

SPECIAL CITY COUNCIL MEETING
APRIL 25, 2016

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of April 25, 2016 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 Bob Depro, Karen Evans, Jon Gilmore, Ryan Merideth, and Mary White-Ross. 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, Parks Director Dustin Care, Street Supervisor Darren Martin, Building Maintenance Supervisor Billy Smith, and Information Technology Technician Ben Sexton.

ITEMS OF BUSINESS

First Reading, Bill Number 6022, Approving 60 West TIF Redevelopment Plan

Councilman Depro moved for the first reading of Bill Number 6022. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6022 for a first reading, an ordinance approving the amendment to the Sikeston 60 West Tax Increment Financing Redevelopment Plan; approving the RPA 2A Redevelopment Project described therein; adopting Tax Increment Financing with respect to RPA 2; and authorizing certain actions by city officials.

First Reading of Bill Number 6023, Approving 60 West TIF Redevelopment Plan

Councilman Depro moved for the first reading of Bill Number 6023. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6023 for reading, an ordinance approving various agreements in connection with the Sikeston 60 West Tax Increment Financing Redevelopment Plan.

First Reading, Bill Number 6020, Subdivision Replat Request

Councilman Merideth moved for the first reading of Bill Number 6020. The motion was seconded by Councilman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6020 providing for approval to subdivide an approximate 16.5 acre tract of land located at 301 Larcel Drive, Sikeston, New Madrid County, Missouri.

Briefing on Traffic Control Measures for the Area Surrounding the New Malco Theater

With the grand opening of the new Malco Theater scheduled for May 2016, and to ensure that proper signage is in place and will be enforceable, Bill Number 6019 for the installation of new stop signs will be presented as an emergency measure at the May 2, 2016 Council meeting.

The Traffic Committee will meet on Tuesday, April 26, 2016 for review of the surrounding area.

Award of Bid Number 16-25, Street Improvement Program, Waters Engineering, Inc.

Public Works Director Lancaster reviewed four (4) bids for the milling and overlaying of Allen Boulevard from Baker Lane to Salcedo Road and including the reconstruction of the intersection of Allen Boulevard and Baker Lane.

Councilman Depro moved to award Bid Number 16-25 to Chester Bross Construction of Hannibal, Missouri for the low bid of \$273,888.10. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Award of Bid Numbers 16-30 and 16-31, Ditch Mopping/Clean-out

Bids for the cleanout of Lateral C Ditch from Ables Road south to Highway 60 and Second Street Ditch were reviewed by Director Lancaster.

Councilman Gilmore moved to award both Bid Number 16-30 and \$16-31 to Todd's Excavating for the total price of \$29,000. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Bill Number 6016, Adoption of Illicit Stormwater Discharge Regulations

Councilman Settles moved for the second reading of Bill Number 6016. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6016

ORDINANCE NUMBER 6016

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6016 CREATING REGULATIONS GOVERNING DISCHARGES INTO THE STORM WATER DRAINAGE SYSTEM.

NOW THEREFORE 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 VII, Chapter 701, Article I, Illicit Storm Water Discharge Control Regulations is created to read as follows:

**“Chapter 701
ARTICLE I
ILLICIT STORMWATER DISCHARGE CONTROL REGULATIONS**

This Article shall be known as the Sikeston, Missouri illicit discharge control regulations and may be cited as “illicit storm water discharge control regulations” or “regulations”.

Section 701.000. Purpose and Intent. The purpose and intent of this Article is to ensure the health, safety, and general welfare of citizens, and protect and enhance the water quality of watercourses and water bodies in a manner pursuant to and consistent with the Federal Clean Water Act (33 U.S.C. §1251 et seq.) by reducing pollutants in storm water discharges to the maximum extent practicable and by prohibiting non-storm water discharges to the storm drain system.

Section 701.010. Definitions. The terms used in this Article shall have the following meanings:

- (a) Best Management Practices. Activities, practices, and procedures to prevent or reduce the discharge of pollutants directly or indirectly to the municipal storm drain system and waters of the United States. Best Management Practices include but are not limited to: treatment facilities to remove pollutants from storm water; operating and maintenance procedures; facility management practices to control runoff, spillage or leaks of non-storm water, waste disposal and drainage from materials storage; erosion and sediment control practices; and the prohibition of specific activities, practices, and procedures and such other provisions as the City determines appropriate for the control of pollutants.
- (b) City. The City of Sikeston.
- (c) Clean Water Act. The Federal Water Pollution Control Act (33 U.S.C § 1251 et seq.), and any subsequent amendments thereto.
- (d) Construction Activity. Activities subject to NPDES Construction Permits. These include construction projects resulting in land disturbance of 1 acre or more. Such activities include but are not limited to clearing and grubbing, grading, excavating and demolition.
- (e) Hazardous Materials. Any material, including any substance, waste, or combination thereof, which because of its quality, concentration or physical, chemical or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- (f) Illegal Discharge. Any direct or indirect non-storm water discharge to the storm drain system, except as exempted in Division II, Section 9 of this chapter.

- (g) Illicit Connections. An illicit connection as defined as either of the following:
1. Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the storm drain system including but not limited to any conveyances which allow any non-storm water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by a government agency; or
 2. Any drain or conveyance connected from a commercial or industrial land use to the storm drain system which has not been documented in plans, maps, or equivalent records and approved by the City.
- (h) Industrial Activity. Activities subject to NPDES Industrial Permits as defined in 40 CFR, Section 122.26 (b) (14).
- (i) Missouri Clean Water Law. RSMO Chapter 644 and any subsequent amendments thereto.
- (j) National Pollutant Discharge Elimination System (NPDES) Storm Water Discharge Permit. A general, group, or individual permit issued by the U.S. Environmental Protection Agency (EPA) (or by a State under authority delegated pursuant to 33 USC §1342 (b)) that authorizes the discharge of pollutants to waters of the United States.
- (k) Non-Storm Water Discharge. Any discharge to the storm drain system that is not composed entirely of storm water.
- (l) Pollutant. Anything which causes or contributes to pollution. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter or other discarded or abandoned objects, articles, and accumulations, so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes; wastes and residues that result from constructing a building or structure (included but not limited to sediments, slurries and concrete rinsates) and noxious or offensive matter of any kind.
- (m) Pollution. The human-made or human-induced alteration of the quality of waters by waste to a degree which unreasonably affects, or has the potential to unreasonably affect, either the waters for beneficial uses or the facilities which serve these beneficial uses.
- (n) Premises. Any building, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips.
- (o) Storm Drainage System. Publicly-owned facilities operated by the City by which storm water is collected and/or conveyed, including but not limited to any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and human-made or altered drainage channels, reservoirs, and other drainage structures which are within the City and are not part of a publicly owned treatment works as defined at 40 CFR Section 122.2.
- (p) Storm Water. Any surface flow, runoff and drainage consisting entirely of water from rain storm events.
- (q) Waters of the United States. Surface watercourses and water bodies as defined at 40 CFR § 122.2 including all natural waterways and definite channels and depressions in the earth that may carry water, even though such waterways may only carry water during rains and storms and may not carry storm water at and during all times and seasons.

Section 701.020. Applicability. This Article shall apply to all water entering the storm drainage system generated on any developed and undeveloped lands lying within the City of Sikeston including any amendments or revisions thereto.

Section 701.030. Responsibility for Administration. The City shall administer, implement and enforce the provisions of this Article. Any powers granted or duties imposed upon the City may be delegated in writing by the City Manager to persons or entities acting in the beneficial interest of or in the employ of the City.

Section 701.040. Responsibility for Administration. 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 701.050. Regulatory Consistency. This Article shall be construed to assure consistency with the requirements of the Clean Water Act and Missouri Clean Water Act and acts amendatory thereof or supplementary thereto, or any applicable implementing regulations.

Section 701.060. Ultimate Responsibility of Discharger. The standards set forth herein and promulgated pursuant to this Article are minimum standards; therefore this Article does not intend or imply that compliance by any person will ensure that there will be no contamination, pollution nor unauthorized discharge of pollutants into waters of the U.S. caused by said person. This Article shall not create liability on the part of the City of Sikeston, or any agent or employee thereof for any damages that result from any discharger's reliance on this Article or any administrative decision lawfully made thereunder."

SECTION III: Title VII, Chapter 701.200, Article II, Illicit Storm Water Discharge Prohibitions is created to read as follows:

"ARTICLE II
Discharge Prohibitions

701.200. Prohibition of Illegal Discharges. No person shall discharge or cause to be discharged into the municipal storm drainage system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water. The commencement conduct or continuance of any illegal discharge to the storm drainage system is prohibited except as described as follows:

- (a) Discharges from the following activities will not be considered a source of pollutants to the storm drainage system and to waters of the U.S. when properly managed to ensure that no potential pollutants are present, and therefore they shall not be considered illegal discharges unless determined to cause a violation of the provisions of the Clean Water Act, or this ordinance: potable water line flushing; uncontaminated pumped groundwater and other discharges from potable water sources; landscape irrigation and lawn watering; diverted stream flows; rising groundwater; groundwater infiltration to the storm drainage system; uncontaminated foundation and footing drains; uncontaminated water from crawl space pumps; condensation; uncontaminated roof drains; springs; individual residential and mobile car washing; flows from riparian habitats and wetlands; dechlorinated swimming pool discharges; street wash waters; and flows from fire fighting.

- (b) The prohibition shall not apply to any non-storm water discharge permitted under an NPDES permit, waiver, or waste discharge order issued to the discharger and administered by the State of Missouri under the authority of the Federal Environmental Protection Agency, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations and provided that written approval has been granted by the City of Sikeston for any discharge to the storm drainage system.
- (c) The City of Sikeston may exempt in writing other non-storm water discharges which are not a source of pollutants to the storm drainage system nor waters of the U.S.

Section 701.210. Prohibition of Illegal Connections.

- (a) The construction, use, maintenance or continued existence of illicit connections to the storm drainage system is prohibited.
- (b) The prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.

Section 701.220. Waste Disposal Prohibitions. No person shall throw, deposit, leave, maintain, keep, or permit to be thrown, deposited, left or maintained, in or upon any public or private property, driveway, parking area, street, alley, sidewalk, component of the storm drainage system, or water of the U.S., any refuse, rubbish, garbage, litter, or other discarded or abandoned objects, articles, and accumulations, so that the same may cause or contribute to pollution. Wastes deposited in streets in proper waste receptacles for the purposes of collection are exempted from this prohibition.

Section 701.220. Discharges in Violation of Industrial or Construction Activity NPDES Storm Water Discharge Permit. Any person subject to an industrial or construction activity NPDES storm water discharge permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form acceptable to the City prior to or as a condition of a subdivision map, site plan, building permit, or development or improvement plan; upon inspection of the facility; during any enforcement proceeding or action; or for any other reasonable cause.”

SECTION IV: Title VII, Chapter 701.00, Article III, Regulations and Requirements is created to read as follows:

“ARTICLE III
Regulations and Requirements”

Section 701.300. Requirement to Prevent, Control and reduce Storm Water Pollutants.

- (a) General Discharge. Dischargers shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the storm drainage system. Further, any person responsible for a property or premises, which is, or may be the source of an illicit or high-risk discharge or has an illicit connection, may be required to implement, at said person’s expense, Best Management Practices to prevent the further discharge of pollutants to the storm drainage system. For those facilities covered by an NPDES permit, compliance with all terms and conditions of a valid NPDES permit authorizing the discharge of storm water associated with industrial activity, to the extent practicable, shall be deemed compliant with the provisions of this section.

- (b) Contractors for City Services. The City will develop a *Storm Water Quality Plan* listing minimum Best Management Practices for all contractors for City services. With each contract for City services, the contractor will sign a statement of compliance saying they will implement all applicable BMPs in the *Stormwater Quality Plan* for any of the contractor's operations, premises or facilities withIN the City Limits. Contractions for City services are also subject to Section 13(a).

Section 701.310. Requirement to Eliminate Illegal Discharges. Notwithstanding the requirements of Division IV, Section 20 herein, the City may require by written notice that a person responsible for an illegal discharge immediately, or by a specified date, discontinue and discharge and, if necessary, take measures to eliminate the source of the discharge to prevent the occurrence of future illegal discharges.

Section 701.320. Requirement to Eliminate or Secure Approval for Illicit Connections.

- (a) The City may require by written notice that a person responsible for an illicit connection to the storm drainage system comply with the requirements of this Article to eliminate or secure approval for the connection by a specified date, regardless of whether or not the connection or discharges to it had been established or approved prior to the effective date of this Article.
- (b) If, subsequent to eliminating a connection found to be in violation of this Article, the responsible person can demonstrate that an illegal discharge will no longer occur, said person may request City approval to reconnect. The reconnection or reinstallation of the connection shall be at the responsible person's expense.

Section 701.330. Watercourse Protection. Every person owning property through which a watercourse passes, or such person's lessee, shall keep and maintain that part of the watercourse within the property reasonably free of trash, debris, excessive vegetation, and other obstacles originating from said property that would pollute, contaminate, or significantly retard the flow of water through the watercourse. If the City determines the trash, debris, excessive vegetation and other obstacles are not being effectively removed, the City can take action to remedy. In addition, the owner or lessee shall maintain existing privately owned structures within or adjacent to a watercourse, so that such structures will not become a hazard to the use, function, or physical integrity of the watercourse. The owner or lessee shall not remove healthy bank vegetation beyond that actually necessary for the maintenance, nor remove said vegetation in such a manner as to increase the vulnerability of the watercourse to erosion. The property owner shall be responsible for maintaining and stabilizing that portion of the watercourse that is within their property lines in order to protect against erosion and degradation of the watercourse originating or contributed from their property.

Section 701.340. Requirement to Remediate. Whenever the City finds that a discharge of pollutants is taking place or has occurred which will result in or has resulted in pollution of storm water, the storm drainage system, or water of the U.S., the City may require by written notice to the owner of the property and/or the responsible person that the pollution be remediated and the affected property restored within a specified time pursuant to the provisions of Section 22 through 25 below.

Section 701.350. Requirement to Monitor and Analyze. The City may require by written notice of requirement that any person engaged in any activity and/or owning or operating any facility which may cause or contribute to storm water pollution, illegal discharges and/or non-storm water discharges to the storm drainage system or waters of the U.S., to undertake at said

person's expense such monitoring and analyses and furnish such reports to the City of Sikeston as deemed necessary to determine compliance with this Article.

Section 701.360. Notification of Spills. Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into storm water, the storm drainage system or water of the U.S. from said facility, said person shall take any necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of a hazardous material said person shall immediately notify emergency response officials of the occurrence via emergency dispatch services (911). In the event of a release of non-hazardous materials, said persons shall notify the City in person or by phone or facsimile no later than 5:00 p.m. of the next business day. Notifications in person or by phone shall be confirmed by written notice addressed and mailed to the City within three (3) business days of the phone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three (3) years."

SECTION V: Title VII, Chapter 701.400, Article IV, Inspection and Monitoring is created to read as follows:

**“ARTICLE IV
Inspection and Monitoring**

Section 701.400. Authority to Inspect. Whenever necessary to make an inspection to enforce any provision of this Article, or whenever the City has cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Article, the City's representative may enter such premises at all reasonable times to inspect the same and to inspect and copy records related to storm water compliance. In the event the owner or occupant refuses entry after a request to enter and inspect has been made, the City is hereby empowered to seek assistance from any court of competent jurisdiction in obtaining such entry.

Section 701.410. Authority to Sample, Establish Sampling Devices, and Test. During any inspection as provided herein, the City's representative may take any samples and perform any testing deemed necessary to aid in the pursuit of the inquiry or to record site activities."

SECTION VI: Title VII, Chapter 701.500, Article V, Enforcement is created to read as follows:

**ARTICLE V
Enforcement**

Section 701.500. Notice of Violation. Whenever the City finds that a person has violated a prohibition or failed to meet a requirement of this Article, the Director may order compliance by written notice of violation to the responsible person. Such notice may require without limitation:

- (a) The performance of monitoring, analyses and reporting;
- (b) The elimination of illicit connections or discharges;
- (c) That violating discharges, practices, or operations shall cease and desist;

- (d) The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property; and
- (e) Payment of a fine to cover administrative and remediation costs; and
- (f) The implementation of source control or treatment BMPs.

If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work will be done by the City or a contractor designated by the City and the expense thereof shall be charged to the violator pursuant to Section 24 below.

Section 701.510. Appeal. Notwithstanding the provisions of Section 26 below, any person receiving a Notice of Violation under Section 22 above may appeal the determination of the City. The notice of appeal must be received by the City Manager or his designee within ten (10) days from the date of the Notice of Violation. Hearing on the appeal before the City Manager shall take place within thirty (30) days from the date of City's receipt of the notice of appeal. The decision of the City Manager shall be final.

Section 701.520. Abatement by the City. If the violation has not been corrected pursuant to the requirements set forth in the Notice of Violation, or, in the event of an appeal under Section 23, within thirty (30) days of the decision of the City Manager upholding the decision of the City, then the City or a contractor designated by the City shall enter upon the subject private property and is authorized to take any and all measures necessary to abate the violation and/or restore the property. It shall be unlawful for any person, owner, agent or person in possession of any premises to refuse to allow the City or designated contractor to enter upon the premises for the purposes set forth above.

Section 701.530. Charging Cost of Abatement/Liens. Within thirty (30) days after abatement of the nuisance by City, the City shall notify the owner of the property of the cost of abatement, including administrative costs. The property owner may file a written protest objecting to the amount of the assessment with the City Manager or his designee within fifteen (15) days. The decision of the City Manager shall be final.

If the amount due is not paid within ten (10) days of the decision of the City Manager or the expiration of the time in which to file an appeal under this Section, the charges shall become a special assessment against the property and shall constitute a lien on the property for the amount of the assessment. A copy of the resolution shall be turned over to the County Assessor so that the assessor may enter the amounts of the assessment against the parcel as it appears on the current assessment roll, and the tax collector shall include the amount of the assessment on the bill for taxes levied against the parcel of land.

Section 701.540. Urgency Abatement. The City is authorized to require immediate abatement of any violation of this Article that constitutes an immediate threat to the health, safety or well-being of the public. If any such violation is not abated immediately as directed by the City, the City of Sikeston is authorized to enter onto private property and to take any and all measures required to remediate the violation. Any expense related to such remediation undertaken by the City of Sikeston shall be fully reimbursed by the property owner/or responsible party. Any relief obtained under this section shall not prevent City from seeking other and further relief authorized under this Article.

Section 701.550. Violations. It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Article. A violation of or failure to comply with any of the requirements of this Article shall constitute a misdemeanor and shall be punished as set forth in Section 100.230 of the City Code.

Section 701.560. Compensatory Action. In lieu of enforcement proceedings, penalties, and remedies authorized by this Article, the City may impose upon a violator alternative compensatory actions, such as storm drain stenciling, attendance at compliance workshops, creek cleanup, etc.

Section 701.570. Violations Deemed a Public Nuisance. In addition to the enforcement processes and penalties herein before provided, any condition caused or permitted to exist in violation of any of the provisions of this Article is a threat to public health, safety, and welfare, and is declared and deemed a nuisance, and may be summarily abated or restored by the City at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance may be taken by the City.

Section 701.580. Acts Potentially Resulting in a Violation of the Federal Clean Water Act and/or Missouri Clean Water Law. Any person who violates any provision of this Article or any provision of any requirement issued pursuant to this chapter, may also be in violation of the Clean Water Act and/or the Missouri Clean Water Law and may be subject to the sanctions of those acts including civil and criminal penalties. Any enforcement action authorized under this Article shall also include written notice to the violator of such potential liability.

SECTION VII: GENERAL REPEALER SECTION. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION VIII-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 IX: Record of Passage:

- A. Bill Number 6016 was introduced and read the first time this 4th day of April, 2016.
- B. Bill Number 6016 was read the second time and discussed on this 25th day of April, 2016. Street Supervisor Darren Martin advised a representative from the Missouri Department of Natural Resources audited the City's Stormwater Management Program concerning the detection and elimination of pollutants in the City's storm water system. The City was directed to prepare and pass a new ordinance that specifically addresses illicit discharges into the city stormwater system.

Councilman Depro moved to approve Bill Number 6016. The motion was seconded by Councilman Settles and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming Ordinance 6016.

C. Ordinance 6016 shall be in full force and effect May 25, 2016.

First Reading of Bill Number 6014, Approval of Gateway Monument & Wayfinding Signage Program

Governmental Services Director Linda Lowes reported the City engaged the services of Workshop Design, LLC of Kansas City to formally design the City's signage program. Councilwoman White-Ross moved to approve the colors and design as submitted. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Councilman Depro moved for the first reading of Bill Number 6014. The motion was seconded by Councilman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading, this bill as approved shall become Ordinance Number 6014 authorizing the Mayor to execute a Wayfinding Signing Agreement between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission requesting approval to install and maintain wayfinding signage located in Scott and New Madrid Counties.

Upon passage, Bill 6014 will authorize the Mayor to execute a Wayfinding Signing Agreement with the State. The Missouri Highways & Transportation Commission must review and approve the City's signage program prior to the manufacture and installation of signage.

Draft FY17 Budget

A first draft of the City's Fiscal Year 2017 Budget and Budget Message were provided for the City Council's review.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro 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:

Depro Aye, Evans Aye, Gilmore Aye, Merideth 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 Bob Depro, Karen Evans, Jon Gilmore, Ryan Merideth, 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, Governmental Services Director Linda Lowes, Public Safety Director Juden, Public Works Director Jay Lancaster and Economic Development Director Ed Dust.

Councilman Depro moved to approve a 10 year lease extension with Levin Cox of Home Oil, with a 3% annual increase, contingent upon improvements. The motion was seconded by Councilman Gilmore, discussed and voted as follows:

Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye, White-Ross Aye, and Burch 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 Evans and the following roll call vote recorded:

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: