

SPECIAL CITY COUNCIL MEETING
OCTOBER 19, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of October 19, 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 Pro Tem Ryan Merideth and Councilmen Karen Evans, Jon Gilmore, Brian Self, Gerald Settles, and Mary White-Ross. Mayor Steven Burch was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, and Assistant Public Safety Director James McMillen.

ITEMS OF BUSINESS

Review of Updated Stormwater Management Program

Street Supervisor Darren Martin provided an overview of the updated Stormwater Management Program. In accordance with State and Federal law, the City is required to obtain an operating permit from the State of Missouri's Department of Natural Resources to discharge its storm water into local waterways and ditches. The City obtained this permit in October of 2016. The permit is in effect until 2021. The State also requires that the City develop and implement a storm water management plan within one year of receiving its permit. This plan is to be developed with a purpose of reducing pollutants in storm water.

Councilman Settles moved to accept the revised Stormwater Management Program. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Emergency Bill Number 6072, Authorizing the Mayor to Execute a Contract Between the City of Sikeston and the Missouri Highways & Transportation Commission

Councilman Gilmore moved for the first reading of Bill Number 6072. The motion was seconded by Councilman White-Ross and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Emergency Ordinance Number 6072 authorizing the Mayor to execute a contract between the City of Sikeston, Missouri and the Missouri Highways and Transportation Commission to incorporate remainder STP-Urban Funding into the existing transportation alternatives program Project TAP #5800(014) to construct phase one of Rail-To-Trail.

The purpose of this bill is to approve a Supplemental Agreement between the City of Sikeston and the Missouri Highway and Transportation Commission. The City has remaining STP-Urban funds available in the amount of \$44,752.11 that need to be allocated or it will be lost. We have

asked MoDOT to incorporate these funds into the Rail-to-Trail Project TAP # 5800 (014). This supplemental agreement adds these funds to the existing project.

Councilman Self moved for the second reading of Bill Number 6072. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the bill for a second reading.

Bill No. 6072

Ordinance No. 6072

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6072 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO INCORPORATE REMAINDER STP-URBAN FUNDING INTO THE EXISTING TRANSPORTATION ALVERNATIVES PROGRAM PROJECT TAP #5800(014) TO CONSTRUCT PHASE ONE OF RAIL-TO-TRAIL.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: That the Agreement set forth on "Exhibit A" set forth the various responsibilities and liabilities of the parties regarding TAP Project #5800 (014).

SECTION III: The Mayor and such other officials as may be necessary are hereby authorized, empowered and directed to execute any documents necessary and proper to effectuate the same and specifically "Exhibit A" which is attached hereto and incorporated by reference.

SECTION IV: General Repealer Section. Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V: 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 VI: Emergency Clause. This Ordinance is adopted as an emergency measure to comply with Missouri Highways and Transportation Commission requirements.

SECTION VII: Record of Passage

- A. Bill Number 6072 was introduced and read the first time this 19th day of October 2017.
- B. Bill Number 6072 was read the second time and discussed on this 19th day of October 2017. Councilman White-Ross moved to approve Bill Number 6072. The motion was seconded by Councilman Self and the following roll call vote recorded:

Evans Aye, Gilmore Aye , Merideth Aye, Settles Aye,

Self Aye , and White-Ross Aye, thereby being passed,
and becoming ordinance 6072.

- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6072 and shall be in full force and effect.

Briefing: Scoreboards for High School Softball & Soccer Programs

Public Works Director Jay Lancaster provided information about the need to update scoreboards at the Recreation Complex for the high school softball and soccer fields as well as the high school baseball field located at VFW Stadium. Scoreboard prices can vary depending on what features are needed (dome, truss, sponsor panels, a team message center, etc.). After much discussion, Council gave authorization for Parks & Recreation to proceed with going out to bid for new scoreboards with the possibility of cost participation from interested parties.

Other Items

Due to lack of agenda items, the October 30th Council meeting has been cancelled.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: