

SPECIAL CITY COUNCIL MEETING
APRIL 11, 2008

The Special Sikeston City Council meeting of April 11, 2008 was called to order at 7:15 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were Mayor Mike Marshall and Councilmen Michael Bohannon, Michael Harris, Jerry Pullen, Sue Rogers, David Teachout, and Jim Terrell. Staff in attendance were: City Manager Doug Friend, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Captain Dan Armour, and Governmental Services Director Linda Lowes.

COUNCIL REORGANIZATION

Presentation and Acceptance of Verification Board – Election of At-Large Councilman

City Clerk Carroll Couch presented the County Clerks' Certifications for Election At Large Councilman. Councilman Harris moved to accept the results as presented. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Swearing In of At-Large Councilman

City Clerk Carroll Couch administered the oath of office to Councilman Sue Rogers.

Nomination and Election of Mayor Pro Tem

Councilman Terrell nominated Councilman Mike Bohannon to serve as the Mayor Pro Tem. The nomination was seconded by Councilman Teachout and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Swearing in of Mayor Pro Tem

City Clerk Carroll Couch administered the oath of office to Mayor Pro Tem Mike Bohannon.

Nomination and Election of Professional Consulting Committee

Chapter 3.12.050 of the Municipal Code establishes a Professional Consulting Committee that will review and make recommendations on the award of all professional services contracts where fees exceed \$10,000 in value. Traditionally, this committee is composed of City Council members.

Councilman Rogers made a motion to keep the existing Councilmen Jim Terrell, Michael Harris, and David Teachout on the Professional Consulting Committee. The motion was seconded by Councilman Bohannon and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Nomination and Election of Planning and Zoning Representative

Chapter 2.76.030 of the Municipal Code calls for the Mayor or his designee, and one other councilman to serve on the Planning and Zoning Commission. Mayor Marshall appointed Sue Rogers to serve as his designee. Councilman Pullen nominated Councilman Harris to serve on the Planning and Zoning Commission. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Nomination and Election of Council Representative to the Board of Municipal Utilities

Municipal Code Chapter 2.76.020 establishes an ex officio position for a Council representative on the BMU Board of Commissioners. Councilman Pullen nominated Councilman Bohannon to serve on the Board of Municipal Utilities Board of Commissioners. The motion was seconded by Councilman Teachout and the following vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Nomination and Election of DED Executive Board Representatives

Chapter 2.54070 of the Municipal Code establishes the membership of the DED Executive Board. Council's representatives include the Mayor or his designee from the City Council, the Mayor Pro Tem or his designee from the City Council, a member of Council, and the City Manager. BMU representatives include the BMU Board Chairman or his designee from the BMU Board, the BMU Vice Chairman or his designee from the BMU Board, and the Director of Municipal Utilities.

Mayor Marshall and Mayor Pro Tem David Teachout each agreed they would serve on the DED Executive Board. Councilman Terrell nominated Councilman Pullen to serve on the DED Executive Board. The motion was seconded by Councilman Rogers and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Appointment and Election of Representative to the Sikeston/Miner Tourism Commission

The Cities of Sikeston and Miner entered into a cooperative agreement to create the Sikeston-Miner Convention and Visitors Bureau (CVB). Under the terms of the agreement the commission is composed of two elected representatives from each of the two cities, and an appointee from the Sikeston Area Chamber of Commerce Board of Directors. The Commission, which meets quarterly, is charged with approving the CVB's budget, marketing plan, and making the final decision on personnel action the CVB may undertake.

Councilman Harris nominated Sue Rogers and Councilman Bohannon to serve on the Sikeston/Miner Tourism Commission. The motion was seconded by Councilman Bohannon and the following vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Nomination and Election of Representative to the DPS Advisory Board

Municipal Code Chapter 2.64 establishes an ex officio position for a council member on the Public Safety Advisory Board. As a Council appointment, any member of the Council is eligible for appointment. Councilman Harris nominated Councilman Teachout to serve on the DPS Advisory Board. The motion was seconded by Councilman Rogers and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Other Items

Councilman Pullen moved to amend the agenda to include the appointment council members to attend LCRA and Housing Authority meetings. The motion was seconded by Councilman Harris and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

The City Council agreed to appoint one non-voting councilman to attend LCRA and Housing Authority meetings. Attendance would be voluntary. Councilman Rogers nominated Councilman Harris to attend Housing Authority meetings. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

Councilman Harris nominated councilman Terrell to attend the LCRA meetings. The motion was seconded by Councilman Rogers and the following roll call vote recorded:

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

ADJOURNMENT

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

Bohannon Aye, Harris Aye, Pullen Aye, Rogers Aye, Teachout Aye,
Terrell Aye, and Marshall Aye, thereby being passed.

APPROVED:

MICHAEL G. MARSHALL, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: