

SPECIAL CITY COUNCIL MEETING
OCTOBER 31, 2016

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of October 31, 2016 was called to order at 10:45 a.m., in the DED Conference Room, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Bob Depro, Jon Gilmore, Ryan Merideth, Gerald Settles and Mary White-Ross. Councilwoman Karen Evans was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, and Public Safety Captain James McMillen.

Mayor Burch called the meeting to order.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Councilman Depro moved to authorize the Mayor to enter into a contract with Sally and David Lape to purchase property as substantially outlined in the proposed agreement with amendment of \$100,000 earnest money and a per acre of crop loss not to exceed \$600 per acre. The motion was seconded by Councilman Settles and the following vote recorded:

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

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK
SEAL: