

SPECIAL CITY COUNCIL MEETING
JULY 16, 2018

The special Sikeston City Council meeting of July 16, 2018 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Jon Gilmore, Gerald Settles, Karen Evans, Ryan Merideth and Mary White-Ross. Councilman Brian Self was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care and Code Enforcement Manager Lorenzo Ware.

ITEMS OF BUSINESS

Resolution 18-07-01, Supporting South Ingram Interchange

This resolution is to support the construction of a full interchange at the intersection of South Ingram and Highway 62/Future I-57 in Sikeston, Missouri. The approved resolution will be presented to the Transportation Advisory Committee of the Bootheel Regional Planning Commission in hopes of making this a high priority project from MoDOT.

RESOLUTION 18-07-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, SUPPORTING THE CONSTRUCTION OF A FULL INTERCHANGE AT THE INTERSECTION OF SOUTH INGRAM AND HIGHWAY 60/FUTURE I-57 IN SIKESTON, MISSOURI.

WHEREAS, The City of Sikeston supports the upgrade of Highway 60 to interstate standards along with other highways in the Future I-57 Corridor; and

WHEREAS, The City of Sikeston recognizes the need to expand the City's footprint south of Highway 60/Future I-57 to support housing and commercial development; and

WHEREAS, The City of Sikeston has purchased land and begun development of a new 265 acre industrial park south of Highway 60/Future I-57; and

WHEREAS, The City of Sikeston supports the safe movement of traffic on and off of Highway 60/Future I-57 at Sikeston; and

WHEREAS, The City of Sikeston supports good access to existing businesses and neighborhoods once Highway 60 is upgraded to interstate access standards; and

WHEREAS, The City of Sikeston recognizes the importance of Three Rivers College Sikeston Campus to the Southeast Missouri and Bootheel Region; and

WHEREAS, The City of Sikeston supports development of a long range transportation plan in conjunction with MoDOT, Scott County, and New Madrid County; and

WHEREAS, For the reasons outlined above the City of Sikeston supports and endorses the construction of a new interchange (to current interstate standards) at the

intersection of South Ingram Road and Highway 60/Future I-57, along with supporting and connecting service and frontage roads; and,

WHEREAS, The City of Sikeston, New Madrid County, and the Sikeston Area Economic Development Corporation are working together on promotion of this project and review of funding sources;

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Sikeston, Missouri, hereby request that the Bootheel Planning and Economic Development Commission, the BRPC TAC Committee, and the Missouri Department of Transportation give high priority to the construction of a full interchange at the intersection of South Ingram Road and Highway 60/Future I-57, along with supporting and connecting service and frontage roads in Sikeston, Missouri.

Councilman Settles moved to adopt Resolution 18-07-01 to support the construction of a full interchange at the intersection of South Ingram Road and Highway 60/Future 57, along with supporting and connecting service and frontage roads in Sikeston. The motion was seconded by Councilman Gilmore and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

1st Reading, Bill #6108, Amending Regulations of Pawnbrokers

Councilman Gilmore moved for the first reading of Bill Number 6108. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

Counselor Leible presented Bill Number 6108 for reading, this bill as approved shall become Ordinance Number 6108 and shall amend Section 620.080 of the Sikeston Municipal Code regarding pawnbrokers within the City of Sikeston, Missouri.

Wayfinding Signs - Monument Locations

The City entered into a contract with Geograph Industries for manufacturing and installation of wayfinding and monument signs for Sikeston, utilizing funds from the annual budget of the Convention and Visitors Bureau. All wayfinding and highway welcome signs have been installed and paid for, leaving the monument signs waiting for installation and payment. After much discussion, Council has opted to put this project on hold pending decisions on locations of the monuments and also how many are needed. The current contract proposed three (3) monuments at a cost of \$39,900 each.

Authorize Purchase of Wide Area Mower

Parks and Recreation Department budgeted \$59,000 for the purchase of an 11' wide area mower in the Capital Improvement Fund. Turfwerks of Bridgeton, MO submitted a quote through the National Joint Powers Alliance for \$58,902.

Councilman Gilmore moved to award the purchase of the 11' wide area mower in the amount of \$58,902 from Turfwerks of Bridgeton, MO. The motion was seconded by Councilman Settles and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

Authorization to Submit Application to MoDOT and Approve Engineering Services Contract for Airport Terminal Area Update

The next project for Sikeston Memorial Airport is to update the terminal area. To accomplish this task, the City needs to submit a project application to MoDOT for project and funding approval. This will allow grant funds to cover up to 90% of the project costs.

Additionally, staff is requesting approval of the engineering services contract. Our current consultant is Waters Engineering.

The total cost for this project is estimated not to exceed \$47,000. The local match for this project is included in the current budget.

Councilman Merideth moved to authorize the submission of the application to MoDOT and approve the engineering services contract. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

Other Items

City Manager Douglass presented to Council a copy of an agreement that was drafted between the City, Board of Municipal Utilities (BMU) and the Sikeston Jaycees for use of the Clinton Building for rodeo activities during Rodeo Week and for City staff to make reservations for both the Clinton Building and BMU's Bootheel Clubhouse facility.

Councilman Gilmore moved to accept the agreement for the Sikeston Jaycees to use of the Clinton Building during Rodeo Week and City staff to make reservations for both the Clinton Building and Bootheel Clubhouse for rodeo activities. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

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

Gilmore Aye, Merideth Aye, Self Absent, Settles Aye, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: