

SPECIAL CITY COUNCIL MEETING
September 28, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of September 28, 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 Steven Burch and Councilmen Bob Depro, Karen Evans, Maude Harris, Ryan Merideth and Gerald Settles. Councilman Jon Gilmore was 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, Parks Director Jiggs Moore, Street Superintendent Brian Dial, Senior Building Official Collin Cecil, and Network Administrator Dave Warren.

ITEMS OF BUSINESS

Briefing on American Legion Park Improvement

Mr. Lynn Lancaster of Historic Downtown Development briefed the City Council on future development plans for American Legion Park which included a fountain and a cotton bowl stamped into a concrete pad.

Bill Number 6000, Request for Subdivision Replat, the Villas at Arbor Walk

Councilman Depro moved for the first reading of Bill Number 6000. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented Bill Number 6000 for reading. This bill as approved shall become Ordinance Number 6000 providing for approval of the replat of the Villas at Arbor Walk Subdivision to the City of Sikeston, New Madrid County, Missouri and which is located on Auburn Drive.

Award of Bid 16-03, Construction of TIF Infrastructure

Public Works Director Lancaster reviewed the process to develop the necessary infrastructure for the newly formed TIF district. Bids were developed with two options, as a turnkey project with the contractor providing all labor and material and the second option for labor only, with the City providing materials.

Staff recommended awarding the alternate bid to the low bidder, Fronabarger Concreters. Fronabarger will be providing labor, a few material items that have long lead times, and hauling of rock for \$379,955.50.

The City will provide the concrete from SEMO Ready Mix at a quoted price of \$80/CY, base rock from Delta Companies at a quote of \$650/ton, and pipe materials from HD Supply for \$122,411.98. In addition, the City will enter into a contract with Bizzell Lawn Services for installing silt fencing and providing seeding and mulching services at a quoted price of \$4,704.

The total cost savings by awarding the alternate bid and the City providing materials is \$93,147.86.

Councilman Depro moved to award Bid Number 16-03 for the TIF Infrastructure construction as recommended by staff. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Award of Contract for IT/Security Services at Airport Terminal

As a part of the new airport terminal, there is a need for IT/security features, such as data cabling, card readers, keypads for entry, etc. This was intentionally left off of the main construction contract. The intent was to utilize the services of Hi Tech Communications of Sikeston. They handle the IT and security features for the city at all of our facilities, and they are familiar with all of our systems. Due to the sensitivity in the timing and knowledge and familiarity with City systems, staff requested the Council award the contract to Hi Tech Communications.

Councilman Depro moved to award the contract for IT/Security Services to Hi Tech Communications in the amount of \$34,470.28. The motion was seconded by Councilman Harris and the following roll call vote recorded:

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

Bill Number 6002, Approving Amendment #2 to the Airport Terminal Contract with MoDOT Aviation

The Director of MoDOT Aviation has advised that an additional \$175,920 was being made available for use on the Airport Terminal Project. Bill Number 6002 authorizes the Mayor to execute Amendment #2.

Councilman Settles moved for the first reading of Bill Number 6002. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Counselor Leible presented the bill for a first reading. This bill as approved shall become Emergency Ordinance number 6002 authorizing the Mayor to execute an Amendment #2 to a contract between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission providing for the funding and construction of a new terminal building at the Sikeston Municipal Airport.

Councilman Depro moved for the second reading of Bill Number 6002. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6002 for reading.

Bill Number 6002

Ordinance Number 6002

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6002 AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT #2 TO A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE FUNDING AND CONSTRUCTION OF A NEW TERMINAL BUILDING AT THE SIKESTON MUNICIPAL AIRPORT.

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 Agreement entered into between the Missouri Highway and Transportation Commission executed April 18, 2014 and which was amended (Amendment #1) on or about August 3, 2015 is further amended (Amendment #2) which is set forth on Exhibit "A" which is attached hereto and incorporated by reference .

SECTION III: That the Mayor 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 IV: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

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

SECTION VII: Record of Passage:

A. Bill Number 6002 was introduced to Council and read the first time this 28th day of September, 2015.

B. Bill Number 6002 was read the second time this 28th day of September, 2015. Councilman Settles moved to approve Bill Number 6002. The motion was seconded by Councilman Harris, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Harris Aye,
Merideth Aye, Settles Aye, and Burch Aye, thereby being passed,
and becoming Ordinance 6002.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6002 and shall be in full force and effect upon passage.

Appointment to SEMO University – Sikeston Campus Advisory Council

Members of the SEMO University-Sikeston Campus Advisory Council are limited to two terms, an appointment to replace Michelle Knickman was requested, as she has completed two terms. Councilman Depro nominated Freda Cardwell to serve on the SEMO University – Sikeston Campus Advisory Council. The nomination was seconded by Councilman Merideth and there being no further nominations, the following roll call vote was recorded:

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: