

REGULAR CITY COUNCIL MEETING
AUGUST 1, 2016

The regular Sikeston City Council meeting of August 1, 2016 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 Bob Depro, Karen Evans, Ryan Merideth, Gerald Settles, and Mary White-Ross. Councilman Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Parks Director Dustin Care, Street Supervisor Darren Martin, and Public Safety Captain James McMillen.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of June 15, June 27, July 14 and July 25, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Settles seconded the motion and the following roll call vote was recorded:

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

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

ITEMS OF BUSINESS

Award of Bid #16-33, Airport Engineering Consultant

The City of Sikeston selects a consulting engineer to work on airport projects on a five year rotation with the assistance of MoDOT Aviation staff. Previously, the City Council authorized staff to put out a Request for Qualifications to assist in acquiring a new contract for construction related work. Five responses were received and reviewed by staff and the professional consulting committee. It is their recommendation to award the five year consultant contract to Waters Engineering, Inc. of Sikeston for airport engineering services.

Councilman Depro moved to award Bid #16-33 to Waters Engineering, Inc. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Award of Bid #16-34, Airport Planning/Environmental Consultant

The City of Sikeston selects a consulting engineer to work on Airport projects on a five year rotation with the assistance of MoDOT Aviation staff. The City issued an RFQ for airport

planning and environmental services. After review by city staff and the Professional Consulting Committee, it is their recommendation to award to Waters Engineering, Inc. of Sikeston, Missouri.

Councilman Depro moved to award Bid #16-34 to Waters Engineering, Inc. for airport planning and environmental services. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Boards and Commissions Appointments

Council was briefed on the board and commission terms expiring in October. Council action will be requested at the regular September meeting.

Bill Number 6029, Subdivision Replat Request

Councilman Merideth moved for the second reading of Bill Number 6029. The motion was seconded by Councilman Evans and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6029

ORDINANCE NUMBER 6029

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6029 PROVIDING FOR APPROVAL OF THE REPLAT OF ALL LOTS #3 THROUGH #5 IN BLOCK #2 OF SUNSET ADDITION TO THE CITY OF SIKESTON, SCOTT COUNTY, MISSOURI AND WHICH IS LOCATED ON LINCOLN STREET.

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: The Planning and Zoning Commission met on July 12, 2016 and passed a favorable recommendation to approve the replat of all lots #3 through #5 in Block #2 of Sunset Addition to the City of Sikeston, Scott County, Missouri, the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference.

SECTION III: Aforesaid replat is accepted and approved subject to its recording in Scott County, Missouri and full compliance with the building codes and housing ordinances of the City of Sikeston, Missouri, and in the event the provision of aforesaid codes of this City conflict with said replat, the Code shall be determinative.

SECTION IV: Aforesaid replat is accepted subject to full compliance with the stormwater management plan.

SECTION V: General Repealer Section. 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: Record of Passage

- A. Bill Number 6029 was introduced and read the first time this 25th day of July, 2016.
- B. Bill Number 6029 was read the second time and discussed on this 1st day of August, 2016. Councilman Depro moved to approve Bill Number 6029. The motion was seconded by Councilman Settles and the following roll call vote recorded:

Depro Aye, Evans Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed.
and becoming ordinance 6029.

- C. Ordinance 6029 shall be in full force and effect from and after Thursday, September 1, 2016.

Other Items

The regular council meeting scheduled for September 5 was rescheduled to September 12, 2016.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilwoman White-Ross moved to adjourn into executive session for the discussion of litigation, [RSMO 610.021 (1)]. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

Depro Aye, Evans 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 Bob Depro, Karen Evans, Gerald Settles and Mary White-Ross. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Safety Director Juden, Public Works Director Jay Lancaster and Economic Development Director Ed Dust.

Councilwoman White moved to authorize the City Manager to negotiate a settlement, for the acquisition of fuel pumps at the Sikeston Municipal Memorial Airport with a not to exceed price of \$60,000. The motion was seconded by Councilman Evans, discussed and voted as follows:

Depro Absent during vote, Evans Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Depro moved to adjourn from executive session. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

Depro Aye, Evans 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 Depro and the following roll call vote was recorded:

Depro Aye, Evans Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: