

REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2019

The regular Sikeston City Council meeting of February 4, 2019 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 Brian Self, Karen Evans, Mary White-Ross, Gerald Settles, Jon Gilmore and Ryan Merideth. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Supervisor Dustin Care, Code Enforcement Supervisor Lorenzo Ware, Lt. Ryan Smith, Code Enforcement Officers Bruce Copeland and Andy Barnes.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of December 3 and December 20, 2018 were presented for approval. Councilman Gilmore moved to approve the minutes as presented. Councilman Merideth seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

None were presented.

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

ITEMS OF BUSINESS

2nd Reading & Consideration, Bill #6131, Rezone Properties Located in Sunset & Lincoln Subdivisions from "IL" Light Industrial to "C3" Highway Commercial

Councilman Self moved for the second reading of Bill Number 6131. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6131

ORDINANCE Number 6131

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6131 PROVIDING FOR THE REZONING FROM LIGHT INDUSTRIAL "IL" TO HIGHWAY COMMERCIAL "C-3" THE FOLLOWING DESCRIBED REAL ESTATE TO-WIT: LOTS 1&2 BLK 2, LOT A REPLAT OF LOTS 3 THRU 5 BLK 2, LOT B REPLAT OF LOTS 3 THRU 5 BLK2, LOT 6 BLK 2, LOT 7 BLK 2, LOT 8 BLK 2, LOTS 9-11 BLK 2, LOT 1 BLK 3, LOT 2 BLK 3, LOT A REPLAT LOTS 3 & 4 BLK, LOT 5 BLK 3, LOT 6 BLK 3, LOT 7 BLK 3, LOT 8 BLK 3, LOTS 9 & 10 BLK 3, LOT 11

BLK 3, LOTS 12 & 13 BLK 3, LOTS 1 THRU 3 & LOT 16 BLK 4, LOT 15 BLK 4, LOTS 1-3 BLK 8, LOT 4 BLK 8, LOT 5 BLK 8, OF SUNSET ADDN TO SIKESTON AND LOTS 1 THRU 3, LOT 4, LOT 5, LOT 6 OF LINCOLN SUBDIVISION, AND ALL OF O.B. 35 SIKESTON, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

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 January 15, 2019 and voted to approve the rezoning from Light Industrial "IL" to Highway Commercial "C-3" the following described real estate to-wit: LOTS 1&2 BLK 2, LOT A REPLAT OF LOTS 3 THRU 5 BLK 2, LOT B REPLAT OF LOTS 3 THRU 5 BLK2, LOT 6 BLK 2, LOT 7 BLK 2, LOT 8 BLK 2, LOTS 9-11 BLK 2, LOT 1 BLK 3, LOT 2 BLK 3, LOT A REPLAT LOTS 3 &4 BLK, LOT 5 BLK 3, LOT 6 BLK 3, LOT 7 BLK 3, LOT 8 BLK 3, LOTS 9 & 10 BLK 3, LOT 11 BLK 3, LOTS 12 & 13 BLK 3, LOTS 1 THRU 3 & LOT 16 BLK 4, LOT 15 BLK 4, LOTS 1-3 BLK 8, LOT 4 BLK 8, LOT 5 BLK 8, OF SUNSET ADDN TO SIKESTON AND LOTS 1 THRU 3, LOT 4, LOT 5, LOT 6 OF LINCOLN SUBDIVISION, AND ALL OF O.B. 35 SIKESTON, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI.

SECTION III: A plat of said real estate is marked as Exhibit "A" attached hereto and incorporated by reference.

SECTION IV: The above tract of land is hereby rezoned from "IL" Light Industrial to "C-3" Highway Commercial.

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 6131 was introduced and read the first time this 28th day of January, 2019.
- B. Bill Number 6131 was read the second time and discussed this 4th day of February 2019. Following discussion, Councilman Settles moved to approve Bill Number 6131. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

- C. Ordinance 6131 shall be in full force and effect from and after March 6, 2019.

2ND Reading, Bill #6132, Authorization to Execute Contract with Missouri Highways & Transportation Commission for Construction of Sidewalk along N. West Street from Salcedo Road to Wakefield Avenue

Councilwoman White-Ross moved for the second reading of Bill Number 6132. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6132

Ordinance No. 6132

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6132 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR TAP PROJECT #5807(002) TO CONSTRUCT A SIDEWALK ALONG NORTH WEST STREET FROM SALCEDO ROAD TO WAKEFIELD AVENUE.

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" sets forth the various responsibilities and liabilities of the parties regarding TAP Project #5807 (002).

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 6132 was introduced and read the first time this 28th day of January, 2019.
- B. Bill Number 6132 was read the second time and discussed this 4th day of February 2019. Following discussion, Councilman Settles moved to approve Bill Number 6132. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

- C. Ordinance 6132 shall be in full force and effect from and after March 6, 2019.

Receive Annual Financial Audit

City Manager Douglass presented the FY18 Financial Audit Report. Every year, the city undergoes an independent audit of its financial statements by a certified public accountant. The audit of the Fiscal Year 2018 financials has been completed by Bucher, Essner and Miles, L.L.C. and is available for review by the City Council and the public.

The auditor's report expresses the opinion that the city's financial statements "present fairly, in all material respects, the respective financial position" of the city's funds (see p.2). The audit "did not identify any deficiencies in internal controls that we consider to be material weaknesses" (p.114). The audit also notes "no transactions entered into by the City of Sikeston during the year for which there is a lack of authoritative guidance or consensus," (cover letter).

Councilman Merideth moved to receive the FY2018 Audit Report. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Other Items

Council discussed moving their work sessions back to 7:30 a.m.

Additional Ballfield Lighting at Complex – Change Order

On September 10, 2018 Council approved the lighting project at the Complex to MUSCO to update the control boxes in the concession stands in the amount of \$34,000. Additional work is needed on two remaining fields totaling \$17,500. Staff seeks approval for a change order to the MUSCO contract in the amount of \$17,500 to complete this project.

Councilman Self moved to approve the change order to MUSCO in the amount of \$17,500. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Representatives from BRIDGE Community Services addressed a few issues:

- Inquired about who is responsible for the back alleyway of Lucky's Convenience Store
- Asked could street repairs on Malone extend to the parking lot of T&L Convenience Store
- Asked about requirements needed for This-n-That to offer booths to people to do yard sales

Louie Griffin spoke about a few complaints that he had with the City.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: