

REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 2016

The regular Sikeston City Council meeting of September 12, 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, Jon Gilmore, Ryan Merideth, 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, Governmental Services Director Linda Lowes, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, Park Supervisor Chris hart, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Building Maintenance Supervisor Billy Smith, Airport Manager Lee Dunn, and Public Safety Captain James McMillen.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of August 1, August 18, and August 29, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Evans seconded the motion and the following roll call vote was recorded:

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

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

ITEMS OF BUSINESS

Solid Waste Contract Discussions

The current solid waste contract is for a three year period and expires December 31, 2016. During the September 18, 2016 city council meeting, there was discussion regarding increased recycling opportunities for the City's residents. Since then, the City's current residential solid waste provider has expanded its existing recycling program.

Councilman Gilmore moved to extend Sonny's Solid Waste contract six months, to allow time to assess the residents' interest in the program. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Bill Number 6034, Rezoning Request

Councilman Merideth moved for the first reading of Bill Number 6034. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6034 providing for the rezoning of a tract of land located at 631 North West Street from 'R-4' Duplex Dwelling to a 'R-5' Multi-Family, in the City of Sikeston, Scott County, Missouri.

Bill Number 6033, Amending City Code Title III – Chapter 365 – Section 365.040 – Parking Prohibited During Certain Times on Certain Streets (Schedule IV)

Councilman Merideth moved for the first reading of Bill Number 6033. The motion was seconded by Councilman Depro and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Emergency Ordinance Number 6033 and shall amend Title III, Chapter 365 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Councilman Depro moved for the second reading of Bill Number 6033. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL Number 6033

ORDINANCE Number 6033

THIS BILL AS APPROVED SHALL BECOME EMERGENCY ORDINANCE NUMBER 6033 AND SHALL AMEND TITLE III, CHAPTER 365 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.

SECTION II: The Traffic Committee did meet on August 25, 2016 and voted favorably to amend the uniform traffic code by placing no parking while school is in session signs on East Kathleen Street from the intersection of South Kingshighway Street at East Kathleen Street to the intersection of South New Madrid Street at East Kathleen Street, on both sides of the street.

SECTION III: Title III – Chapter 365 – Section 365.030 – Parking Prohibited During Certain Times on Certain Streets (Schedule IV); shall be amended by including the following:

<u>Name of Street</u>	<u>From</u>	<u>To</u>	<u>Side of Street</u>
East Kathleen Street	S. Kingshighway St.	S. New Madrid St.	Both

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, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION VI: Emergency Clause. Due to the attempt to improve the safety for school children this matter is being presented as an emergency measure.

SECTION VII: Record of Passage:

- A. Bill Number 6033 was introduced and read the first time this 12th day of September, 2016.
- B. Bill Number 6033 was read the second time and discussed this 12th day of September, 2016. Councilman Gilmore moved to approve Bill Number 6033. The motion was seconded by Councilman Depro and the following roll call vote recorded:
- Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming ordinance 6033.
- C. Upon passage by a majority of the Council, this Bill shall become Ordinance 6033 and shall be in full force and effect.

Discussion of Downtown Restroom

Director Lancaster presented plans for the location of public bathrooms in the downtown area near the depot museum, just north of the caboose. Janice Matthews of 1 Cotton Trace spoke, representing the executive committee and officers of the Sikeston Depot. Historic Downtown Sikeston Director Lynn Lancaster of 813 Harvard also addressed the City Council.

Councilman Depro moved to table further discussions to the September 26 city council meeting. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Consideration of 2016 Boards and Commissions Appointments

Councilman Gilmore nominated Jessie Redd and Ron Galemore to their third terms, James Miller for reappointment as an alternate member and appointment of Ellen Brandom to a first term as an alternate on the Board of Adjustments. The nominations seconded by Councilwoman White-Ross and the following roll call vote recorded:

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

Councilman Depro nominated Carl “Jack” Vincent, James Beard and Ronald Galemore for reappointment and Larry “Wayne” Wheatley to a first term on the Board of Appeals. The nomination was seconded by Councilman Settles and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye, Settles Aye, and Burch Aye, thereby being passed.

Councilman Settles nominated Brian Menz for reappointment to the Board of Municipal Utilities. The nomination was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Depro nominated David Hay to a third term and Kathy Teachout and John Leible to first terms on the Housing Authority Board. The nomination was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Gilmore nominated Anna Warf and Steve McPheeters for reappointment to the Industrial Development Board. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilwoman White-Ross nominated Michael Harris for appointment to the LCRA Commission. The nomination was seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Merideth nominated Jeff Hay to a second term, Wade Hamra to a first full term and Marcie Lawson to a first term on the Park Board. The nominations were seconded by Councilman Gilmore and the following vote recorded:

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

Councilman Evans nominated James Miller for reappointment to the Planning and Zoning Board. The nomination was seconded by Councilman Settles. Councilman White-Ross nominated Missy Marshall to a first term on the Planning and Zoning Commission. Councilman Gilmore seconded the nomination. Councilman Depro nominated Dan Sutton to a first term on the Planning and Zoning Board. The nomination was seconded by Councilman Settles. The following roll call vote was recorded:

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

Councilman Depro nominated Ned Matthews, Nathan Cox, and Gordon Jones for reappointment to the DPS Advisory Board. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Depro nominated Dan Marshall, James Crow, and Jim Burden for reappointment and Mike Ziegenhorn for a first term to the Rental Ordinance Appeals Board. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Merideth nominated Steve McPheeters for reappointment to the Strategic Plan Implementation Commission. The nomination was seconded by Councilman Evans and the following roll call vote recorded:

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

Councilman Gilmore nominated Rick LaPlant to a third term and Matt Drake to a first term on the Tax Increment Finance Commission. The nomination was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Depro nominated Mike Ziegenhorn for reappointment and C. Robert Scott to a first term on the Traffic Committee. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Depro nominated Debra Ross for reappointment and Jodi Glidewell, Michael Harris, and Sarah Mitchell Garner to first terms to the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Authorization to Finalize Contract Negotiations, Gateway Monument and Wayfinding Signage Project

Director Lowes reviewed the bids received for the fabrication and installation of 27 wayfinding signs and 3 gateway monuments. All signage materials, fabrication and installation must meet federal and state highway standards. Additionally, all work will be performed at prevailing wage.

Councilman Depro moved to proceed with contract negotiations with Geographic Industries for fabrication and installation of Sikeston's gateway monument and wayfinding signage project in the amount of \$267,100. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Bill Number 6021, Amending City Code Title III – Chapter 365 - Section 365.043 – Parking Prohibited at all Times on Certain Streets

Councilman Merideth moved for the first reading of Bill Number 6021. The motion was second by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6021 and shall amend Title III, Chapter 365 of the Uniform Traffic Code establishing additional traffic control measures within the City of Sikeston, Missouri.

Bill Number 6030, Amending City Code Chapter 345, Pedestrians' Rights and Duties

Councilman Depro moved for the second reading of Bill Number 6030. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Counselor Leible presented the bill for reading.

BILL NUMBER 6030

ORDINANCE NUMBER 6030

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6030 AND SHALL AMEND TITLE III, CHAPTER 345, SECTION 130, SOLICITATION UPON MOTOR VEHICLE THOROUGHFARES, TO CLARIFY PROHIBITED ACTS 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, Chapter 345.130.

SECTION II: Chapter 345, Section 130, Solicitation upon Motor Vehicle Thoroughfares, is hereby amended to read as follows:

“Section 345.130 Solicitation Upon Motor Vehicle Thoroughfares.

- A. *Definitions.* For the purpose of this Section, the following words as set out in this Section shall have the following meanings:

PERSON - Any person, firm, partnership, corporation (profit or not-for-profit), religious affiliations, civic organizations or any associations whatsoever.

PUBLIC MOTOR VEHICLE THOROUGHFARE - Any alley, street, boulevard, road, avenue or highway upon which motor vehicle traffic is allowed to progress in this City.

SOLICIT - Includes any one (1) or more of the following activities:

1. Seeking to obtain orders for the purchase of goods, wares, merchandise, foodstuffs, services of any kind, character or description whatever or any kind of consideration whatever;
2. Seeking to obtain prospective customers for application or purchase of insurance of any type, kind or character;
3. Seeking to obtain subscriptions to books, magazines, periodicals, newspapers and every other type or kind of publication; or
4. Seeking to obtain gifts or contributions of money, clothing or any other valuable thing for the support or benefit of any person, individual, charitable or non-profit association, organization, corporation or project.

B. *Unlawful Act.* It is unlawful for any person in or upon public motor vehicle thoroughfares in the City of Sikeston to solicit from any other person. ”

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

SECTION IV: Severability. 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 V: Record of Passage:

A. Bill Number 6030 was introduced and read the first time this 29th day of August, 2016.

B. Bill Number 6030 was read the second time and discussed on this 12th day of September 2016. Councilman Depro moved to approve Bill Number 6030. The motion was seconded by Councilman Settles, discussed, and voted as follows:

Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
and becoming Ordinance Number 6030.

C. Ordinance 6030 shall be in full force and effect from and after October 13, 2016.

Bill Number 6032, Authorization for the Mayor to Sign a Contract with Missouri Highways and Transportation Commission.

Councilman Gilmore moved for the second reading of Bill Number 6032. The motion was seconded by Councilman Settles and the following vote recorded:

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

Counselor Leible presented the bill for reading.

Bill No. 6032

Ordinance No. 6032

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6032 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE INSTALLATION OF UNINTERRUPTED POWER SUPPLY UNITS (HEREINAFTER "UPS), AT TRAFFIC SIGNALS IN THE CITY.

WHEREAS, THE CITY BELIEVES THAT THE INSTALLATION OF UNINTERRUPTED POWER SUPPLY UNITS AT CERTAIN INTERSECTIONS IS IN THE BEST INTEREST OF ITS RESIDENTS.

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 the installation of UPS.

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: Record of Passage:

- A. Bill Number 6032 was introduced to Council and read the first time this 29th day of August 2016.
- B. Bill Number 6032 was read the second time this 12th day of September 2016. Councilman Settles moved to approve Bill Number 6032. The motion was seconded by Councilman Depro, discussed and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,
White-Ross Aye, and Burch Aye, thereby being passed,
becoming Ordinance 6032.

- C. Ordinance 6032 shall be in full force and effect October 29, 2016.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: