

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, JUNE 4, 2018**

The regular Sikeston City Council meeting of June 4, 2018 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 Jon Gilmore, Brian Self, Gerald Settles, Mary White-Ross and Ryan Merideth. Councilwoman Karen Evans was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Street Supervisor Darren Martin, Parks Director Dustin Care, IT Network Administrator Sam Villagrana and City Planner Lorenzo Ware.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of May 7, 2018 were presented for approval. Councilman Self 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 Absent,  
White-Ross Aye, and Burch Aye, thereby being passed.

**ACCEPTANCE OF BOARD AND COMMISSION MINUTES**

Minutes from various board and commission meetings were presented to the City Council. Councilman Self moved to approve the minutes as presented. The motion was seconded by Councilwoman White-Ross and voted as follows:

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

**ADVISORY BOARD COUNCIL LIAISON REPORTS**

No reports were presented.

**ITEMS OF BUSINESS**

**Award Bid 18-40, Digital Sign for Recreation Complex**

The Parks and Recreation Department budgeted \$25,000 for a new digital sign at the Recreation Complex. Bids were received from three (3) companies: Nevco for \$26,305.97; Canedy Sign & Graphics for \$30,084.40 and Golden Rule Signs in the amount of \$22,556.37. Canedy Sign & Graphics from Cape Girardeau was the only company that fulfilled all the requests for the sign specified in the bid packet. The cost of the sign with installation and freight is \$30,084.40, which is \$5,084.40 over budget.

Councilman Self moved to award the bid for the digital sign to Canedy Sign in the amount of \$30,084.40. The motion was seconded by Councilman Settles and the following vote recorded:

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

Briefing: Purchase of Core Switch & Network Infrastructure Upgrade

IT Network Administrator Sam Villagrana briefed Council on the City's IT departments need to purchase new core switches and network equipment to complete the upgrades for the City's primary datacenter. These switches will replace the main Core switch at DPS which is EOL (end of life) and are the main backbone to the cities network infrastructure. This upgrade was included in this year's budget. Bid packets were sent out May 25th with the bid opening scheduled for June 8th.

1<sup>st</sup> Reading, Bill #6097, FY19 Budget Ordinance

Councilman Merideth moved for the first reading of Bill Number 6083. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented Bill Number 6097 for reading, this bill as adopted shall become emergency Ordinance Number 6097, and shall be referred to as "The FY-2019 Budget" (July 1, 2018 through June 30, 2019), it shall repeal Ordinance 6060, being the "FY-18 Budget" and all amendments thereto, it shall provide for the appropriation of monies and administration of expenditures of monies received by the City of Sikeston in accordance with the Ordinance.

1<sup>st</sup> Reading, Bill #6096, FY19 Staffing and Compensation Levels

Councilman Merideth moved for the first reading of Bill Number 6096. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented Bill Number 6096 for reading, this bill as adopted shall become emergency Ordinance Number 6096, and shall be repeal Ordinance Number 6061 being the FY-18 Compensation Plan and Employee Staffing Level Authorization, and all amendments thereto; and shall establish the Employee Compensation Plan and Staffing Levels, and the administration thereof for Fiscal Year 2019 (July 1, 2018 through June 30, 2019).

Staffing for FY19 will consist of 124 full time employees, 15 part-time and 9 seasonal. Bill #6096 also contains a 2% salary adjustment for all full time staff.

1<sup>st</sup> Reading, Bill #6103, FY18 Budget Amendment

Councilman Gilmore moved for the first reading of Bill Number 6103. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6103 for reading, this bill as adopted shall become emergency Ordinance Number 6103, and shall amend Ordinance Number 606, the FY-18

Budget. Some noteworthy adjustments include the assumption of animal control services, acquisition of the South Industrial Park, the Lil Peddler Building and the Unilever South building.

1<sup>st</sup> Reading, Bill #6098, Stop Sign Locations

Councilman Merideth moved for the first reading of Bill Number 6098. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6098 for reading, this bill as approved shall become Ordinance Number 6098 and shall amend Title III, Chapter 335 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Stop signs will be placed at the following locations:

Charles / Glenn  
Alfred / Glenn  
Andrea / Glenn  
Floyd / Glenn  
Brenda / Glenn  
Charlotte / Glenn  
Glacier / Brunt  
Glacier / Yellowstone  
Sikes / Woodlawn

1<sup>st</sup> Reading, Bill #6099, Handicap Parking at 508 E. Center St.

Councilman Settles moved for the first reading of Bill Number 6099. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented Bill Number 6099 for reading, this bill as approved shall become Ordinance Number 6099 and shall establish additional physically disabled parking spaces within the City of Sikeston, Missouri.

This request was made by Bishop Nathaniel Green on behalf of New Life Beginnings World Outreach Center which is located at 508 E. Center St.

1<sup>st</sup> Reading, Bill #6100, Capco Subdivision Request

Councilman Self moved for the first reading of Bill Number 6100. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6100 for reading, this bill as approved shall become Ordinance Number 6100 providing for approval of subdividing a 0.91 acre tract or parcel of land

being known as “Capco Addition” Subdivision, City of Sikeston, Scott County, Missouri, and which generally lies south of Applegate Boulevard, north of Hill Top Avenue, and west of Tanner Street.

1st & 2nd Reading, Emergency Bill #6101, Kelley Estates Subdivision Rezoning to C-3

Councilwoman Gilmore moved for the first reading of Bill Number 6101. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6101 for reading, this bill as approved shall become Emergency Ordinance Number 6101 providing for the rezoning of a tract of land, which consists of approximately 1.47 acres and is generally located along the east side of US Highway 61 North and lies north of 2040 North Main Street, in the City of Sikeston, Scott County, Missouri, to Highway Commercial “C-3”.

Due to time requirements, this matter is being presented as an emergency measure.

Councilman Merideth moved for the second reading of Bill Number 6101. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill Number 6101

Ordinance Number 6101

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6101 PROVIDING FOR THE REZONING OF A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 1.47 ACRES AND IS GENERALLY LOCATED ALONG THE EAST SIDE OF US HIGHWAY 61 NORTH AND LIES NORTH OF 2040 NORTH MAIN STREET, IN THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI, TO HIGHWAY COMMERCIAL “C-3”.

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 May 22, 2018 and voted to approve the rezoning of a tract of land, which consists of approximately 1.47 acres and is generally located along the east side of US Highway 61 North and lies north of 2040 N Main Street, in the City of Sikeston, Scott County, Missouri, to Highway Commercial “C-3”.

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 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: Emergency Clause. Due to the time requirements of a potential project utilizing all tracts of the rezoned property, this matter is being presented as an emergency measure.

SECTION VIII: Record of Passage

- A. Bill Number 6101 was introduced and read the first time this 4th day of June, 2018.
- B. Bill Number 6101 was read the second time and discussed on this 4<sup>th</sup> day of June 2018. Councilman Gilmore moved to approve Bill Number 6101. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed,  
and becoming ordinance 6101.

1st & 2nd Reading, Emergency Bill #6102, Kelley Estates Subdivision Request

Councilwoman Gilmore moved for the first reading of Bill Number 6102. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6102 for reading, this bill as approved shall become Emergency Ordinance Number 6102 providing for the approval of subdividing 1.47 acre tract or parcel of land being known as Kelley Estates, City of Sikeston, Scott County, Missouri, and is generally located along the east side of US Highway 61 North and lies north of 2040 North Main Street, in the City of Sikeston, Scott County, Missouri.

Due to time requirements, this matter is being presented as an emergency measure.

Councilman Merideth moved for the second reading of Bill Number 6102. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill Number 6102

Ordinance Number 6102

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6102 PROVIDING FOR APPROVAL OF SUBDIVIDING 1.47 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS KELLEY ESTATES, CITY OF SIKESTON, SCOTT COUNTY, MISSOURI, AND IS GENERALLY LOCATED ALONG THE EAST SIDE OF US HIGHWAY 61 NORTH AND LIES NORTH OF 2040 NORTH MAIN STREET, 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 May 22, 2018 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 Kelley Estates:

"A TRACT OR PARCEL OF LAND LYING IN AND BEING A PART OF THE SOUTHEAST QUARTER (SE 1/4) OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 12, TOWNSHIP 26 NORTH, RANGE 13 EAST OF THE FIFTH PRINCIPAL MERIDIAN, SCOTT COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: STARTING AT THE NORTHEAST CORNER OF SAID SECTION 12; THENCE WEST ALONG THE NORTH LINE THEREOF 4531 FEET, MORE OR LESS, TO THE CENTERLINE OF THE CONCRETE PAVED HIGHWAY KNOWN AS U.S. ROUTE 61; THENCE ALONG SAID CENTERLINE IN A SOUTHEASTERLY DIRECTION 76 FEET; THENCE CONTINUING ALONG SAID CENTERLINE S.20°45'00"E., 1913.8 FEET; THENCE N.69°15'00"E., 50 FEET TO THE EAST R/W LINE OF THE SAID ROUTE 61, THE POINT OF BEGINNING; THENCE S.20°45'00"E. ALONG THE SAID EAST R/W LINE, 504.00 FEET; THENCE N.67°20'00"E., 142.60 FEET; THENCE N.24°19'00"W., 504.00 FEET; THENCE S.67°20'00"W., 111.30 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 1.47 ACRES, MORE OR LESS SUBJECT TO ALL EASEMENTS, 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. Due to the time requirements of a potential project utilizing all tracts of the property, this matter is being presented as an emergency measure.

SECTION VII: Record of Passage

A. Bill Number 6102 was introduced and read the first time this 4th day of June, 2018.

- B. Bill Number 6102 was read the second time and discussed on this 4<sup>th</sup> day of June 2018. Councilman Settles moved to approve Bill Number 6102. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
White-Ross Aye, and Burch Aye, thereby being passed,  
and becoming ordinance 6102.

1<sup>st</sup> Reading, Bill #6105, Airport Supplemental Agreement

Councilman Merideth moved for the first reading of Bill Number 6105. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6105 for reading, this bill as approved shall become Ordinance Number 6105 authorizing the Mayor to execute a supplemental agreement between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission to incorporate remaining funding for runway crack seal, seal coat, and remark for the Sikeston Municipal Airport Project 17-077B-1.

Other Items

The Regular Council meeting scheduled for July 2 has been cancelled. The next Council meeting will be held June 11th for FY19 Budget approval.

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Merideth moved to adjourn into executive session for discussion of security and property. The motion was seconded by Councilman Self and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Absent,  
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, Gerald Settles, Brian Self, Karen Evans and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Street Supervisor Darren Martin and City Planner Lorenzo Ware.

No action was taken.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

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

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

**ADJOURNMENT**

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

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

APPROVED:

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STEVEN BURCH, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL: