

SPECIAL CITY COUNCIL MEETING
MAY 26, 2015

CALL TO ORDER/RECORD OF ATTENDANCE

The Special Sikeston City Council meeting of May 26, 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, Ryan Merideth and Gerald Settles. Councilman Maude Harris 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 Drew Juden, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Street Superintendent Brian Dial, and Public Safety Captain Mike Williams.

ITEMS OF BUSINESS

Briefing on TIF Infrastructure, Conceptual Plan

Director Jay Lancaster presented the conceptual traffic plan and general specifications of streets and intersections to be constructed in the Sikeston 60 West TIF District. No Council action was taken during this presentation.

Delta South Nursing and Rehabilitation

Terry Cole requested a letter of support from the City for the construction of a new skilled nursing/assisted living facility in Sikeston. Councilman Gilmore moved to table discussion of the letter of support 30 days to allow time for review. The motion was seconded by Councilman Depro and the following vote recorded:

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

Award Bid #15-24, FY-15 Street Improvement Program – Lambert Engineering

Staff reviewed the three bids received for street improvements, consisting of asphalt milling, asphalt overlaying, and concrete replacement for Helen Street, North West Street, and West North Street. Councilman Depro moved to award Bid #15-24 to Chester Bross Construction Company of Hannibal, Missouri in the amount of \$150,007.55, the lowest and best bid. Councilman Settles seconded the motion and the following roll call vote was recorded:

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

Award Bid #15-25, Airport Terminal Building Project 14-077B-1

Public Works Director Jay Lancaster reported five bids for the construction of the airport terminal were received. Zoellner Construction of Perryville, Missouri submitted the low bid of \$850,658.29. This project is being funded 90% with federal aviation dollars and a 10% local match.

Councilman Depro moved to award Bid #15-25 to Zoellner Construction in the amount of \$850,658.29. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Authorization to Enter Into Construction Inspection Contract with Waters Engineering, Inc. for the Airport Terminal Project

With the design of the terminal building complete, and the bid for construction awarded, staff requested authorization to enter into a construction inspection contract with Waters Engineering, Inc. Councilman Gilmore moved to authorize the signing of the supplemental contract for an additional \$80,100. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Bill Number 5990, Requiring Pre-Approval or Pre-Payment of all Fuel Purchases within the City of Sikeston

Following discussions with local fuel stations owners/operators, staff requested Council consider legislation to require the pre-approval or pre-payment of all fuel sales within the City of Sikeston.

Bobby Jenkins of Sikeston General Oil commented on the requirement. No action was taken by the City Council.

Bill 5991, Amending City Code Article IV, Chapter 2015 to Provide for the Micro-Chipping of At-Large Animals

Councilman Gilmore moved for the first reading of Bill Number 5991. The motion was seconded by Councilman Evans and the following vote recorded:

Depro Aye, Evans Aye, Gilmore 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 5991, amending City Code Chapter 205, Article IV, to require impounded dogs within the City of Sikeston be micro-chipped with owner identification prior to release from City custody, and to require any dog impounded for a second offense of running-at-large be spayed or neutered prior to the dog's release to its owner.

Budget Summary

City Manager J.D. Douglass briefed Council on additional personnel costs to be incurred in FY-16, and proposed cuts to balance the budget. No Council action was taken on these recommendations.

Other Items

Josh Bill of 1002 N. Ranney, addressed Council regarding proposed FEMA changes that will further expand the local flood plain. He urged Council to work with federal legislators to supersede this pending executive order.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Present were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Ron Merideth, and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, and Director of Public Safety Drew Juden.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Depro moved to adjourn from executive session. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

ADJOURNMENT INTO OPEN SESSION

Council agreed to have the first and second readings of the FY2016 Budget on June 1st and 8th.

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK
SEAL: