

REGULAR CITY COUNCIL MEETING
MARCH 10, 2014

The regular Sikeston City Council meeting of March 10, 2014 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 Councilmen Steven Burch, Bob Depro, Jon Gilmore, and Kathy Teachout. Mayor Jerry Pullen and Councilman Maude Harris were absent. Staff in attendance were: City Counselor Chuck Leible, City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Economic Development Director Ed Dust, Public Safety Captain Mike Williams, Public Works Director Jay Lancaster, Parks Director Jiggs Moore, Sr. Building Official Collin Cecil, and Street Superintendent Brian Dial.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of February 3, 2014 and February 24, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Gilmore seconded the motion and the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Teachout 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 accept the minutes as presented. The motion was seconded by Councilman Burch and voted as follows:

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

ITEMS OF BUSINESS

City Counselor Leible removed himself from the meeting. Chip Thornton was present to provide legal counsel to the City Council.

Bill 5950, Request to Rezone Harry Avenue from R-6 Planned Manufactured Housing District to R2-Single Family Residential District

Councilman Depro moved for the second reading of Bill Number 5950. The motion was seconded by Councilman Burch and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 5950

ORDINANCE NUMBER 5950

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5950 PROVIDING FOR THE REZONING FROM R-6, PLANNED MANUFACTURED HOUSING DISTRICT TO R-2, SINGLE FAMILY RESIDENTIAL DISTRICT, THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: ALL OF LOTS NUMBERED 1-23 OF BLOCK NUMBERED 6 AND ALL OF LOTS NUMBERED 22-43 OF BLOCK NUMBERED 5 IN FELKER-SHARP ADDITION TO THE CITY

OF SIKESTON, SCOTT COUNTY, MISSOURI; AND WHICH ARE ALL LOTS ABUTTING HARRY AVENUE, 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: The Planning & Zoning Commission met on February 11, 2014 and voted to approve the rezoning from R-6, Planned Manufactured Housing District to R-2, Single Family Residential District, the following described real estate to-wit: All of Lots Numbered 1 - 23 of Block Numbered 6 and all of Lots Numbered 22 - 43 of Block Numbered 5 in Felker - Sharp Addition to the City of Sikeston, Scott County, Missouri; and which are all lots abutting Harry Avenue, Sikeston, 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 "R-6" Planned Manufactured Housing District to "R-2" Single Family Residential District.

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 5950 was introduced and read the first time this 24th day of February 2014.
- B. Bill Number 5950 was read the second time and discussed this 10th day of March 2014. Ruth Dillendar of Bertrand, Missouri and owning four lots on Harry Street addressed the Council on the proposed ordinance. Councilman Burch moved to approve Bill Number 5950. The motion was seconded by Councilman Depro, the following roll call vote was recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Teachout Aye, thereby being passed,
and becoming ordinance 5950.

- C. Ordinance 5950 shall be in full force and effect April 10, 2014.

Bill Number 5951, Request to Rename Harry Avenue to Dockins Drive

Councilman Burch moved for the second reading of Bill Number 5951. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 5951

ORDINANCE NUMBER 5951

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5951 CHANGING THE NAME OF HARRY AVENUE TO DOCKINS DRIVE.

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 & Zoning Commission met on February 11, 2014 and voted to approve the changing of the name of Harry Avenue to Dockins Drive.

SECTION III. The name of Harry Avenue is hereby changed to Dockins Drive.

SECTION IV. General Repealer Section: Any other 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 V: Record of Passage:

- A. Bill Number 5951 was introduced and read the first time this 24th day of February, 2014.
- B. Bill Number 5951 was read the second time and discussed on this 10th day of March, 2014. Councilman Gilmore moved to approve Bill Number 5951. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Teachout Aye, thereby being passed,
and becoming Ordinance 5951.
- C. Ordinance 5951 shall be in full force and effect April 10, 2014.

A brief recess was held and Counselor Leible returned to the council chambers.

Authorization to Enter in an Agreement with Mitchell Insurance and HealthScope Benefits for Wellness Services

City Treasurer Bailey proposed a contract for wellness services with Mitchell Insurance and HealthScope Benefits at a cost of \$18.25/employee/month. Councilman Gilmore moved to authorize city staff to enter into an agreement with Mitchell Insurance and HealthScope Benefits for wellness services. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Briefing, Authorization to Release an RFP for Commercial Mowing of LCRA Lots and Specific Non-City-Owned Properties

Director Lancaster explained there were approximately 300 lots being maintained by the City. The lots belong to the LCRA, some are abandoned, and some are derelict. He requested permission to issue an RFP for commercial mowing.

Briefing, Proposed Improvements to American Legion Park

Parks Director Jiggs Moore submitted plans for a proposed band shell for American Legion Park.

Award of Bid 14-17, Contractual Mowing of Parks, Rights-of-Ways and Nuisance Properties

Bids for contractual mowing services for a two (2) period were reviewed. The recommended twenty-two (22) contracts totaled \$59,681.70 per mowing season, representing a decrease of \$4,200.30. Staff recommended the following awards:

- Cox Lawn Care: Legion Park - \$40; Allen Blvd. median - \$115; Davis Blvd. - \$115; Malone Right-of-Way - \$449; Tanglewood Blvd. - \$59
- Custom Bush-Hogging: Clayton Park - \$70; Mary Lou Montgomery Park - \$80; R.S. Matthews - \$200; Lincoln Park - \$180; Malone Park - \$85
- S&K Lawncare: North End Park - \$30; Veteran's Park - \$100
- Twin Cedars Tree Service: Armory Park - \$19; Central Park - \$47.50; Roberta Rowe Park - \$190; Retention Basins - \$394.25; Rose Parkway - \$123.50; Broadway median - \$68.40
- Walters Lawn Care: City Cemetery - \$525; Rotary Park - \$195; Dudley Park - \$105; Plantation Blvd. - \$125

In addition, emergency mowing quotes were received:

- S & K Lawn Care, \$30/hour (first on call out list)
- Walters Lawn Care, \$30/hour (second on call out list)
- Custom Bush Hogging, \$35/hour (third on call out list)

Councilman Depro moved to award Bid Number 14-17 as recommended by city staff. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Authorization to Seek Proposals for Bank Depository Services

The current City depository agreement expires June 30, 2014. City Treasurer Bailey requested permission to seek proposals for the next five (5) year period. Councilman Burch moved to authorize city staff to proceed with issuing an RFP for bank depository services. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Establish Date and Authorize Selection of Facilitator for City Council Goal Setting Retreat

The date of July 12, 2014 was chosen for the city council and staff retreat. Councilman Depro moved to select the firm of Novak Consulting to conduct a professionally facilitated goal setting retreat. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Other Items

An FY2015 Budget work session will be held at 4 p.m. on March 24, 2014.

On March 17, 2014, The Bootheel Regional Planning Commission will hold a public meeting in the Sikeston City Council Chambers to gather public input on transportation needs and projects in the region that could potentially be funded by a MODOT sales tax.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Present at the meeting were Councilmen Steven Burch, Bob Depro, Jon Gilmore, and Kathy Teachout. Staff in attendance were: City Counselor Chuck Leible, City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, and Economic Development Director Ed Dust.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

Burch Aye, Depro Aye, Gilmore Aye, and Teachout 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 Burch and the following roll call vote was recorded:

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

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: