

SPECIAL CITY COUNCIL MEETING
June 15, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of June 15, 2017 was called to order at noon, 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, Brian Self, Gerald Settles, and Mary White-Ross. Councilman Ryan Merideth 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, Director of Public Safety Mike Williams, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Superintendent Brian Dial, and Assistant Public Safety Director James McMillen.

ITEMS OF BUSINESS

Approval of Airport Hangar Ground Lease for Jeff Hux

Jeff Hux has entered into a purchase agreement for the airport hangar currently owned by Debbie Nichols. On 5/22/17, council authorized assignment of the existing Nichols lease to Hux. Terms previously discussed were not included in the contract, therefore an amendment was requested that would include one- ten year option with two-five year extensions, and an agreed buyout valued at 80% of the fair market value, should the City require the property. Councilman Gilmore moved to amend the ground lease as presented. The motion was seconded by Councilman Settles, discussed and the following vote recorded:

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

Approval of Engineering Service Contract with Waters Engineering for Runway Project at Sikeston Municipal Memorial Airport

Waters Engineering was previously selected as the City of Sikeston's on-call consultant for aviation related projects with MoDOT. This was through a formal RFQ process and lasts for five years. In order to proceed with the Sikeston Municipal Memorial Airport runway project, an executed ESD (engineering service contract) must be submitted to MoDOT for their approval and fund obligation. Staff requested Council authorize the execution of the contract so it can be forwarded for MoDOT's approval.

Councilman Settles move to approve the Engineering Service Contract with Waters Engineering for Runway Project at Sikeston Memorial Airport. The motion was seconded by Councilman Self and the following vote recorded:

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

Approval of Application to MoDOT for Drainage Improvements

The City has been planning a project to improve drainage along Salcedo Road. Director Lancaster reported funds might be available for the project through the MoDOT Cost Share Program. This is a 50-50 cost share.

The consensus of the Council was to authorize the application to MoDOT for the drainage improvement funds.

Other Items

Mayor Burch reported Sue Rogers had contacted him about putting the city logo or something similar on the silo located near Matthews Park.

Blair Moran has a framed picture of Col. George E. Day with a brief biography he would like displayed in the new airport terminal. Mayor Burch suggested a policy be developed for items donated to the terminal building.

ADJOURNMENT

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

Evans Aye, Gilmore 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: