REGULAR CITY COUNCIL MEETING NOVEMBER 2, 2020

The regular Sikeston City Council meeting of November 2, 2020 was called to order at 5:00 p.m. at the Clinton Building located at 501 Campanella Drive, Sikeston. Present at the meeting were: Mayor Pro Tem Brandon Sparks and Councilmembers Karen Evans, Gerald Settles and Brian Self. Absent were Mayor Steven Burch and Councilman Ryan Merideth. Councilwoman Onethia Williams arrived at 5:05 p.m. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Rhonda Council, City Treasurer Karen Bailey, HR Director Amanda Groves, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Parks Director Dustin Care, Public Safety Director James McMillen, Community Development Director Lorenzo Ware and Code Enforcement Officer Andy Barnes. City Counselor Tabatha Thurman was absent.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes September 28 and October 5, 2020 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Self seconded the motion and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Absent</u>, and Burch <u>Absent</u>, thereby being passed.

ITEMS OF BUSINESS

Resolution 20-11-01, Recognizing Sikeston Convention & Visitors Bureau as Designated Marketing Organization for Missouri Department of Tourism

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, STATING ITS INTENT TO DESIGNATE AND RECOGNIZE SIKESTON CONVENTION & VISITORS BUREAU FOR THE OFFICAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE MISSOURI DIVISION OF TOURISM'S COOPERATIVE MARKETING PROGRAM

- WHEREAS, Sikeston Convention & Visitors Bureau, a legitimate representative of the City of Sikeston is engaged primarily in the marketing and promotion of tourism; and
- WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of the City of Sikeston; and
- WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the county to become a qualified participant in the programs administered by the Missouri Division of Tourism:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, that Sikeston Convention & Visitors Bureau is hereby designated and recognized as the single representative organization to solicit and service tourism in the City of Sikeston for participation in the Missouri Division of Tourism programs.

Councilman Self moved to adopt Resolution 20-11-01 to recognize Sikeston Convention & Visitors Bureau as the Designated Marketing Organization for the Missouri Department of Tourism. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

Award RFP 21-07, Selection of Ancillary Benefit Broker Services

Staff solicited request for proposals for broker services for ancillary employee benefits and employee cafeteria plan. Mitchell Insurance, Alfac, and National Benefit Service Center were the only companies that responded. Mitchell Insurance currently serves as our consultant for the dental, vision, and life insurance. His bid included the cafeteria plan at no charge. Mitchell also offers a benefit administration system that will provide and enrollment platform that will help with on and offboarding of employees, link directly to our payroll program and also allow employees to enroll online at their convenience or attend an onsite meeting if they require help during open enrollment. Bids were reviewed and discussed with the Professional Consulting Committee with the recommendation to award the bid to Mitchell Insurance.

Councilman Settles moved to award the ancillary benefit broker services to Mitchell Insurance. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

2nd Reading, Bill #6209, Request to Rezone South Ridge Estates, 23rd Addition, from "AG" Agricultural to "R-1" Single Family Residential

Councilman Self moved for the second reading of Bill Number 6209. The motion was seconded by Councilwoman Evans and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams Aye, and Burch Absent, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

Bill Number 6209

Ordinance Number 6209

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6209 PROVIDING FOR THE REZONING FROM "AG" AGRICULTURAL TO "R-1" SINGLE FAMILY RESIDENTIAL THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: 7.35 ACRES, MORE OR LESS, WHICH GENERALLY LIES ALONG THE SOUTH SIDE OF BRUNT BLVD AND BETWEEN HUNTRESS DRIVE AND YELLOWSTONE DRIVE, NEW MADRID COUNTY, MISSOURI.

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

<u>SECTION I:</u> This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Planning and Zoning Commission met on October 13, 2020 and voted to approve the rezoning from "AG" Agricultural to "R-1" Single Family Residential the following

described real estate to-wit: "A tract or parcel of land being a part of U.S.P.S. No. 643 and U.S.P.S. 1127, Township 26 North, range 14 East, New Madrid County, Missouri and being further descried by metes and bounds as follows: Beginning at the Northwest corner of Lot 1 in Block 1 of South Ridge Estates, 22nd Addition, to the City of Sikeston, New Madrid County, Missouri; thence S. 23°17'45" E. on and along the west line of South Ridge Estates 22nd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 520.60 feet to the Southwest corner of Lot 5 in Block 1 of South Ridge Estates, 22nd Addition to the City of Sikeston, New Madrid County, Missouri; thence S. 65°33'09" W. on and along the North R/W line of U.S. Highway 60 a distance of 676.48 feet to the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri; thence N. 09°54'50" W. on and along the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 549.42 feet to the South R/W line of Brunt Boulevard; thence Northeasterly on and along the South R/W line of Brunt Boulevard and a curve to the left having a radius of 560.00 feet a length of 109.30 feet; thence N. 65°28'59" E. continuing on and along the South R/W line of Brunt Boulevard a distance of 440.68 feet to the point of beginning. Containing in all 7.35 acres, more or less. Subject to all easements, if any, affecting the same."

