REGULAR CITY COUNCIL MEETING MONDAY, DECEMBER 4, 2017

The regular Sikeston City Council meeting of December 4, 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 Jon Gilmore, Ryan Merideth, Brian Self, Gerald Settles, Mary White-Ross and Karen Evans. 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, Assistant Public Safety Director James McMillen, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Senior Building Official Collin Cecil, Parks Director Dustin Care, Building Maintenance Supervisor Billy Smith, Animal Control Director Jamie Williams and Lieutenant Austin Henley.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of November 6, 2017 were presented for approval. Councilwoman Ross-White moved to approve the minutes as presented. Councilwoman Evans seconded the motion and the following roll call vote was recorded:

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

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Minutes from various board and commission meetings were presented to the City Council. Councilman Merideth moved to approve the minutes as presented. The motion was seconded by Councilman Self and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

Councilwoman Evans, Council Liaison for the Friends of the Animal Shelter Advisory Board, commented on the new animal shelter and extended the invitation for those who had not been out there to stop by and take a look at the updated facility.

Councilwoman White-Ross, Council Liaison for the Housing Authority Board, reported that Doug Friend has been hired as the new Housing Authority Director. He will replace Bobby Henry, who will be retiring at the end of this year.

ITEMS OF BUSINESS

Authorization to Purchase High School Soccer, Softball and Baseball Scoreboards

City Manager Douglass reported that after several meetings with the school district, they indicated that they could not participate financially with the purchase of the scoreboards at this time, but could include \$2,000 in their next budget and attempt to include funds in future budget years.

Council has agreed to consider the approval to purchase high school soccer, softball and baseball scoreboards contingent upon receiving a memo of understanding from the Sikeston Public Schools which indicate their pledge to pay \$2,000 over 5 years to the City of Sikeston to help toward the funding of the scoreboards.

Councilman Settles moved for the purchase of scoreboards contingent upon receiving the memo of understanding from the school district. The motion was seconded by Councilman Self and the following vote recorded:

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

2nd Reading & Consideration of Bill #6073, Authorizing the Installation of Stop Signs

Councilman Merideth moved for the second reading of Bill Number 6073. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6073

ORDINANCE Number 6073

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER <u>6073</u> AND SHALL AMEND TITLE III, CHAPTER 335 OF THE UNIFORM TRAFFIC CODE ESTABLISHING ADDITIONAL TRAFFIC CONTROL MEASURES WITHIN THE CITY OF SIKESTON, MISSOURI.

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

SECTION I: This Ordinance shall be codified in the City Municipal Code.

<u>SECTION II:</u> The Traffic Committee did meet on October 4, 2017 and did not vote favorably to amend the uniform traffic code by placing stop signs on North West at Wakefield in both directions.

<u>SECTION III:</u> <u>Title III – Chapter 335 – Section 335.040 – Stop and Yield Signs</u>; shall be amended by including the following:

			Controlled
		Sign	Traffic
Stop Sign	Through Street	Location	<u>Movement</u>
North West Street	Wakefield Avenue	SE Corner	North
North West Street	Wakefield Avenue	NW Corner	South

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

<u>SECTION V:</u> <u>Severability:</u> Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6073 was introduced and read the first time this 27th day of November, 2017.
- B. Bill Number 6073 was read the second time and discussed on this 4th day of December 2017. A motion for approval was not given for this bill by Council and therefore died.

2nd Reading Bill #6078, Subdivision Request Wing Lake Estates 2nd Addition

Councilman Merideth moved for the second reading of Bill Number 6078. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill Number 6078

Ordinance Number 6078

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6078 PROVIDING FOR APPROVAL OF SUBDIVIDING AN 5.073 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS WING LAKE ESTATES, 2^{ND} ADDITION SUBDIVISION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF COLONEL GEORGE E DAY PARKWAY AND NORTH OF U.S. HIGHWAY 60.

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.

<u>SECTION II:</u> The Planning and Zoning Commission met on November 14, 2017 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as Wing Lake Estates, 2nd Addition:

"A tract or parcel of land being a part of U.S.P.S. 643, Township 26 North, Range 14 East, New Madrid County, Missouri and being further described by metes and bounds as follows:

Commencing at the Northeast corner of "South Ridge Estates, 11th Addition" to the City of Sikeston, New Madrid County, Missouri as recorded in the office of the Recorder of Deeds, New Madrid County, Missouri in Plat Book 7 on Page 132; thence N 80°52'33" E along the South right-of-way line of Col. George E. Day Parkway a distance of 847.78 feet to the point of beginning, being the Northeast corner of the Sikeston Elementary Tract; thence continuing N 80°52'44" E along said right-of-way line a distance of 127.33 feet; thence N 85°45'54" E along said right-of-way line a distance of 32.67 feet to the Northwest corner of "Wing Lake Estates" to the City of Sikeston, New Madrid County, Missouri as recorded in office of the Recorder of Deeds, New Madrid County, Missouri in Plat Book 7 on Page 146; thence S 11°16'10" E along the West line thereof a distance of 313.21 feet; thence S 50°48'42" E along said West line a

distance of 136.62 feet; thence N 82°16'25" E along the South line of said subdivision a distance of 202.25 feet; thence S 5°35'11" E along an extension of the East line of said subdivision a distance 140.67 feet to the North right-of-way line of U.S. Highway 60; thence S 66°07'00" W along said right-of-way line a distance of 86.34 feet Highway Station 1183+00, 160'LT; thence S 64°41'04" W along said right-of-way a distance of 373.03 feet; thence N 42°19'14" W a distance of 216.04 feet; thence S 47°46'54" W a distance of 5.30 feet; thence N 42°13'06" W a distance of 170.00 feet to the South line of the Elementary School Tract; thence N 47°46'54" E along the South line thereof a distance of 161.27 feet; thence N 4°08'28" E along the East line thereof a distance of 288.48 feet to the point of beginning and containing 5.073 acres, more or less.

Subject to any and all easements and rights-of-way, if any, affecting the same".

<u>SECTION III:</u> Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

<u>SECTION IV:</u> General Repealer Section: Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

<u>SECTION V:</u> 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: Record of Passage

- A. Bill Number <u>6078</u> was introduced and read the first time this <u>27th</u> day of <u>November</u>, <u>2017</u>
- B. Bill Number 6078 was read the second time and discussed on this 4th day of November 2017. Councilman Gilmore moved to approve Bill Number 6078. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye, White-Ross Aye, and Burch Aye, thereby being passed, and becoming ordinance 6078.

C. Ordinance <u>6078</u> shall be in full force and effect from and after Wednesday, January 3, 2018.

1st Reading, Bill #6079, General Election

Councilman Merideth moved for the first reading of Bill Number 6079. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented Bill Number 6079 for reading. This bill as approved shall become Ordinance Number 6079, calling for a general election in the City of Sikeston, Missouri on Tuesday, April 3, 2018 for the purpose of electing a candidate for the position of Councilman – Ward 2, Councilman – Ward 3 and Mayor.

1st Reading, Bill #6077, Group Home Zoning

Councilman Self moved for the first reading of Bill Number 6077. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6077 for reading, an ordinance of the City of Sikeston, Missouri adding certain sections and amending certain provisions of Article VII, Section 405.450 of the city code; and enacting a policy regarding reasonable accommodation and regulations pertaining to group homes.

1st Reading, Bill #6080, Establishing No Parking on South Side of Center Street between Kingshighway and Moore Avenue

Councilwoman Evans moved for the first reading of Bill Number 6080. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6080 for reading, this bill as approved shall become Ordinance Number 6080 and shall amend Title III, Chapter 365 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

1st Reading, Bill #6081, Removing No Parking Signs on Kingshighway in Front of DPS Headquarters

Councilman Gilmore moved for the first reading of Bill Number 6081. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented Bill Number 6081 for reading, this bill as approved shall become Ordinance Number 6081 and shall amend Title III, Chapter 365 of the Uniform Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Authorization to Purchase Column Bases for City Hall

Repairs are being made to the columns located in front of City Hall. During this process, it was discovered that the bases of these columns need to be replaced as well. Building Maintenance Supervisor Billy Smith explained that only two companies make these parts – St. Louis Precision Casting Company uses cast iron and Century Brass Works uses aluminum. Both are good choices but by using the aluminum there won't be any rust issues. It was recommended that we use Century Brass Works to make the castings for the column bases in the amount of \$27,742.

Councilman Self moved to authorize the purchase of the column bases from Century Brass Works in the amount of \$27,742. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

ADJOURNMENT

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

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

APPROVED:

	STEVEN BURCH, MAYOR
ATTEST:	
CARROLL L. COUCH, CITY CLERK	
SEAL:	