

SPECIAL CITY COUNCIL MEETING
MAY 18, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of May 18, 2017 was called to order at 5:00 p.m., in the C.D. Matthews Room, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Pro Tem Ryan Merideth and Councilmen Karen Evans, Jon Gilmore, Brian Self, Gerald Settles, and Mary White-Ross. Mayor Burch was 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, Director of Public Safety Mike Williams, and Public Works Director Jay Lancaster.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore moved to adjourn into executive session for the discussion of litigation, property and personnel [RSMO 610.021 (1, 2 & 3)]. The motion was seconded by Councilman Self and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, and
White-Ross Aye, thereby being passed.

Mayor Pro Tem Merideth called the executive session to order.

Councilman Settles moved to send a letter to the Sikeston Area Humane Society, terminating their contract. The motion was seconded by Councilman Self and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, and
White-Ross Aye, thereby being passed.

City Clerk Carroll Couch, Governmental Services Director Linda Lowes, Director of Public Safety Mike Williams, and Public Works Director Jay Lancaster were excused from the meeting.

Councilman Gilmore moved to allow Treasurer Bailey to cash in four weeks of vacation. The motion was seconded by Councilman Self and the following vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, and
White-Ross Aye, thereby being passed.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Self moved to adjourn from executive session. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, and
White-Ross Aye, thereby being passed.

ADJOURNMENT

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

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, and White-Ross Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: