

**SPECIAL CITY COUNCIL MEETING**  
**FEBRUARY 26, 2018**

The special Sikeston City Council meeting of February 26, 2018 was called to order at 11:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Jon Gilmore, Brian Self, Gerald Settles, Mary White-Ross and Ryan Merideth. Councilwoman Karen Evans was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin and Parks Director Dustin Care.

**ITEMS OF BUSINESS**

**Amendment to Sonny's Solid Waste Contract**

Sonny's Solid Waste has contacted the City with concerns about customers significantly behind on their payments but are still utilizing the solid waste pickup. They have proposed that when a residential solid waste account is 60 days behind, they be allowed to post a notification on their trash toter indicating that the toter would be removed if the solid waste charges are not brought current by the next billing cycle. If not paid by 90 days, Sonny's would remove the toter. No action was taken.

**Resolution 18-02-01, Establishing a Public Hearing on Annexation of City Owned Property**

The City of Sikeston has two (2) tracts of land (South Industrial Park) that they would like to have annexed into the City of Sikeston. A public hearing must be conducted concerning the proposed annexation and notice published in the newspaper seven days prior to the hearing. A tentative date has been set for March 26, 2018 at 5:30 p.m. at the Clinton Building.

RESOLUTION 18-02-01

A RESOLUTION WITH RESPECT TO THE ANNEXATION OF A CERTAIN UNINCORPORATED AREA.

WHEREAS, the City of Sikeston, Missouri, is the owner in fee interest of record of two (2) tracts of real property which the City proposes to be annexed into the City of Sikeston, Missouri; and

WHEREAS, the property described on Exhibit "A" is contiguous to the existing corporate limits of the City of Sikeston, Missouri; and

WHEREAS, it is in the best interest of the City of Sikeston, Missouri, and its citizens to determine the propriety, necessity, and reasonableness of the proposed annexation.

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

SECTION 1: In accordance with § 71.012, RSMO 2016, a public hearing shall be held concerning the proposed annexation on the 26<sup>th</sup> day of March, 2018 at 5:30 p.m. at the Clinton Building in the City of Sikeston, Missouri.

SECTION 2: The City Clerk is hereby authorized and directed to cause a notice of the hearing to be published at least seven (7) days before the hearing date in one (1) newspaper of general circulation in Scott County, Missouri, that is qualified to publish such legal notices.

Councilman Settles moved to adopt Resolution 18-02-01 to establish a public hearing on the annexation of city-owned property. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Resolution 18-02-02, Establishing a Public Hearing on Annexation of Certain Unincorporated Area

Colen Kelly is the owner of property located on US Route 61 that he would like to have annexed into the City of Sikeston. A public hearing must be conducted concerning the proposed annexation and notice published in the newspaper seven days prior to the hearing. A tentative date has been set for March 26, 2018 at 5:30 p.m. at the Clinton Building.

RESOLUTION 18-02-02

A RESOLUTION WITH RESPECT TO THE ANNEXATION OF A CERTAIN UNINCORPORATED AREA.

WHEREAS, Colen Kelley is the owner in fee interest of record of a certain tract of real property that he proposes to be annexed into the City of Sikeston, Missouri; and

WHEREAS, the property described on Exhibit "A" is contiguous to the existing corporate limits of the City of Sikeston, Missouri; and

WHEREAS, it is in the best interest of the City of Sikeston, Missouri, and its citizens to determine the propriety, necessity, and reasonableness of the proposed annexation.

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

SECTION 1: In accordance with § 71.012, RSMO 2016, a public hearing shall be held concerning the proposed annexation on the 26<sup>th</sup> day of March, 2018 at 5:30 p.m. in the Clinton Building in the City of Sikeston, Missouri.

SECTION 2: The City Clerk is hereby authorized and directed to cause a notice of the hearing to be published at least seven (7) days before the hearing date in one (1) newspaper of general circulation in Scott County, Missouri, that is qualified to publish such legal notices.

Councilman Settles moved to adopt Resolution 18-02-02 to establish a public hearing on the annexation of certain unincorporated area owned by Colen Kelley. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Authorization for City Manager to Execute Lease with Bueheit Logistics, Inc.

Bueheit Logistics, Inc. would like to lease the north building of the Essex Building with a five-year lease beginning March 1, 2018-February 28, 2023 at \$3,000 a month with utilities paid by the tenant. Additionally, Bueheit will maintain first right of refusal for the south building and the City performing minor repairs to the roof and dock doors.

Councilman Self moved to authorize the City Manager to execute the lease with Bueheit Logistics. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Authorization to Proceed with Purchase of Firefighting Foam

The Department of Public Safety seeks to purchase 62 5-gallon buckets of firefighting foam from Sentinel Emergency Solutions in the amount of \$14,055.90. This will replace the foam that was used to clean up an ethanol spill from an overturned tanker truck on I-55 in September of 2017. The City was reimbursed from the tanker truck's insurance company in the amount of \$27,647 which covered the cost of the foam, fuel and personnel.

Councilman Self moved to authorize DPS to purchase firefighting foam from Sentinel Emergency Solutions in the amount of \$14,055.90. The motion was seconded by Councilman Settles and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Authorization to Purchase Digital Voice Pagers

The City of Sikeston received an AFG Grant for \$15,012 to purchase 24 Digital Voice Pagers, with a 5% match of \$751 from the City. One bid was received from Bigham Wireless Consulting, LLC of Macon, MO. in the amount of \$15,012. The AFG Grant will cover \$14,261 with the City responsible for \$751.

Councilman Gilmore moved to authorize the purchase of 24 Digital Voice Pagers from Bigham Wireless Consulting for \$15,012. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Award Bid #81-09, CY-18 Street Improvement Program

The City of Sikeston received two (2) bids for the milling and resurfacing of Salcedo Road between North Main Street and Columbine; the milling and resurfacing of Airport Boulevard and street replacement of the 200 block of Daniel St. Apex Paving of Cape Girardeau, MO submitted a bid of \$206,318.60. Estimated construction was budgeted at \$175,727. Drainage improvement was included in the original bid but is no longer part of this project, giving a cost savings of approximately \$30,000. Removing this amount from the original submitted bid will bring the final bid to \$176,318.60, for which a change order will be issued.

Councilman Settles moved to award Bid #81-09 to Apex Paving of Cape Girardeau, MO for \$206,318.60. The motion was seconded by Councilman Merideth and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Briefing: Scott County Flood Plain Project

The new proposed floodplain maps for the Scott County portion of Sikeston are ready for review. An open house for the public to review these maps will be held March 26 from 4:00 p.m. - 5:30 p.m. at the Clinton Building immediately before the Council meeting. Open house for the New Madrid County portion of Sikeston is scheduled for March 8 from 4:00 p.m. - 6:00 p.m. at the Clinton Building.

Other Items

City Clerk Couch briefed Council on the Show Me Green Sales Tax Holiday in which sales of qualifying Energy Star certified new appliances will be exempt from state sales tax. No action was taken.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Merideth moved to adjourn into executive session for discussion of personnel and security. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Ryan Merideth, Jon Gilmore, Brian Self, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Works Director Jay Lancaster, Public Safety Director Mike Williams and Assistant Public Safety Director James McMillen.

No action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

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

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

**ADJOURNMENT**

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

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

APPROVED:

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STEVEN BURCH, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL: