

REGULAR CITY COUNCIL MEETING
JULY 6, 2015

The regular Sikeston City Council meeting of July 6, 2015 was called to order at 6:00 p.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, Maude Harris, Ryan Merideth, and Gerald Settles. 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 Drew Juden, Public Works Director Jay Lancaster, Parks Director Jiggs Moore, Street Superintendent Brian Dial, and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of June 8, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Harris seconded the motion and the following roll call vote was recorded:

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

ITEMS OF BUSINESS

Approval of Amended Program Agreement to Add Federal Funds to the Airport Terminal Project

The City signed an original program agreement upon starting the design of the new airport terminal. Now that construction is beginning, the City needs to finalize its agreement with MoDOT to utilize the remaining available federal funds from other fiscal years. Staff requested Council approve the amendment.

Councilman Settles moved to approve the amendment to SBGA City of Sikeston 14-077B-1 to construct an airport terminal building. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed.

Briefing and Authorization to Purchase Vehicles for the Department of Public Safety

Director Juden presented information on the State of Missouri's Contract for 2015 Chevrolet Tahoes and the need to also purchase used vehicles from the Missouri State Highway Patrol.

Councilman Depro moved to authorize the purchase of three (3) 2015 Chevrolet Tahoe police pursuit vehicles with 4 wheel drive, for a total cost of \$98,946 from Don Brown Chevrolet and the purchase of three (3) used 2012 Dodger Chargers from the Missouri State Highway Patrol for a total price of \$44,850. The motion was seconded by Councilman Evans and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Declaration of Surplus Property

The Department of Public Safety has a 2007 Crown Victoria that was involved in an accident and has been declared a total loss. Staff requested the vehicle be declared surplus so that it could be disposed of.

RESOLUTION 15-07-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale at public auction, sale by sealed bid, or when the item is no longer usable, by disposal.

Vehicle:

1. 2007 Crown Victoria, VIN# 2FAFP71W37X148999

Read this 6th day of July, 2015, Councilman Gilmore moved to approve Resolution 15-07-01. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Bill Number 5992, Amending City Code for Compliance with Senate Bill 5

Councilman Depro moved for the first reading of Bill Number 5992. The motion was seconded by Councilman Settles and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5992, amending City Code Chapter 100, Section 100.230, General Penalty, and Title III: Traffic Code, Section 300.010 Definitions, to establish the classification of "Minor Traffic Offenses" and penalties for the violation, thereof.

Director Lowes reported the establishment of a new class of traffic offenses, "Minor Traffic Violations", is in accordance with State mandates established in Senate Bill 5.

Proposed City Council Meeting Calendar

Council agreed to change the time of their regular city council meeting from 5 p.m. to 6 p.m. They also decided to convene a monthly series of community outreach meetings to be held at 6 p.m. on the third Thursday of each month. These sessions will examine issues vital to the community.

Other Items

Tom Austin of 7 Wood Haven Drive requested Council's consideration of a partnership between the Sikeston Chamber of Commerce, Sikeston Kiwanis and the City regarding the display and care of the garrison flag located in the Recreation Complex. Councilman Depro moved to participate in the partnership as presented, if all parties were in agreement. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Michael Harris of 401 Malcolm addressed the City Council on behalf of Janie Pfefferkorn of Mission Missouri. Recently, Cash's Scrap Metal and Iron Corporation sold their business to another company. That business is now closed. He requested the Council consider not allowing a reclamation center at that location, as it provides a habitat for rats.

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 Harris and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Mayor Burch called the executive session to order. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. 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 Drew Juden, Public Works Director Jay Lancaster, and Economic Development Director Ed Dust.

Councilman Gilmore moved to sale a tract of land in the industrial park for \$3,000 per acre with the stipulation that final plans for construction be brought before the DED Board with final approval by the City Council. The motion was seconded by Councilman Depro and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, and Economic Development Director Ed Dust were excused from the executive session.

Councilman Settles moved to amend the Employment Agreement of Jonathan Douglass, giving him a \$500 cost of living adjustment, effective July 12, 2015. The motion was seconded by Councilman Depro and the following roll call vote recorded

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

No further 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 Harris and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch 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 Harris and the following roll call vote was recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: