

REGULAR CITY COUNCIL MEETING
NOVEMBER 2, 2015

The regular Sikeston City Council meeting of November 2, 2015 was called to order at 6:00 p.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, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, and Street Superintendent Brian Dial.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of October 5, 2015 and October 26, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Merideth 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.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

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

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

ITEMS OF BUSINESS

Award Employee Health Insurance Contract

City Treasurer Bailey reviewed changes made to the employee health insurance plan, resulting in a 10.6% decrease in premium from the proposed renewal premium. Councilman Gilmore moved to authorize renewal of the City of Sikeston's employee health insurance plan through HealthScope Benefits with the proposed changes. 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 Burch Aye, thereby being passed.

Bid Number 16-10, Ditch Cleanout Project

The two bids received for the ditch clean out project were both over budget. Staff recommended rejection of the bids, restructuring the bid proposals, and rebidding the project.

Councilman Depro moved to reject all bids received for the ditch cleanout project. The motion was seconded by Councilman Evans, discussed 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 6001, Amending Municipal Code 130.680, DED Executive Board Composition

Councilman Gilmore moved for the second reading of Bill Number 6001. The motion was seconded by Councilman Settles 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.

BILL NUMBER 6001

ORDINANCE NUMBER 6001

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6001 AND SHALL AMEND SECTION 130.680 OF TITLE 1, ARTICLE VIII BOARD OF ECONOMIC DEVELOPMENT OF THE SIKESTON CITY CODE.

NOW THEREFORE, 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: Title I. Article VIII, Board of Economic Development, Section 130.680 Composition is amended to read as follows:

“SECTION 130.680: COMPOSITION

The Board shall consist of six (6) voting members being: The Mayor or his/her designee from the City Council, the Mayor Pro Tem or his/her designee appointed from the City Council, a member of the City Council or his/her designee appointed from the City Council, the Chairman of the Board of Municipal Utilities or his/her designee from the Board of Municipal Utilities, the Vice Chairman of the Board of Municipal Utilities or his/her designee from the Board of Municipal Utilities and the Director of Municipal Utilities. The Board shall also consist of the City Manager and the President of the Sikeston Area Chamber of Commerce both of whom shall be non-voting ex-officio members.” (Ord. 5867 §VI 12/11; R.O.2009 §2.54.070; Ord. No. 5632 §II, 5-05)”

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

SECTION IV. 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 V: Record of Passage:

A. Bill Number 6001 was introduced and read the first time this 26th day of October, 2015.

B. Bill Number 6001 was read the second time and discussed on this 2nd day of November, 2015..Councilman Depro moved to approve Bill Number 6001. 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, and becoming Ordinance 6001.

C. Ordinance 6001 shall be in full force and effect from and after December 3, 2015.

Other Items

The November 19, 2015 city council meeting will be held at the Public Works Complex on north West Street at 4 p.m. The topic of discussion will be Education of Public Works Concerns.

ADJOURNMENT

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

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: