

SPECIAL CITY COUNCIL MEETING
JULY 28, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of July 28, 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, John Graham, Maude Harris, and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, Governmental Services Director Linda Lowes, Street Supervisor Darren Martin, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, DPS Captain Mike Williams, Parks Director Jiggs Moore, Assistant City Treasurer Lois Cokenour and Account Clerk Amanda Groves. Board of Municipal Utilities staff present were: General Manager Ed Throop, Sikeston Power Plant Manager Rick Landers and Finance Manager Marcia Witt.

ITEMS OF BUSINESS

Bill Number 5963, Amending City Traffic Code to Establish No Parking on Ingram Road

Councilman Depro moved for the second reading of Bill Number 5963. The motion was seconded by Councilman Graham 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.

Counselor Leible presented the bill for reading.

BILL Number 5963

ORDINANCE Number 5963

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5963 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

SECTION I: This Ordinance shall be codified in the City Municipal Code.

SECTION II: The Traffic Committee did meet on June 25, 2014 and voted favorably to amend the uniform traffic code by placing no parking signs on North Ingram Road from the intersection of Kennedy Drive at North Ingram to the intersection of Smith Avenue at North Ingram Road, on both sides of the street.

SECTION III: Title III – Chapter 365 – Section 365.030 – Parking Prohibited at all Times on Certain Streets (Schedule IV); shall be amended by including the following:

<u>Name of Street</u>	<u>From</u>	<u>To</u>	<u>Side of Street</u>
<i>North Ingram Road</i>	<i>Kennedy Drive</i>	<i>Smith Avenue</i>	<i>Both</i>

SECTION IV: General Repealer Section: Any ordinance or parts thereof inconsistent herewith are hereby repealed.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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 5963 was introduced and read the first time this 7th day of July, 2014.
- B. Bill Number 5963 was read the second time and discussed this 28th day of July, 2014. Councilman Graham moved to approve Bill Number 5963. 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,
becoming ordinance 5963.
- C. Ordinance 5963 shall be in full force and effect from and after Thursday, August 28, 2014.

Appointments to Liquor License Review Board

Councilman Gilmore nominated Councilman Graham to serve as the city council appointee to the Liquor License Review Board. The motion was seconded by Councilman Harris 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.

Briefing on Proposed Electrical Rate Increases

Ed Throop briefed the City Council regarding the request for an electric rate increase due to the Sikeston electric System not meeting the required debt service coverage for the fiscal year end 2014 and the uncertain future of the wholesale power market.

The proposal is a composite 14.3% increase to be applied in two steps. The first increase of 7.1% will be applied September 1, 2014 and the remainder is applied on April 1, 2015.

Briefing, Boards and Commissions Appointments

Governmental Services Director Linda Lowes provided information on the process of appointing or reappointing applicants to the various city boards and commissions.

Bill 5960, Amending Chapter 107.040 Statement of Candidacy

During a recent review of City Code, it was noted that City Code Section 107.040 Statement of Candidacy contains a personal financial disclosure notice. Since the City of Sikeston adopted an ethics ordinance, it is not necessary to include the personal financial disclosure notice on the City's declaration of candidacy.

Councilman Depro moved for the first reading of Bill Number 5960. The motion was seconded by Councilman Burch 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 5960 and shall amend Article II, Chapter 107.040 Statement of Candidacy-Form Declaration of Candidacy of the City Code of the City of Sikeston, Missouri.

Bill 5962, Re-Adoption of Ethics Ordinance

State Statute requires the City to re-adopt its Conflict of Interest Ordinance on a bi-annual basis. If not adopted, all elected, appointed, and decision making personnel, as well as candidates for public office, will be required to file a Personal Financial Disclosure Statement.

Councilman Gilmore moved for the first reading of Bill Number 5962. The motion was seconded by Councilman Burch 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 adopted shall become Ordinance Number 5962, establishing a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

Authorization to Proceed with Purchase of Used Equipment

City Manager Douglass advised that staff would like to purchase a used pickup truck for the Public Works Code Enforcement Division. The current budget has \$10,000 allotted for the purchase.

Councilman Depro moved to authorize the purchase of a used pickup truck, utilizing the City's Purchase of Used Equipment policy. The motion was seconded by Councilman Graham 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.

DPS Fire Apparatus

Department of Public Safety Director Drew Juden briefed the City Council on the status of a 1990 Ford Emergency One Fire apparatus and a 1993 Ford Emergency One 75' ladder truck. He requested permission from the City Council to seek bids for two pieces of DPS fire apparatus to replace them.

Councilman Burch moved to authorize DPS to proceed with soliciting bids to replace the fire apparatus. The motion was seconded by Councilman Graham 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.

Other Items

Mike Bohannon, representing Galen Lawrence and Malco Theaters, briefed the City Council on the construction of a Malco eight-plex theater, located on the west side of Wal-Mart. The project is estimated to cost \$5,000,000 and is subject to tax increment financing (TIF). The TIF funding would be used for infrastructure – streets, utilities, and architect fees. The sales tax rate will remain frozen as is.

Councilman Depro moved to begin the process of TIF evaluation and approval. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Counselor Leible requested the Mayor be authorized to sign a “Consent to Assignment”, directing the City to issue TIF payments, normally received by the Holiday Inn developers, to the holder of their bank not.

Councilman Depro moved to authorize Mayor Pullen to sign the “Consent to Assignment” as requested. The motion was seconded by Councilman Burch and the following 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 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, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: