

SPECIAL CITY COUNCIL MEETING
JANUARY 27, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of January 27, 2014 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 Steven Burch, Bob Depro, Jon Gilmore, Maude Harris, and Kathy Teachout. 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, Street Superintendent Brian Dial, Director of Public Safety Drew Juden, Captain Mike Williams, City Collector Vicky Lewis, and Parks Director Jiggs Moore.

ITEMS OF BUSINESS

Consideration and Acceptance of City's FY-13 Financial Audit

Robert Essner of Bucher Essner & Miles LLC CPA reviewed the city's financial audit for FY-13. Councilman Teachout moved to accept the audit as presented. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Briefing: Park Division Purchase of Mowers

Parks Director Moore reported receiving two bids for mowers. The recommendation from staff is to award to Greenway Equipment in the amount of \$17,000. \$20,000 was budgeted.

Briefing, Purchase of Street Division Tractor

Street Superintendent Brian Dial reviewed the bids received for a new tractor that would serve in various capacities in the Public Works Department. Action will be requested at the regular February council meeting.

Interim Appointments to Park Board, Strategic Plan Implementation Commission and Board of Appeals

Councilman Burch nominated Paul Cohen to fill the unexpired term of David Teachout. The nomination was seconded by Councilman Depro and there being no further nominations, the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Depro nominated John Bob Wilson to fill the unexpired term of Jesse Bonner, Jr. The nomination was seconded by Councilman Burch and there being no further nominations, the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Teachout nominated James A. Beaird to serve on the Board of Appeals. The nomination was seconded by Councilman Gilmore and there being no further nominations, the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Appointment to the Scott County Extension Council

Councilman Depro nominated Alice Jackson to serve on the Scott County Extension Council. The nomination was seconded by Councilman Burch and there being no further nominations, the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Abstain,
Teachout Aye, and Pullen Aye, thereby being passed.

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 Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, Maude Harris, and Kathy Teachout. 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, and Director of Public Safety Drew Juden,.

Councilman Burch moved to authorize the expenditure of up to \$475,000 for the purchase and remodeling of the Riggs building for the DAEOC Board, contingent upon a 10 year triple net lease in the amount of \$5,000 per month. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Abstained, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Abstained, thereby being passed.

Councilman Depro moved to end the month-to-month leases at the Village Green by June 1, 2014. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Burch moved for all rent revenues from the Village Green property be deposited into the General Fund. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Burch moved to authorize the city counselor to prepare an RFP for the sale of the cell tower property at Fire Station 1. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Harris 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:

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Burch Aye, Depro Aye, Gilmore Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: