

REGULAR CITY COUNCIL MEETING
DECEMBER 7, 2015

The regular Sikeston City Council meeting of December 7, 2015 was called to order at 5:00 p.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, and Gerald Settles. Councilmen Bob Depro and Maude Harris were absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible (arriving at 5:08 p.m.), City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Parks Director Jiggs Moore, Street Superintendent Brian Dial, Network Administrator Dave Warren, and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of November 19th and November 30th, 2015 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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 Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Evans and voted as follows:

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

ITEMS OF BUSINESS

Award of Bid #16-14, Ditch Mopping/Clean-out

The cleanout of seven ditches was divided into three separate projects. Nine quotes were received and the lowest and best bid on each of the three was TM Farrenburg Dirtworks, LLC. Staff has received positive feedback from references that have worked with Mr. Farrenburg.

Councilman Gilmore moved to award all of Bid #16-14 to TM Farrenburg Dirtworks, LLC in the amount of \$11,728.00. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Bill Number 6005, Subdivision Replat Request

Councilman Evans moved for the second reading of Bill Number 6005. The motion was seconded by Councilman Merideth and the following vote recorded:

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

City Clerk Carroll Couch presented the bill for reading.

BILL NUMBER 6005

ORDINANCE NUMBER 6005

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6005 PROVIDING FOR APPROVAL OF THE REPLAT OF LOTS 2, 3 AND 5 OF "PALMER SUBDIVISION", SIKESTON, NEW MADRID COUNTY, MISSOURI WHICH IS LOCATED ON COLONEL GEORGE E. DAY PARKWAY.

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 November 10, 2015 and passed a favorable recommendation to approve the replat of Lots 2, 3 and 5 of "Palmer Subdivision", Sikeston, New Madrid County, Missouri which is located on Colonel George E. Day Parkway, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

SECTION III: Aforesaid replat is accepted and approved subject to its recording in New Madrid County, Missouri and full compliance with the building codes and housing ordinances of the City of Sikeston, Missouri, and in the event the provision of aforesaid codes of this City conflict with said replat, the Code shall be determinative.

SECTION IV: Aforesaid replat is accepted subject to full compliance with the stormwater management plan.

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

SECTION VI: 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 VII: Record of Passage

- A. Bill Number 6005 was introduced and read the first time this 30th day of November, 2015.
- B. Bill Number 6005 was read the second time and discussed on this 7th day of December, 2015. Councilman Settles moved to approve Bill Number 6005. The motion was seconded by Councilman Gilmore and was voted as follows:

Evans Aye, Gilmore Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6005.

- C. Ordinance 6005 shall be in full force and effect from and after January 6, 2016.

Bill Number 6006, Subdivision Rename Request

Councilman Gilmore moved for the second reading of Bill Number 6006. The motion was seconded by Councilman Merideth and the following vote recorded:

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

City Counselor Leible presented the bill for reading.

BILL NUMBER 6006

ORDINANCE NUMBER 6006

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6006 CHANGING THE NAME OF REPLATTED LOTS 2, 3 AND 5 OF "PALMER SUBDIVISION", SIKESTON, NEW MADRID COUNTY, MISSOURI TO "CINDY COLE SUBDIVISION".

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 & Zoning Commission met on November 10, 2015 and voted to approve the changing of the name of REPLATTED LOTS 2, 3 AND 5 OF "Palmer Subdivision", Sikeston, New Madrid County, Missouri to "Cindy Cole Subdivision".

SECTION III. the name of replatted lots 2, 3 and 5 of "Palmer Subdivision" is hereby changed to "Cindy Cole Subdivision".

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 6006 was introduced and read the first time this 30th day of November, 2015.
- B. Bill Number 6006 was read the second time and discussed on this 7th day of December, 2015. Councilman Merideth moved to approve Bill Number 6006. The motion was seconded by Councilman Evans and was voted as follows:

Evans Aye, Gilmore Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6006.

- C. Ordinance 6006 shall be in full force and effect from and after January 6, 2016.

Bill Number 6004, Authorization for the Mayor to Sign a Contract with Missouri Highways and Transportation Commission

Councilman Evans moved for the second reading of Bill Number 6004. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6004

Ordinance No. 6004

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6004 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE INSTALLATION OF UNINTERRUPTED POWER SUPPLY UNITS (HEREINAFTER "UPS), AT TRAFFIC SIGNALS IN THE CITY.

WHEREAS, THE CITY BELIEVES THAT THE INSTALLATION OF UNINTERRUPTED POWER SUPPLY UNITS AT CERTAIN INTERSECTIONS IS IN THE BEST INTEREST OF ITS RESIDENTS.

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: That the Agreement set forth on "Exhibit A" set forth the various responsibilities and liabilities of the parties regarding the installation of UPS.

SECTION III: The Mayor and such other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same and specifically "Exhibit A" which is attached hereto and incorporated by reference.

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

SECTION VI: Record of Passage:

- A. Bill Number 6004 was introduced to Council and read the first time this 30th day of November 2015.
- B. Bill Number 6004 was read the second time this 7th day of December 2015 and discussed. Councilman Merideth moved to approve Bill Number 6004. The motion was seconded by Councilman Evans and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6004.

- C. Ordinance 6004 shall be in full force and effect January 6, 2016.

Bill Number 6007, Calling for Council Election

Councilman Settles moved for the second reading of Bill Number 6007. The motion was seconded by Councilman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill Number 6007

Ordinance Number 6007

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6007, CALLING FOR A GENERAL ELECTION IN THE CITY OF SIKESTON, MISSOURI, ON TUESDAY, APRIL 5, 2016, FOR THE PURPOSE OF ELECTING A CANDIDATE FOR THE POSITION OF COUNCILMAN-WARD 1, COUNCILMAN-WARD 4, AND COUNCILMAN AT-LARGE.

BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

SECTION I: This ordinance shall not be codified.

SECTION II: That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, April 5, 2016.

SECTION III: That the polls be open for said election continuously from six o' clock in the forenoon until seven o'clock in the afternoon of that day, April 5, 2016.

SECTION IV: That said election be held in the City of Sikeston, Missouri, in the polling places and precincts designated by the County Clerk.

SECTION V: That said election is hereby called for the purpose of electing one (1) candidate for the office of Councilman-Ward 1, Councilman-Ward 4 and Councilman At-Large.

SECTION VI: That the Judges and Clerks of said election shall be those appointed by the County Clerk.

SECTION VII: That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election to be requested from the County Clerk's office as required by law.

SECTION VIII: That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of this ordinance no later than January 26, 2016, and to include in said notification all the terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

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

SECTION X: 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 XI: Record of Passage.

- A. Bill Number 6007 was introduced to Council and read the first time this 30th day of November, 2015.
- B. Bill Number 6007 was read the second time and discussed this 7th day of December, 2015. Councilman Settles moved to approve Bill Number 6007. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye,
Settles Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6007.

- C. Ordinance 6007 shall be in full force and effect from and after January 7, 2016.

Resolution 15-12-01, Declaration of Surplus Property

Resolution 15-12-01 was presented to remove four vehicles from city inventory.

RESOLUTION 15-12-01

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. 2005 Ford Ranger (#37), VIN# 1FTYR10U75PA67579
2. 1998 Dodge Ram 2500 Truck (#66), VIN# 1B7KF23Z7WJ171330
3. 1998 Ford E350 Van, VIN# 1FBSS31L7WHA39129
4. 2004 Ford F250 Truck (#39), VIN# 1FTNF21L5YED14833

Read this 7th day of December, 2015, Councilman Gilmore moved to approve Resolution 15-12-01. The motion was seconded by Councilman Settles, discussed and voted as follows:

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

Briefing on Public Safety Salary Plan

With the passage of the ½ cent capital improvement tax, staff presented proposed compensation changes for the Department of Public Safety. Councilman Gilmore moved to approve the adjustments as presented, effective with the first full pay period in July, 2016. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

2017-2021 Capital improvement Plan

In accordance with the City Charter, City Manager Douglass presented the 2017-2021 Capital Improvement Plan. This plan will aid in decisions during the FY2017 budget process.

Councilman Settles moved to accept the 2017-2021 Capital Improvement Plan as presented. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

ADJOURNMENT

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

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: