that funds MOREnet. He has withheld these and other projects until later date-if funds are available. The State Library and MOREnet are working together on talking points for librarians to use when speaking to the legislators about the importance of the funding for us. We will keep the board posted as more information becomes available.

-Mr. Eifert reported that we are up and running with Evergreen and have installed the 5 refurbished computers for the card catalogue stations.

-Our Summer Reading Program is in full swing with larger attendance that last year.

OTHER

-Jason Davis and Terri Hurley discussed the plans for the 5K Run/1 Mile Walk Fund Raisers. It was decided to call it Run for Reading. There will be multiple categories, early registration due October 1st, T-shirts. Jason will prepare a flyer and Mrs. Tangeman will get it to the board for any changes or recommendations they might have. We will need to have sponsors for the event and check with DPS for their permission and requirements.

ADJOURNMENT

Ms. Thompson made a motion to adjourn. Mr. Leible seconded and the motion carried. The meeting adjourned at 5:45pm.

SIKESTON PARK BOARD MEETING

May 12, 2014

The Clinton Building

5:15 p.m.

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

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

No media representatives were present.

MINUTES

Crow moved that the minutes of the April 14, 2014 Park Board meeting be approved. Chitwood seconded. Roll call:

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

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMUNICATIONS FROM THE CHAIRMAN AND PARK BOARD

- Crow informed the Park Board that the Rotary Club was discussing funding two dugouts to add to the ballfield in Rotary Park as a club project.
- Cowan and Chitwood both suggested the Park Division look into purchasing more benches for the Recreation Complex or other parks. Moore said they would have to see how purchasing more benches would fit into the budget. The possibility of sponsors donating benches was also suggested.
- Cowan asked if there was any new information on the proposal to utilize the old club house building on the Bootheel Golf Club property as a community room. Moore said it is still in the planning stage.

COMMUNICATIONS FROM STAFF

- Moore reminded the Park Board of the Honors Board induction ceremony for Rod Anderson and Dan O'Brien on Wednesday, May 21 at 4:00 p.m. He said the ceremony will take approximately 15 minutes and encouraged the members to attend. In case of rain the ceremony will be held in the Clinton Building.

- Moore also reminded the Park Board members of the Kids' Fishing Derby on Saturday, May 17 8:00-11:00 a.m. adding that any board member who wanted to volunteer to help with the event would be welcome.
- Moore said the 15th Corporate Games are coming up June 8-28 and said volunteers are still needed to help with the various events.
- Moore informed the Park Board because of the Corporate Games in June and summer vacation schedules, there will be no Park Board meetings in June or July.
- Moore informed the board that Tess Marshall has accepted a job in St. Louis and has resigned from the Park Board.
- Moore referred to the Clinton Building report for April.

ADJOURNMENT

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

Chairman



TOURISM ADVISORY BOARD MINUTES

MEETING OF TUESDAY, JUNE 24, 2014

The Sikeston Convention & Visitors Bureau Tourism Advisory Board Meeting convened at 4:05 PM, Tuesday, June 24, 2014 in the DED Conference Room of Sikeston City Hall, 105 E. Center Street, Sikeston, Missouri. Those attending were: Chairman John Tarter, board members David Carnell, Rick Justice and Sue Rogers; Council member John Graham; ex-officio members Jiggs Moore and Susie Lawrence; and Director Linda Lowes. Board members absent were Charlie Ziegenhorn and Steve Burch.

APPROVAL OF MINUTES:

March 24, 2014 – Rick Justice made a motion to approve the minutes of March 24, as submitted. Sue Rogers provided a second. The minutes were approved.

April 29, 2014 - Sue Rogers made the motion to approve the minutes of April 29, as submitted. Rick Justice provided a second. The minutes were approved.

May 27, 2014 – John Graham made a motion to approve the minutes of May 27, as submitted. Rick Justice provided a second. The minutes were approved.

FINANCIAL REPORT:

Director Lowes presented the CVB's financial report for the period ending June 10, 2014. Since the financial report was compiled, \$2,300 in additional tax receipts has been received. Due to the delay in the Holiday Inn Express opening, lodging tax receipts are \$11,838 under the FY-14 annual revenue projection. Upon notification of the construction delay, CVB staff reduced maintenance and operations expenditures.

Lowes reported a comparison of FY-13 and FY-14 lodging tax receipts reflect FY-14 receipts exceed those collected in FY-13 by \$3,600. In FY-14, Sikeston had 159 rooms that generated \$32,661.18 in lodging tax, or \$205.41 per room. With the addition of Holiday Inn Express's 73 rooms, Sikeston will have 232 rooms available. If Day's Inn can maintain their market share, the City should be on-track to collect approximately \$47,665 in lodging taxes.

OPERATIONS REPORT:

The operations report for the period ending May 31, 2014 was presented, providing a comparison of FY-13 and FY-14 search engine marketing (SEM) results, website performance and the CVB's toll-free number statistics. An overview of the FY-14 marketing program was reviewed. FY-14's fall/winter campaign generated 5,230 leads of which 15% were in-state leads and 66% were target-market leads. Cost per inquiry (CPI) for the fall campaign was \$.81. The spring/summer campaign, which is still in progress, has generated 5,284 leads of which 19% are in-state and 73% are in the target market. CPI for this on-going campaign is currently \$3.55.

The Board was briefed on the FY-15 advertising campaign. The CVB is awaiting notification from the State on the status of its funding request. Contracts for non-state funded advertising have been executed. Staff briefed the Board on significant projects to be undertaken in FY-15. These include the redesign of the CVB website, and

development of “101 things to do in Sikeston” promotion. During discussions, it was suggested the promotion be changed to “55 things to do on I-55”. The Board also suggested the CVB identify communities located within 4 hours of Sikeston, to promote Sikeston as an overnight site for travels to Branson/ St Louis or Memphis. The Board asked staff to pursue developing a partnership with Branson CVB for the promotion of Sikeston as an overnight stop when traveling to and from that location.

In other discussions, the Board would like to pursue a promotion similar to the “100-mile” garage sale held along Highway 61 on Memorial Day weekend. The local promotion would be a “city-wide” garage sale on a specified weekend. Lowes indicated the CVB would be happy to promote this event, however, sponsorship would have to be undertaken by a not-for-profit entity such as the Chamber, Kiwanis or Lions.

David Carnell reported “Ride the Fault” bike ride had approximately 300 registered rides. (Riders left from Sikeston on June 22). This exceeded the prior year’s turn-out.

Sue Rogers suggested the CVB add Puxico VFW Days to its calendar of events.

Rick Justice reported the 2015 Battle of Sand Ridge Re-enactment will be held March 13, 14 and 15.

At the request of the Director, the Board discussed their preference for meeting date and time. The Board will now meet every-other month, with the next meeting scheduled for 4 PM, Tuesday, August 26.

A motion and a second were made to adjourn the meeting.

Approved and accepted this date:

Chairman

Date

LAGERS
Presentation by
Bob Wilson

Council Letter

Date of Meeting: 14-09-08

Originating Department: General Government

To the Mayor and City Council:

Subject: 2nd Reading and Consideration of Bill 5966 Terminating Tax Increment Financing within Redevelopment Project Area (RPA) 3 of the 60/61 Redevelopment Area.

Attachment(s):

1. Bill 5966

Action Options:

1. 2nd Reading & Adoption of Bill 5966
2. Other action Council may deem appropriate

Background:

In 2000, City Council approved the "Redevelopment Plan and Project 60/61", designating three distinct project areas for development using tax increment financing. Work on Redevelopment Project Area 3, was never undertaken. Council is being asked to terminate tax increment financing within this area.

Staff asks for Council's approval to adopt Bill #5966.

AN ORDINANCE TERMINATING TAX INCREMENT FINANCING WITHIN REDEVELOPMENT PROJECT AREA 3 OF THE 60/61 REDEVELOPMENT AREA; DISSOLVING THE ACCOUNT OF THE SPECIAL ALLOCATION FUND RELATED THERETO; AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the “Act”), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, on June 5, 2000, the City Council adopted Ordinance No. 5328, approving the “Redevelopment Plan and Project, 60/61 Redevelopment Area” (as amended, the “Redevelopment Plan”) and designating the redevelopment area described therein (the “Redevelopment Area”) as a “redevelopment area” under the Act; and

WHEREAS, the Redevelopment Plan describes a portion of the Redevelopment Area, generally consisting of the portion of the Redevelopment Area located west of Business Route U.S. 61 (South Kingshighway), as “RPA 3”; and

WHEREAS, the Redevelopment Plan also describes a redevelopment project for RPA 3 (the “RPA 3 Redevelopment Project”); and

WHEREAS, on June 5, 2000, the City Council adopted Ordinance No. 5332, approving the RPA 3 Redevelopment Project and adopting tax increment financing within RPA 3; and

WHEREAS, the City Council hereby finds that the RPA 3 Redevelopment Project was never undertaken and, therefore, it is in the best interest of the City and the other affected taxing districts to terminate tax increment financing within RPA 3.

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

Section 1. The City Council hereby terminates tax increment financing within RPA 3.

Section 2. The City’s Treasurer or other appropriate official is hereby directed to dissolve the RPA 3 Account of the Special Allocation Fund. The City Council hereby declares all revenues in the RPA 3 Account of the Special Allocation Fund, after payment of any administrative expenses related thereto, as surplus so that such funds will be paid to the taxing districts from which they originated as provided in Section 99.820 of the Act. The City’s Treasurer or other appropriate official shall pay the surplus funds to the County Collector and other appropriate entities, as applicable, for distribution to the appropriate taxing districts in the manner provided in the Act.

Section 3. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such necessary steps as they deem necessary and advisable to carry out and perform the purpose of this Ordinance.

Section 4. 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 5. Record of Passage:

- A. Bill number 5966 was introduced to the City Council and read the first time on this 25th day of August, 2014.
- B. Bill number 5966 was read for the second and final time and discussed on this 8th day of September, 2014, and final passage thereon was voted as follows:

Burch _____, Depro _____, Gilmore _____, Pullen _____,
Graham _____, Harris _____, Teachout _____,

thereby being _____.

C. Ordinance 5966 shall be in full force and effect from and after Wednesday, October 8, 2014.

Mayor Jerry Pullen

Approved as to form
Chuck Leible, City Attorney

SEAL/ATTEST

Carroll L. Couch, City Clerk

Council Letter

Date of Meeting: 09-08-14

Originating Department: Municipal Court Division

To the Mayor and City Council:

Subject: Council Direction on future of Domestic Violence Shelter Surcharge

Attachments:
None

Action Options:

1. Repeal Municipal Court's \$2 Domestic Violence Shelter Surcharge;
2. Increase Municipal Court's Domestic Violence Shelter Surcharge to \$4;
3. Other actions as deemed appropriate.

Background:

Staff is seeking Council direction on the continuation of Municipal Court's domestic violence surcharge fee. 2010 legislation implemented this \$2 fee on all convictions of municipal ordinances. Proceeds from this fee are restricted for use by domestic violence shelters serving the municipality, and are awarded through an application process. (The House of Refuge Domestic Violence Shelter has been the recipient of Sikeston's fees from 2003 through 2013. They did not apply for funding in 2014.)

During a routine audit of Municipal Court by the State Auditor's Office, the auditor raised questions regarding the feasibility of continuing collection of this surcharge. Due to decreased caseloads and use of installment payments, the amount of proceeds available has been declining as seen in the following chart.

Sikeston Municipal Court Domestic Violence Shelter Surcharge Fees

Calendar Year	2012	2013	1/1/14 - 8/31/2014
Assessments	\$4,890.60	\$4,392.17	\$2,320.66
Collections	\$4,701.23	\$3,953.15	\$2,019.69
City's Administrative Fee (5%)	\$235.06	\$197.65	\$100.98

Newly adopted State law allows the Domestic Violence Shelter Surcharge fee to be increased to \$4.00. Staff is requesting Council direction whether to eliminate the surcharge based on the cost of collection, or draft legislation to increase the surcharge to \$4.00.

Council Letter

Date of Meeting: 14-09-08

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Authorization to Seek Repairs to Public Works Building

Attachments:

1. Estimate for Roof Repairs (Option A) – Stockade Buildings
2. Estimate for Removal/Reinstallation of Electric – Hart Electric
3. Estimate for Replacement of Wood Frame Building – Stockade Buildings
4. Estimate for Replacement of Steel Frame Building – Eftink Construction
5. Estimate for Roof Repairs (Option D) – Stockade Buildings

Action Options:

1. Authorize Repairs to Public Works Building utilizing Stockade Buildings per Option (D)
2. Authorize Request for Bids for Electric And Overhead Door removal & reinstallation
3. Other action Council may deem appropriate

Background:

This past winter, the primary Public Works building had significant roof framing damage due to ice and snow loading.

After this happened, we consulted at first with Carl Muench, a structural engineer formerly of Sikeston that now lives in Cape. Carl gave us some pointers on bracing the structure.

Then DPS came in and utilized their training to brace up our roof framing and give us some temporary relief.

We then began to research our options for repairing the building.

Brian Dial began to call local construction companies and building suppliers to invite them to come look at the structure and propose repairs to the building.

Brian reached out to the following companies:

Stockade Buildings (Oran, MO)
Eftink Construction (Sikeston, MO)
BBL (Perryville, MO)
Morton Buildings
Tru-Bilt Buildings
Heartland Buildings
NCI Corporation (Illinois)
A1 Buildings (Illinois)
Pyramid Roofing (Sikeston, MO)

Of the companies listed above, only one company was willing to talk with us about making repairs to the existing structure. All of the other companies refused to look at the building, and simply said they would only quote to replace it.

We invited the owner and structural engineer of Stockade Buildings to view the damage and let us know if they were willing and able to help us. After an extensive investigation, Stockade expressed that they were willing and able to help.

We then began to procure costs for different approaches to repair or replace the building.

We presented the following options to council:

(a) Repair structure – Stockade provided a proposal to make repairs to all of the existing trusses and roof; jacking up where necessary; and re-orienting the building as necessary. In addition to Stockade's proposal, it would also require electrical work to remove and reinstall all of the electrical and HVAC that ran along the trusses.

Estimated Costs for this option:

Stockade Buildings -	\$66,921.90
Hart Electric -	\$23,200.99
Total	\$90,122.89

(b) Replace building with a wood frame building (turn-key option) but utilize the existing concrete slab.

Estimated Costs for this option:

Stockade Buildings -	\$334,548.00
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(c) Replace building with a steel frame building (turn-key option) but pour a new concrete foundation.

Estimated Costs for this option:

Eftink Construction -	\$460,000 to \$500,000
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After briefing council on these three options, we decided to meet with the staff from Stockade buildings a second time recently to evaluate any other options that may exist. After discussing it further with the staff from Stockade Buildings, we decided to consider a fourth option. Rather than make repairs to the existing trusses, we decided to consider replacing the trusses. The existing trusses and roof were not designed to withstand current-day load standards. The existing trusses as designed would not meet modern code requirements. Rather than putting a big band-aid on our existing roof framing, we decided to consider replacing the trusses and reinforcing our roof diaphragm. For not much more additional cost, we get stronger trusses that are up to code, and a more rigid roof diaphragm.

(d) Repair structure – Replace trusses and reinforce roof diaphragm; this would still require the electrical and HVAC items removed and reinstalled; it also would require the overhead doors to be removed and reinstalled.

Estimated Costs for this option:

Stockade Buildings -	\$73,948.00
Hart Electric -	\$23,200.99
Garage Door Co -	\$1,200.00
Total	\$98,348.99

After reviewing these options extensively, the DPW staff are going to recommend option (d) – repair the structure with new trusses. We cannot at this time afford a new building. And regarding repairs, option (d) is the only suitable option to ensure any additional longevity with the building. With the new trusses and decking on the roof, we should extend the life of the structure considerably more than if we simply reinforced the existing trusses which are already underdesigned.

We are requesting authorization from City Council to proceed with this option and proceed exclusively with Stockade Buildings for these repairs. This would require us to waive purchasing policy and proceed with Stockade based on our current research.

In addition we would like to get authorization to go out for bid for the electrical and overhead door work that is necessary to make the structural repairs. Since this work isn't exclusive in nature, we would seek bids for the removal and reinstallation of the electrical/hvac systems that are attached to the roof trusses, and separately for the overhead doors.

STOCKADE CONSTRUCTION, INC.

1543 State Highway 91
PO Box 160
Oran, MO 63771

Phone: 573-262-3592
Fax: 573-262-3163
System@stockadebuildingsinc.com

April 23, 2014

Re: City of Sikeston Maintenance Building

The 54'x170'-10" building was inspected with regards to the roof trusses failing. The building is of post frame type design and has 54' trusses from 8'-9" to 9'-4" on center with solid sawn 6x6 columns and 2x4 roof purlins 1'-8" on center. The building height is 16'-0" to the top of the gutter board (including the truss heel).

There are several factors that can be attributed to the trusses failing. The most obvious one is the fact that the truss plates are backing out of the chords and webs. Some other factors are inadequate web bracing, bottom chord bracing, and truss attachment to the columns. Another factor needing to be addressed is the conversion of the existing sheet metal roof to one of a standing seam variety. This affects the roof diaphragm strength and the ability of the building to resist lateral wind loads.

The problem of the truss plates backing out can be repaired by adding new plywood gussets or 2x material sized and fastened to perform like the original truss plates did. Due to the varying extent that the truss plates are backing out, the only way to correctly fix each truss is to repair every plate.

The inadequate web bracing and bottom chord bracing can be solved by adding additional bracing. Many of the existing webs would have to be straightened back to plumb with the truss before being braced. This could be accomplished by lateral chord ties or web scab bracing, which ever works easiest in the field.

The conversion from a through the roof fastened type panel to a standing seam type panel does affect the lateral stability of a building, especially one with a length to width aspect ratio of 3.2 like this one has. The roof system could probably be stiffened up by attaching diagonal bracing to the bottom side of the purlins in the plane of the roof slope. It would be recommended that this be done at every third bay at the very minimum.

These repairs will not be easy, as many of the trusses need portions of them jacked up before the repairs can be made. Six trusses need extensive jacking along most of their length and will have to be raised from both the top and bottom chords. This would need to be done slowly, over time, to prevent an all-out truss failure. Also, not all trusses can be repaired in the same way due to obstacles and or the presence of existing repairs that need to be removed first. Almost every truss has romex wire or conduit that will have to be removed and replaced.

In addition to plate repairs and web bracing, some additional work needs to be done. Some examples are as follows (trusses are numbered from 0 to 19 starting at the north end.)

STOCKADE CONSTRUCTION, INC.

1543 State Highway 91
PO Box 160
Oran, MO 63771

Phone: 573-262-3592
Fax: 573-262-3163
System@stockadebuildingsinc.com

- (#1) west end sagging 3"-4" and needs jacked up
- (#3) has a bad web at joint on east side, needs a larger repair to encompass the top chord splice and web.
- (#6) has a broken top and bottom chord on the east side that will require a jack truss to repair. Due to the location another electrical box will need to be added to make splices in two 12 ga romex wires.
- (#11) has two 1-1/2" electrical conduit down both sides of entire bottom chord that has to be somehow removed and replaced to accomplish repair.
- (#13,#14,#15,#17) need jacked up before repairs can be made
- (#16) has chicken wire on 20' +/- of east end from mezzanine to top chord that needs removed or repairs made over top of.
- (#18) currently has two temp supports underneath, needs jacked up before repair, will require additional temp supports to repair and will require cables and ratchet straps to get back in place.

The south end bay purlins have been scabbed onto where existing ones have rotted off, but can still see daylight in places. The rake trim may need replaced or redone.

TOTAL PRICE\$66,921.90

includes all labor, materials, freight, unloading of materials, general liability insurance, workman's compensation insurance and the above listed specifications with the following exceptions:

- Electrical not included
- Does not include the cost of dealing with a truss failure
- City help to relocate City equipment and material on floor so we can maneuver lift around.

Date of Acceptance:

Stockade Construction Co., Inc.

P. O. Box 160

Oran, MO 63771

(573) 262-3592

May 16, 2014

Proposal bid for: City of Sikeston MO

Attn: Brian Dial

Re: Building at 316 Northwest Street - Price quote for total replacement of existing building assuming reusing existing concrete floor and under slab plumbing including prevailing wage.

GENERAL SPECIFICATIONS –

54'x170'x16' Stockade pre-engineered structure.

DETAILED SPECIFICATIONS –

1. Electrical with 400 amp. main and disconnect, 110 volt duplex receptacles, 220 volt receptacles, florescent lights as per existing building.
2. Above slab plumbing and fixtures for two restrooms.
3. Finished offices and break rooms per existing floor plan.
4. Overhead loft area over office areas.
5. New interior kitchen cabinets and counters.
6. Insulated steel overhead door will be (3) 12'x12' and (1) 12'x14'.
7. Four – 3/0x6'8" insulated steel walk doors.
8. Three wall mounted air conditioners.
9. Base board electric heaters for offices, breakroom and restrooms.
10. 2" fiberglass insulation with white vinyl reinforced facing complete in roof and walls of 54'x170'x16.
11. 6 hanging forced air heaters for warehouse.
12. (2) 4/0x3/0 insulated windows.

13. Metal roofing and siding will be McElroy Metal full hard 82,000 p.s.i. tensile strength steel, galvalume substrate, Kynar 500 paint system, 40 year warranty with your choice of 14 colors or combination of colors.
14. Screw fasteners will be prepainted to match your choice of colors. Screws will have stainless steel heads and umbrella washer with neoprene sealant washer. All exterior metal will be screw fastened to structural framing.

TOTAL PRICE includes all labor, tax exempt, materials, freight, unloading of materials, gutters and downspouts, general liability insurance, workman's compensation insurance and the above listed specifications.....\$ 334,548.00

PRICE QUOTE TO REPLACE BUILDING SHELL ONLY ASSUMING
SALVAGEABLE CONCRETE FLOOR INCLUDING PREVAILING
WAGE

1. 54'x170'x16' Stockade pre-engineered structure.
2. 2" fiberglass batts with white reinforced vinyl facing in walls and roof complete.
3. (3) 12'x12' and (1) 12'x14' insulated steel overhead doors.
4. (4) 3/0x6'8" steel insulated walk doors.
5. (2) 4/0x3/0 insulated windows.
6. Metal roofing and siding and screw fasteners as above.

TOTAL PRICE includes all labor, tax exempt, materials, freight, unloading of materials, gutters and downspouts, general liability insurance, workman's compensation insurance, and the above listed specifications.....\$ 160,368.00

Submitted by: Vince Draper

Jay Lancaster

From: Brian Dial
Sent: Friday, July 18, 2014 8:52 AM
To: Jay Lancaster
Subject: FW: Replacement Building

From: Carl Eftink [<mailto:go67ford@gmail.com>]
Sent: Wednesday, June 25, 2014 9:14 AM
To: Brian Dial
Subject: Replacement Building

Brian,
In an attempt to give you a budget figure to estimate the replacement costs involved in demolishing and then replacing your existing 9,288 Square Foot building, I have come up with the following:

- Existing structure & concrete would be demolished & removed from the property.
- New structure would be an engineered all-steel building.
- Garage doors would be similar in size and number as existing.
- New structure would occupy the same space & location as the existing building.
- Offices and other interior work would be of similar size and construction as existing.
- Prevailing wages would be included in proposal.
- Sales/Use tax would not be included.

I would expect the costs of your total project to run in the neighborhood of \$460,000 to \$500,000.

Please understand that this is a "best guess" estimate and is subject to adjustment at the time actual bids are accepted.

I appreciate the opportunity to visit your facility and look forward to working with you.

Thanks,
Carl Eftink, Pres.
Eftink Construction Co., Inc.
P O BOX 1727
Sikeston, Mo. 63801
573-471-8781 office
573-380-4406 cell
www.EftinkConstruction.com
go67Ford@gmail.com

"Been there, built that."

Stockade Construction Co., Inc.

P. O. Box 160

Oran MO 63771

(573) 262-3592

August 22, 2014

Proposal bid for: City of Sikeston

Attn: Brian Dial

Re: Repair of 54'x170' Street Department Maintenance Building

DETAILED SPECIFICATIONS –

1. Remove existing standing seam metal roof.
2. Remove existing roof trusses, roof purlins, and bottom truss chord bracing.
3. Replace truss system with new clear span trusses designed to meet existing Sikeston (2012 IBC) building code. Two existing gable trusses to remain.
4. Install new roof purlins and all truss bracing.
5. Install new thermal roof condensate/insulation barrier.
6. Install new 5/8" plywood decking for shear value over insulation and purlins.
7. Install 15 lb. felt over decking.
8. Reinstall existing standing seam metal roofing.

TOTAL PRICE.....\$ 73,948.00

Exclusion: (1) Electrical removal and reinstall by others.

(2) Hanging gas heaters and gas lines removal and reinstall by others.

(3) Overhead door track removal and reinstall by others.

(4) Demo of existing truss material will be cut to 16' or less and stacked on site.

Submitted by: Vince Draper

Industrial - Commercial - Residential
P O Box 291
Matthews, MO 63867
Phone: 573 471-7542
Fax: 573 471-1003

DATE: April 29, 2014

Architect and Job Name and Location:
MAINTENANCE STORAGE SHED

We hereby submit specifications and estimates for: To take down all lights, heaters, conduit and romax on trusses and re-install after truss repairs.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of: (***\$ 23,200.99***)

Twenty Three Thousand Two Hundred Dollars and 99 /100

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado, and all other necessary insurances.

Good Day

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made or Liens will be filed. Sig

Signature [Signature]

Proposal

F#: 12

Garage Door Company of Sikeston
101 Moore Ave.
Sikeston, MO 63801-4244

www.gdcs.com
email: david@gdcs.com

Phone (573) 471-8918
Fax (573) 471-8928
Toll Free (800) 794-0036

To: Sikeston Public Works Dept.
316 N. West St.
Sikeston, MO 63801

Job Name: Building Renovation

Date: August 25, 2014
Phone: 471-5100

Email: bsmith@sikeston.org

Fax:

We hereby propose to furnish the following-

Take down operators and horizontal tracks for roof renovation and then re-install.

\$1,200.00

We propose hereby to furnish materials and labor, complete in accordance with above specifications, for the sum of: **One-thousand two-hundred and no/100** dollars (**\$1,200.00**)

Payment to be made as follows: Due upon invoice, net 30 days.

All material is guaranteed to be as specified, unless otherwise noted. All work to be completed in a workmanlike manner according to standard industry practices. Any alteration from above specifications involving costs will be executed only upon written orders, and will become an extra charge. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner will carry all necessary insurance. Any special order product that is stored in our warehouse for more than 30 days will \$10.00 per item per month storage charge.

This proposal may be withdrawn by us if not accepted within: 90 days. Signature: *David Ziegenhorn*

Acceptance of Proposal- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. I understand that I am liable for all collection fees incurred to collect this debt.

Signed:

Date Accepted:

Council Letter

Date of Meeting: 14-09-08

Department: Governmental Services

To the Mayor and City Council:

Subject: 2014 Boards and Commissions Appointments

Attachments:

1. Boards and Commissions Appointment Summary
2. 2014 Citizens Resource Bank Applicants List
3. 2014 Boards and Commissions Appointee List

Action Options:

1. Make 2014 Board and Commission Appointments
2. Other action as Council may deem appropriate

Background:

Council action is being requested on 32 board and commission positions. To assist you in this process, a summary of each board/commission and its responsibilities is provided below.

Attachment #1 is an overview of each board/commission for which an appointment is needed. This summary includes attendance data and a listing of citizens seeking a Council appointment. City records have been reviewed to identify current appointees and applicants with outstanding taxes. These individuals were notified by mail and asked to resolve the matter prior to September 1, 2014. Current outstanding amounts are noted on attachments #2 and #3.

OVERVIEW, SIKESTON BOARDS AND COMMISSIONS

Autonomous (executive) boards and commissions on which appointments will be made include the following:

Board of Adjustments: This is a quasi-judicial body which makes rulings on appeals resulting from decisions made by a zoning officer or to grant relief from the literal enforcement of zoning ordinances in certain hardship cases. This board meets on an as-needed basis.

Board of Appeals: This board hears appeals relative to the enforcement of the International Building Code, as adopted by the City. It also meets on an as-needed basis.

Board of Municipal Utilities Commission: This commission oversees general operations of the Board of Municipal Utilities: electric generation and distribution; water supply, treatment and distribution; and operation of the sanitary sewer system and wastewater treatment. It meets at 4 PM on the second Tuesday of each month.

Housing Authority Commission: The Housing Authority is a municipal corporation under contract with the Federal government to provide decent, safe, and sanitary non-luxurious housing at an affordable cost to low income families and individuals. It meets at noon on the second Monday of each month.

Industrial Development Authority: The IDA is a not-for-profit corporation that promotes and solicits industrial and economic development projects. Locally this has primarily been done through the issuance of bonds. It meets on an as-needed basis.

Land Clearance Redevelopment Authority Commission: Created by Sikeston's voters, the Commission is charged with identifying "blighted" areas, developing, and implementing a plan to provide well-organized residential neighborhoods of decent homes. It meets at 11:30 AM on the third Monday of the month.

Advisory boards/commissions on which appointments will be made include the

Enhanced Enterprise Zone Board: This board advises Council on the designation of enhanced enterprise zones. After designation of a zone, the board reviews and assesses zone activities, and submits required State reports. It meets on an as-needed basis.

Park Board: This board advises Council on issues related to park services and facilities. This includes the development of short and long-term plans and identification of funding needs. It meets at 5:15 PM on the second Monday of the month.

Planning & Zoning Commission: The Commission provides recommendation on all zoning issues and subdivision approvals. It is also charged with developing the City's plan for physical development, including the use of land, location of streets, public grounds and public utilities. It meets on an as-needed basis.

Public Safety Advisory Board: This board recommends programs to enhance good community relations and monitors community concerns. It meets at 6:30 PM on the third Monday of every other month.

Rental Ordinance Appeals Board: Created as part of the City's effort to preserve the quality of Sikeston's housing inventory and to protect neighborhoods from neglect and deterioration, the Appeals Board hears and makes determination on appeals resulting from the application and enforcement of the City's Rental Property Standards. It meets on an as-needed basis.

Strategic Plan Implementation Commission: The Commission assists with the implementation of the community goals identified in the 2009 "Vision for Tomorrow" Strategic Plan, and communicates the plan's progress to the community. It meets at 11 AM on the third Thursday of each month.

Tax Increment Finance Commission: This Commission is convened to study the economic viability of proposed development projects seeking to use tax increment financing. It meets on an as-needed basis.

Tourism Advisory Board: This board works with the Convention & Visitors Bureau to promote and market the local tourism/hospitality industry. It meets at 4 PM, on the fourth Thursday of every other month.

Traffic Committee: The Committee hears requests and makes recommendation to Council on traffic-related matters (speed limits, no-parking zones, erection of traffic signs.) It meets on an as-needed basis.

SEMO University, Sikeston Campus Advisory Council: Established under the funding agreement between the City and SEMO University, this Advisory Council provides input to the SEMO University Board of Regents on local curriculum. It meets on the last Wednesday of each quarter at 10:30 AM.

CITY OF SIKESTON

2014 BOARDS AND COMMISSIONS APPOINTMENT SUMMARY

APPOINTEES WITH TERMS EXPIRING IN 2014

Appointment Policy: With no board and commission term limits established in the Charter or City Code, Council policy has been to limit appointments to two full terms. This has been superseded, however, when qualified candidates are not available, or when the board or commission is undertaking a project where a change in membership could be detrimental to the project's outcome. In regard to the Library Board, State Statute establishes a limit of two consecutive terms which commence on July 1 of each year.

Updated 9/2/14

BOARD OF ADJUSTMENTS

APPOINTMENTS REQUESTED: 1

Term Expiring:

William Nace

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Remaining Board Members:

Full members - Phil Black, Sue Rogers, Jessie Redd, and Ron Galmore

Alternates -George Steck, Harvey Cooper, and James Miller

Attendance: Six meetings conducted during period 10/1/13-7/31/14

Galemore	6 of 6	Miller (Alt.)	5 of 6	Steck (Alt.)	4 of 6
Nace	5 of 6	Rogers	5 of 6	Redd	3 of 6
Cooper (Alt.)	2 of 6	Black	1 of 6		

Qualifications for Appointment: Must be citizen of Sikeston (RSMo 89.080)

Term Length: 5 Years

Applicants:

Frieda Cardwell, 132 Greenbriar

Ellen Brandom, 115 Greenbrier

BOARD OF APPEALS

APPOINTMENTS REQUESTED: 1

Terms Expiring:

Mike Limbaugh (Will serve if appointed)

Length of Service

Two Terms

Eligible/Seeks Reappointment

Council Discretion

Remaining Board Members:

Reade Ferguson, Paul Cohen, Richard Murray, Carl "Jack" Vincent, James Beaird, Ron Galemore

Attendance: No meetings were conducted during the period 10/1/13-7/31/14

Qualifications for Appointment:

Municipal Code requires members to be a registered architect, registered engineer or have experience in the following occupations: licensed general contractor, electrical supplier, licensed heating and cooling contractor, plumbing supplier, licensed plumber, building supplier, licensed electrician, or licensed real estate broker. Should a candidate from any of the above professions not be available for appointment, Council at its discretion, may duplicate or substitute a field.

Term Length: 3 Years

Applicants:

None

BOARD OF MUNICIPAL UTILITIES**APPOINTMENTS REQUESTED: 1**Term Expiring:

Alan Keenan (Independent)

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Remaining Commission Members:

Jeff Sutton (Democrat), Brian Menz (Independent), Tim Merideth (Independent)

Attendance: Of the 14 meetings conducted, members attended as follows

Merideth	16 of 16	Sutton	15 of 18
Keenan	17 of 18	Menz	18 of 18

Qualifications for appointment:

Must be a resident of Sikeston for four years prior to appointment; may hold no other public office or be an employee of city government; and may have no business relationship with the Board other than as a consumer. No more than two Board members may be of the same political party.

Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement	Party
James Miller	516 W. Lindenwood Ave.	Yes	Republican
Bill Odum	513 Lindenwood	Yes	Republican
Paul Cohen	115 N. 6th St	Yes	Undeclared
Jim Burden	811 Ladue	Yes	Republican
Chad Crow	613 Thornwood	Yes	Undeclared
Missy Marshall	510 N. Kingshighway	Yes	Independent
John Leible	1018 Pine St.	No	Independent
Mike Ziegenhorn	558 Park Ave.	Yes	Independent
Bill Lawson	522 W. Salcedo Rd.	Yes	Independent
James Bucher	205 E. Malone	Yes	Republican
Jay Elliott	412 Missouri	Yes	Undeclared
Anna Warf	627 Taylor	Yes	Undeclared
Bill Mitchell	101 Wickerwood Dr.	Yes	Republican

ENHANCED ENTERPRISE ZONE BOARD**APPOINTMENTS REQUESTED: 2**Term Expiring:

James Miller

Mike Conway

Length of Service

One Term

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

No

Remaining City Appointees: Ed Dust, Don Newton, Geoff Comer

Attendance: One meeting was conducted. Council appointees in attendance were Ed Dust, Don Newton, and James Miller. Those absent were Geoff Comer and Mike Conway.

Qualifications for City Appointment: None

Sikeston Public School Appointee: Tom Williams; County Commission Appointee: Dennis Ziegenhorn

Length of Term: 5-YearsApplicants:

Greg Colwick, 103 Wickerwood

Rick Adams, 815 N. Kingshighway

Steve Matthews, 801 N. Kingshighway

Don Hastings II, 1205 S. Main (Lives outside City Limits, associated with Southern Bank)

HOUSING AUTHORITY BOARD OF COMMISSIONERS**APPOINTMENTS REQUESTED: 2**Terms Expiring

(Will serve if reappointed. No ordinances, state statutes or HUD regulations requiring term limits.)

Mike Jensen

Michele Knickman

Length of Service

Two Terms

One Term

Eligible/Seeks Reappointment

Council Discretion

Seeks Reappointment

Remaining Commission Members:

David Hay, Larry Tetley and Alice Tharp

Attendance: 8 meetings were conducted with attendance as follows

Jensen	7 of 8	Hay	5 of 8	Tharp	8 of 8
Tetley	7 of 8	Knickman	7 of 8		

Qualifications for appointment:

Appointees shall be resident taxpayers for at least one year immediately prior to their appointment. No director shall be an officer or employee of the county or municipality. (RSMo 349.045)

Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement
John Leible	1018 Pine St.	Yes
Audrey "Gail" Emanuel	103 Holmes Dr.	Yes
Matthew Wright	607 Lindenwood	Yes
Jesse Bonner	1308 Butler	Yes
Lisa Hicks	205 Andrea Dr.	Yes
Bill Mitchell	101 Wickerwood	Yes
Claudia Thompson	1104 Tulip Trace	Yes
Ellen Brandom	115 Greenbrier	Yes

INDUSTRIAL DEVELOPMENT AUTHORITY**APPOINTMENTS REQUESTED: 1**Terms Expiring:

Steve Millington

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Remaining Board Members:

Matt Wright, Terry Williams, Steve McPheeters, and Anna Warf

Attendance: 1 Meeting conducted, members in attendance included Anna Warf, Matt Wright, Terry Williams and Fred Thorton.

Qualifications for appointment:

Directors shall be resident taxpayers for at least one year immediately prior to appointment. No director shall be an officer of the county or city.

Length of Term: 6-YearsApplicants:

Name	Address	Meets Residency Requirement
Larry Tetley	141 Greenbrier	Yes
James Miller	516 W. Lindenwood	Yes
Freida Cardwell	132 Greenbrier	Yes
Rick Lovall	PO Box 771	Yes
Mary Dement Below	721 N. West St.	Yes
Mike Ziegenhorn	558 Park	Yes
James Bucher	205 W. Malone	Yes
Chad Crow	613 Thornwood	Yes

LCRA COMMISSION**APPOINTMENTS REQUESTED: 1**Term Expiring:

Emory McCauley

Length of Service

One Term

Eligible/Seeks Reappointment

No

Remaining Members:

Bill Mitchell, Dan Marshall, Mike Jensen, and Larry Williams

Attendance: Of the 10 meetings conducted, members attended as follows

Marshall	10 of 10	Mitchell	9 of 10	Williams	5 of 10
McCauley	8 of 10	Jensen	7 of 10		

Qualifications for appointment:

Appointees shall be taxpayers who have resided within Sikeston for five years prior to their appointment.

Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement
Larry Tetley	141 Greenbrier	Yes
Mike Ziegenhorn	558 Park	Yes
Matthew Wright	607 W. Lindenwood	Yes
Jim Burden	811 Ladue	Yes
Chad E. Crow	613 Thornwood	Yes
Karen Evans	112 Daffodil	Yes
Richard Sherman	133 Greenbriar Dr.	Yes
Jared Straton	1302 Primrose Dr.	No
Ellen Brandom	115 Greenbrier	Yes

LIBRARY BOARD OF TRUSTEES**APPOINTMENTS REQUESTED: NONE**Board Members

Lew Polivick, Dorothy Brown, Carolyn Tetley, Jay Leible, Greg Colwick, Larry Bohannon, Lisa Lawson, Susanne Chitwood, and Connie Thompson

Qualifications for appointment:

Must be a citizen of Sikeston

Length of Term: 3-Years, expiring June 30 of each year

PARK BOARD**APPOINTMENTS REQUESTED: 3**Terms Expiring:

Jackie Cowan
 Susanne Chitwood
 Tess Marshall

Length of Service

One Term
 One Term
 Partial Term

Eligible/Seeks Reappointment

Seeks Reappointment
 Seeks Reappointment
 Not Eligible

Remaining Members:

Rod Anderson, Jeff Hay, Paul Cohen, Chad Crow, G. Wendell Weathers, and Larry Williams.

Attendance: Of the 7 meetings conducted, members attended as follows

Crow	5 of 7	Cohen (interim)	4 of 4	Chitwood	6 of 7
Weathers	4 of 7	Anderson	6 of 7	Williams	6 of 7
Hay	5 of 7	Cowan	5 of 7		

Qualifications for appointment:

Must be a citizen of Sikeston. No member of municipal government may be appointed to the board (RSMo 90.520)

Length of Term: 3-YearsApplicants:

Name	Address	Meets Residency Requirement
Jason Davis	209 Sharp Ave.	Yes
Jared Straton	1302 Primrose Dr.	Yes
Ellen Brandom	115 Greenbrier	Yes
Holly Greene	912 Stanford	Yes

PLANNING & ZONING COMMISSION**APPOINTMENTS REQUESTED: 3**Terms Expiring:

Emory McCauley
 Richard McGill
 Edward Miller

Length of Service

Three Terms
 Three Terms
 Two Terms

Eligible/Seeks Reappointment

No
 Council Discretion
 Council Discretion

Remaining Members:

Paul Cohen, Harry Howard, James Miller, Chip Thornton, and Gary Ozment

Attendance: Of the 4 meetings conducted, members attended as follows

Ware	1 of 4	McGill	1 of 4	Ozment	4 of 4
Howard	4 of 4	Cohen	3 of 4	Miller, J	4 of 4
McCauley	3 of 4	Miller, E	4 of 4		

Qualifications for appointment: Must be a citizen of Sikeston.Length of Term: 4-YearsApplicants:

Name	Address	Meets Residency Requirement
Mike Ziegenhorn	558 Park	Yes
Richard "Rick" Murray	106 Holmes	Yes

PUBLIC SAFETY ADVISORY BOARD**APPOINTMENTS REQUESTED: 2**Terms Expiring:

Daniel Martinez
 David Terrell (Will serve if appointed)

Length of Service

One Term
 Two Terms

Eligible/Seeks Reappointment

Seeks Reappointment
 Council Discretion

Remaining Members:

Michelle Williams, Ned Matthews, David Teachout, Nathan Cox, Charles Gardner, Jr., and Patrick Douglas

Attendance: Of the 3 meetings conducted, members attended as follows:

Teachout	2 of 3	Williams	2 of 3	Cox	3 of 3
Martinez	1 of 3	Cox	3 of 3	Matthews	3 of 3
Gardner	3 of 3	Douglas	2 of 3		

Qualifications for appointment: Must be a registered voter of Sikeston.Length of Term: 3-YearsApplicants:

Name	Address	Meets Residency Requirement
Jeff Hay	612 Laurelwood Ave	Yes
Deborah K. Sherrard	937B Cambridge	Yes
Jesse Bonner	1308 Butler	Yes
Katherine "Danice" Granger	821 S. West St., Apt. D	Yes
Jay Elliott	412 Missouri	Yes
Larry Tetley	141 Greenbrier	Yes
Bill Mitchell	101 Wickerwood	Yes
Michele Williams	206 Summer Dr.	Yes
Mary Below	721 N. West St.	Yes

RENTAL ORDINANCE APPEALS BOARD**APPOINTMENTS REQUESTED: 3**Terms Expiring:

Chester Yarber
 Bart Grant
 Anderson Walker, Jr.

Length of Service

Four Terms
 Four Terms
 Four Terms

Eligible/Seeks Reappointment

Council Discretion
 Council Discretion
 Council Discretion

Remaining Members:

James Crowe, Carrie Lape, Dan Marshall, Larry Tetley, Bobby Tyrone, Jim Burden, Scott Jenkins and Michael Harris

Attendance: No meetings were heldQualifications for appointment:

Must be a Sikeston resident for one year prior to appointment. Council shall provide representation for landlords, tenants, construction trades and citizens at-large.

Length of Term: 3-YearsApplicants:

Name	Address	Meets Residency Requirement
Mike Ziegenhorn	558 Park	Yes
Deborah Sherrard	937B Cambridge	Yes

STRATEGIC PLAN IMPLEMENTATION COMMISSION**APPOINTMENTS REQUESTED: 1**Term Expiring:

Rick Lovall

Length of Service

One Term

Eligible/Seeks Reappointment

No

Remaining Members:

Resident Members: Michael Harris, John Bob Wilson and Geoff Posegate; Council Representatives Jerry Pullen, Bob Depro and John Graham.

Attendance: Of the 8 meetings conducted, members attended as follows

Posegate	7 of 8	Harris	6 of 8	Wilson (Interim)	4 of 6
Lovall	5 of 8	Bonner	Resigned		

Qualifications for appointment:

Must be a Sikeston resident for one year prior to appointment.

Length of Term: 3-YearsApplicants:

Name	Address	Meets Residency Requirement
Matthew Wright	607 W. Lindenwood	Yes
Lisa Hicks	205 Andrea	Yes
Steve McPheeters	146 Autumn Drive	Yes
Richard "Rick" Murray	106 Holmes	Yes
Lisa Lane	807 W. Gladys, Apt. D	Yes
Jason Davis	209 Sharp Ave.	Yes
Jared Straton	1302 Primrose Dr.	Yes

TAX INCREMENT FINANCING COMMISSION**APPOINTMENTS REQUESTED: 2**Terms Expiring (Sikeston appointees):

Nathan Cox

Matthew Wright

Length of Service

One Term

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Seeks Reappointment

Remaining Members:

Missy Marshall, Matt Marshall, Rik LaPlant, and Karen Evans

Attendance: No meetings were heldQualifications for Appointment: None established in City Code.Length of Term: 4-YearsApplicants:

Daniel Martinez, 609 Holly Hill Dr.

Karen Evans, 112 Daffodil

John Leible, 1018 Pine St.

Claudia Thompson, 1104 Tulip Trace

TOURISM ADVISORY BOARD**APPOINTMENTS REQUESTED: 2**Term Expiring:

Rick Justice (Will serve if appointed)
 John Tarter (Will serve if appointed)

Length of Service

Two Terms
 Two Terms

Eligible/Seeks Reappointment

Council Discretion
 Council Discretion

Remaining Members:

Sue Rogers, David Carnell, Charlie Ziegenhorn (JC Rep.); Ex-officio members Jiggs Moore, Susie Lawrence, Lynn Lancaster, Kayla Evans, Audrey Hileman

Attendance: Of the 7 meetings conducted, members attended as follows

Carnell	4 of 7	Tarter	5 of 7	Rogers (Interim)	1 of 1
Justice	3 of 7	Ziegenhorn	3 of 7		

Qualifications for appointment: Reside in the Sikeston area and have a demonstrated interest in tourismLength of Term: 3-YearsApplicants:

Lisa Hicks, 205 Andrea Dr.
 Karen Evans, 112 Daffodil

Susanne Chitwood, PO Box 81

TRAFFIC COMMITTEE**APPOINTMENTS REQUESTED: 1**Terms Expiring:

Lois McRill

Length of Service

One Term

Eligible/Seeks Reappointment

Seeks Reappointment

Remaining Members:

Full Members - Jim Burden, Deborah Sherrard, Anna Warf, Mike Ziegenhorn; Alternate members - Paul Cohen, Emory McCauley, Jr., and David Carnell

Attendance: One meeting was conducted between October 1, 2013 and July 31, 2014.

Those in attendance included: Warf, Ziegenhorn, Cohen, McCauley, Sherrard and Burden.
 Those absent were McRill and Carnell.

Qualifications for appointment: None set forth in City Code.Length of Term: 3-YearsApplicants:

Ellen Brandom, 115 Greenbrier

SCOTT COUNTY EXTENSION COUNCIL**NO APPOINTMENT REQUIRED**Appointee:

Alice Jackson

Term expires February 2016

Terms Expiring:

	<u>Length of Service</u>	<u>Eligible/Seeks Reappointment</u>
Chad Crow	Partial Term	Seeks Reappointment
Matt Tanner	One Term	Seeks Reappointment
Carrie Lape	One Term	Seeks Reappointment
Patrick Douglas	One Term	Seeks Reappointment
Terry Williams	One Term	Seeks Reappointment
Carolyn Harris (Would accept reappointment)	Two Terms	Council Discretion

Remaining Sikeston Appointees:

Trisha Bill, Jeffrey Hay, Bill Lawson, Julie Ann Palmer, Michelle Knickman, David Ross, Jan Barkett, Libby Caskey, and Mike Parker

Attendance: To be provided at later date.

Length of Term: 3-Years beginning January 1, 2015

Applicants:

Bill Odum, 513 Lindenwood	Jason Davis, 209 Sharp Avenue
Matthew Wright, 607 W. Lindenwood	Katherine "Danice" Granger, 821 S. West, Apt. D
Freida Cardwell, 132 Greenbriar	James Miller, 516 W. Lindenwood
Michele Williams, 206 Summer Dr.	Mary Below, 721 N. West St.
Daniel Martinez, 609 Holly Hill	Holly Greene, 912 Stanford

RESOURCE BANK APPLICANTS

Residents may access Resource Bank Applications on-line at www.sikeston.org, apply via telephone, or pick up an application from City Hall or the Sikeston Public Library. Resource Bank Applications are valid for a period of 24 months from date of submission to the City. Questions regarding the application process may be addressed to Linda Lowes, llowes@sikeston.org or by phone at 471-2512.

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Adams	Rick	Enhanced Enterprise Zone Board	
Beaver	Mrs. Gordon (Mary)	Library Board	
Below	Mary Dement	Industrial Development Authority, Public Safety Advisory Board, SEMO U Sikeston Campus Advisory Council	
Bonner	Jesse	Housing Authority Board, Public Safety Advisory Board, Traffic Committee	RE \$52.07
Brandom	Ellen	Board of Adjustments, Housing Authority Board, LCRA Commission, Park Board, Traffic Committee	
Bryant	Cully	Library Board	
Bucher	James	Board of Municipal Utilities, Industrial Development Authority	
Burden	Jim	Board of Municipal Utilities, LCRA Commission	
Cardwell	Freida	Board of Adjustments, Industrial Development Authority, SEMO U Sikeston Campus Advisory Council	
Chitwood	Susanne	Tourism Advisory Board	
Cohen	Paul	Board of Municipal Utilities, Library Board	
Colwick	Greg	Enhanced Enterprise Zone Board	
Crow	Chad	Board of Municipal Utilities, Industrial Development Authority, LCRA	
Davis	Jason	Park Board, SEMO U Sikeston Campus Advisory Council, Strategic Plan Implementation Commission	
Elledge	Cindy	Library Board	
Elliott	Jay	Board of Municipal Utilities, DPS Advisory Board	
Emanuel	Audrey "Gail"	Housing Authority Board	
Evans	Karen	LCRA Commission, Tourism Advisory Board, TIF Commission	
Granger	Katherine "Danice"	Library Board, Public Safety Advisory Board, SEMO U Sikeston Campus Advisory Council	
Greene	Holly	Library Board, SEMO University-Sikeston Campus Advisory Council, Park Board	

RESOURCE BANK APPLICANTS

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Hastings	Don	Enhanced Enterprise Zone	
Hay	Jeffrey	Public Safety Advisory Board	
Hicks	Lisa	Housing Authority Board, Strategic Plan Implementation Commission, Tourism Advisory Board	
Lane	Lisa	Strategic Plan Implementation Commission	PP \$194.67
Lawson	Bill	BMU Board	
Leible	John	Board of Municipal Utilities, Housing Authority, TIF Commission	
Lovall	Rick	Industrial Development Authority	
Marshall	Missy	Board of Municipal Utilities	
Martinez	Daniel	SEMO U Sikeston Campus Advisory Council, Scott County Extension, TIF Commission	
Matthews	Steve	Enhanced Enterprise Zone Board	
McPheeters	Steve	Strategic Plan Implementation Commission	
Miller	James	Industrial Development Authority, Board of Municipal Utilities, SEMO U Sikeston Campus Advisory Council	
Mitchell	Bill	Board of Municipal Utilities, Housing Authority, Public Safety Advisory Board	
Murray	Richard "Rick"	Planning & Zoning Commission, Strategic Plan Implementation Commission	
Odum	Bill	Board of Municipal Utilities, SEMO U Sikeston Campus Advisory Council	
Palmer	William	Library Board	
Shorman	Richard	LCRA Commission	
Sherrard	Deborah	Rental Ordinance Appeals Board, Public Safety Advisory Board	
Straton	Jared	LCRA Commission, Park Board, Strategic Plan Implementation Commission	
Tetley	Larry	IDA, Public Safety Advisory Board, LCRA Commission	
Thompson	Claudia	Housing Authority Board, Tax Increment Finance Commission	

RESOURCE BANK APPLICANTS

<u>Last Name</u>	<u>First Name</u>	<u>Appointment(s) Requested</u>	<u>Unpaid Taxes</u>
Warf	Anna	Board of Municipal Utilities, Industrial Development, Traffic Committee	
Williams	Michele	Public Safety Advisory Board, SEMO U Sikeston Campus Advisory Council	
Wright	Matthew	Housing Authority Board, LCRA Commission, Strategic Plan Implementation Commission, SEMO U Sikeston Campus Advisory	
Ziegenhorn	Mike	LCRA Commission, Board of Municipal Utilities, Rental Ordinance Appeals Board, Planning & Zoning Commission, Industrial	

BOARDS AND COMMISSIONS MEMBERS

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Anderson	Rod	Park Board	
Barkett	Jan	SEMO U Sikeston Campus Advisory Council	
Beaird	James	Board of Appeals	
Bill	Trish	SEMO U Sikeston Campus Advisory Council	
Black	Phil	Board of Adjustments	
Bohannon	Larry	Library Board	
Brown	Dorothy	Library Board	
Burden	James	Traffic Committee, Rental Ordinance Appeals Board	
Carnell	David	Traffic Committee, Tourism Advisory Board	
Caskey	Libby	SEMO U Sikeston Campus Advisory Council	
Chitwood	Susanne	Library Board, Park Board	
Cohen	Paul	Traffic Committee, Planning & Zoning, Bd. of Appeals, Park Board	
Colwick	Greg	Library Board	
Comer	Geoff	Enhanced Enterprise Zone Board	
Conway	Mike	Enhanced Enterprise Zone Board	
Cooper	Harvey	Board of Adjustments (Alternate)	
Cowan	Jackie	Park Board	
Cox	Nathan	DPS Advisory Board, TIF Commission	
Crow	Chad	Park Board, SEMO U Sikeston Campus Advisory Council	
Crowe	James	Rental Ordinance Appeals Board	
Douglas	Patrick	DPS Advisory Board, SEMO U Sikeston Campus Advisory Council	
Dust	Edward	Enhanced Enterprise Zone Board	
Evans	Karen	TIF Commission	
Ferguson	Reade	Board of Appeals	
Galemore	Ron	Board of Adjustments, Board of Appeals	
Gardner, Jr.	Charles	DPS Advisory Board	
Grant	Bart	Rental Ordinance Appeals Board	
Harris	Carolyn	SEMO U Sikeston Campus Advisory Council	
Harris	Michael	Rental Ordinance Appeals Board, Strategic Plan Implementation Commission	
Hay	David	Housing Authority Board	
Hay	Jeffrey	Park Board, SEMO U Sikeston Campus Advisory Council	
Howard	Harry	Planning & Zoning Commission	

BOARDS AND COMMISSIONS MEMBERS, continued

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Jackson	Alice	Scott County Extension Council	
Jenkins	Scott	Rental Ordinance Appeals Board	
Jensen	Mike	Housing Authority Board, LCRA Commission	
Justice	Rick	Tourism Advisory Board	
Keenan	Alan	BMU Board	
Knickman	Michele	Housing Authority Board, SEMO U Sikeston Campus Advisory Council	
Lape	Carrie	SEMO U Sikeston Campus Advisory Council, Rental Ordinance Appeals Board	
LaPlant	Rik	TIF Commission	
Lawson	Bill	SEMO U Sikeston Campus Advisory Council	
Lawson	Lisa	Library Board	
Leible	Jay	Library Board	
Limbaugh	Mike	Board of Appeals	
Lovall	Rick	Strategic Plan Implementation Commission	
Marshall	Dan	LCRA Commission, Rental Ordinance Appeals Board	
Marshall	Matt	TIF Commission	
Marshall	Missy	TIF Commission	
Martinez	Daniel	DPS Advisory Board	
Matthews	Ned	DPS Advisory Board	
McCauley	Emory	LCRA Commission, Planning & Zoning Commission, Traffic Committee	
McGill	Richard	Planning & Zoning Commission	
McPheeters	Steve	Industrial Development Authority	
McRill	Lois	Traffic Committee	
Menz	Brian	BMU Board	
Merideth	Tim	BMU Board	
Miller	Edward	Planning & Zoning Commission	
Miller	James	Bd of Adjustments (Alternate), Enhanced Enterprise Zone, Planning & Zoning Commission	
Millington	Steve	Industrial Development Authority	
Mitchell	Bill	LCRA Commission	
Murray	Richard	Board of Appeals	
Nace	William	Board of Adjustments	

BOARDS AND COMMISSIONS MEMBERS, continued

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Unpaid Taxes</u>
Newton	Don	Enhanced Enterprise Zone Board	
Ozment	Gary	Planning & Zoning Commission	
Palmer	Julie Ann	SEMO U Sikeston Campus Advisory Council	
Parker	Mike	SEMO U Sikeston Campus Advisory Council	
Polivick	Lew	Library Board	
Posegate	Geoffrey	Strategic Plan Implementation Commission	
Redd	Jessie	Board of Adjustments	PP \$91.22
Rogers	Sue	Board of Adjustments, Tourism Advisory Board	
Ross	David	SEMO U Sikeston Campus Advisory Council	
Sherrard	Deborah	Traffic Committee	
Steck	George	Board of Adjustments (Alternate)	
Sutton	Jeff	BMU Board	
Tanner	Matt	SEMO U Sikeston Campus Advisory Council	
Tarter	John	Tourism Advisory Board	
Teachout	David	DPS Advisory Board	
Terrell	David	DPS Advisory Board	
Tetley	Carolyn	Library Board	
Tetley	Larry	Housing Authority, Rental Ordinance Appeals Board	
Tharp	Alice	Housing Authority	
Thompson	Connie	Library Board	
Thornton	Chip	Planning & Zoning Commission	
Tyrone	Bobby	Rental Ordinance Appeals Board	
Vincent	Jack	Board of Appeals	
Walker	Anderson	Rental Ordinance Appeals Board (Unpaid taxes are disputed)	\$122.42
Warf	Anna	Industrial Development Authority, Traffic Committee	
Weathers	G. Wendell	Park Board	
Williams	Larry	Park Board, LCRA Commission	
Williams	Michelle	DPS Advisory Board	
Williams	Terry	SEMO U Sikeston Campus Advisory Council, Industrial Development Authority	
Wilson	John Bob	Strategic Plan Implementation Commission	
Wright	Matt	Industrial Development Authority, TIF Commission	
Yarber	Chester	Rental Ordinance Appeals Board	
Ziegenhorn	Charlie	Tourism Advisory Board (JC Representative)	
Ziegenhorn	Mike	Traffic Committee	

Council Letter

Council Letter: 14-09-08

Originating Department: Governmental Services

To the Mayor and City Council:

Subject: Establishment of City Council Meeting Schedule

Attachment:

1. Proposed Council Meeting Schedule for the period September 18, 2014 through March 2, 2015.

Action Options:

1. Approve proposed City Council meeting schedule
2. Other action as Council may deem appropriate.

Background:

Provided for Council review and approval, is a proposed meeting schedule for the period September 18, 2014 through March 2, 2015. Included are Thursday morning study sessions, as discussed during the recent City Council retreat. The proposal also takes into account deadlines for the certification for a possible municipal primary election (November 24) and the Tax Increment Financing project schedule.

By March 2015, the City Manager's budget process schedule will be finalized, as well as the date for Council's re-organization meeting. Both of which will be incorporated in the next update.

PROPOSED CITY COUNCIL MEETING SCHEDULE

For the Period September 8, 2014 through March 2, 2015

Date	Time	Meeting Type
Thursday, September 8, 2014	7:00 AM	Study Session
Monday, September 29, 2014	11:30 AM	Special Meeting
Monday, October 6, 2014	5:00 PM	Regular Meeting
Thursday, October 16, 2014	7:00 AM	Study Session
Monday, October 27, 2014	11:30 AM	Special Meeting
Monday, November 3, 2014	5:00 PM	Regular Meeting
Thursday, November 20, 2014	7:00 AM	Study Session
<i>THANKSGIVING – THURSDAY, NOVEMBER 27</i>		
Monday, November 29, 2014	11:30 AM	Special Meeting
Monday, December 1, 2014	5:00 PM	Regular Meeting
Thursday, December 18, 2014	7:00 AM	Study Session
<i>CHRISTMAS HOLIDAY – WEDNESDAY/THURSDAY, DECEMBER 24 & 25</i>		
Monday, December 29, 2014	11:30 AM	Special Session
<i>NEW YEAR'S DAY – THURSDAY, JANUARY 1</i>		
Monday, January 5, 2015	5:00 PM	Regular Meeting
Thursday, January 15, 2015	7:00 AM	Study Session
<i>MARTIN LUTHER KING DAY – MONDAY, JANUARY 19, 2015</i>		
Monday, January 26, 2015	11:30 AM	Special Meeting
Monday, February 2, 2015	5:00 PM	Regular Meeting
Thursday, February 19, 2015	7:00 AM	Study Session
Monday, February 23, 2015	11:30 AM	Special Meeting
Monday, March 2, 2015	5:00 PM	Regular Meeting



Bootheel Counseling Services

Your Window of Opportunity
www.bootheelcounseling.com

MAIN OFFICE
760 Plantation Blvd.
PO Box 1043
Sikeston, MO 63801
(573) 471-0800

FAMILY MEDICAL CLINIC
760 Plantation Blvd.
PO Box 1043
Sikeston, MO 63801
(573) 471-0800

BRANCH OFFICE
1017 Hwy. 25 North
PO Box 289
Bloomfield, MO 63825
(573) 568-2260

08.15.2014

Sikeston DPS
201 S. Kingshighway
Sikeston, Mo 63801

Chief Juden:

Thank you for such a quick response to the recent incident at our offices. Within minutes of the multiple 911 calls, your officers and command staff were on the scene and apprehended the individual involved.

After 38 years of service, we have never had an incident quite so frightening and dangerous. It is with a grateful heart that it did not turn out worse. As we continue to rebuild and our staff heal from the trauma, we would like to continue our discussions with you and your staff to better prepare for any future response.

The problem you identified with our phone carrier was appreciated and has been remedied. As we continue to invite your expertise and foster better communication, we above all want to say how proud we are of such a fine department.

We will be in touch to set up some response training and would consider some possible drills if you are open to this.

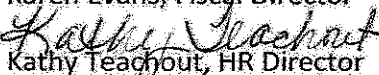
Sikeston proud,

Cheryl Jones, Executive Director


David Terrell, CPRP Director


Taryn Lovett, Clinical Director


Karen Evans, Fiscal Director


Kathy Teachout, HR Director



CVB Operations Report For the Period Ending July 31, 2014

FY-15 Marketing Campaign

A. FY-15 Fall/Winter Program:

1. State funding in place - \$11,965.00
2. Non- State funded advertising contacts executed.
3. Advertising placed:
Missouri Life: a) Summer, Dropped July 30; b) Fall, Drops August 30
Show-Me Missouri: Fall, Dropped August 15
St. Louis Magazine: Fall, Drops August 30
Madden Fall Vacation Guide Insert, (Drops September 15)
4. Ad being designed:
Show-Me Missouri: Winter (Drops in November 2014)
5. Coordinate October Group Tour
6. CVB Photo-Contest: Completed, *Best of Show* Selection in process
7. Update/revise suggested itineraries (Wine and Cotton trails completed)
8. Implement Facebook Initiative
9. Design and publish new website
10. Finalize promotion: "*55 Things to do in Sikeston*"

B. FY-15 Spring/Summer Program:

1. Advertising to be designed:
Show-Me Missouri: a) Spring (Drops Feb.); b) Summer (Drops May)
Madden Spring Insert: Spring/Summer (Drops in April)
TravelerFun Spring Insert: Spring/Summer (Drops in April)
Midwest Traveler: Spring/Summer (Drops in May)
St. Louis Magazine: Summer (Drops in May)
2. Update I-Brochure
3. Update/Distribute Calendar of Events
4. Complete update of new website
5. Develop additional itineraries
6. Develop FY-16 advertising campaign theme, ads with placement

Travelgram – Email Promotion Fall 2015

Release Date	Number Released	Open Rate	Click Rate	Click-through Destinations in Order of Popularity
7/18/14	5,964	14.60% (835)	3.6% (30)	CVB Landing Page, Rodeo, CVB E-Brochure, Wine Trail, Depot Museum, Fishing Trail, Downtown Sikeston, Antique/Art Trail
7/24/14	876	28.5% (242)	3.3% (8)	CVB Landing Page, Wine Trail, Downtown Sikeston, Antique/Art Trail, Group Tours

Open and click rates are analyzed using the Travelgram's day of distribution. The Travelgram is released late Thursday or early Friday. (Research shows these distribution dates have the best results)

Travelgram subject matter and presentation are also examined to identify trends. Open rates are much higher when emphasis is placed on multiple events, rather than focusing on our 2 major events (rodeo and Cotton Ramble). Travelgram presentation will be changed to appeal to a greater audience with the goal of increasing the Click Rate.

VisitSikeston.Com performance via Google Analytics:

Currently upgrading software. Reports unavailable at this time

www.VisitSikeston.Com – Top 5 Geographic Origination Points			
June 2013		June 2014	
St. Louis	5-13.16%	Wichita	281-7.22%
Sikeston	3-7.89%	Sikeston	210-5.40%
Joliet	2-5.26%	Cape Girardeau	201-5.17%
Springfield	2-5.26%	Bowling Green	163-4.19%
Frankfort	2-5.26%	Afton	162-4.16%

www.VisitSikeston.com 2014 Viewer Demographics

Viewers by Sex	
Male	Female
54.15%	45.85%

Viewers by Age Group			
Age Group	Percent	Age Group	Percent
18-24	27.5%	45-54	12.5%
25-34	33.5%	55-64	5.5%
25-44	15.5%	65 +	5.5%

1-800 Call Statistics						
Period: - July 1 through	Total Calls	In-State Market	Primary Market	Secondary Market	Collateral Market	Other
FY-13	157	87	44	7	0	19
FY-14	189	91	49	6	0	43
FY-15	14	4	6	1	0	3

MUNICIPAL DIVISION REPORTING FORM

I. COURT INFORMATION				Contact information same as last report			
				Municipality:SIKESTON		Period:August, 2014	
Mailing Address:105 E. CENTER ST.				Vendor: Tyler Technologies			
Physical Address:105 E. CENTER ST.				County:SCOTT COUNTY		Circuit:33RD	
Telephone Number: (573) 475-3705				Fax Number: (573) 471-1526			
Prepared by:PAT COX				E-mail:courtclerk@sikeston.org		Notes	
Municipal Judge(s):FRANKLIN MARSHALL				Prosecuting Attorney:DANIEL F. NORTON			
=====							
II. MONTHLY CASELOAD INFORMATION		A/D Traffic	Other	Non-Traffic			
A. Cases pending - 1st Month		106	1,264	2,982			
B. Cases filed		3	78	113			
C. Cases Disposed							
1. Jury Trial		0	0	0			
2. Court/Bench Trial -Guilty		0	1	0			
3. Court/Bench Trial -Not Guilty		0	0	0			
4. Plea of Guilty in Court		0	1	7			
5. BF and Viol. Bureau Citations		0	89	84			
6. Dismissed by Court		0	8	9			
7. Nolle Prosequi		0	3	9			
8. Certified for Jury Trial		0	0	0			
9. TOTAL CASE DISPOSITIONS		0	102	109			
D. Cases pending - End of Month		109	1,240	2,986			
E. Trial de Novo - Appeal filed		0	0	0			
=====							
III. WARRANT INFORMATION				IV. PARKING TICKETS			
1. Total Issued		60	Issued		0		
2. Total served/withdrawn EOM		40	[] No parking tickets				
3. Total Outstanding EOM		404					
=====							
V. NET REVENUE COLLECTED							
Fines	\$	15,296.93	Restitution	\$	4,741.62		
Clerk/Court Fee (Costs)	\$	1,555.03	Parking Ticket	\$	0.00		
Jud Ed Fund	\$	0.00	Bond Forf	\$	0.00		
[X] No JEF collection							
Peace Officer (POST)	\$	388.79	Bond refunds	\$	7,574.00-		
Crime Victims Comp (CVC)	\$	971.92	Other Disbursements				
Law Enf Training (LET)	\$	0.00	OCVC	\$	0.00		
Domestic Viol Shelter	\$	259.18	OILF	\$	0.00		
Inmate Sec Fund	\$	258.98	OCOURT COST	\$	0.00		
Sheriffs' Retirement Fund	\$	368.38	Tot Disbursements	\$	16,266.83		

Office of State Court Administrator, Statistics
 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110
 OSCA Help Desk: 1-888-541-4894 Research Unit Fax: 573-526-0338
 E-mail: swjis.reports@courts.mo.gov

September 2014

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>1</i> Labor Day - City Offices Closed	<i>2</i>	<i>3</i>	<i>4</i>	<i>5</i>	<i>6</i>
<i>7</i>	<i>8</i> Housing Authority Board Meets 12:00 p.m. Library Board Meets 4:30 p.m. Park Board Meets 5:15 p.m. Regular Council Meeting 5:00 p.m.	<i>9</i> BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m.	<i>10</i>	<i>11</i>	<i>12</i>	<i>13</i>
<i>14</i>	<i>15</i> LCRAMeets 11:30 a.m. Public Safety Meets 6:00 p.m.	<i>16</i>	<i>17</i>	<i>18</i> Council Study Session 7:00 a.m.	<i>19</i>	<i>20</i>
<i>21</i>	<i>22</i>	<i>23</i>	<i>24</i>	<i>25</i> Strategic Plan Implementation Commission Meets 11:30 a.m.	<i>26</i>	<i>27</i>
<i>28</i>	<i>29</i> Special Council Meeting 11:30 a.m.	<i>30</i>	<div> <div> Aug 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 </div> <div> Oct 2014 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 </div> </div>			

October 2014

Monthly Planner

Sunday							Monday							Tuesday							Wednesday							Thursday							Friday							Saturday																																																																																																								
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5							6 Library Board Meets 4:30 p.m. Regular Council Meeting 5:00 p.m.							7							8							9							10							11																																																																																																								
12							13 Columbus Day - City Offices Closed Housing Authority Board Meets 12:00 p.m.							14 BMU Board Meets 4:00 p.m. DED Board Meets 11:30 a.m. Park Board Meets 5:15 p.m.							15							16 Council Study Session 700 a.m.							17							18																																																																																																								
19							20 LCRA Meets 11:30 a.m.							21							22							23 Strategic Plan Implementation Commission Meets 11:30 a.m.							24							25																																																																																																								
26							27 Special Council Meeting 11:30 a.m.							28 Tourism Advisory Board Meets 4:00 p.m.							29							30							31																																																																																																															

November 2014

Monthly Planner

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																				
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