<u>SECTION III:</u> A plat of said real estate is marked as Exhibit "A" attached hereto and incorporated by reference.

<u>SECTION IV:</u> The above tract of land is hereby rezoned from "AG" Agricultural to "R-1" Single Family Residential.

<u>SECTION V:</u> General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION VI:</u> 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 VII: Record of Passage

- A. Bill Number 6209 was introduced and read the first time this 26th day of October, 2020.
- B. Bill Number 6209 was read the second time and discussed on this 2nd day of November, 2020. Following discussion, Councilman Self moved to approve Bill Number 6209. The motion was seconded by Councilman Settles, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

C. Ordinance 6209 shall be in full force and effect from and after December 2, 2020.

2nd Reading, Bill #6210, Request to Approve Proposed Subdivision, South Ridge Estates, 23rd Addition

Councilwoman Evans moved for the second reading of Bill Number 6210. The motion was seconded by Councilwoman Williams and the following vote recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

City Clerk Rhonda Council presented the bill for reading.

Bill Number 6210

Ordinance Number 6210

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6210 PROVIDING FOR THE APPROVAL OF SUBDIVIDING A 7.35 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SOUTH RIDGE ESTATES, 23RD ADDITION, WHICH GENERALLY LIES ALONG THE SOUTH SIDE OF BRUNT BLVD AND BETWEEN HUNTRESS DRIVE AND YELLOWSTONE DRIVE, NEW MADRID COUNTY, MISSOURI.

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

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

<u>SECTION II:</u> The Planning and Zoning Commission met on October 13, 2020 and voted to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as South Ridge Estates, 23rd Addition:

"A tract or parcel of land being a part of U.S.P.S. No. 643 and U.S.P.S. 1127, Township 26 North, range 14 East, New Madrid County, Missouri and being further descried by metes and bounds as follows: Beginning at the Northwest corner of Lot 1 in Block 1 of South Ridge Estates, 22nd Addition, to the City of Sikeston, New Madrid County, Missouri; thence S. 23°17'45" E. on and along the west line of South Ridge Estates 22nd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 520.60 feet to the Southwest corner of Lot 5 in Block 1 of South Ridge Estates, 22nd Addition to the City of Sikeston, New Madrid County, Missouri; thence S. 65°33'09" W. on and along the North R/W line of U.S. Highway 60 a distance of 676.48 feet to the East line of Hospitality Subdivision, 3rd Addition to the City of Sikeston, New Madrid County, Missouri: thence N. 09°54'50" W. on and along the East line of Hospitality Subdivision. 3rd Addition to the City of Sikeston, New Madrid County, Missouri a distance of 549.42 feet to the South R/W line of Brunt Boulevard; thence Northeasterly on and along the South R/W line of Brunt Boulevard and a curve to the left having a radius of 560.00 feet a length of 109.30 feet; thence N. 65°28'59" E. continuing on and along the South R/W line of Brunt Boulevard a distance of 440.68 feet to the point of beginning. Containing in all 7.35 acres, more or less. Subject to all easements, if any, affecting the same."

<u>SECTION III:</u> Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

<u>SECTION IV:</u> General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION V:</u> 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 VII: Record of Passage

A. Bill Number 6210 was introduced and read the first time this 26th day of October, 2020.

B. Bill Number 6210 was read the second time and discussed on this 2nd day of November, 2020. Following discussion, Councilman Settles moved to approve Bill Number 6210. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

C. Ordinance 6209 shall be in full force and effect from and after December 2, 2020.

<u>ADJOURNMENT</u>

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

Sparks <u>Aye</u>, Merideth <u>Absent</u>, Self <u>Aye</u>, Settles <u>Aye</u>, Evans <u>Aye</u>, Williams <u>Aye</u>, and Burch <u>Absent</u>, thereby being passed.

	APPROVED:
ATTEST:	STEVEN BURCH, MAYOR
RHONDA COUNCIL, CITY CLERK	
SEAL:	