The regular Sikeston City Council meeting of May 5, 2014 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 Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore and John Graham. Councilmen Maude Harris and Kathy Teachout were absent. Staff in attendance were: City Counselor Chuck Leible, City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Drew Juden, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Network Administrator Dave Warren, Street Superintendent Brian Dial, and DPS Captains Mike Williams and Bill Mygatt.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of April 7, 14 and 28, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Burch seconded the motion and the following roll call vote was recorded:

- Burch Aye
- Depro Aye
- Gilmore Aye
- Graham Aye
- and Pullen 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 Burch and voted as follows:

- Burch Aye
- Depro Aye
- Gilmore Aye
- Graham Aye
- and Pullen Aye

thereby being passed.

**ITEMS OF BUSINESS**

**Award of Mowing Bids for LCRA Lots**

Public Works Director Jay Lancaster reviewed the bids received for the mowing of LCRA lots. In addition to the bids, he analyzed the cost to assign two seasonal employees from the Street Division in conjunction with the LCRA youth program. The City would realize an overall cost savings of $40,000, with the latter. Director Lancaster recommended the rejection of all bids.

Councilman Graham moved to mow the lots, and then spray them. The motion died for lack of a second.

Councilman Burch moved to accept the recommendation of staff, to reject all bids. The motion was seconded by Councilman Depro and the following roll call vote recorded:

- Burch Aye
- Depro Aye
- Gilmore Aye
- Graham Aye
- and Pullen Aye

thereby being passed.

**Appointment of Members to Airport Terminal Building Project Advisory Committee**
Council authorized the creation of a temporary committee to assist in the design of the airport terminal building at the April 28, 2014 meeting. Nominations were requested.

Councilman Depro nominated Alan Keenan, Jeff Hucks, Jerry Aufdenburg, Rick Adams, Doug Glenn and Steven Burch to chair the committee. The nominations were seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye,
and Pullen Aye, thereby being passed.

Update on Flood Plain Revision

Director Lancaster briefed the City Council on proposed revisions to the FEMA Flood Plain maps. Following his study of the City’s stormwater master plan and the findings of AMEC and Algeier Martin, DPW Director Lancaster indicated he’d like to explore additional stormwater drainage issues before submitting the Letter of Map Revision (LOMR) to FEMA. He also indicated that prior to the submission of the LOMR, he would like to hold a public meeting to inform residents on the proposed changes and receive public input.

Dianne Groves of the Greenbrier Subdivision and Lori Woods of 414 Dona also commented on drainage.

FY15 Budget Discussions

City Manager Douglass presented the first draft of the City’s Fiscal Year 2015 Budget and reviewed the budget calendar.

ADJOURNMENT

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

Burch Aye, Depro Aye, Gilmore Aye, Graham Aye,
and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: