

SPECIAL CITY COUNCIL MEETING
MAY 19, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of May 19, 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, John Graham, and Maude Harris. Councilman Kathy Teachout was absent. 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, Director of Public Safety Drew Juden, Parks Director Jiggs Moore, City Collector Vicky Jordan, DPW Captain Mike Williams, and Network Administrator Dave Warren.

ITEMS OF BUSINESS

City Participation in Missouri "Back to School" Sales Tax Holiday

City Clerk Couch provided the background on the sales tax holiday, effective during a three-day period beginning on the first Friday of August and ending at midnight on the Sunday following. If the City Council decides not to participate in the holiday, an ordinance must be prepared and forwarded to the Department of Revenue no later than June 15.

Councilman Depro moved for the City to participate in the "Back to School" sales tax holiday. The motion was seconded by Councilman Graham and the following roll call vote recorded:

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

Award of Bid #14-23, City's Bank Depository

Bids to become the City's depository were reviewed. Bid packets were provided to all of the local banks, 3 responded. Staff recommended the bid be awarded to Southern Missouri Bank for the fixed rate option.

Councilman Gilmore moved to award Bid #14-23 to Southern Missouri Banks for the fixed rate option. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Briefing, Consideration of Library Board of Trustee Appointees

Councilman Depro nominated Suzanne Chitwood and Connie Thompson for reappointment and Lesa Lawson to a first term on the Library Board of Trustees. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Briefing, Interim Appointments to the Park and Tourism Advisory Boards

Councilman Gilmore moved to leave the vacancy on the Park Board until the regular appointments in October. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Councilman Burch moved to schedule the Tourism Advisory Board appointment for the June 2, 2014 council meeting. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Bill Number 5955, Authorizing Amendment of the FY-14 Budget

Councilman Burch moved for the first reading of Bill Number 5955. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Counselor Leible presented the bill for reading. This bill as adopted shall become an emergency Ordinance Number 5955, and shall amend Ordinance Number 5913, the FY-14 Budget.

Briefing on Bill 5957 Establishing Staffing and Compensation Levels for FY-15

City Treasurer Bailey briefed the City Council on proposed staffing and compensation levels for FY-15.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham, and Maude Harris. Councilman Kathy Teachout was absent. 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, and Director of Public Safety Drew Juden,.

Councilman Burch moved for Counselor Leible to indicate to the railroad that it is the City Council's intention to enter into an agreement to purchase the railroad right-of-way.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: