

REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 2017

The regular Sikeston City Council meeting of September 5, 2017 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, and Mary White-Ross. Councilwoman 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, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, and Street Supervisor Darren Martin.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of August 7 and August 29, 2017 were presented for approval. Councilman Self moved to approve the minutes as presented. Councilwoman White-Ross seconded the motion and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles 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 Merideth moved to approve the minutes as presented. The motion was seconded by Councilman Settles and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

Councilman Settles reported the BMU would be drilling exploratory new water wells south of Ables Road.

ITEMS OF BUSINESS

Boards and Commissions Appointments

Councilman Gilmore nominated Jodi Glidewell for a first full term and Larry "Wayne" Wheatley as an alternate member on the Board of Adjustments. The nominations were seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Self nominated Marty Presley to a first term on the Board of Appeals. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Settles nominated Tim Merideth for reappointment to the Board of Municipal Utilities. The nomination was seconded by Councilman Self and the following vote recorded:

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

Councilwoman White-Ross nominated Dan Marshall for reappointment to the LCRA Commission. The nomination was seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Merideth nominated Jason Davis to a second term, Mark Grimes and Tre Holley to a first full term on the Park Board. The nominations were seconded by Councilman Gilmore and the following vote recorded:

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

Councilwoman White-Ross nominated Fred "Chip" Thornton and Gary Ozment for reappointment to the Planning and Zoning Board. The nominations were seconded by Councilman Self. The following roll call vote was recorded:

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

Councilwoman White-Ross nominated Harry Howard for appointment and David Terrell for reappointment to the DPS Advisory Board. The nominations were seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Self nominated Chester Yarber and Bart Grant for reappointment and Agnes Mason for a first term to the Rental Ordinance Appeals Board. The nomination was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Councilman Merideth nominated Missy Marshall to a third term and John Leible to a first term on the Tax Increment Finance Commission. The nomination was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Gilmore nominated Susanne Chitwood for reappointment on the Tourism Advisory Board. The nomination was seconded by Councilman Self and the following vote recorded:

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

Councilwoman White-Ross nominated Ellen Bandom for reappointment and C. Robert Scott to a first term on the Traffic Committee. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Self nominated Terry Williams, Carrie Lape, and James Miller for reappointment and Mary Below, Toni Dee, and Ron Payne to first terms on the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Bill Number 6067, Request to Rezone 226 N. Kingshighway

Counselor Leible recused himself from the meeting.

Councilman Self moved for the second reading of Bill Number 6067. The motion was seconded by Councilman Merideth and the following vote recorded:

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

City Clerk Couch presented the bill for reading.

Bill Number 6067

Ordinance Number 6067

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6067 PROVIDING FOR THE REZONING OF LOTS 1 & 2, BLOCK 4 SIKES 1ST ADDITION, WHICH CONSISTS OF APPROXIMATELY 0.49 ACRES AND IS LOCATED GENERALLY SOUTH OF LAKE STREET, NORTH OF CENTER STREET AND EAST OF NORTH KINGSHIGHWAY STREET FROM "TZDT" TRANSITIONAL DOWNTOWN TO "C-2 DT" COMMERCIAL DISTRICT DOWNTOWN, IN THE CITY OF SIKESTON, SCOTT 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.

SECTION II: The Planning and Zoning Commission met on August 8, 2017 and voted to recommend the approval of the rezoning from Transitional Downtown "TZDT" to Commercial District Downtown "C-2 DT" the following described real estate to-wit: A tract of land, which consists of approximately 0.49 acres and is located generally south of Lake Street, north of

Center Street and east of North Kingshighway Street in the City of Sikeston, Scott County, Missouri.

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

SECTION IV: The above tract of land is hereby rezoned from Transitional Downtown "TZDT" to Commercial District Downtown "C-2 DT".

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

SECTION VI: 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 6067 was introduced and read the first time this 29^h day of August 2017.
- B. Bill Number 6067 was read the second time this 5th day of September 2017. Councilman Settles moved to approve Bill Number 6067. The motion was seconded by Councilman Self, discussed and voted as follows:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6067.

- C. Ordinance 6067 shall be in full force and effect from and after Friday, October 6, 2017.

Counselor Leible returned to the meeting.

Bill Number 6068, Request to Replat #2 Grove Street

Councilman Merideth moved for the second reading of Bill Number 6068. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill Number 6068

Ordinance Number 6068

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6068 PROVIDING FOR APPROVAL OF THE RE-PLAT A PART OF LOT 1 & 15 OF APPLGATE'S NORTH ADDITION WHICH IS LOCATED AT #2 GROVE STREET IN THE CITY OF SIKESTON, SCOTT 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.

SECTION II: The Planning and Zoning Commission met on August 08, 2017 and passed a favorable recommendation to approve the replat a part of lots 1 & 15 of Applegate's North Addition which is located at #2 Grove Street in the City of Sikeston, Scott County, Missouri, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

SECTION III: Aforesaid replat is accepted and approved subject to its recording in Scott County, Missouri and full compliance with the building codes and housing ordinances of the City of Sikeston, Missouri, and in the event the provision of aforesaid codes of this City conflict with said replat, the Code shall be determinative.

SECTION IV: Aforesaid replat is accepted subject to full compliance with the stormwater management plan.

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

SECTION VI: 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 6068 was introduced and read the first time this 29th day of August 2017.
- B. Bill Number 6068 was read the second time and discussed on this 5th day of September 2017. Councilman Gilmore moved to approve Bill Number 6068. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:
- Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6068.
- C. Ordinance 6068 shall be in full force and effect from and after Friday, October 6, 2017.

Emergency Bill Number 6070, Authorizing the Public Works Director to Execute Permits

Councilman Merideth moved for the first reading of Bill Number 6070. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented Bill Number 6070 for reading. This bill as approved shall become emergency Ordinance Number 6070 authorizing the Director of Public Works to execute permits for projects involving work in Missouri Highways and Transportation Commission right-of-way, in the City of Sikeston, Missouri.

Councilman Settles moved for the second reading of Bill Number 6070. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill No. 6070

Ordinance No. 6070

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6070 AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE PERMITS FOR PROJECTS INVOLVING WORK IN MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION RIGHT-OF-WAY, IN 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 not be codified in the City Municipal Code.

SECTION II: That the Director of Public Works and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

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, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VI: Record of Passage:

A. Bill Number 6070 was introduced to Council and read the first time this 5th day of September 2017.

B. Bill Number 6070 was read the second time this 5th day of September 2017. Councilman Gilmore moved to approve Bill Number 6070. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6070.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6070 and shall be in full force and effect.

Bill Number 6071, Authorizing the City of Sikeston to Enter Into a Certain Option to Purchase Real Estate

Councilman Self moved for the first reading of Bill Number 6071. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6071 for reading, an ordinance authorizing the City of Sikeston, Missouri to enter into a certain option to purchase real estate.

FY2017 Capital Improvement Projects

City Manager Douglass reviewed a list of budgeted FY217 capital improvements and their current status.

Other Items

Director Lancaster reported that in June he applied to MoDOT for a 50/50 cost share grant to make drainage improvements along Salcedo Road. They have selected this project for part of their FY18 improvements. MoDOT will both design and bid the project.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles and Mary White-Ross. Councilwoman 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, Assistant Public Safety Director James McMillen, and Public Works Director Jay Lancaster.

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: