

REGULAR CITY COUNCIL MEETING
MONDAY, MAY 7, 2018

The regular Sikeston City Council meeting of May 7, 2018 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, Mary White-Ross and Karen Evans. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Sr. Building Official Collin Cecil, Building Maintenance Supervisor Billy Smith and Airport Lineman Bill Paxton.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of March 5, March 26, April 2, April 16 and April 30, 2018 were presented for approval. Councilman Self moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

Councilwoman Evans invited Council to attend the PAWS Advisory Board's Spring Fling Wing Ding event on May 11 at Jeremiah's starting at 5:00 p.m.

PUBLIC HEARING - FY19 BUDGET

Councilman Merideth moved to open the Public Hearing for discussions on the FY19 Budget. The motion was seconded by Councilman Settles and the following vote recorded:

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

No comments from the public were heard. City Manager Douglass advised Council that the Budget Study Session is scheduled for May 17 at 11:30 a.m. Councilman Self moved to close the Public Hearing. The motion was seconded by Councilman Merideth and the following vote recorded:

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

ITEMS OF BUSINESS**Library Board of Trustees Appointment**

Councilwoman Evans nominated Greg Colwick, Trevor Miller and Libby Caskey to be appointed to the Library Board of Trustees. The nomination was seconded by Councilman Gilmore. There being no further nominations, the following roll call vote was recorded:

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

Authorization to Purchase Accessible Playground Equipment

The 2017 VISION Sikeston Leadership Class raised \$26,316 to purchase and All Inclusive Swing Set for the Recreation Complex. The surface area will consist of rubber tiles which are handicapped accessible. The cost of the swing set and tile installation is \$27,065.50. The City will cover the additional cost of the swing set.

Councilman Self moved to authorize the purchase of the playground equipment in the amount of \$27,065.50. The motion was seconded by Councilman Settles and the following vote recorded:

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

2nd Reading & Consideration of Bill #6095, Parking on East Side of Kingshighway, South of Greer

Councilman Merideth moved for the second reading of Bill Number 6086. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6095**ORDINANCE Number 6095**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6095 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE REGARDING TRAFFIC CONTROL MEASURES WITHIN 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 the City Municipal Code.

SECTION II: Title III – Chapter 365 – Section 365.030 – Parking Prohibited at all Times on Certain Streets (Schedule IV); shall be amended to ***delete*** the following:

<u>Name of Street</u>	<u>From</u>	<u>To</u>	<u>Side of Street</u>
South Kingshighway	Greer	180 Feet South	East

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 6095 was introduced and read the first time this 30th day of April, 2018.
- B. Bill Number 6095 was read the second time and discussed this 7th day of May, 2018. Councilman Gilmore moved to approve Bill Number 6095. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6095.

- C. Ordinance 6095 shall be in full force and effect from and after Wednesday, June 6, 2018.

Cell Tower Lease with American Tower

City Manager Douglass asked to table this item for further review by the City Attorney.

Approve Change Order - Street Improvements Contract 18-9

Staff would like to include the following changes to the Street Improvements Contract: Removing the Pine Street drainage improvements near Virginia Pine Apartments, allowing Apex Asphalt to deduct \$5 per ton to keep the millings (approximately \$9,000), paving and drainage improvements on two parking lots in the Recreation Complex and mill/overlay Taylor Street by Tanner Street Church of God at an additional cost of \$104,000.

Councilman Self moved to approve the change order for Street Improvements Contract 18-9 which includes allowing Apex Asphalt to keep the millings collect for \$5 per ton (\$9,000) and authorizing the improvements to two parking lots at the Recreation Complex and mill/overlay Taylor Street at an additional cost of \$104,000. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Award Bid 18-42, Airport Pavement Sealing & Pavement Markings

On April 18, 2018 the city received six (6) bids for the sealcoating and pavement markings for the runway and taxiway at our airport. The low bid was from American Road Maintenance, Inc., in the amount of \$198,320.00 which was below the engineer's estimate. This project is ninety percent (90%) funded by federal non-primary entitlement funding through MoDOT. The City's local cash match would be \$23,044.00.

Councilman Settles moved to award Bid 18-42 to American Road Maintenance, Inc. in the amount of \$198,320. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Briefing on Airport T-Hangars/Authorization to Proceed with Repairs

Public Works Director Lancaster reported that repairs and painting are needed to the doors on the T-Hangars at the airport as well as building structural damage and provided several options for these repairs.

Councilman Settles moved to authorize minimal repairs (no painting) to the T-Hangars at the airport. The motion was seconded by Councilman Merideth and the following vote was recorded:

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

ADJOURNMENT INTO EXECUTIVE SESSION

Councilwoman White-Ross moved to adjourn into executive session for discussion of litigation and personnel. The motion was seconded by Councilman Self and the following roll call vote was recorded:

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

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

Councilman Settles moved to acknowledge completion of the city manager's evaluation and to note same in the council minutes. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

No other action was taken.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: