

SPECIAL CITY COUNCIL MEETING
AUGUST 29, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of August 29, 2017 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 Karen Evans, Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, 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, Public Safety Captain Bill Mygatt, Public Works Director Jay Lancaster, Superintendent Brian Dial, and Street Supervisor Darren Martin.

Counselor Leible recused himself from the meeting.

ITEMS OF BUSINESS

1st Reading of Bill Number 6067, Request to Rezone Lots 1 & 2, block 4 Sikes 1st Addition Located at 226 N. Kingshighway, from Transitional Downtown (TZDT) to Commercial District Downton (C-2DT) in the city of Sikeston, Scott County, Missouri

Councilman Settles moved for the first reading of Bill Number 6067. The motion was seconded by Councilman Self and the following vote recorded:

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

City Clerk Couch presented the bill for reading. This bill as approved shall become Ordinance Number 6067 providing for the rezoning of Lots 1 & 2, Block 4 Sikes 1st Addition, which consists of approximately 0.49 acres and is located generally south of Lake Street, north of Center Street and east of North Kingshighway Street from "TZDT" Transitional Downtown to "C-2 DT" Commercial District Downton, in the City of Sikeston, Scott County, Missouri.

This rezoning request was submitted by Lambert Engineering on behalf of S. Gordon and Nancy Jones to rezone 226 North Kingshighway. The Planning and Zoning Commission met on August 8, 2017 and approved the request.

1st Reading Bill Number 6068, Request to Replat a Part of Lots 1 & 15 of Applegate's North Addition, Which is Located at #2 Grove Street in the city of Sikeston, Scott County, Missouri

Counselor Leible returned to the city council meeting.

Councilman Gilmore moved for the first reading of Bill Number 6068. The motion was seconded by Councilman Merideth 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 the bill for reading. This bill as approved shall become Ordinance Number 6068 providing for approval of the re-plat a part of Lot 1 and 15 of Applegate's North Addition which is located at #2 Grove Street in the City of Sikeston, Scott County, Missouri. Lambert Engineering submitted this replat request for #2 Grove Street on behalf of Cal and Valerie Crader.

Public Hearing for the 2017 Tax Rate

Councilman Merideth moved to open a public hearing for the 2017 tax rate. 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.

City Clerk Carroll Couch reviewed the process for establishing the 2017 property tax rate for the City of Sikeston. No comments were heard during the public hearing.

Councilwoman White-Ross moved to close the public hearing. The motion was seconded by Councilman Settles and the following vote recorded:

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

1st and 2nd Reading of Bill #6066, Approving the 2017 Tax Rate

Councilman Self moved for the first reading of Bill Number 6066. The motion was seconded by Councilman Merideth 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 6066 for reading, an emergency bill, which upon adoption and passage, shall become Ordinance Number 6066, an ordinance fixing the rate of taxation on all taxable property in the City of Sikeston, Missouri, for the Fiscal Year 2017-2018.

Councilman Settles moved for the second reading of Bill Number 6066. The motion was seconded by Councilman Self 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 the bill.

BILL Number 6066

ORDINANCE Number 6066

AN EMERGENCY BILL, WHICH UPON ADOPTION AND PASSAGE, SHALL BECOME ORDINANCE NUMBER 6066, AN ORDINANCE FIXING THE RATE OF TAXATION ON ALL TAXABLE PROPERTY IN THE CITY OF SIKESTON, MISSOURI, FOR THE FISCAL YEAR 2017-2018.

WHEREAS, the Sikeston City Council held a public hearing in accordance with Section 67.110 RSMO prior to the adoption of the City's 2017-2018 Tax Rate.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

Section I. This ordinance will not be codified in the Municipal Code Book of the City of Sikeston.

Section II. That for the purpose of maintaining a general fund, there is hereby levied a tax rate of forty and twenty-four thousandths cents (\$.4121) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

Section III. That for the purpose of maintaining a public library fund, there is hereby levied a tax rate of seventeen and fifty four thousandths cents (\$.1796) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

Section IV. That for the purpose of maintaining public parks, there is hereby levied a tax rate of seventeen and fifty four thousandths cents (\$.1796) per one hundred dollars (\$100.00) of assessed valuation on all taxable property in the City of Sikeston, Missouri, for the year 2017-2018.

Section V. General Repealer: 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 requirements of the State of Missouri, this ordinance will become effective upon its passage.

Section VIII. Record of Passage:

- A. Bill Number 6066 was introduced to Council and read the first time this 29th day of August 2017.
- B. Bill Number 6066 was read the second time this 29th day of August 2017. Councilman Settles moved to approve Bill Number 6066. The motion was seconded by Councilman Self, discussed 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.

- C. Ordinance 6066 shall be in full force and effect from and after Tuesday, August 29, 2017.

Authorization to Proceed with Purchase of Crack Sealer

The Department of Public Works Street Division is procuring a crack sealer for preventative maintenance. If approved, it will be purchased off of the State contract from Paving Maintenance Supply in St. Louis for the amount of \$55,006.32.

Councilman Gilmore moved to approve the purchase of a crack sealer from Paving Maintenance Supply in St. Louis for the amount of \$55,006.32. The motion was seconded by Councilman Settles and the following vote recorded:

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

FY2017 Local Solicitation of the Byrne Memorial Justice Assistance Grant

Captain Bill Mygatt requested authorization to seek the FY2017 Local Solicitation of the Edward Byrne Memorial Justice Assistance Grant. The grant will be written for digital data storage for the Department of Public Safety's 17 on-officer body cameras. There is no match for the grant. The grant is for \$20,492, \$14,344 will be used by the City of Sikeston and \$6,148 will be used by Scott County Sheriff's Office.

Councilwoman White-Ross moved to approve the FY2017 Local Solicitation of the Edward Byrne Memorial Justice Assistance Grant. The motion was seconded by Councilman Self and the following vote recorded:

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

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Merideth moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion 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.

Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Karen Evans, Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Williams, and Public Works Director Jay Lancaster.

Evans Aye, 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 Councilman Self 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.

ADJOURNMENT

There being no further business before the City Council, Councilwoman Evans moved to adjourn. The motion was seconded by Councilman Merideth and 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.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: