

REGULAR CITY COUNCIL MEETING
FEBRUARY 25, 2019

The regular Sikeston City Council meeting of February 25, 2019 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 Councilmen Brian Self, Karen Evans, Mary White-Ross, Jon Gilmore and Ryan Merideth. Councilman Gerald Settles was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Assistant Public Safety Director James McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Building Maintenance Supervisor Billy Smith, Park Supervisor Dustin Care, Code Enforcement Supervisor Lorenzo Ware, Lt. Ryan Smith, and Code Enforcement Officer Bruce Copeland.

ITEMS OF BUSINESS

1st & 2nd Reading, Emergency Bill #6133, Subdivision Request for Hospitality Subdivision, 2nd Addition

Councilman Merideth moved for the first reading of Bill Number 6133. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for reading, emergency Ordinance Number 6133 providing for approval of subdividing a 3.575 acre tract or parcel of land being known as Hospitality Subdivision, 2nd Addition, to the City of Sikeston, New Madrid County, Missouri, and which generally lies south of Brunt Boulevard and north of U.S. Highway 60, in the City of Sikeston, New Madrid County, Missouri.

To allow the developer to immediately begin the marketing of this tract, this matter is being presented as an emergency measure.

Councilwoman White-Ross moved for the second reading of Bill Number 6133. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

BILL Number 6131

ORDINANCE Number 6131

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6133 PROVIDING FOR APPROVAL OF SUBDIVIDING A 3.575 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS HOSPITALITY SUBDIVISION, 2ND ADDITION, TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF BRUNT BOULEVARD AND NORTH OF U.S. HIGHWAY 60, IN THE CITY OF SIKESTON, NEW MADRID 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 February 12, 2019 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as Hospitality Subdivision, 2nd Addition to the City of Sikeston, New Madrid County, Missouri:

"A PART OF LOT 1 OF "FOUR CORNERS DEVELOPMENT, PHASE XVI SUBDIVISION" IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI AND AS RECORDED IN OFFICE OF THE NEW MADRID COUNTY RECORDER IN PLOT BOOK 7 ON PAGE 139 AND DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF HOSPITALITY SUBDIVISION, 1ST ADDITION AS RECORDED IN PLAT BOOK 7 ON PAGE 142 FOR THE POINT OF BEGINNING; THENCE N 80°33'41" E ALONG THE NORTH LINE OF SAID LOT 1 A DISTANCE OF 220.35 FEET; THENCE S 9°54'08" E PARALLEL WITH THE EAST LINE OF SAID HOSPITALITY SUBDIVISION, 1ST ADDITION A DISTANCE OF 602.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY 60; THENCE S 70°43'16" W ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 253.69 FEET TO THE EAST RIGHT-OF-WAY LINE OF HOSPITALITY DRIVE; THENCE N 9°54'08" W ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 615.80 FEET; THENCE N 35°22'13" E ALONG SAID RIGHT-OF-WAY LINE A DISTANCE OF 42.17 FEET TO THE POINT OF BEGINNING AND CONTAINING 3.575 ACRES, MORE OR LESS. SUBJECT TO ANY AND ALL EASEMENTS AND RIGHT-OF-WAY, IF ANY, AFFECTING THE SAME."

SECTION III: Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

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: Emergency Clause. To allow the developer to immediately begin the marketing of this tract, this matter is being presented as an emergency measure.

SECTION VII: Record of Passage

- A. Bill Number 6133 was introduced and read the first time this 25th day of February 2019.
- B. Bill Number 6133 was read the second time and discussed this 25th day of February 2019. Following discussion, Councilman Gilmore moved to approve Bill Number 6133. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6133 and shall be in full force and effect.

1st Reading, Bill #6134, Authorization to Rezone Copeland Estates from Agriculture "AG" to Single Family Residential "R-1"

Councilman Merideth moved for the first reading of Bill Number 6134. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Absent, Evans 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 6134 providing for the rezoning from Agriculture "AG" to Single Family Residential "R-1" the following described real estate to-wit: A tract of land, which consists of approximately 3.0 acres and is located generally west of the Burlington Northern Railroad, east of North West Street, and north of Salcedo Road, in the City of Sikeston, Scott County, Missouri.

1st Reading, Bill #6135, Copeland Estates Subdivision Request

Councilman Self moved for the first reading of Bill Number 6135. The motion was seconded by Councilwoman Evans and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Absent, Evans 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 6135, providing for approval of subdividing a 3.0 acre tract or parcel of land being known as Copeland Estates, in the City of Sikeston, Scott County, Missouri, and which generally lies west of the Burlington Northern Railroad, east of North West Street, and north of Salcedo Road.

Award Bid #19-29, Pull Behind Lift

Bids were received from two vendors for a pull behind lift with the lowest bid from Mike Rentals, Inc. in the amount of \$59,361.00. Staff seeks Council's authorization to purchase the pull behind lift from Mike Rentals, Inc.

Councilman Gilmore moved to authorize the purchase of the pull behind lift in the amount of \$59,361 from Mike Rentals, Inc. The motion was seconded by Councilman Self and the following vote recorded:

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

Resolution 19-02-01, Application to Missouri State Parks RTP Program

This resolution is to apply for federal assistance from the Recreation Trails Program for the purpose of an East Salcedo Trail.

RESOLUTION 19-02-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI TO APPLY FOR FEDERAL ASSISTANCE FROM THE RECREATION TRAILS PROGRAM FOR THE PURPOSE OF AN EAST SALCEDO TRAIL.

WHEREAS, the City of Sikeston, Missouri is applying for federal assistance from the Recreation Trails Program for the purpose of an East Salcedo Trail.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, that

1. Jay S. Lancaster of the City of Sikeston, Missouri is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration.
2. The City of Sikeston, Missouri currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the City of Sikeston, Missouri will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for 25 years and/or will maintain trail maintenance/construction equipment purchased with grant funding for its useful life and in support of trail projects.
4. In the event a grant is awarded, the City of Sikeston, Missouri is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the City of Sikeston, Missouri will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant application during the performance of the project.

Councilman Merideth moved to adopt Resolution 19-02-01 to apply for federal assistance from the Recreation Trails Program for the purpose of an East Salcedo Trail. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Resolution 19-02-02, 2019 Scott County Hazard Mitigation Plan Update

This resolution will adopt the Scott County 2019 Hazard Mitigation Plan Update. By participating in this plan, the City of Sikeston will be eligible for future Mitigation Assistance in case of natural hazards to our community.

RESOLUTION 19-02-02

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI ADOPTING THE SCOTT COUNTY 2019 HAZARD MITIGATION PLAN UPDATE.

WHEREAS, The City of Sikeston recognizes the threat that natural hazards pose to people and property within the City of Sikeston and no community is immune from hazards whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure, or wildfire and recognizes the importance of enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption, of public services and economic losses caused by those hazards; and

WHEREAS, The City of Sikeston has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the 2019 Hazard Mitigation Plan Update, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of Sikeston from the impacts of future hazards and disasters; and

WHEREAS, The City of Sikeston recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of Sikeston will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS, Adoption by the City of Sikeston demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED that in accordance with the City of Sikeston policies, the City of Sikeston adopts the final FEMA-approved Plan for Scott County for the purpose of building a safer community by reducing natural hazard vulnerability.

Councilman Gilmore moved to adopt Resolution 19-02-02 to adopt the 2019 Hazard Mitigation Plan Update. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Authorization to Renew Contract with VFW Park Revitalization Group

Councilman Self recused himself at 7:46 a.m.

The VFW Park Revitalization Group (PRG) seeks to renew their contract with the City of Sikeston for the 2019 calendar year. PRG assumes day to day operations and maintenance of the VFW Ballfield Facility. The contract agreement and terms would be similar to their 2018 contract.

Councilman Merideth moved to authorize the renewal of the City's contract with the VFW Park Revitalization Group. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Self returned to the meeting at 7:50 a.m.

Other Items

City Manager Douglass gave an update on the floodplain project. He indicated that FEMA has asked for additional information which was provided by Dr. Patterson.

Update was given on the Lil Peddler Building. Rob Murphy will submit a brick plan for review. Staff will ask for permission to bid on repairs for the building at next week’s Council meeting.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Merideth moved to adjourn into executive session for the discussion of Security [RSMo610.021(19)]. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

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

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Ryan Merideth, Jon Gilmore, Brian Self, Mary White-Ross and Karen Evans. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey and Public Works Director Jay Lancaster.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

There being no further business before the City Council, Councilman Gilmore 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 Absent, Evans Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: