

SPECIAL CITY COUNCIL MEETING
November 30, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of November 30, 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, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. 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, Public Safety Captain James McMillen, Parks Director Jiggs Moore, Street Superintendent Brian Dial, and Network Administrator Dave Warren.

ITEMS OF BUSINESS

Bill Number 6005, Authorizing Replat of Palmer Subdivision Located in New Madrid County

Councilman Depro moved for the first reading of Bill Number 6005. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6005 for a first reading. This bill as approved shall become Ordinance Number 6005 providing for approval of the replat of Lots 2, 3 and 5 of "Palmer Subdivision", Sikeston, New Madrid County, Missouri which is located on Colonel George E. Day Parkway.

A request from Lambert Engineering on behalf of Terry and Cindy Cole to replat lots 2, 3 and 5 of "Palmer Subdivision". The Planning and Zoning Commission met November 10, 2015 and passed a favorable recommendation.

Bill Number 6006 Authorizing the Renaming of Palmer Subdivision to "Cindy Cole Subdivision"

Councilman Settles moved for the first reading of Bill Number 6006. The motion was seconded by Councilman Gilmore and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris 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 6006 changing the name of replatted lots 2, 3 and 5 of "Palmer Subdivision" Sikeston, New Madrid County, Missouri, to "Cindy Cole Subdivision".

Lambert Engineering submitted a request on behalf of Terry and Cindy Cole to rename the proposed replat from "Palmer Subdivision" to "Cindy Cole Subdivision". The Planning and Zoning Commission met November 10, 2015 and passed a favorable recommendation to approve the proposed replat.

Authorization to Request Submissions of Interest from Airport Consultants

MoDOT Aviation requires cities with airports to contract with civil engineering consultants on a five year rotation. Our most current contract has recently ended and we need to go through the process of contracting with a consultant for the next five year period. Once proposals are received, the Professional Consulting Committee will review them and prepare a recommendation for the council.

Councilman Depro moved to authorize staff to request proposals for the purpose of seeking a civil engineering consultant for our next five year contract. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Bill Number 6004, Authorization for the Mayor to Sign a Contract with Missouri Highways and Transportation Commission

Councilman Settles moved for the first reading of Bill Number 6004. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris 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 6004 authorizing the Mayor to execute a contract between the City of Sikeston, Missouri and the Missouri highways and Transportation Commission providing for the installation of uninterrupted power supply units (hereinafter "UPS"), at traffic signals in the city.

This ordinance pertains to an agreement with MoDOT to install battery backup units at 5 traffic signal locations. The arrangement of the agreement is that the City will provide the materials, and MoDOT will install and maintain them. Any future battery costs will be divided equally.

Bill Number 6007, Calling for a General Election

Councilman Depro moved for the first reading of Bill Number 6007. The motion was seconded by Councilman Merideth and the following vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris 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 6007, calling for a general election in the City of Sikeston, Missouri on Tuesday, April 5, 2016, for the purpose of electing a candidate for the position of councilman – ward 1, councilman – ward 4, and councilman at-large.

Interim Appointment to Enhanced Enterprise Zone Board

Geoff Comer has submitted his resignation to the Enhanced Enterprise Zone Board, effective December 31, 2015. Staff is seeking an interim appointment be made for a term ending in September 2018.

Councilman Depro moved to appoint Britt McConnell to fill the unexpired term of Geoff Comer. The motion was seconded by Councilman Settles and the following vote recorded:

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

Other Items

Councilman Depro moved to sell 10.66 acres in the Industrial Park to Hamra Land Holdings LLC at a cost of \$3,000 per acre. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: