

**SPECIAL CITY COUNCIL MEETING**  
**JUNE 30, 2014**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of June 30, 2014 was called to order at 1:30 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, John Graham, Maude Harris, and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, DPS Director Drew Juden, City Collector Vicky Lewis, Park Director Jiggs Moore, Street Superintendent Brian Dial, and Senior Building Official Collin Cecil.

**ITEMS OF BUSINESS**

**Greenbrier Ditch Clean-out**

DPW Director Lancaster briefed the city council on the three bids received for the Greenbrier Drainage Ditch. The low bidder was Schlosser Construction Company.

Councilman Graham moved to award Bid Number 14-21 to Schlosser Construction Company in the amount of \$30,000. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

**Authorize Execution of the Animal Shelter Services Contract**

City Manager Douglass reported city staff had negotiated a contract with the Sikeston Area Humane Society to provide animal shelter services. Changes to the contract included establishment of when animals could be sheltered outdoors and a reduction in the amount of Fire Legal Liability Insurance. The proposed contract is for a period of six months and the fee remained \$5,250 per month.

Councilman Depro moved to authorize the City Manager to execute the Animal Shelter Housing Agreement with the Sikeston Area Humane Society. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

**Project Update, Three Rivers Community College/Larcel Drive Intersection**

The bid for MODOT Project #J9S3085 has been awarded to Lappe Cement Finishing, Inc. in the amount of \$764,221.76. The City is responsible for 50% of the cost, with 80% of the City's share coming from Surface Transportation Programs. The project will begin this week and is scheduled for completion by October 1, 2014.

Bill 5959, Amending Chapter 600 Alcoholic Beverages of the City Code

Councilman Burch moved for the first reading of Bill Number 5959. The motion was seconded by Councilman Teachout and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance number 5959 and shall amend Chapter 600 Alcoholic Beverages of the City Code of the City of Sikeston, Missouri.

Bailey explained Bill Number 5959 provides for the City Manager to suspend or revoke a liquor license of an establishment within the City of Sikeston and provides an appeal process to the Liquor License Review Board.

Briefing on Cell Tower RFP

The City Council was briefed on the RFP process to sell, lease or sublease long term rights for the cell tower property adjacent to Fire Station 1 on North West Street. An analysis of proposals was provided. Staff will continue to research and provide a recommendation for award at the July 7 City Council meeting.

Councilman Harris left the meeting.

MODOT Sales Tax Initiative, Public Comment Period

MODOT has released a draft of projects that would be funded with a proposed  $\frac{3}{4}$  cent sales tax ballot initiative, to be voted on in August 2014. Proposed projects include a new interchange at South Ingram Road and resurfacing of HH in the Sikeston area.

DRA Grant Application

Do It Best officials asked the City to look at another entrance/exit from their site on Rose Parkway. It was determined the extension of Rose Parkway to the north to County Road 468 was most preferable.

After speaking to DRA officials, it was decided a DRA Grant and local government/private sector partnership efforts would be the most desirable way to fund this project.

Councilman Depro moved to authorize city staff to proceed with completing the DRA Grant Application for \$350,000. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Village Green RFP

Economic Development Director Dust reviewed the proposed RFP for development of the Village Green property.

Resolution 14-06-01, Declaration of Surplus Property

Three air conditioner units have been salvaged from the Village Green Demolition, city staff is requesting they be declared surplus and sold.

## RESOLUTION 14-06-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, HVAC UNITS SALVAGED FROM THE VILLAGE GREEN PROPERTY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, certain equipment, three (3) HVAC Units that were salvaged from the demolition of the Village Green Property and in the City's inventory; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations.

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.

## HVAC UNITS:

<u>Manufacturer</u>	<u>Model Number</u>	<u>Serial Number</u>	<u>Year</u>	<u>Size</u>
*Lennox	KCA036S4DN2Y	5612H00517	2012	3 TON
*Lennox	KCA036S4DN2Y	5612H11078	2012	3 TON
*Lennox	CHA16-048-1Y	5602G05264	2002	4 TON

Read this 30<sup>th</sup> day of June, 2014, Councilman Depro moved to approve Resolution 14-06-01. The motion was seconded by Councilman Gilmore, discussed and voted as follows:

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

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

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Kathy Teachout. Councilman Maude Harris 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, DPW Director Jay Lancaster, and DPS Director Drew Juden.

Councilman Burch moved to authorize a Phase 1 Study on the rail road right-of-way. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

No additional 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 Teachout and the following roll call vote recorded:

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

**ADJOURNMENT**

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

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

APPROVED:

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JERRY PULLEN, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL: