

**SPECIAL CITY COUNCIL MEETING**  
**SEPTEMBER 26, 2016**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of September 26, 2016 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 Pro Tem Jon Gilmore and Councilmen Bob Depro, Karen Evans, Ryan Merideth, and Mary White-Ross. Mayor Burch was absent. Staff in attendance were: City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, and Public Safety Captain Mike Williams.

**BOARDS AND COMMISSIONS OATH OF OFFICE**

City Clerk Couch administered the oath of office to various board and commission members.

**ITEMS OF BUSINESS**

**Emergency Bill Number 6037, Award of Financing for Lease Purchase of Street Sweeper**

Councilman Depro moved for the first reading of Bill Number 6037. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6037 for reading, an emergency ordinance approving the selection of a bank for financing the acquisition of a new street sweeper, authorizing the City of Sikeston, Missouri to enter into an equipment lease purchase agreement in connection therewith, and authorizing certain other documents and actions in connection with the financing.

City Clerk reported receiving six proposals. The lowest and best bid was from U.S. Bancorp with a rate of 1.69%.

**Second Reading of Bill Number 6021, Amending City Code Title III – Chapter 365 – Section 365.043 – Parking Prohibited at all Times on Certain Streets (Schedule IV)**

Councilman Merideth moved for the second reading of Bill Number 6021. The motion was seconded by Councilman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6021

ORDINANCE Number 6021

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6021 AND SHALL AMEND TITLE III, CHAPTER 365 OF THE UNIFORM TRAFFIC CODE ESTABLISHING

ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This Ordinance shall be codified in the City Municipal Code.

SECTION II: The Traffic Committee did meet on August 25, 2016 and voted not to recommend the request to amend the uniform traffic code by placing no parking signs on Edward Avenue between Malone Avenue and Garwood Avenue, on both sides of the street.

SECTION III: Title III – Chapter 365 – Section 365.030 – Parking Prohibited at all Times on Certain Streets (Schedule IV); shall be amended by including the following:

<u>Name of Street</u>	<u>From</u>	<u>To</u>	<u>Side of Street</u>
Edward Avenue	Malone Avenue	Garwood Avenue	Both

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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage:

A. Bill Number 6021 was introduced and read the first time this 12<sup>th</sup> day of September, 2016.

B. Bill Number 6021 was read the second time this 26<sup>th</sup> day of September, 2016. Councilman Settles moved to approve Bill Number 6021. The motion was seconded by Councilman Merideth, discussed, and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,  
and White-Ross Aye, thereby being passed,  
and becoming ordinance 6021.

C. Ordinance 6021 shall be in full force and effect from and after Thursday, October 27, 2016.

Bill Number 6034, Rezoning Request

Councilwoman White-Ross moved for the second reading of Bill Number 6034. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6034

ORDINANCE NUMBER 6034

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6034 PROVIDING FOR THE REZONING A TRACT OF LAND LOCATED AT 631 NORTH WEST STREET FROM 'R-4' DUPLEX DWELLING TO 'R-5' MULTI-FAMILY, IN THE CITY OF 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: The Planning and Zoning Commission met on August 9, 2016 and voted not to recommend the rezoning of a tract of land located at 631 North West Street from 'R-4' Duplex Dwelling to 'R-5' Multi-Family, in the City of Sikeston, Scott County, Missouri.

SECTION III: The above tract of land is hereby rezoned from "R-4" Duplex Dwelling to "R-5" Multi-Family

SECTION IV: General Repealer Section: Any other 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: Record of Passage

- A. Bill Number 6034 was introduced and read the first time this 12th day of September 2016.
- B. Bill Number 6034 was read the second time and discussed this 26th day of September 2016. The Mayor Pro Tem requested a motion for approval of Bill Number 6034. Bill Number 6034 died for lack of a motion for approval.

#### Boards and Commissions Appointments

During the September 12 meeting, an error was found in TIF Commission member attendance. Matt Marshall attended all 3 of the Commission's meetings. Councilman Depro nominated Matt Marshall to a third term on the TIF Commission. The nomination was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Evans nominated Holly Greene to a first term on the SEMO University-Sikeston Campus Advisory Council. The nomination was seconded by Councilman Depro and the following roll call vote recorded:

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

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Merideth moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Mayor Pro-Tem Gilmore called the executive session to order. Present were: Mayor Pro Tem Jon Gilmore and Councilmen Bob Depro, Karen Evans, Ryan Merideth, Gerald Settles and Mary White-Ross. Staff in attendance were: City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Captain Mike Williams, and Public Works Director Jay Lancaster.

No action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

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

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

**ADJOURNMENT**

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

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

APPROVED:

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STEVEN BURCH, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL: