

REGULAR CITY COUNCIL MEETING
OCTOBER 2, 2017

The regular Sikeston City Council meeting of October 2, 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, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Parks Director Dustin Care, Street Supervisor Darren Martin, Fire Capt. Rick Rapert and Animal Control Supervisor Jamie Williams.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of September 5, 2017 and September 25, 2017 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:

Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye, Self 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 Self moved to approve the minutes as presented. The motion was seconded by Councilman Merideth and voted as follows:

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

ITEMS OF BUSINESS

Award Bid 18-6, Thermal Imaging Camera

Captain Rapert explained that the City of Sikeston received an AFG Grant for five Thermal Imaging Cameras with video transmitter and recorder, five vehicle charging stations with extra batteries and a video receiver capable of receiving live video images from the T.I.C.

The AFG Grant awarded to the City of Sikeston for the above listed items was for \$60,477 with a local match of \$3,023, total of grant allowed to spend is \$63,500. (Breakdown of funds is \$10,000 per T.I.C, \$1,200 per vehicle charger w/spare battery, and \$7,500 for video receiver).

The bid submitted by Sentinel Emergency Solutions for all of the items listed is \$48,239.86. The 5% match required by FEMA from the City of Sikeston is \$2,412.00.

Councilman Gilmore moved to authorize staff to proceed with the purchase of the thermal imaging cameras and accessories from Sentinel Emergency Solutions, with the City of Sikeston paying the 5% match of \$2,412.00. The motion was seconded by Councilman Self and the following vote recorded:

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

Authorization to Purchase Truck for Department of Public Works

Director Lancaster explained the need to purchase a new pickup truck for Public Works Department. With this purchase, some vehicles will be shifted around but this will also free up a much needed truck for Code Enforcement. The truck was included in the budget and would be purchased using the state bid with Don Brown Chevrolet.

Councilman Self moved to authorize staff to proceed with the purchase of the truck for Public Works Department. The motion was seconded by Councilman Settles and the following vote recorded:

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

Authorization to Solicit Bids for Airport Fuel

Department of Public Works would like to seek bids for the supply of aviation fuel (Jet Fuel & Av Gas) for Sikeston's Memorial Airport. The bid would include fuel, fuel truck leasing information, training and marketing.

Councilman Merideth moved to authorize the solicitation of bids for airport fuel. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Authorize the Purchase of 150 Tons of DuraEdge Infield Material for the Recreation Complex Infields

City staff accepted bids 150 tons of DuraEdge Classic Infield Material to be installed on the infields of Fields #4, #6 and #7. Advanced Turf Solutions is the sole authorized distributor of DuraEdge material in Missouri. Their submitted bid was \$19,294.50.

Councilman Settles moved to authorize the purchase of DuraEdge Classic Infield Material from Advanced Turf Solutions in the amount of \$19,294.50. The motion was seconded by Councilman Self and the following vote recorded:

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

Award Bid #18-3, Infield Renovations at Recreation Complex

Bids were received from two vendors for the renovation of three infields (#4, #6 & #7) in the Recreation Complex. The low bid was from Tru Turf Solutions in the amount of \$15,400.00.

Councilman Settles moved to award Bid 18-3 to Tru Turf Solutions in the amount of \$15,400. The motion was seconded by Councilman Self and the following vote recorded:

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

Authorize the City of Sikeston to Become a Member of the National Joint Powers Alliance (NJPA)

The National Joint Powers Alliance (NJPA) is a public agency that was statutorily created to provide services such as cooperative purchasing for government and education agencies. NJPA creates national cooperative contract purchasing solutions on behalf of its member agencies which include all government, education and non-profit agencies nationwide and in Canada.

There is no cost to becoming a member and cooperative contract opportunities offer both time and money savings for their users by consolidating the efforts of numerous individually prepared solicitations to one national, cooperatively shared process.

Councilman Merideth moved to authorize the City of Sikeston to become a member of the National Joint Powers Alliance. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Other Items

VFW Auxiliary Members Sue Rogers, Anita Williams and Joan Holt were present to discuss the possibility of seeking Council's approval to adopt a plan to paint the American Flag on the silo that is located by R.S. Matthews Park. They will help pay for the painting through fundraisers. Staff will do research into the cost associated with the painting and upkeep of this project.

Due to the upcoming Christmas/New Year's Holiday, the December 25th Council meeting has been cancelled and January's Regular Council meeting has been rescheduled to January 8th at 5:00 p.m.

Council was reminded of the upcoming Airport Open House on Wednesday, October 11 from 4-6 p.m. and also the PAWS Animal Shelter Open House on Tuesday, October 17 from 4-6 p.m.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Self moved to adjourn into Executive Session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilman Self and the following roll call vote was recorded:

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

Mayor Burch called the executive session to order. Present were: Mayor 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, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, and Public Works Director Jay Lancaster.

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

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: