

SPECIAL CITY COUNCIL MEETING
JULY 20, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of July 20, 2017 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 Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, and Mary White-Ross. Staff in attendance were: City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, and Network Administrator Sam Villagrana.

ITEMS OF BUSINESS

Authorization to Execute Contract for Provision of Residential Solid Waste Services

Director Lancaster reviewed the proposed contract with Sonny's Solid Waste for residential solid waste services. The Household waste charge will be \$23.16 per month beginning September 1, 2017. The fee will increase thirty-three cents in 2018 and thirty-four cents each year thereafter. The contract is for a five-year period with a three year extension if all parties are agreeable.

Councilman Merideth moved to approve the contract as presented. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

FY18 Budget Reallocation within General Fund

City Treasurer Bailey requested reallocation of funds within the General Fund for the purpose aligning expenditures with personnel assignments. Employees previously assigned to Governmental Services are being moved to Administrative Services. There is no increase in personnel and there is no impact to the General Fund.

Councilman Self moved to authorize the reallocation of funds within the General Fund, as requested. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Award Bid 17-33, SAN Dell EMC Storage Array & Backup Device

The Dell VNXe 3100, which stores all of the city's data as well as supply storage for our virtual servers is at 99% capacity. Network Administrator Villagrana reviewed the bids to replace the device. \$70,000 was included in the FY2018 Budget for this item.

Councilman Settles moved to award Bid Number 17-33 to Broadtek of Cape Girardeau in the amount of \$49,956.72. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Award Bid 18-1 to Bootheel Fence Company

Bids for the replacement of two backstops in the Recreation Complex were reviewed by Parks Director Dustin Care. \$55,000.00 was included in the FY2018 Budget for this project.

Councilman Gilmore moved to award Bid Number 18-1 to Bootheel Fence Company in the amount of \$53,950.00. The motion was seconded by Councilman Self and the following vote recorded:

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

Appointment to Friends of the Sikeston Pet and Animal Welfare Shelter (PAWS) Advisory Board

Councilman Gilmore nominated Councilwoman Evans to serve as the City Council representative on the Sikeston PAWS Board. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

South Industrial Park Financing

City Clerk Carroll Couch reviewed financing options for the purchase of the 265 acres south of Sikeston for the new industrial park. Councilman Gilmore moved to authorize staff to proceed with bidding for the industrial park financing. The motion was seconded by Councilwoman White-Ross. The following vote was recorded:

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

DPS Air Pack Demonstration

PSO James Whitely demonstrated the self-contained breathing apparatus purchased with funds from the FEMA Assistance to Firefighter Grant.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: