

SPECIAL CITY COUNCIL MEETING
JANUARY 26, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of January 26, 2015 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 Jerry Pullen and Councilmen Bob Depro, Jon Gilmore, John Graham, and Kathy Teachout. Councilmen Steven Burch and Maude Harris were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, DPS Captain Ken Dicus, Senior Building Official Collin Cecil, City Collector Vicky Lewis, Network Administrator Dave Warren, Street Superintendent Brian Dial, and Parks Director Jiggs Moore.

ITEMS OF BUSINESS

Bill Number 5980, Amending City Code Chapter 125.040, Employment Prohibited Activities

Councilman Depro moved for the first reading of Bill Number 5980. The motion was seconded by Councilman Graham and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented Bill Number 5980 for reading. This bill as approved shall become Ordinance Number 5980 and shall amend Chapter 125 Personnel Code, Section 125.040 Prohibited Activities of the City Code of the City of Sikeston, Missouri.

Public Works Director Jay Lancaster left the city council meeting, indicating he had a conflict of interest with the next four items.

Bill 5976, Rezoning Request

Councilman Gilmore moved for the first reading of Bill Number 5976. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5976 providing for the rezoning from Agriculture/Open Space "AG" to Single Family Residential "R-1" the following described real estate to wit: a tract of land, which consists of approximately 11.02 acres and is located generally south of Brunt Boulevard and north of US Highway 60, in the City of Sikeston, New Madrid County, Missouri.

Bill Number 5977, Subdivision Request

Councilman Gilmore moved for the first reading of Bill Number 5976. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5977 providing for approval of subdividing an 11.02 acre tract or parcel of land being known as South Ridge Estates, 20th Addition Subdivision, City of Sikeston, New Madrid County, Missouri, and which generally lies south of Brunt Boulevard and North of US Highway 60.

Bill Number 5978, Rezoning Request

Councilman Gilmore moved for the first reading of Bill Number 5978. The motion was seconded by Councilman Graham and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5978 providing for the rezoning from Agriculture/Open Space "AG" to Two Family Duplex Dwelling "R-4" the following described real estate to-wit: a tract of land, which consists of approximately 2.76 acres and is located generally south of Col. George E. Day Parkway and west of Matthews Park, in the City of Sikeston, New Madrid County, Missouri.

Bill Number 5979, Subdivision Request

Councilman Depro moved for the first reading of Bill Number 5979. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5979 providing for approval of subdividing a 2.76 acre tract or parcel of land being known as Wing Lake Estates Subdivision, City of Sikeston, New Madrid County, Missouri, and which generally lies south of Col. George E. Day Parkway and west of Matthews Park.

DPW Director Lancaster returned to the Council meeting at 11:45 a.m., following the close of discussion on this item.

Legislative Priority Statement

City Manager Douglas submitted a Legislative Priority Statement. If approved, this will authorize the City Manager to use this document when lobbying the City's General Assembly representatives. The document addresses legislation being considered during the 2015 Session of Missouri General Assembly.

Councilman Gilmore moved to adopt the 2015 Legislative Priority Statement as presented. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,

Teachout Aye, and Pullen Aye, thereby being passed.

Emergency Repair to Ladder 2

Director Juden briefed the City Council regarding the catastrophic engine failure of Ladder 2 while enroute to St. Louis for pump repair. The pumper was scheduled to be sold, pending delivery of a new ladder truck. Engine repairs are estimated to be \$33,000 and it is hoped that pumper repairs will not be significant. Once the truck is repaired and its replacement has arrived, it is expected to sell for \$125,000-\$150,000. Without repairs, the truck has little to no value.

Councilman Depro moved to authorize \$40,000 for emergency repairs to Ladder 2. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Other Items

Tentative dates for the 2015 city council retreat are July 11 or July 18.

Due to difficulties encountered when submitting public hearing advertisements, the February council study session has been rescheduled for 7 a.m., Thursday, February 19. The Enhanced Enterprise Zone public hearing will convene at 8 a.m. that day, with a special council meeting to immediately follow.

Council discussed amending City Code 620.080 Pawn Shop Licensing Limitations. Staff was directed to review and submit a recommendation on distance limitations.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of property and personnel [RSMO 610.021 (2 & 3)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Gilmore moved to increase the salary of City Manager Jonathan Douglass by \$1,550.00. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Depro Aye, Gilmore Aye, Graham Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: