

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 25, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of September 25, 2017 was called to order at 11:30 a.m., in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Pro Tem Ryan Merideth and Councilmen Karen Evans, Jon Gilmore, Gerald Settles, and Mary White-Ross. Absent were: Mayor Steven Burch and Councilman Brian Self. 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 Works Director Jay Lancaster, Superintendent Brian Dial, Street Supervisor Darren Martin and Animal Shelter Director Jamie Williams.

BOARDS AND COMMISSIONS OATH OF OFFICE

City Clerk Couch administered the oath of office to various board and commission members.

ITEMS OF BUSINESS

2nd Reading, Bill #6071, Authorizing the City of Sikeston to Enter Into a Certain Option to Purchase Real Estate

Councilman Settles moved for the second reading of Bill Number 6071. The motion was seconded by Councilman White-Ross and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6071

ORDINANCE NUMBER 6071

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN OPTION TO PURCHASE REAL ESTATE.

WHEREAS, the City Council finds and determines that it is necessary and desirable to execute an option to purchase from Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord and Mary Anne Mainord certain property for a future water well site for the Board of Municipal Utilities and to approve the execution of certain documents herein.

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) Option to Purchase Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract by the Board of Municipal Utilities to the City of Sikeston, 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 6071 was introduced and read the first time this 5th day of September, 2017.

B. Bill Number 6071 was read the second time and discussed on this 25th day of September, 2017. Councilman Gilmore moved to approve Bill Number 6071. The motion was seconded by Councilman Settles and the following roll call vote was recorded:

Gilmore Aye, Settles Aye, Evans Aye, White-Ross Aye,
and Merideth Aye, thereby being passed,
and becoming Ordinance 6071.

C. Ordinance 6071 shall be in full force and effect from and after October 25, 2017.

Appointment to Public Safety Advisory Board

While updating the recent appointments to the Public Safety Advisory Board, there was an oversight on an additional expired appointment. In addition to moving out of state, board member Michele Williams term has also expired. Staff asks that Council appoint a replacement for Ms. Williams.

Councilman White-Ross nominated Andy Caton. The motion was seconded by Councilman Settles and the following vote recorded:

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

Appointments to SEMO University – Sikeston Campus – Advisory Council

SEMO University – Sikeston Campus – Advisory Council has the following term limit: “*Any individual who has served two consecutive terms will not be eligible for an additional term until the individual has been off the Advisory Council for at least one year*”. When appointments were made September 5th, two individuals (Terry Williams & Carrie Lape) were reappointed but had served their term limit. Staff would like for Council to make two (2) new appointments to the SEMO University Advisory Council.

Councilman Gilmore moved to appoint Libby Caskey and Councilman Settles moved to nominate Susan Howle Werner. The motions were seconded by Councilman Evans and the following vote recorded:

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

OTHER ITEMS OF BUSINESS

Lynn Lancaster, Director of Historic Downtown Sikeston, thanked the City of Sikeston and the Street Department for their support of the Wine Festival that was held over the weekend. He indicated this was their best year to date with attendance close to 1,000 people.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Gilmore 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, Settles Aye, and
White-Ross Aye, thereby being passed.

Mayor Pro Tem Merideth called the executive session to order. Present were: Mayor Pro Tem Merideth and Councilmen Karen Evans, Jon Gilmore, 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 Williams, and Public Works Director Jay Lancaster.

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

No action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Settles moved to adjourn from executive session. The motion was seconded by Councilman White-Ross and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye, and
White-Ross 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 Gilmore 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: