

REGULAR CITY COUNCIL MEETING
DECEMBER 1, 2014

The regular Sikeston City Council meeting of December 1, 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: 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, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Economic Development Director Ed Dust, Public Works Director Jay Lancaster, Senior Building Official Collin Cecil, Parks Director Jiggs Moore, and Public Safety Captain James McMillen.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of November 3, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Graham seconded the motion 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.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Graham and voted as follows:

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

PRESENTATIONS

Employees of the Year awards were presented to Matt Holifield of the Department of Public Works and Jimmy Harrell of the Department of Public Safety. Kathy Medley was honored as the Governmental Services Employee of the Year and Darren Martin of the Department of Public Works was awarded Supervisor of the Year.

ITEMS OF BUSINESS

Bill Number 5971, Amending the City's Comprehensive Plan

Councilman Depro moved for the first reading of Bill Number 5971. 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 emergency bill as approved shall become Ordinance Number 5971 amending a certain tract of land of the future land use map of the Sikeston Comprehensive Plan for Development (1974) from Residential to Commercial and/or industrial use.

Councilman Burch moved for the second reading of Bill Number 5971. 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 a second reading.

BILL NUMBER 5971

ORDINANCE NUMBER 5971

THIS EMERGENCY BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5971 AMENDING A CERTAIN TRACT OF LAND OF THE FUTURE LAND USE MAP OF THE SIKESTON COMPREHENSIVE PLAN FOR DEVELOPMENT (1974) FROM RESIDENTIAL TO COMMERCIAL AND/OR INDUSTRIAL USE.

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 December 1, 2014 and voted to recommend to the City Council an amendment of the future land use map of the Sikeston Comprehensive Plan for Development (1974).

SECTION III: The City Council finds that amending a certain tract of land of the future land use map of the Sikeston Comprehensive Plan for Development (1974) would be consistent with the actual development of the City and in the best interest of its citizens.

SECTION IV: The Future Land Use Map of the Sikeston Comprehensive Plan for Development (1974) is hereby amended from Residential Use to Commercial and/or Industrial Use as to the real estate described on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION V: This bill is presented as an emergency measure in order to accommodate the timetable for the creation of a possible Tax Increment Financing District.

SECTION VI: General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION VII: 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 VIII: Record of Passage:

A. Bill Number 5971 was introduced and read the first time this 1st day of December, 2014.

B. Bill Number 5971 was read the second time and discussed on this 1st day of December, 2014. Councilman Burch moved to approve Bill Number 5971. The motion was seconded by Councilman Depro and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Abstain, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed,
and becoming Ordinance 5971.

C. Ordinance 5971 shall be in full force and effect upon its passage.

Bill 5972 Calling for 2015 General Election

Councilman Depro moved for the second reading of Bill Number 5972. The motion was seconded by Councilman Gilmore 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.

Bill Number 5972

Ordinance Number 5972

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 5972, CALLING FOR A GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON TUESDAY, APRIL 7, 2015, FOR THE PURPOSE OF ELECTING A CANDIDATE FOR THE POSITION OF COUNCILMAN-WARD 2, COUNCILMAN-WARD 3 AND MAYOR.

BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

SECTION I: This ordinance shall not be codified.

SECTION II: That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, April 7, 2015.

SECTION III: That the polls be open for said election continuously from six o' clock in the forenoon until seven o'clock in the afternoon of that day, April 7, 2015.

SECTION IV: That said election be held in the City of Sikeston, Missouri, in the polling places and precincts designated by the County Clerk.

SECTION V: That said election is hereby called for the purpose of electing one (1) candidate for the office of Councilman-Ward 2, Councilman-Ward 3 and Mayor, pursuant to the City Charter adopted April 02, 2002.

SECTION VI: That the Judges and Clerks of said election shall be those appointed by the County Clerk.

SECTION VII: That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election to be requested from the County Clerk's office as required by law.

SECTION VIII: That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of this ordinance no later than January 27, 2015, and to include in said notification all the terms

and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

SECTION IX: General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION X: 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 XI: Record of Passage.

- A. Bill Number 5972 was introduced to Council and read the first time this 24th day of November, 2014.
- B. Bill Number 5972 was read the second time and discussed. Councilman Gilmore moved to approve Bill Number 5972. The motion was seconded by Councilman Teachout and voted upon this 1st day of December, 2014, as follows:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed,
becoming Ordinance 5972.

- C. Ordinance 5972 shall be in full force and effect from and after December 31, 2014.

Bid #15-17, Repair of Clinton Building Ceiling

Parks Director Jiggs Moore reviewed repairs needed to the ceiling of the Clinton Building. Only one bid was received and it is less than the \$12,000 budgeted. Councilman Depro moved to award Bid #15-17 to Duncan Painting and Drywall for \$10,673. 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.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Burch moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. 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.

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, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes Public Works Director Jay Lancaster, and Public Safety Captain James McMillen.

Councilman Graham moved for a one year contract renewal with Municipal Judge Frank Marshall. The motion was seconded by Councilman Burch, discussed and voted as follows:

Burch Aye, Depro Aye, Gilmore Nay, Graham Aye, Harris Nay,
Teachout Nay, and Pullen Nay, thereby failing.

Councilman Depro moved to renew the existing contract with Municipal Judge Frank Marshall for a period of three years. 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.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Graham 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, Graham Aye, Harris Aye,
Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

There being no further business before the City Council, Councilman Burch moved to adjourn. The motion was seconded by Councilman Teachout 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: