SPECIAL CITY COUNCIL MEETING
OCTOBER 31, 2016

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of October 311, 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 Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Ryan Merideth, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Works Director Jay Lancaster, Public Safety Captain James McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Director Dustin Care, Park Supervisor Chris Hart, Airport Manager Lee Dunn, and Administrative Assistant Rhonda Council.

ITEMS OF BUSINESS

Bill Number 6035, Adopting and Enacting a New Title VII-Chapter 716: Wastewater Pretreatment

Councilman Merideth moved for the first reading of Bill Number 6035. The motion was seconded by Councilman Depro and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6035 establishing and enacting Title VII, Chapter 716 Wastewater Pretreatment, setting forth uniform requirements for users of publicly owned treatment works of the Sikeston Board of Municipal Utilities and enabling the Board of Municipal Utilities to comply with all applicable state and federal laws, including the clean water act and general pretreatment regulations.

BMU Operation Manager Jeff Winders reported in 2012, Missouri adopted the 2007 EPA rule changes. Bill 6035 will amend City Code to bring the city back into compliance.

Resolution 16-10-02, Authorize Submission of Transportation Alternative Program Grant Application for Rail Trail Project

Staff is seeking Council approval of Resolution 16-10-02 authorizing the City to apply for MoDot Transportation Alternative Program (TAP) funding to construct Phase 1 of the Railroad Trail Project.

RESOLUTION 16-10-02

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI, STATING ITS INTENT TO SEEK FUNDING FOR THE DEVELOPMENT OF PHASE ONE OF THE RAILROAD RAIL-TO-TRAIL PROJECT THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE SAID FUNDING.

WHEREAS, The Transportation Alternatives Program (TAP) was authorized under Section 1122 of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and is reauthorized under the FAST Act; and

WHEREAS, the federally funded TAP provides opportunities to communities to expand transportation choices and enhance the transportation experience through categories of activities related to the surface transportation system; and

WHEREAS, The Missouri Department of Transportation is designated to award Transportation Alternatives Program funding; and

WHEREAS, The City has an eligible project which may apply for and utilize TAP funding.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Sikeston, Missouri, that it desires to participate with the Missouri Department of Transportation in the improvement of our community under the activities authorized pursuant to the Transportation Alternatives Program.

THEREFORE, BE IT FURTHER RESOLVED that the Mayor of the City of Sikeston, Missouri, is hereby authorized to prepare and submit documents which are necessary in applying for funding and establishing an administrative organization to implement activities pursuant to the aforementioned act.

THEREFORE, BE IT FURTHER RESOLVED, that the applicant will dedicate $94,000.00 of local cash funds to be used in the development of phase one of the rail to trail project.

Read this 31st day of October, 2016, Councilman Depro moved to approve Resolution 16-10-02. The motion was seconded by Councilman Merideth, discussed and voted upon as follows:

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

Authorization to Participate in Missouri One Call System (Dig Rite) for Location/Protection of City's Underground Storm Water Infrastructure

Under Missouri Law, any municipality with an underground facility must participate in the One Call System. Staff requested authorization to sign an agreement to participate in the One Call System. The City will be billed $1.30 per locate notification. The City must also provide a detailed map to the One Call System of the City's storm water system.

Councilman Gilmore moved to authorize city staff to execute a contract to participate in Missouri One Call System. The motion was seconded by Councilman Settles and the following vote recorded:

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

Authorization to Proceed with Purchase of Salt Spreader Stands

Director Lancaster advised the DPW staff would like to purchase three (3) salt spreader stands for our snow plow trucks. Viking Cives Midwest, Inc. is the sole vendor. The total cost is $11,325.00.

Councilman Depro moved to authorize city staff to proceed with the purchase of three (3) salt spread stands. The motion was seconded by Councilman Evans and the following vote recorded:

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

Authorization to Proceed with Purchase of Used Equipment

Councilman Gilmore moved to authorize DPW personnel to purchase a used 2011 GMC ½ ton Sierra with 63xxx miles for $19,000. The motion was seconded by Councilwoman White-Ross, discussed and the following vote recorded:

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

Resolution 16-10-01, Declaration of Surplus Vehicle

City staff requested the Suburban formerly used by the Department of Economic Development be declared surplus. Resolution 16-10-01 was presented.

RESOLUTION 16-10-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale at public auction, sale by sealed bid, or when the item is no longer usable, by disposal.

Vehicles:

1. 2013 Chevrolet Suburban), VIN# 1GNSCJE08DR376906

Read this 31st day of October, 2016, Councilman Gilmore moved to approve Resolution 16-10-01. The motion was seconded by Councilman Depro, discussed and voted as follows:

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

Award of Bid 17-5, Infield Renovations at Recreation Complex

Bids for renovation of two infields in the Recreation Complex were reviewed. Councilman Settles moved to award Bid 17-5 to Tru Turf Solutions for the Rookie Field (Field #3) on the Little League field and the U10 Girls' Softball Field (Field #5) for the total amount of $25,900. The motion was seconded by Councilman Merideth and the following vote recorded:

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

There was additional discussion regarding improvements to the Recreation Complex, Councilman Depro moved to award the fencing of Field #5 to Robinson Fence Company in the amount of $29,300. The motion was seconded by Councilman Settles and the following vote recorded.

Depro Aye, Evans 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 Merideth moved to adjourn. The motion was seconded by Councilman Evans and the following roll call vote was recorded:

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

APPROVED:

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STEVEN BURCH, MAYOR

ATTEST:

_____
CARROLL L. COUCH, CITY CLERK

SEAL: