

SPECIAL CITY COUNCIL MEETING
APRIL 14, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council Meeting of April 14, 2014 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 Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, Maude Harris and Kathy Teachout. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Public Safety Director Drew Juden, and Economic Development Director Ed Dust. John Graham was also present.

Council Reorganization

Presentation and Acceptance of Verification Board – Election At-Large, and Ward 2 Council Representatives

City Clerk Carroll Couch presented the New Madrid and Scott County Clerks' Certifications for Election of At-Large Councilman, and Councilman Ward 2. Councilman Burch moved to accept the results as presented. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

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

Oath of Office Ceremony

City Clerk Couch swore in Bob Depro, Councilman At-Large and John Graham, Councilman Ward 2.

Nomination and Election of Mayor Pro Tem

Councilman Depro nominated Councilman Burch to serve as Mayor Pro Tem. Councilman Gilmore seconded the nomination. There being no further nominations, the following roll call vote was recorded:

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

Oath of Office Ceremony of Mayor Pro Tem

City Clerk Carroll Couch administered the oath to Mayor Pro Tem Burch.

Nomination and Election of Professional Consulting Committee

The Professional Consulting Committee consists of three members that review and make recommendation on the award of all professional services contracts when the fees for these services exceed \$10,000. Councilman Teachout nominated Councilmen Depro, Gilmore, and Harris, with a second by Councilman Burch. There being no further nominations, the following roll call vote was recorded:

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

Selection of Planning and Zoning Commission Representatives

The Planning and Zoning Commission consists of eleven members, including the Mayor or his designee and one other member of Council. Councilman Burch nominated Councilman Gilmore to represent the Mayor. The motion was seconded by Councilman Teachout. Councilman Burch nominated Councilman Depro, with a second by Councilman Gilmore, to serve as the Council's representative on the Planning and Zoning Commission. Councilman Harris nominated Councilman Graham to serve as the Council's representative on the Planning and Zoning Commission. The motion died for lack of a second. There being no further nominations, the following roll call vote was recorded for Councilman Gilmore:

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

The following roll call vote was recorded for Councilman Depro:

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

Nomination and Election of Ex Officio Representative to the Board of Municipal Utilities Commission

Municipal Code establishes an ex officio position on the BMU Board of Commissioners for a City Council representative. Councilman Teachout nominated Councilman Gilmore to serve as the ex-officio member to the Board of Municipal Utilities. The nomination was seconded by Councilman Depro. There being no further nominations, the following roll call vote was recorded:

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

Nomination and election of DED Executive Board Representative

The Mayor and Mayor Pro Tem are automatically appointed to the DED Executive Board. In addition, one councilman serves as a council representative. Councilman Burch nominated Councilman Depro to serve as the council's representative to the DED Board. The nomination was seconded by Councilman Teachout and the following roll call vote recorded.

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

Appointment of Council Representative to the Library Board of Trustees

Councilman Gilmore nominated Councilman Depro to reappointment to the Library Board of Trustees. The nomination was seconded by Councilman Graham. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to Sikeston Housing Authority Board

Councilman Depro nominated Councilman Teachout for reappointment to the Sikeston Housing Authority Board. The nomination was seconded by Councilman Gilmore. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to the Land Clearance Redevelopment Authority (LCRA) Commission

Councilman Gilmore nominated Councilman Teachout to serve as the council representative to the LCRA Commission. The nomination was seconded by Councilman Burch. Councilman Harris nominated Councilman Graham to serve as the council representative on the LCRA Commission. The motion died for lack of a second. There being no further nominations, the following roll call vote was recorded:

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

Council Appointments to the Strategic Plan Implementation Commission

The Mayor and two councilmen serve on the Strategic Plan Implementation Commission. Councilman Gilmore nominated Councilmen Graham to serve on the Strategic Plan Implementation Commission. The nomination was seconded by Councilman Depro. Councilman Teachout nominated Councilman Depro to also serve on the Strategic Plan Implementation Commission, second by Councilman Burch. There being no further nominations, the following roll call vote was recorded for Councilman Graham:

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

The following vote was recorded for Councilman Depro:

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

Council Appointment to the Public Safety Advisory Board

Councilman Depro nominated Councilman Graham to serve as the council's representative on the Public Safety Advisory Board. The nomination was seconded by Councilman Gilmore. There being no further nominations, the following roll call vote was recorded:

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

Appointment to Tourism Advisory Board

Two councilmembers serve on the seven member Tourism Advisory Board. Councilman Depro nominated Councilman Graham, with a second by Councilman Teachout, to serve as a council representative on the Tourism Advisory Board. Councilman Depro nominated Councilman Burch, with a second by Councilman Graham, to serve as a council representative on the

Tourism Advisory Board. There being no further nominations, the following roll call votes were recorded:

For Councilman Graham

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

For Councilman Burch

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

Council Appointment to the Stormwater Management Board

The Stormwater Management Board meets to consider actions for municipal compliance with DNR Stormwater Management regulations and to design/implement on-going education campaigns. Councilman Burch nominated Councilman Graham for appointment to the Stormwater Management Board. The nomination was seconded by Councilman Depro. There being no further nominations, the following roll call vote was recorded:

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

ADJOURNMENT

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

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

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: