

REGULAR CITY COUNCIL MEETING
JANUARY 27, 2020

The regular Sikeston City Council meeting of January 27, 2020 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmembers Brian Self, Ryan Merideth, Karen Evans, Gerald Settles and Onethia Williams. Councilman Brandon Sparks was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Tabatha Thurman, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Works Director Jay Lancaster, Public Works Superintendent Brian Dial, Parks Director Dustin Care, Public Safety Captain Ryan Smith, Code Enforcement Manager Lorenzo Ware and City Collector Vicky Lewis.

ITEMS OF BUSINESS

Authorization to Approve Airport Terminal Area Update

Staff would like to submit an official terminal area plan update to Missouri Department of Transportation (MoDOT) Aviation. Waters Engineering conducted a study and met with stakeholders of the airport, showing them plans with different alternatives along with project recommendations and costs. In presenting this information to MoDOT, this will update our terminal area plan with MoDOT and inform them of our interest and intention to seek 90% grant funding for the Phase 1 project to make apron modifications and purchase a new fuel system.

Councilman Settles motioned to authorize the submission of the terminal area plan narrative report to MoDOT Aviation. The motion was seconded by Councilwoman Williams, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

Briefing - Stallcup Building Roof Repairs

An update was given on the repairs to the Stallcup Building. The wall has been repaired and contractors have advised that the roof repairs are more than expected. Instead of repairs to 10' of the roof from the back of the building, it is at least 20'. Options include a temporary fix of the roof, which would last 2-3 years at the cost of \$8,500, or completely replace the roof. Estimates to completely replace the roof range from \$30,000-\$40,000. Council would like to get more information before making a final decision.

3rd Reading, Bill #6177, Rental Lighting Rate

Councilman Self moved for the third reading of Bill Number 6177. The motion was seconded by Councilman Evans and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL Number 6177

ORDINANCE Number 6177

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6177 AND SHALL AMEND CHAPTER 705 AND ESTABLISH SECTION 705.050, RENTAL LIGHT RATE, OF THE CITY CODE OF THE CITY OF SIKESTON, MISSOURI.

WHEREAS, the Board of Municipal Utilities (BMU) recently solicited the help of a nationally known rates consultant to review all of BMU's rates for accuracy and adequacy, and

WHEREAS, while BMU's Rental Light Rates were a part of that review, at the time of the review they did not include a rate to cover LED lights, and

WHEREAS, BMU recently added the LED light data and developed the associated rates.

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

SECTION I: This Ordinance shall be codified in Title VII, Chapter 705 of the Sikeston Municipal Code.

SECTION II: Section 705.050 is hereby established and shall read as follows:

Section 705.050. Rental Light Rate.

A. Installation Fees. The Board of Municipal Utilities (BMU) shall require the customer to pay a \$50.00 connection fee in advance for a new installation. The BMU shall require the customer to pay a \$50.00 conversion fee in advance to convert from a high pressure sodium or mercury vapor light to an LED light if the existing light is not in need of repair.

B. Payment. Bills rendered monthly and are due and payable within 10 days from the date of billing. Any monthly bills not paid by the 20th of the month shall be assessed a 5% add-on penalty charge and be subject to disconnection. The customer, in order to be reconnected, must pay all bills for electric service together with any applicable reconnection charges.

C. Tax Clause. Bills computed under this rate are NOT subject to any increase because of municipal taxes. Donations in free street lighting, electricity and other services are made by the BMU to the City of Sikeston in lieu of taxes.

SECTION III: General Repealer Section: Any 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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage:

- A. Bill Number 6177 was introduced and read the first time this 2nd day of December 2019.
- B. Bill Number 6177 was read the second time this 6th day of January 2020.
- C. Bill Number 6177 was read the third time and discussed on this 27th day of January 2020. Mark Hensley, resident of Sikeston, commented on lighting issues in his neighborhood on the north side of Sikeston. Following discussion, Councilman Settles moved to approve Bill Number 6177. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

- D. Upon passage by a majority of the Council, this Bill shall become Ordinance 6177 and shall be in full force and effect from and after February 26, 2020.

3rd Reading, Bill #6165, Utility Vehicles

Councilman Self moved for the third reading of Bill Number 6165. The motion was seconded by Councilman Merideth and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL Number 6165

ORDINANCE Number 6165

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6165 AND SHALL AMEND CHAPTER 340 "MISCELLANEOUS DRIVING RULES" OF THE SIKESTON MUNICIPAL CODE OF THE CITY OF SIKESTON, MISSOURI.

NOW THEREFORE: Be It Ordained by the Council of the City of Sikeston as follows:

SECTION I: This Ordinance shall be codified in the Municipal Code of the City of Sikeston, Missouri.

SECTION II: Chapter 340, Section 340.110 is amended to read as follows:

Chapter 340, Section 340.110. Utility Vehicles, Operation on Highway and in Streams or Rivers Prohibited - Exceptions - Passengers Prohibited - Violations, Penalty

- A. No person shall operate a utility vehicle, as defined in Section 300.010 of this Title, upon the highways of this City or State, except as follows:
1. Utility vehicles owned and operated by a governmental entity for official use;
 2. Utility vehicles operated for agricultural purposes or industrial on-premises purposes between the official sunrise and sunset on the day of operation, unless equipped with proper lighting;
 3. Utility vehicles operated by handicapped persons for short distances occasionally only on the State's secondary roads when operated between the hours of sunrise and sunset;
 4. Utility vehicles shall be permitted by the City and operated in accordance with Sections 340.111 and 340.113.
- B. No person shall operate a utility vehicle within any stream or river in this City or State, except that utility vehicles may be operated within waterways which flow within the boundaries of land which a utility vehicle operator owns, or for agricultural purposes within the boundaries of land which a utility vehicle operator owns or has permission to be upon, or for the purpose of fording such stream or river of this City or State at such road crossings as are customary or part of the highway system. All Law Enforcement Officials shall enforce the provisions of this Subsection within the geographic area of their jurisdiction.
- C. A person operating a utility vehicle on a highway pursuant to an exception covered in this Section shall have a valid operator's or chauffeur's license, except that a handicapped

person operating such vehicle under Subsection (A)(3) of this Section shall not be required to have passed an examination for the operation of a motorcycle, and the vehicle shall be operated at speeds of less than forty-five (45) miles per hour.

D. No persons shall operate a utility vehicle:

1. In any careless way so as to endanger the person or property of another; or
2. While under the influence of alcohol or any controlled substance.

E. A violation of this Section shall be an ordinance violation. (RSMo. §304.032, 2013)

Section III. Section 340.111 is hereby established and shall read as follows:

Chapter 340, Section 340.111. Operation of Utility Vehicles on Public City Streets; When Permitted; Exemptions

A. A utility vehicle may be operated upon the public City streets of Sikeston, but not State or Federal highways, other than for purposes of crossing the same. Every person operating a utility vehicle shall be granted all the rights and shall be subject to all the duties applicable to the driver of any other motor vehicle except as to the special regulations in this chapter and except as to those provisions which by their nature can have no application.

B. The operator of a utility vehicle shall observe all traffic laws and local ordinances regarding the rules of the road. A utility vehicle may be operated on all public City streets with posted speeds of forty-five (45) miles per hour or less. The provisions of this Subsection shall not prohibit a utility vehicle from crossing a street or highway with a posted speed limit of up to forty-five (45) miles per hour at an intersection.

C. Utility vehicles shall be exempt from the requirements of RSMo. Sections 307.350 to 307.402 for purposes of titling and registration.

D. Every operator of a utility vehicle shall maintain financial responsibility on such utility vehicle as required by RSMo. Chapter 303 if the utility vehicle is to be operated upon public streets.

E. Each person operating a utility vehicle on public streets shall possess a valid driver's license issued pursuant to RSMo. Chapter 302 and be 18 years of age or older.

F. Unless they are equipped to do so, there can be no passengers riding on these vehicles. If they are equipped, the following shall apply:

- Children less than 4 years old or less than 40 pounds must be in an appropriate child safety seat. (RSMo 307.179)
- Children ages 4 through 7 who weigh at least 40 pounds must be in an appropriate child safety seat or booster seat unless they are 80 pounds or 4'9" tall. (RSMo 307.179)
- Children 8 and over or weighing at least 80 pounds or at least 4'9" tall are required to be secured by a safety belt or buckled into an appropriate booster seat. (RSMo 307.179).

All passengers, under the age of 18, must wear an approved Department of Transportation helmet while riding.

The utility vehicle shall not be operated with more occupants than the number for which it was designed.

G. Each vehicle must have seatbelts in good working condition. The number of passengers on the utility vehicle shall not exceed the number of operating seatbelts.

H. The operation of Go Carts, Golf Carts, and All Terrain Vehicles/ATVs is prohibited on city streets and highways in the City of Sikeston.

SECTION IV: Section 340.112 is hereby established and shall read as follows:

Section 340.112. Application for and Proof of Registration of Utility Vehicles

A. Utility vehicles operating on public streets under the jurisdiction of the City of Sikeston shall be registered with the City Clerk for the City of Sikeston.

1. Each application for registration shall include:

- a. Basic identifying information for the utility vehicle (make, model, color and such other identifying information as the City Clerk deems advisable);
- b. The name and address of the owner of the utility vehicle;
- c. A copy of proof of financial responsibility via Certificate of Insurance.

2. A proof of registration issued by the City of Sikeston in the form of a receipt for registration and an identification sticker shall constitute all permits required from the City of Sikeston. The proof of registration shall be kept in the utility vehicle at all times of operation on a public street, and the current registration sticker shall be conspicuously displayed on the rear exterior of the utility vehicle.

- a. Registration and operation of utility vehicles in the City of Sikeston shall be restricted to residents of the City of Sikeston.
- b. Registrations must be renewed annually.

3. The City of Sikeston may charge registration fees as follows:

- a. Fifteen dollars (\$15) for each one-year utility vehicle registration plus a \$10 processing fee.

4. The utility vehicles must meet the following requirements and the registrant must sign and certify that such requirements have been met and are fully functional and operational:

- a. The brakes are operational;
- b. The parking brake (if equipped) is operational;
- c. The steering column is operational;
- d. The utility vehicle has not less than four (4) wheels;
- e. There is not less than two thirty-seconds (2/32) inch of tread depth remaining on each tire, there are no visible tire threads or cords showing and there is no visible rubber separation.
- f. All items listed in Section 340.113 1-5.

SECTION V: Section 340.113 is hereby established and shall read as follows:

Section 340.113. Equipment Required on Utility Vehicles

A. UTVs operated on public streets shall be manufactured and equipped in accordance with the requirements of Missouri Revised Statutes Chapter 304, Section 304.029, and, in any case, will minimally be equipped with the following:

1. Turn Signals;
2. Headlamps;
3. Tail lamps;
4. Stop lamps;
5. Reflex reflectors: one red on each side as far to the rear as practicable, and one red on the rear; and
6. An exterior mirror mounted on the driver's side of the vehicle and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror.

B. Anyone found violating these requirements will have their permit revoked for one year and may be subject to applicable criminal charges.

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

SECTION VII: 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 VIII: Record of Passage

A. Bill Number 6165 was introduced and read the first time this 2nd day of December 2019.

B. Bill Number 6165 was read the second time the 6th day of January 2020.

C. Bill Number 6165 was read the third time and discussed on this 27th day of January 2020. Following discussion, Councilman Settles moved to approve Bill Number 6165. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

D. Upon passage by a majority of the Council, this Bill shall become Ordinance 6165 and shall be in full force and effect from and after February 26, 2020.

2nd Reading, Bill #6166, Sale of Fireworks

Councilman Merideth moved for the second reading of Bill Number 6166. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL Number 6166

ORDINANCE Number 6166

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6166 AND SHALL AMEND ARTICLE IV, CHAPTER 210, OF THE CITY CODE ESTABLISHING OFFENSES 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: Article IV, Chapter 210, Section 210.560 – Fireworks; shall be amended to read as follows:

A. It is unlawful for any person to willfully or promiscuously fire or shoot off or to set off, use, burn, explode or fire off any firecrackers, fireworks, torpedoes, bombs, rockets, pinwheels, fire balloons, Roman candles, or other fireworks of like kind or nature within the City.

B. The firing and shooting of fireworks as herein described shall at all times be prohibited in and on the public places within the City unless a permit shall first have been secured from the Department of Public Safety authorizing such activity at a given place and time by the sponsoring organization.

SECTION III: General Repealer Section. Any 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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage:

A. Bill Number 6166 was introduced and read the first time this 6th day of January 2020.

B. Bill Number 6166 was read the second time and discussed on this 27th day of January 2020. Following discussion, Councilman Self moved to approve Bill Number 6166 with the condition that staff create an additional ordinance for the use of fireworks in the City of Sikeston. The motion was seconded by Councilman Williams, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6166 and shall be in full force and effect from and after February 26, 2020.

2nd Reading, Bill #6179, Amending Hours of Operation for Entertainment/Amusement Businesses

Councilman Settles moved for the second reading of Bill Number 6179. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL Number 6179

ORDINANCE Number 6179

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6179 AND SHALL AMEND TITLE VI OF THE CITY CODE OF THE CITY OF SIKESTON, MISSOURI, REGARDING BUSINESS LICENSING.

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

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

SECTION II: Section 610.090 is hereby amended and shall read as follows:

Section 610.090 Rules.

A. Any amusement or entertainment conducted pursuant to this Chapter shall comply with the following rules:

1. Hours of operation shall be limited from 9:00 A.M. to 12:00 A.M. (midnight) Sundays through Thursdays, and from 9:00 A.M. to 1:30 A.M. on Fridays, Saturdays, and holidays. No re-entry shall be allowed after 1:00 A.M.
2. Adequate restroom facilities shall be provided on the premises of such amusement or entertainment.
3. All electrical wiring and lighting must be approved by the City Engineer, Building Inspector or their representative.
4. Adequate facilities for the disposal of trash and debris shall be provided on the premises.
5. The premises shall be inspected prior to operation by the Director of Public Safety or his/her representative to determine that the requirements of this Chapter and any other ordinance of the City applicable to public rooms and buildings have been complied with.
6. The area of premises where such amusement or entertainment is conducted shall be cleaned and policed after the cessation of such amusement or entertainment and all trash, litter and debris shall be removed.
7. Adequate licensed security must be provided at the cost of the event/business owner for any event that extends past 11:00 P.M.

SECTION III: General Repealer Section: Any 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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage:

- A. Bill Number 6179 was introduced and read the first time this 6th day of January 2020.
- B. Bill Number 6179 was read the second time and discussed on this 27th day of January 2020. Following discussion, Councilman Merideth moved to approve Bill Number 6179. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6179 and shall be in full force and effect from and after February 26, 2020.

2nd Reading, Emergency Bill #6180, 60 West TIF

Councilman Merideth moved for the second reading of Bill Number 6180. The motion was seconded by Councilman Settles and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading.

BILL NO. 6180

ORDINANCE NO. 6180

AN EMERGENCY ORDINANCE APPROVING A FIRST AMENDMENT TO INTERGOVERNMENTAL COOPERATION AGREEMENT, SECOND AMENDED AND RESTATED REDEVELOPMENT AGREEMENT AND AMENDED AND RESTATED PARCEL DEVELOPMENT AGREEMENT IN CONNECTION WITH THE SIKESTON 60 WEST TAX INCREMENT FINANCING REDEVELOPMENT PLAN.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 to 99.865 of the Revised Statutes of Missouri, as amended (the "Act"), authorizes municipalities to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, pursuant to Ordinance No. 5973, adopted on January 5, 2015, the City Council approved "The Sikeston 60 West Tax Increment Financing Redevelopment Plan" (as subsequently amended, the "Redevelopment Plan") and designated the redevelopment area described therein (the "Redevelopment Area") as a "redevelopment area" pursuant to the Act; and

WHEREAS, the City and New Madrid County (the "County") are parties an Intergovernmental Cooperation Agreement dated as of May 6, 2015 (the "Existing Cooperation Agreement") relating to the funding of certain "Infrastructure Improvements" benefiting the Redevelopment Area;

WHEREAS, the City, Sikeston Development Co., LLC ("SDC"), and Cotton Ridge Development Co., LLC ("CRD") are parties to a certain Amended and Restated Redevelopment Agreement dated as of _____, 2016, as amended by the First Amendment to Amended and Restated Redevelopment Agreement with respect to the portion of the Redevelopment Area described in the Redevelopment Plan as "RPA 1" (the "Existing RPA 1 Redevelopment Agreement");

WHEREAS, CRD, SDC, Rosewood Vanguard Corp. (the "Sub-Developer") and the City are parties to a certain Parcel Development Agreement (Watami Sushi and Hibachi Steakhouse II)

dated as of _____, 2017 relating to certain rights under the Existing RPA 1 Redevelopment Agreement (the "Existing Parcel Development Agreement"); and WHEREAS, the parties to the Existing Cooperation Agreement, the Existing RPA 1 Redevelopment Agreement and the Existing Parcel Development Agreement desire to make certain revisions to those documents to revise the allocation of the TIF Revenues therein;

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

Section 1. The City Council finds and determines that it is necessary and desirable to enter into the following agreements (collectively, the "Amended Agreements"):

- (a) First Amendment to Intergovernmental Agreement between the City and the County, in substantially the form attached hereto as Exhibit A;
- (b) Second Amended and Restated Redevelopment Agreement among the City, SDC and CRD, in substantially the form attached hereto as Exhibit B; and
- (c) Amended and Restated Parcel Development Agreement among CRD, SDC, the Sub-Developer and the City, in substantially the form attached hereto as Exhibit C.

The Mayor is hereby authorized and directed to execute the Amended Agreements on behalf of the City. The City Clerk is hereby authorized and directed to attest to the Amended Agreements and to affix the seal of the City thereto. The Amended Agreements shall be in substantially the forms attached to this Ordinance, which Amended Agreements are hereby approved by the City Council, with such changes therein as shall be approved by the officers of the City executing the same.

Section 2. The officers, agents and employees of the City are hereby authorized and directed to execute all documents and take such steps as they deem necessary and advisable in order to carry out and perform the purpose of this Ordinance.

Section 3. The sections of this Ordinance shall be severable. If any section of this Ordinance is found by a court of competent jurisdiction to be invalid, the remaining sections shall remain valid, unless the court finds that: (i) the valid sections are so essential to and inseparably connected with and dependent upon the void section that it cannot be presumed that the City Council has or would have enacted the valid sections without the void ones; and (ii) the valid sections, standing alone, are incomplete and are incapable of being executed in accordance with the legislative intent.

Section 4. Emergency Clause. This ordinance is adopted as an emergency measure so that the effective date corresponds with distribution schedules for the affected tax increment financing revenues.

Section 5. Record of Passage:

- A. Emergency Bill Number 6180 was introduced and read the first time this 6th day of January 2020.
- B. Emergency Bill Number 6180 was read the second time and discussed on this 27th day of January 2020. Following discussion, Councilman Settles moved to approve Bill Number 6180. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6180 and shall be in full force and effect immediately.

1st Reading, Bill #6181, Rental Registration & Inspection Program

Councilman Merideth moved for the first reading of Bill Number 6181. The motion was seconded by Councilman Self and the following vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

City Counselor Thurman presented the bill for reading. This bill as approved shall become Ordinance Number 6181 and shall amend Title V, Chapter 510, Rental Property Minimum Housing Quality Standards in the Municipal Code of the City of Sikeston, Missouri.

City Counselor Thurman left at 8:30 a.m.

Purchase Surplus Highway Patrol Vehicle

The Department of Public Safety seeks to purchase one used AWD Highway Patrol 2015 Dodge Charger in the amount of \$15,300 plus an additional \$900.00 for emergency and K9 specific equipment, bringing the total cost to \$16,200.00.

Councilman Self motioned to authorize the purchase of one used AWD Highway Patrol 2015 Dodge Charge equipped with emergency and K9 specific equipment, in the amount of \$16,200.00. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

Authorization for Proposal for Recreation Complex/Bootheel Golf Course Master Plan

The Parks and Recreation Department seeks approval to select Gateway Design Studio to design a conceptual layout of the Recreation Complex/Bootheel Golf Course Master Plan.

After reviewing proposal from four landscape architecture firms, Gateway Design Studio was selected due to the familiarity of working with this firm on the first phase of the Cotton Belt Trail. The budget for the Master Plan was \$25,000 and in agreeance with Gateway Design Studio, the fee for the project will not exceed \$30,000. The additional costs will be covered by other unused funds in Parks' maintenance and operations budget.

Councilman Settles motioned to approve the selection of Gateway Design Studio to design the conceptual layout of the Recreation Complex/Bootheel Golf Course Master Plan in an amount not to exceed \$30,000.00. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye,
Williams Aye, and Burch Aye, thereby being passed.

Other Items

No items presented.

ADJOURNMENT INTO EXECUTIVE SESSION

There being no further business before the City Council, Councilman Merideth moved to adjourn into executive session for discussion of litigation. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Aye, thereby being passed.

Mayor Burch called the executive session to order. Present were: Councilmembers Brian Self, Karen Evans, Onethia Williams, Gerald Settles and Ryan Merideth. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey and Deputy City Clerk Rhonda Council. Also present was Attorney Joe Blanton.

No action was taken in executive session for litigation.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Settles moved to adjourn from executive session. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

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

Sparks Absent, Merideth Aye, Self Aye, Settles Aye, Evans Aye, Williams Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: