

REGULAR CITY COUNCIL MEETING
AUGUST 7, 2017

The regular Sikeston City Council meeting of August 7, 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, Brian Self, Gerald Settles, and Mary White-Ross. Councilman Ryan Merideth was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Deputy City Clerk Rhonda Council, Parks Director Dustin Care, Street Superintendent Brian Dial, and Street Supervisor Darren Martin.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of June 5, June 15, June 26, and July 20, 2017 were presented for approval. Councilwoman White-Ross moved to approve the minutes as presented. Councilman Settles seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Minutes from various board and commission meetings were presented to the City Council. Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Evans and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No comments were heard.

ITEMS OF BUSINESS

Update: 2017 Boards & Commission Appointments

A summary of boards and commission appointments to be made in October were reviewed.

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

Collective Bargaining Agreement with IBEW Local 702

Staff presented the collective bargaining agreement agreed to by the City and the International Brotherhood of Electrical Workers Local 702, representing skilled workers in the Public Works Department. Changes from the previous contract were reviewed.

Councilman Gilmore moved to authorize execution of the Collective Bargaining Agreement as presented. The motion was seconded by Councilman Self and the following roll call vote recorded:

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

Authorization to Proceed with Purchase of Remaining MSA SCBA Air Bottles

Outdated self-contained breathing apparatus (SCBA) air packs and bottles were recently replaced using an AFG Grant. There are nineteen bottles that remain to be replaced. The City of Poplar Bluff recently bid for SCBA air packs and bottles and will partner with the City of Sikeston to purchase in bulk. This will result in savings of over \$6,000 for the City of Sikeston.

Councilman Settles moved to proceed with the purchase of the remaining nineteen MSA SCBA air bottles from Sentinel Emergency Solutions in the amount of \$16,511.73. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Other Items

Authorization to Approve Engineering Services Contract for Rail Trail Project

Staff is seeking Council approval to execute the Engineering Services Contract for the Rail Trail-Phase 1 Project. The contract is standard MODOT forms and is between the City and Waters Engineering of Sikeston. In addition to Waters Engineering, Gateway Design of St. Louis is serving as a sub consultant for landscape architecture. The total cost for engineering is \$86,821 and is funded 75% through MODOT grant funds. The engineering cost is broken down into two groups: design services for a cost of \$48,621.00 and construction inspection services for a cost of \$38,200.00.

Councilman Self moved to authorize execution of the engineering services contract, using MoDOT forms for the Rail Trail Project. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Bill Number 6069, Authorizing the Mayor to Execute a contract between the City of Sikeston and the Missouri Highways and Transportation Commission

Councilman Self moved for the first reading of Bill Number 6069. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6069

Ordinance No. 6069

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6069 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE FUNDING AND CONSTRUCTION OF RUNWAY CRACK SEAL, SEAL COAT, AND REMARK AT THE SIKESTON MEMORIAL AIRPORT, SIKESTON, SCOTT COUNTY, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: That the Agreements described on Exhibit "A" shall be conveyed to the Missouri Highways and Transportation Commission.

SECTION III: That the Mayor and the other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same.

SECTION IV: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: Severability. Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VII: Record of Passage:

- A. Bill Number 6069 was introduced to Council and read the first time this 7th day of August 2017.
- B. Councilman Gilmore moved for the second reading of Bill Number 6069. The motion was seconded by Councilman Self. Bill Number 6069 was read the second time this 7th day of August 2017. Councilman Self moved to approve Bill Number 6069. The motion was seconded by Councilman White-Ross, discussed and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6069.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6069 and shall be in full force and effect.

Calendar Items

The special city council meeting of August 28, 2017 was rescheduled for August 29, 2017. The regular city council meeting of September 4, 2017 was postponed to September 5, 2017. Both

meetings will begin at 5 p.m.

ADJOURNMENT

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

Evans Aye, Gilmore 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: