



TENTATIVE AGENDA

SPECIAL CITY COUNCIL MEETING
SIKESTON CITY HALL

Monday, November 24, 2014
11:30 A.M.

- I. CALL TO ORDER
- II. RECORD OF ATTENDANCE
- III. OPENING PRAYER
- IV. ITEMS OF BUSINESS
 - A. Presentation by New Madrid County Mayors Association
 - B. 1st Reading Bill #5972, Calling 2015 Municipal Primary Election
 - C. Briefing: DPS CAD/Records Management Software Purchase
 - D. Briefing/Award of Bid #15-16, Purchase of Snowplow Blade for Loader
 - E. Briefing/Award of Employee Life Insurance
 - F. Employee Health Insurance Renewal
 - G. Discussion of Greenbrier Ditch
 - H. Other Items As May Be Determined During the Course of the Meeting
- V. ADJOURNMENT INTO EXECUTIVE SESSION

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

Dated this 20th day of November 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 of any reasonable accommodation needed to participate in the City Council's Meeting.



PRESENTATION BY
NEW MADRID COUNTY
MAYORS ASSOCIATION

Council Letter

Date of Meeting: 14-11-24

Originating Department: Administrative Services

To the Mayor and City Council:

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

Attachments:

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

Action Options:

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

Background:

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

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

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

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

SECTION I: This ordinance shall not be codified.

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

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

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

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

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

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

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

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

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

SECTION XI: Record of Passage.

A. Bill Number 5972 was introduced to Council and read the first time this 24th day of November, 2014.

B. Bill Number 5972 was read the second time, discussed and voted upon this 1st day of December, 2014, as follows:

Burch _____, Depro _____, Gilmore _____, Harris _____,

Graham _____, Teachout _____, and Pullen _____,

thereby being _____,

becoming Ordinance 5972.

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

Bill Number 5972

Ordinance Number 5972

Jerry Pullen, Mayor

APPROVED AS TO FORM
Charles Leible, City Counselor

SEAL/ATTEST

Carroll L. Couch, City Clerk

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

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

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

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

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

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

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

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

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

ordinances.

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

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

OFFICIAL BALLOT – WARD 1 - SCOTT COUNTY

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

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

Steven H. Burch

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

OFFICIAL BALLOT – WARD 2 - SCOTT COUNTY

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

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

Steven H. Burch

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

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

Gerald Settles

John Graham

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

OFFICIAL BALLOT – WARD 3 - SCOTT COUNTY

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

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

Steven H. Burch

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

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

Karen R. Evans

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

OFFICIAL BALLOT – WARD 4 - SCOTT COUNTY

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

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

Steven H. Burch

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

OFFICIAL BALLOT – WARD 3 – NEW MADRID COUNTY

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

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

Steven H. Burch

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

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

Karen R. Evans

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

OFFICIAL BALLOT – WARD 4 – NEW MADRID COUNTY

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

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

Steven H. Burch

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

BRIEFING:

DPS CAD/RECORDS
MANAGEMENT SOFTWARE
PURCHASE

Director Juden will provide
information at the Council
meeting

Council Letter

Date of Meeting: 14-10-24

Originating Department: Public Works Department

To the Mayor and City Council:

Subject: Award, Bid #15-16 Snowplow

Attachments:

1. Bid Tabulation Sheet

Action Options:

1. Award Bid
2. Other Action Council May Deem Necessary

Background:

As winter approaches, the Department of Public Works has begun to make preparations for the snow and ice we may face again this winter. This involves looking at equipment, supplies and methods. We began by looking at equipment. Of our four dump trucks that plow snow, we are in the process of replacing the oldest three. We are replacing trucks that in are 20 years old. This will be a huge improvement. The technology and equipment have improved greatly in 20 years. We would also like to acquire a snow plow for our front end loader, which will greatly improve our efforts and make plowing snow much more effective. Currently, our front end loader does not have a plow.

Bids for a snowplow for the front end loader were opened on Wednesday, November 5, 2014. Two bids were received. Roland Machinery submitted the lowest bid with a price of \$15,350.00. At this time we ask that Council award the bid to Roland Machinery.

CITY OF SIKESTON BID TABULATION SHEET

Bid #15-16

November 5, 2014

VENDOR	COST
ROLAND MACHINERY CO.	\$15,350.00
VIKING-CIVES MIDWEST, INC.	\$17,200.00

CHAIRMAN: Jay Lancaster **RECORDER:** Angie Keller **VERIFIER:** Brian Dial

Council Letter

Council Letter: 14-11-24

Originating Department: Administrative Services Department

To the Mayor and City Council:

Subject: Award of Employee Ancillary Benefits

Attachments:
None

Action Options:

1. Authorize Employee Enrollment in Ancillary Benefits Offered by Assurant Employee Benefits
2. Other action as Council may deem appropriate.

Background:

The City Council authorized Mitchell Insurance to bid for employee ancillary benefits. The goal was to combine two existing life insurance policies into one and add dental and vision coverage on a voluntary basis. The City currently pays one-half of the cost for Kansas City Life and 80% of Anthem Life.

Deke Lape of Mitchell Insurance sought proposals and has recommended Assurant Employee Benefits. As expected, rates on the life insurance were lower than those previously paid. However, since 100% of the employees will be covered and the City will be paying 100% of the basic cost, there will be an increase in the City's expense. It is estimated the City will incur an additional \$1,300 in cost.

It is the recommendation of staff to authorize the City Manager to enter into an agreement with Assurant Employee Benefits to provide life, dental and vision insurance to the employees of the City of Sikeston.

Council Letter

Date of Meeting: 14-12-01

Originating Department: Administrative Services

To the Mayor and City Council:

Subject: Employee Health Insurance Renewal with Anthem

Attachment(s):
None

Action Options:

1. Authorize Renewal of the City of Sikeston's Employee Health Insurance Plan with HealthSCOPE Benefits
2. Other actions as Council may deem appropriate

Background:

City staff has received the renewal of our employee health insurance plan with HealthScope Benefits, requesting a 27.77% increase for 2015.

Staff requested options to increase the stop loss and to remove St. Francis Hospital in Cape from our current network of providers. The alteration of the network will provide some savings; however the BMU is unable to make plan changes, thereby reducing the impact on premiums.

Once the final numbers have been received, they will be provided to the City Council in a separate mailing along with a recommendation.

**DISCUSSION OF
GREENBRIER DITCH**