The regular Sikeston City Council meeting of June 2, 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, John Graham, Maude Harris, and Kathy Teachout. Councilman Jon Gilmore was absent. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Drew Juden, Public Works Director Jay Lancaster, Governmental Services Director Linda Lowes, Network Administrator Dave Warren, Parks Director Jiggs Moore, Chief Building Inspector Collin Cecil, and Street Superintendent Brian Dial.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of May 5, May 9, and May 19, 2014 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Harris seconded the motion and the following roll call vote was recorded:


**ACCEPTANCE OF BOARD AND COMMISSION MINUTES**

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


**ITEMS OF BUSINESS**

**Bill Number 5955, Authorizing Amendment of the FY-14 Budget**

Councilman Depro moved for the second reading of Bill Number 5955. The motion was seconded by Councilman Burch and the following vote recorded:


Counselor Leible presented the bill for reading.

BILL Number 5955

ORIDINANCE Number 5955

THIS BILL AS ADOPTED SHALL BECOME AN EMERGENCY ORDINANCE NUMBER 5955, AND SHALL AMEND ORDINANCE NUMBER 5913, THE FY-14 BUDGET.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:
SECTION I: General
A. Codification:
   1. This ordinance shall not be codified as part of the SIKESTON MUNICIPAL CODE.
   2. Ordinance Number 5913 is hereby amended to read as follows:

SECTION II: Appropriations
A. General Fund 010: The sum of $9,613,123 is hereby appropriated out of revenues accruing to the CITY, transfers from other Funds and Fund balance, for the payment of operating and capital expenses, for designated governmental services.

B. Transportation Sales Tax 025: The sum of $1,644,619 is hereby appropriated out of Sales Tax Revenue accruing to the City and available Fund balance, to provide financial support for construction, reconstruction, repair and maintenance of streets, street drainage, roads, bridges and equipment necessary for same, in accordance with the provisions of the Transportation Sales Tax Ordinance Number 4775.

C. Essex Fund 031: The sum of $958,387 is hereby appropriated out of revenues accruing to the City, available fund balances, and transfers from other funds for the purpose of maintaining the Essex building, and other economic development functions.

D. Park Fund 040: The sum of $511,596 is hereby appropriated out of revenues accruing to the Park Fund, transfers from other funds and available fund balance for the payment of operating and capital expenses designated for public park functions.

E. Municipal Court Fund 050: The sum of $310,987 is hereby appropriated out of revenues accruing to the CITY, transfers from other funds and fund balance, for the payment or expenses resulting from designated capital items and capital improvements.

F. Tourism Fund 065: The sum of $67,830 is hereby appropriated out of revenues accruing to the Tourism Tax Fund, transfers from other funds, and available Fund balance, for the payment of operating and capital expenses designated for tourism promotion and marketing functions.

G. E-911 Fund 070: The sum of $182,000 is hereby appropriated out of revenues accruing to the CITY, transfers from other funds and fund balance, for the payment or expenses related to E-911 operations.

H. Capital Improvement Sales Tax Fund 075: The sum of $1,318,180 is hereby appropriated out of revenues accruing to the City, transfers from other funds and fund balance, for the payment or expenses resulting from designated capital items.

SECTION III: Repealer. Any other ordinances or part(s) 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, the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Emergency Clause. This Ordinance is adopted as an emergency measure so that the effective date is prior to the end of FY-14.
SECTION VI: Record of Passage:
A. Bill Number 5955 was introduced to Council and read the first time this 19th day of May 2014.

B. Bill Number 5955 was read the second time this 2nd day of June 2014. Councilman Depro seconded moved to approve Bill Number 5955. The motion was seconded by Councilman Teachout, discussed and the following roll call vote recorded:

   Burch Aye, Depro Aye, Graham Aye, Harris Aye,
   Teachout Aye, and Pullen Aye, thereby being passed,
   becoming Ordinance 5955.

C. Upon passage by a majority of the Council, this Bill shall become Ordinance 5955 and shall be in full force and effect.

Authorization to Proceed with Park Division Change Orders

Councilman Teachout moved to authorize proceeding with change orders to remove the chat on the side of the recently paved walking trail and back fill it with soil and to remove and replace the concrete flume located in the sports complex at the Kennedy and Ingram intersection with piping at an estimated total cost of $23,000. The motion was seconded by Councilman Depro and the following roll call vote recorded:

   Burch Aye, Depro Aye, Graham Aye, Harris Aye,
   Teachout Aye, and Pullen Aye, thereby being passed.

Bill Number 5956, Approving the FY-15 Budget Ordinance

Councilman Harris moved, second by Councilman Graham, for the first reading of Bill Number 5956. The following vote was recorded:

   Burch Aye, Depro Aye, Graham Aye, Harris Aye,
   Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as adopted shall become emergency Ordinance Number 5956, and shall be referred to as “The FY-2015 Budget” (July 1, 2014 through June 30, 2015), it shall repeal Ordinance 5913, being the “FY-14 Budget” and all amendments thereto, it shall provide for the appropriation of monies and administration of expenditures of monies received by the City of Sikeston in accordance with the ordinance.

Councilman Graham moved to transfer $20,000 from the LCRA line item to DPS vehicles. The motion was seconded by Councilman Harris, discussed and the following roll call vote recorded:

   Burch Nay, Depro Nay, Graham Aye, Harris Aye,
   Teachout Nay, and Pullen Nay, thereby being defeated.

Bill Number 5957, Establishing the Employee Compensation Plan and Staffing Levels, and the Administration Thereof for Fiscal Year 2015

Councilman Harris moved, second by Councilman Teachout, for the first reading of Bill Number 5957. The following vote was recorded:
Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as adopted shall become emergency Ordinance Number 5957 and shall repeal Ordinance Number 5914 being the FY-14 Compensation Plan and Employee Staffing Level Authorization, and all amendments thereto; and shall establish the Employee Compensation Plan and Staffing Levels, and the administration thereof for Fiscal Year 2015 (July 1, 2014 through June 30, 2015).

Briefing: FY-15 Street and Stormwater Management Improvement Program

Director Lancaster briefed Council on his department’s development of a 5-year plan to address drainage issues and street repairs.

Briefing, DPS Data Mapping Request

City Manager Douglass briefed the City Council regarding a request from Peggy Grimes to implement a crime mapping program. DPS will be upgrading its E911 system and records management software during the next year; he suggested waiting until that project was complete, then staff could explore crime mapping software that would be compatible with the new system.

Interim Appointment to the Tourism Advisory Board

Councilman Graham nominated Sue Rogers to fill the unexpired term of Tess Marshall on the Tourism Advisory Board. The nomination was seconded by Councilman Burch. There being no further nominations, the following roll call vote was recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Authorization to Participate in Justice Assistance Grant (JAG)

Director Juden reported the City and Scott County have shared a Local Solicitation Grant from the Justice Department for several years. The City’s share of the $27,000 grant will be $18-$19,000. Funding would be used to purchase Taser units, Taser accessories and equipment for roadway safety.

Councilman Depro moved to authorize the Mayor to sign the memorandum of understanding with Scott County and for staff to proceed with the necessary steps to acquire the grant. The motion was seconded by Councilman Graham, discussed, and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Council Discussion, Date of Goal-Setting Retreat

Following discussion, it was agreed the City Council would establish August 16, 2014 as the date for their goal setting retreat.
ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Burch moved to adjourn into executive session for the discussion of personnel [RSMO 610.021 (3)]. The motion was seconded by Councilman Graham and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Councilman Depro moved to authorize the City Manager and Economic Development Director to receive the additional $500 compensation given to all employees in the FY2015 Budget. The motion was seconded by Councilman Graham, discussed and voted as follows:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen 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 Councilman Graham and the following roll call vote recorded:

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

ADJOURNMENT

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

Burch Aye, Depro Aye, Graham Aye, Harris Aye, Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: