

REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2018

The regular Sikeston City Council meeting of September 10, 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, Ryan Merideth, Brian Self, Gerald Settles, 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, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director James McMillen, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care, Code Enforcement Manager Lorenzo Ware and Code Enforcement Officer Bruce Copeland.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of August 6 and August 27, 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,
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. Councilwoman White-Ross moved to approve the minutes as presented. The motion was seconded by Councilman Gilmore and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were given.

ITEMS OF BUSINESS

2nd Reading & Consideration, Bill #6115, BMU Rate Increase - Electrical

Councilman Settles moved for the second reading of Bill Number 6115. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6115

ORDINANCE NUMBER 6115

A BILL, WHICH UPON ADOPTION AND PASSAGE SHALL BECOME ORDINANCE NUMBER 6115 AUTHORIZING AND ESTABLISHING ELECTRICAL CHARGES AND RATES FOR THE CITY OF SIKESTON.

WHEREAS, the Board of Municipal Utilities has determined that electrical rate increases are necessary and proper to maintain the economic viability of the municipal utility system, and

WHEREAS, the City Council believes an increase in rates is in the overall best interest of the residents of Sikeston.

NOW THEREFORE 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 electric rates to be charged by the Board of Municipal Utilities from and after October 1, 2018 shall be as set forth on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION III: The electric rates to be charged by the Board of Municipal Utilities from and after January 1, 2019 shall be as set forth on Exhibit "B" which is attached hereto and incorporated by reference.

SECTION IV: The electric rates to be charged by the Board of Municipal Utilities from and after October 1, 2019 shall be as set forth on Exhibit "C" which is attached hereto and incorporated by reference.

SECTION V: The electric rates to be charged by the Board of Municipal Utilities from and after January 1, 2020 shall be as set forth on Exhibit "D" which is attached hereto and incorporated by reference.

SECTION VI: The electric rates to be charged by the Board of Municipal Utilities from and after October 1, 2020 shall be as set forth on Exhibit "E" which is attached hereto and incorporated by reference.

SECTION VII: The electric rates to be charged by the Board of Municipal Utilities from and after January 1, 2021 shall be as set forth on Exhibit "F" which is attached hereto and incorporated by reference.

SECTION VIII: The Mayor and/or City Clerk are authorized to execute any and all documents necessary to implement said rate changes.

SECTION IX: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION X: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION XI: Record of Passage:

- A. Bill Number 6115 was introduced and read the first time this 27th day of August, 2018.
- B. Bill Number 6115 was read the second time and discussed on this 10th day of September, 2018. Councilman Settles moved to approve Bill Number 6115. The motion was seconded by Councilman Gilmore, discussed and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed
and becoming Ordinance 6115.

- C. Ordinance 6115 shall be in full force and effect from and after October 10, 2018.

2nd Reading & Consideration, Bill #6122, BMU Rate Increase - Sanitary Sewer

Councilwoman White-Ross moved for the second reading of Bill Number 6122. The motion was seconded by Councilman Gilmore and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed
and becoming Ordinance 6122.

Counselor Leible presented the bill for reading.

BILL NUMBER 6122

ORDINANCE NUMBER 6122

A BILL, WHICH UPON ADOPTION AND PASSAGE SHALL BECOME ORDINANCE NUMBER 6122 AUTHORIZING AND ESTABLISHING SANITARY SEWER CHARGES AND RATES FOR THE CITY OF SIKESTON.

WHEREAS, the Board of Municipal Utilities has determined that sanitary sewer rate increases are necessary and proper to maintain the economic viability of the municipal utility system, and

WHEREAS, the City Council believes an increase in rates is in the overall best interest of the residents of Sikeston.

NOW THEREFORE 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 sanitary sewer rates to be charged by the Board of Municipal Utilities from and after January 1, 2019 shall be as set forth on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION III: The sanitary sewer rates to be charged by the Board of Municipal Utilities from and after January 1, 2020 shall be as set forth on Exhibit "B" which is attached hereto and incorporated by reference.

SECTION IV: The sanitary rates to be charged by the Board of Municipal Utilities from and after January 1, 2021 shall be as set forth on Exhibit "C" which is attached hereto and incorporated by reference.

SECTION V: The Mayor and/or City Clerk are authorized to execute any and all documents necessary to implement said rate changes.

SECTION VI: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION VII: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VIII: Record of Passage:

A. Bill Number 6122 was introduced and read the first time this 27th day of August, 2018.

B. Bill Number 6122 was read the second time and discussed on this 10th day of September, 2018. Councilman Gilmore moved to approve Bill Number 6122. The motion was seconded by Councilman Self and he following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed
and becoming Ordinance 6122.

C. Ordinance 6122 shall be in full force and effect from and after October 10, 2018.

2nd Reading & Consideration, Bill #6123, BMU Rate Increase - Water

Councilman Self moved for the second reading of Bill Number 6123. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6123

ORDINANCE NUMBER 6123

A BILL, WHICH UPON ADOPTION AND PASSAGE SHALL BECOME ORDINANCE NUMBER 6123 AUTHORIZING AND ESTABLISHING WATER CHARGES AND RATES FOR THE CITY OF SIKESTON.

WHEREAS, the Board of Municipal Utilities has determined that water rate increases are necessary and proper to maintain the economic viability of the municipal utility system, and

WHEREAS, the City Council believes an increase in rates is in the overall best interest of the residents of Sikeston.

NOW THEREFORE 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 water rates to be charged by the Board of Municipal Utilities from and after January 1, 2019 shall be as set forth on Exhibit "A" which is attached hereto and incorporated by reference.

SECTION III: The water rates to be charged by the Board of Municipal Utilities from and after January 1, 2020 shall be as set forth on Exhibit "B" which is attached hereto and incorporated by reference.

SECTION IV: The water rates to be charged by the Board of Municipal Utilities from and after January 1, 2021 shall be as set forth on Exhibit "C" which is attached hereto and incorporated by reference.

SECTION V: The Mayor and/or City Clerk are authorized to execute any and all documents necessary to implement said rate changes.

SECTION VI: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION VII: Severability. Should any part or parts of this Ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VIII: Record of Passage:

A. Bill Number 6123 was introduced and read the first time this 27th day of August, 2018.

B. Bill Number 6123 was read the second time and discussed on this 10th day of September, 2018. Councilman Self moved to approve Bill Number 6123. The motion was seconded by Councilman Merideth, discussed and the following roll call vote was recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed.
and becoming Ordinance 6123.

C. Ordinance 6123 shall be in full force and effect from and after October 10, 2018.

Boards and Commissions Appointments

Councilman Merideth nominated Harvey Cooper as a full member for reappointment for a first full term on the Board of Adjustments. The nominations were seconded by Councilman Gilmore and the following roll call vote recorded:

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

Councilman Gilmore nominated Michael Limbaugh and Reade Ferguson for reappointment to Board of Appeals. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Mayor Burch tabled the appointment to Board of Municipal Utilities to the next meeting pending review of qualifications pertaining to the number of terms that a member may serve.

Councilman Merideth nominated Britt McConnell for reappointment to the Enhanced Enterprise Zone Board. The nomination was seconded by Councilman Settles and the following vote recorded:

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

Councilwoman White-Ross nominated Harry Howard for a first term appointment to the Housing Authority Board of Commissioners. The nomination was seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Gilmore nominated Gordon Waller for a first term appointment to the Housing Authority Board of Commissioners. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Self nominated Matthew Wright for reappointment to the LCRA Commission. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Self nominated Ellen Brandom, Jared Straton and Charlotte York for reappointment to the Park Board. The nomination was seconded by Councilman Settles and the following vote recorded:

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

Councilman Self nominated Gordon Jones for reappointment and Larry Hancock for first term appointment to the Planning and Zoning Commission. The nominations were seconded by Councilman Gilmore. The following roll call vote was recorded:

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

Councilwoman Evans nominated Jeff Hay and David Teachout for reappointment to the DPS Advisory Board. The nominations were seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman White-Ross nominated Bobby Tyrone, Carrie Lape and Michael Harris for reappointment to the Rental Ordinance Appeals Board. The nomination was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Councilwoman White-Ross nominated Madeline Bell and Megan McGill-Knight for reappointment and Holly Greene for a first term appointment to the Sikeston Pet & Animal Welfare Services (PAWS) Advisory Board. The nomination was seconded by Councilwoman Evans and he following roll call vote recorded:

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

Councilman Merideth nominated Nathan Cox and Matt Wright for reappointment on the Tax Increment Finance Commission. The nomination was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Gilmore nominated Phil Boyer and Aaron Boldrey for a first term appointment on the Tourism Advisory Board. The nomination was seconded by Councilwoman Evans and the following vote recorded:

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

Councilwoman White-Ross nominated Anna Warf, Jim McClure and Emory McCauley for reappointment and Fred Thornton and Missy Marshall to a first term on the Traffic Committee. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilwoman White-Ross nominated Trisha Bill, Jeff Hay and Carolyn Harris for reappointment and Mary Below, Toni Dee, and Agnes Mason and Mike Ziegenhorn to first terms on the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Review of the Final 2017 Underwriting Year Experience Statement Package

City Treasurer Karen Bailey and Deke Lape of Mitchell Insurance briefed Council on the findings of the final Underwriting Year Experience Statement Package which resulted in the city being able to receive a \$74,555 profit distribution check. This is due in part to employees taking initiative in their health care choices and also three years with no increase in health premiums. Staff has been asked to use some of the funding on future wellness programs for City employees.

Bill Number 6113, Establishing Regulations for Lawful Operations of Golf Carts within the City of Sikeston

Councilman Self moved for the first reading of Bill Number 6113. The motion was seconded by Councilman Merideth and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles 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 6113 and shall amend Chapter 340 "Miscellaneous Driving Rules" of the Sikeston Municipal Code regarding the operation of golf carts upon public streets within the City of Sikeston, Missouri.

1st & 2nd Reading, Emergency Bill #6121, Approval of State Block Agreement & Airport Layout Plan on Project 18-077B-1

Councilman Self moved for the first reading of Bill Number 6121. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become emergency Ordinance Number 6121, authorizing the Mayor to execute a contract between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission for Project #18-077B-1 for airport layout plan update.

Councilman Settles moved for the second reading of Bill Number 6121. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill No. 6121

Ordinance No. 6121

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6121 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR PROJECT# 18-077B-1 FOR AIRPORT LAYOUT PLAN UPDATE.

THEREFORE, 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: That the Agreement set forth on "Exhibit A" set forth the various responsibilities and liabilities of the parties regarding the State Block Grant Agreement for Project# 18-077B-1.

SECTION III: The Mayor and such other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same and specifically "Exhibit A" which is attached hereto and incorporated by reference.

SECTION IV: General Repealer Section. Any 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. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VII: Record of Passage:

- A. Bill Number 6121 was introduced to Council and read the first time this 10th day of September 2018.
- B. Bill Number 6121 was read the second time this 10th day of September 2018. Councilman Gilmore moved to approve Bill Number 6121. The motion was seconded by Councilman Self, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming ordinance 6121.
- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6121 and shall be in full force and effect.

Monument /Wayfinding Sign Locations

City Manager Douglass briefed Council on the final phase of the wayfinding/monument signs for the City of Sikeston. All wayfinding signs are in place, leaving the monument signs needing to be installed. Potential locations for these signs were the railroad right-of-way near the Sikeston/Miner city limits (west of Edwards Ave. near MoDOT maintenance yard) and in Matthews Park facing westbound on Highway 60/Future I-57 traffic. Because of other possible locations that may be considered, this item was tabled for further review.

Award Contract to MUSCO Lighting for Lighting Upgrade

MUSCO Lighting submitted a quote through the National Joint Powers Alliance in the amount of \$34,000 to upgrade baseball and softball field lighting at the Complex. The quote is to install a

Control-Link Cabinet for Fields #1-4 and #5-8. The Control-Link Cabinet is designed for the field lights to be set on timers.

Councilman Self motioned to award the lighting upgrade contract to MUSCO Lighting in the amount of \$34,000. The motion was seconded by Councilman Gilmore and the following roll call vote was recorded:

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

Briefing: New Madrid County Flood Plain Project

Public Works Director Lancaster briefed Council on the revised New Madrid County flood plain map. According to SEMA's updated map, areas in the southern portion of Sikeston which were added to the floodplain as part of the February update have been removed.

Approval of Land Lease for Airport Hanger

Councilman Settles moved to approve the airport ground lease for an airport hanger for James and Cynthia Brown in the amount of \$1,000 per year beginning July 1, 2018 and expiring June 30, 2023. Councilman Gilmore second the motion and the following roll call vote was recorded:

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

Discuss and Authorize Potential Transportation Alternative Program Applications

The Missouri Department of Transportation (MoDOT) will be accepting applications for the Transportation Alternatives Program (TAP). These are projects for bicycle/pedestrian facilities and/or ADA improvements to existing facilities. The applications are due November 2, 2018 and they must seek a minimum of \$100,000 and a maximum of \$400,000 and projects must have a 20% match or more. Some items of possible consideration for the City of Sikeston to submit include: Rail to Trail-Phase 2, Safe Route to School-North West Street (Salcedo to Malone), Recreation Trail-along Salcedo Road, and Downtown Revitalization-Phase 2.

Council asked to table this item for future discussion and authorization.

ADJOURNMENT INTO EXECUTIVE SESSION

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

Gilmore Aye, Merideth Aye, Self Aye, Settles 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 Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, Mary White-Ross and Councilwoman Evans. 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, and Public Works Director Jay Lancaster.

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: