

REGULAR CITY COUNCIL MEETING
NOVEMBER 5, 2018

The regular Sikeston City Council meeting of November 5, 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 Brian Self, Karen Evans, Jon Gilmore, Ryan Merideth, Mary White-Ross and Gerald Settles. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Assistant Public Safety Director Jim McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Park Supervisor Dustin Care, Code Enforcement Manager Lorenzo Ware and Senior Building Official Collin Cecil, Captain Austin Henley and Lieutenant Derick Wheatley.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of September 6, September 10, September 24, October 9 and October 22, 2018 were presented for approval. Councilman Settles 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 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. Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Merideth and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

ITEMS OF BUSINESS

2nd Reading & Consideration, Bill #6125, Authorization to Change George E. Day Parkway from Colonel to General

Councilwoman White-Ross moved for the second reading of Bill Number 6125. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill Number 6125

Ordinance Number 6125

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6125 CHANGING THE NAME OF COLONEL GEORGE E. DAY PARKWAY TO GENERAL GEORGE E. DAY PARKWAY.

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 name of Colonel George E. Day Parkway is hereby changed to General George E. Day Parkway.

SECTION III: General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION IV: 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 V: Record of Passage:

- A. Bill Number 6125 was introduced and read the first time this 22nd day of October 2018.
- B. Bill Number 6125 was read the second time and discussed this 5th day of November 2018. Councilman Gilmore moved to approve Bill Number 6119. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

- C. Ordinance 6125 shall be in full force and effect from and after Wednesday, December 5, 2018.

2nd Reading & Consideration, Bill #6126, Extension of Cell Tower Lease

Councilman Settles moved for the second reading of Bill Number 6126. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6126

ORDINANCE NUMBER 6126

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN SECOND AMENDMENT TO THE SITE AGREEMENT.

WHEREAS, the City Council finds and determines that it is necessary and desirable to enter into a certain Second Amendment to the Site Agreement with American Towers, LLC.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

- (a) The Second Amendment to the Site Agreement;
- (b) Memorandum of Lease.

SECTION II: Execution of Documents. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III: Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV: Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: 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 continue in full force and effect.

SECTION VI: Record of Passage:

A. Bill Number 6126 was introduced and read the first time this 22nd day of October, 2018.

B. Bill Number 6126 was read the second time and discussed this 5th day of November 2018.

After further discussion, Council instructed Staff to negotiate with American Tower Corporation and ask for a higher lump sum distribution of \$750,000.

Authorization to Approve Mobile Command Grant to Replace Satellite Dish

The City of Sikeston's Department of Public Safety was recently awarded a Law Enforcement Terrorism Prevention Activity grant from the State of Missouri's Department of Homeland Security in the amount of \$30,750. The existing satellite dish is over 10 years old and had been declared obsolete. The cost to purchase a new satellite/data communications dish, including the mounting fee and shipping, totaled \$26,281 and is covered 100% by grant funding.

Councilman Gilmore moved to authorize the purchase of a new satellite dish, including mounting fee and shipping, from Signal Mountain Networks, Inc. for a total of \$26,281. The motion was seconded by Councilman Settles and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye.

White-Ross Aye, and Burch Aye, thereby being passed.

Councilman Self recused himself from the meeting at 5:24 p.m.

Authorization to Execute Airspace Agreement

Brian Self is currently renovating the property at 110 E. Front Street and wishes to construct a balcony that will protrude from his property line over the sidewalk and have posts that rest on the sidewalk. Approval of this agreement would allow the construction of the balcony.

Councilman Gilmore moved to authorize the execution of the airspace agreement, allowing Brian Self to construct the balcony. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Self returned to the meeting at 5:28 p.m.

1st Reading, Bill #6127, Authorization to Execute Signing Agreement with Missouri Highways & Transportation Commission to Re-designate Route Y on Salcedo Road

Councilman Merideth moved for the first reading of Bill Number 6127. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented Bill Number 6127 for reading. This bill as approved shall become Ordinance Number 6127, authorizing the mayor to execute a contract between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission to allow MoDOT to install and maintain signage and/or traffic control from the intersection of Route Y and Kingshighway, generally eastward along Salcedo Road to the intersection of Salcedo Road and Route 61.

Other Items

Public Safety Director Mike Williams reported that some of his staff went to Cape Girardeau, Missouri for police support in anticipation of President Trump's visit.

The November 26th Council meeting will be held at 7:30 a.m.

ADJOURNMENT INTO EXECUTIVE SESSION

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

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

Mayor Burch called the executive session to order. Present were: Mayor Burch and Councilmen Brian Self, Karen Evans, Ryan Merideth, Gerald Settles, and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass and City Counselor Chuck Leible.

No action was taken.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilwoman White-Ross 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, Evans Aye, White-Ross Aye, and Burch Aye, thereby being passed.

ADJOURNMENT

There being no further business before the City Council, Councilwoman White-Ross moved to adjourn. The motion was seconded by Councilwoman Evans and the following roll call vote was recorded:

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: