

SPECIAL CITY COUNCIL MEETING
APRIL 27, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of April 27, 2015 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 Steven Burch and Councilmen Bob Depro, Karen Evans, Ryan Merideth and Gerald Settles. Councilmen Jon Gilmore and Maude Harris were 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, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, Parks Director Jiggs Moore, Street Superintendent Brian Dial, Public Safety Captain Mike Williams, Network Administrator Dave Warren, and Senior Building Official Collin Cecil.

ITEMS OF BUSINESS

First Reading, Bill Number 5985, Re-Adoption of Fair Housing Policy

Councilman Depro moved for the first reading of Bill Number 5985. The motion was seconded by Councilman Settles and the following vote recorded:

Depro Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5985, providing "Fair Housing" for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a Fair Housing Committee.

Annual re-adoption of this policy is required to maintain compliance with State CDBG funding requirements. Bill 5985 defines discriminatory practices and establishes a Fair Housing Committee to hear violations of municipal Fair Housing complaints and eliminate alleged discriminatory practice by conference and conciliation.

Resolution 15-04-01, Declaration of Surplus Property

The IT Unit has accumulated an inventory of computer hardware and cellular accessories that have exceeded their useful life. Staff is seeking Council authorization to declare these items, listed on Resolution 15-04-01, as surplus property. IT will be listing this equipment for auction on GovDeals.com.

RESOLUTION 15-04-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN COMPUTER HARDWARE AND CELLULAR SUPPLIES IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain computer hardware and cellular supplies in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

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 or when the item is no longer usable, by disposal.

<u>QTY</u>	<u>MODEL</u>	<u>SERIAL NUMBERS</u>	<u>DESCRIPTION</u>
	BARRACUDA SPAM		
1	FIREWALL 300	BAR-SF-89696	FIREWALL APPLIANCE
1	HP VECTRA VL420 MT	US20603031	WINDOWS COMPUTER
			UNINTERUPTED POWER
1	APC BK650 M	FB9826621347	SUPPLY
1	CISCO 7936	0004F2E2D21F	POLYCOM CONF PHONE
1	HP TC3100	US21641177	HP SERVER
4	DELL OPTIPLEX 755	9SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	6SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	5SWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX 755	BSWPFG1	WINDOWS COMPUTER
1	DELL OPTIPLEX 380	FF9K0R1	WINDOWS COMPUTER
8	DELL OPTIPLEX GX620	FDZ3H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	8BZ3H81	
	DELL OPTIPLEX GX620	BCZ3H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	7923H81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	BSWPFG1	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	HJXYS81	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	BQ65WB1	WINDOWS COMPUTER
	DELL OPTIPLEX GX620	GJXYS81	WINDOWS COMPUTER
3	DELL OPTIPLEX 320	43199D1	WINDOWS COMPUTER
	DELL OPTIPLEX 320	821PPD1	WINDOWS COMPUTER
	DELL OPTIPLEX 320	G21PPD1	WINDOWS COMPUTER
1	DELL OPTIPLEX 745	4JXJ4C1	WINDOWS COMPUTER
2	HP COMPAQ DC7900	2UA8490Q0H	WINDOWS COMPUTER
	HP COMPAQ DC7900	2UA8490Q0K	WINDOWS COMPUTER
1	COMPAQ 7500	CN304VL031	PC MONITOR
1	HP DESKJET 1512		PRINTER
1	STARLOGIC 317ANA	M7A53CAV002973	PC MONITOR
1	LG FLATRON L19535	805NDE2R060	PC MONITOR
1	KDS GS 17	1763BBC25006302	PC MONITOR
1	BELKIN F1DB104P		KVM SWITCH
1	HP PROLIANT DL140 G2	MX260801DB	SERVER

1	DELL OPTIPLEX 780	9GJ64M1	WINDOWS COMPUTER
3	DELL OPTIPLEX 330	7C9HTF1	WINDOWS COMPUTER
	DELL OPTIPLEX 330	BC9HTF1	WINDOWS COMPUTER
	DELL OPTIPLEX 330	9C9HTF1	WINDOWS COMPUTER
	BLACKBERRY TORCH		CELL PHONE CASE
	IPHONE 4S		OTTERBOX
	G'ZONE		VEHICLE PHONE CHARGER
	VERIZON	APL21VPCX	VEHICLE PHONE CHARGER
	VERIZON	MINIUSBVPC	VEHICLE PHONE CHARGER
	CASIO RAVINE 2		CELL PHONE HOLSTER
	MOTOROLA V3 SERIES		CELL PHONE HOLSTER
	VERIZON UNIVERSAL		PHONE CRADLE

Read this 27th day of April, 2015, Councilman Depro moved to approve Resolution 15-04-01. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Submission and Discussion of Proposed FY-16 Budget

City Manager Douglass reviewed the preliminary budget message and budget documents, providing the City Council with a starting point, or a first draft, to begin their Fiscal Year 2016 budget development.

Other Items

The City Council study session scheduled for May 14, 2015 has been moved to May 12, 2015 at 7:00 a.m.

The special meeting of the last Monday of the month is on May 25, 2015, Memorial Day. It was agreed to reschedule the meeting on May 26, 2015 at 11:30 a.m.

The final budget meeting will be held on June 15 at 5 p.m.

ADJOURNMENT

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

Depro Aye, Evans Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: