

SPECIAL CITY COUNCIL MEETING
APRIL 17, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council Meeting of April 17, 2017 was called to order at 8:00 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were, Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Gerald Settles, and Mary White-Ross. Staff in attendance were: 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 Mike Williams, Parks Director Dustin Care, Street Superintendent Brian Dial, Administrative Assistant Rhonda Council, and Information Technology Technician Ben Sexton.

COUNCIL REORGANIZATION

Presentation and Acceptance of Verification Board for Election of At-Large, Council Representative

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

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

Oath of Office Ceremony

City Clerk Couch administered the oath of office to Councilman At-Large Brian Self.

Nomination and Election of Mayor Pro Tempore

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

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

Oath of Office Ceremony of Mayor Pro Tempore

City Clerk Carroll Couch administered the oath to Mayor Pro Tempore Merideth.

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 Gilmore nominated Councilmen Self, to serve on the Professional Consulting Committee. The nomination was seconded by Councilman Merideth. Councilwoman Mary White-Ross nominated Councilman Settles to serve on the Professional Consulting Committee. The nomination was seconded by Councilman Merideth. Councilman

Settles nominated Councilman Gilmore to serve on the Professional Consulting Committee. The nomination was seconded by Councilman Self. There being no further nominations, the following roll call vote was recorded for the appointment of Councilmen Self, Settles and Gilmore to serve on the Professional Consulting Committee:

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

Interim Council Appointment to Liquor License Review Board

The Liquor License Review Board created by Municipal Code Section 600.089, hears and rules on appeals to the City Manager's suspension or revocation of a City liquor license.

Councilman Gilmore nominated Councilman Merideth to continue serving on the Liquor License Review Board. The motion was seconded by Councilman Evans. There being no further nominations, the following roll call vote was recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch 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. Councilwoman White-Ross nominated Councilman Settles to represent the Mayor and Councilman Self as the Council's representative. The nomination was seconded by Councilman Settles and there being no further nominations, the following roll call vote was recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch 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 Merideth nominated Councilman Settles to serve as the ex-officio member to the Board of Municipal Utilities. The nomination was seconded by Councilman Gilmore. There being no further nominations, the following roll call vote was recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch 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. Mayor Burch and Councilman Merideth confirmed their intention to serve on the DED Executive Board. Councilwoman White-Ross nominated Councilman Gilmore to serve as the council's representative to the DED Board. The nomination was seconded by Councilman Settles and the following roll call vote recorded.

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

Appointment of Council Representative to the Library Board of Trustees

Councilman Gilmore nominated Councilman Evans for appointment to the Library Board of Trustees. The nomination was seconded by Councilman Settles. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to Sikeston Housing Authority Board

Councilman Evans nominated Councilman Mary White-Ross for reappointment to the Sikeston Housing Authority Board. The nomination was seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

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

Councilman Settles nominated Councilman Mary White-Ross to serve as the council representative to the LCRA Commission. The nomination was seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to the Park Board

Councilman Evans nominated Councilman Self to serve as the council representative to the Park Board. The motion was seconded by Councilman Merideth and there being no further nominations, the following roll call vote recorded:

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

Council Appointments to the Strategic Plan Implementation Commission

Councilman Merideth moved to place the Strategic Plan Implementation Commission in an inactive status. The motion was seconded by Councilman Settles and the following roll call votes recorded:

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

Council Appointment to the Public Safety Advisory Board

Councilwoman White-Ross nominated Councilman Evans 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:

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

Appointment to Tourism Advisory Board

Two councilmembers serve on the seven member Tourism Advisory Board. Councilman Merideth nominated Councilman Self to serve on the Tourism Advisory Board. The motion was seconded by Councilman Settles. Councilwoman Evans nominated Councilman Merideth to serve on the Tourism Advisory Board. The motion was seconded by Councilman Settles. There being no further nominations, the following roll call votes were recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Self Aye, Settles Aye,
White-Ross Aye, and Burch 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 Gilmore nominated Councilman Settles for appointment to the Stormwater Management Board. The nomination was seconded by Councilman Merideth. There being no further nominations, the following roll call vote was recorded:

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

Council Appointment to Capital Improvements Plan Evaluation Committee

Councilman Merideth nominated Councilman Settles to serve as the City Council representative on the Capital Improvement Evaluation Committee. Councilman Gilmore seconded the motion and there being no further nominations, the following roll call vote was recorded:

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

Appointment to Park Board

Now that Councilman Self is serving as the City Council's representative on the Park Board, an appointment is needed to fill his term on the board as a citizen. Councilwoman White-Ross nominated Charlotte York to fill the unexpired term of Brian Self on the Park Board. The nomination was seconded by Councilwoman Evans and the following roll call vote recorded:

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

Councilmen Settles and Merideth recused themselves from the meeting.

Bill Number 6051, Authorizing the Closing on 265 Acres (Boyer Farm)

Councilwoman Evans moved for the second reading of Bill Number 6051. The motion was seconded by Councilwoman White-Ross. The following vote was recorded:

Evans Aye, 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 6051

ORDINANCE NUMBER 6051

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT WITH BOYER LEASING, INC.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase from Boyer Leasing, Inc. certain property for a future industrial park.

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) Contract for Sale of Real Estate.

SECTION II: Execution of Documents. Upon the compliance by all parties with the terms of the contract and any associated closing 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 closing of the contract and 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 6051 was introduced and read the first time this 3rd day of April, 2017.

B. Bill Number 6051 was read the second time and discussed on this 17th day of April, 2017. Councilman Gilmore moved to approve Bill Number 6051. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

C. Upon passage by the City Council, this bill shall become Ordinance 6051 and shall be in full force and effect from and after May 17, 2017.

Councilmen Merideth and Settles returned to the meeting

Bill Number 6056, Amendment to 60 West Redevelopment Agreement

Councilwoman White Ross moved for the second reading of Bill Number 6056. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented Bill Number 6056 for reading, an ordinance approving a first amendment to the amended and restated redevelopment agreement among the City of Sikeston, Missouri, Sikeston Development Co., LLC and Cotton Ridge Development Co., LLC.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: