

SPECIAL CITY COUNCIL MEETING
MARCH 31, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of March 31, 2014 was called to order at 11:30 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, and Maude Harris (arriving at 11:37 a.m.). Councilman Kathy Teachout was absent. Staff in attendance were: City Manager Jonathon Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Director of Public Safety Drew Juden, Economic Development Director Ed Dust, It Director Dave Warren and Parks Director Jiggs Moore.

ITEMS OF BUSINESS

Bill Number 5953, Authorization to Replat Lot 2 of Venable's Addition

Councilman Depro moved for the first reading of Bill Number 5952. The motion was seconded by Councilman Gilmore and the following vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Pullen Aye, thereby being passed.

City Clerk Carroll Couch presented the bill for reading. This Bill as approved shall become Ordinance Number 5953 providing for approval of the replat of Lot #2 of Venable's Second Addition which generally lies on Smith Avenue to the City of Sikeston, Scott County, Missouri.

Authorization to Issue Request for Proposals for Animal Shelter Services

City Manager Jonathon Douglass briefed the Council regarding the City's contract with the Sikeston Area Humane Society. There have been several short term extensions, the most recent of which expires on March 31, 2014. He also solicited authorization to issue a request for proposals for shelter services.

Councilman Gilmore moved to approve the extension of the current contract with the Sikeston Area Humane Society until June 30, 2014 and to authorize the issuance of a request for proposals for shelter services. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Pullen Aye, thereby being passed.

Award of Hardware and Software Purchase for CISCO Call Manager Upgrade

IT Director Dave Warren reported the City was able to obtain a firm quote from World Wide Technology, a CISCO partner and State contract vendor, in the amount of \$97,680. This reflects a 43% discount on all CISCO Global products and a 25% discount on Smartnet annual maintenance. Fees for design, engineering and installation have been negotiated.

Councilman Depro moved to award the bid for the upgrade of the CISCO Call Manager to World Wide Technology in the amount of \$97,680. The motion was seconded by Councilman Burch and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Pullen Aye, thereby being passed.

Authorization to Execute Street Crimes Task Force Agreement

Public Safety Director Drew Juden requested authorization for the Public Safety Department to participate in the Street Crimes Task Force. The cities of Cape Girardeau, Sikeston, Poplar Bluff, and Charleston have seen an influx of individuals traveling from city to city to perpetrate crimes upon the streets in their respective cities. This unit will focus on narcotics trafficking and other violent street crimes. The group will also consist of State and Federal partners who will assist. Sikeston will provide three officers, including the canine officer, and the license plate reader. On duty staffing will be utilized.

Councilman Burch moved to authorize the execution of the Street Crimes Task Force Agreement. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, and Pullen Aye, thereby being passed.

Bill Number 5954, Authorized Execution of an Agreement Between the City and Missouri Highways Transportation Commission for Construction and Funding of a New Municipal Airport Terminal Building

Councilman Burch moved for the first reading of Bill Number 5954. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

City Clerk Carroll Couch presented the bill for reading. This bill as approved shall become Ordinance Number 5954 authorizing the mayor to execute a contract between the City of Sikeston, Missouri and Missouri Highways Transportation Commission providing for the funding and construction of a new terminal building at the Sikeston Municipal Airport.

Briefing, Tennis Court Resurfacing

Park Director Jiggs Moore briefed the City Council on costs associated with resurfacing the City's tennis courts in the Recreation Complex. Staff recommends the work be completed by General Acrylics for a total cost of \$14,900.

Briefing, Demolition of Village Green Shopping Center

Economic Development Director Ed Dust updated the Council regarding the demolition of the Village Green Shopping Center. The RFP for demolition is scheduled to be awarded at the April 28th council meeting.

Briefing, DPS Parking Lights

Director Juden briefed the Council on the parking lot lights. Council tabled further discussion until the April 7th meeting.

Bill Number 5952, Re-adoption of Fair Housing Policy

Councilman Depro moved for the first reading of Bill Number 5952. The motion was seconded by Councilman Burch and the following vote recorded:

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

City Clerk Carroll Couch presented the bill for reading. This bill as approved shall become Ordinance Number 5952, providing "Fair Housing" for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a Fair Housing Committee.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Burch moved to adjourn into executive session for the discussion of litigation and property [RSMO 610.021 (1 & 2)]. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, and Maude Harris. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, and Director of Public Safety Drew Juden.

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK
SEAL: