

SPECIAL CITY COUNCIL MEETING
SEPTEMBER 29, 2014

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of September 29, 2014 was called to order at 11:30 a.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, John Graham, and Maude Harris. Councilman Kathy Teachout 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, Economic Development Director Ed Dust, Street Superintendent Brian Dial, Director of Public Safety Drew Juden, Senior Building Official Collin Cecil, Captain Mike Williams, Captain Ken Dicus, Lieutenant Rick Rapert, Sergeant Rick Colbert, and Parks Director Jiggs Moore.

BOARDS AND COMMISSIONS OATH OF OFFICE CEREMONY

City Clerk Carroll Couch administered the oath of office to various board and commission members.

ITEMS OF BUSINESS

Presentation by Derrick Pullen, SEMO Challenger Baseball Team

Derrick Pullen, Executive Director for SEMO Challenger Baseball provided presented an overview of his organization and its goal of providing developmental challenged youth with the opportunity to play baseball while making friends with youngsters without these disabilities. He requested a partnership with the City to construct a rubber-surfaced baseball facility for use by the Challenger Baseball program. Funding would come through grants obtained by SEMO Challenger Baseball. Councilman Depro moved to authorize the City Manager and Parks & Recreation staff to collaborate with SEMO Challenger Baseball Team for the development of an appropriate playing location and surface. The motion was seconded by Councilman Graham and the following roll call vote recorded:

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

Lease Purchase for DPW Dump Trucks

Bids for the lease-purchase of three dump trucks to be purchased under the State of Missouri contract were reviewed. Eight (8) bids were received and the low bidder was U.S. Bank at 2.522%.

Councilman Burch moved for the first reading of Bill Number 5968. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

Counselor Leible presented the Bill Number 5968 for a first reading, an ordinance approving the selection of a bank for financing the acquisition of new dump trucks and related equipment, authorizing the City of Sikeston, Missouri to enter into an equipment lease purchase agreement in connection therewith, and authorizing certain other documents and actions in connection with the financing.

Bill Number 5967, Amending City Code Section 135.310 to Increase Sikeston Municipal Court's Domestic Violence Surcharge Fee

City Council previously directed city staff to amend city code to increase the Sikeston Municipal Court's Shelter for Victims of Domestic Violence Surcharge Fee from \$2 to \$4. Councilman Depro moved for the first reading of Bill Number 5967. The motion was seconded by Councilman Burch and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance number 5967, amending Chapter 135, Section 135.310 of City Code of the City of Sikeston, Missouri, to increase the municipal court surcharge to fund shelters for victims of domestic violence from two dollars (\$2) to four dollars (\$4) per conviction of a municipal ordinance violation.

Authorization to Enter into Three-Year Lease for Municipal Courtroom Facilities

Staff requested authorization for the City Manager to execute a triple net lease for the period January 1, 2015 through December 31, 2017 in the amount of \$7,044 per year. The agreement contains an option to extend the term for two additional years with a cost of living adjustment. Councilman Gilmore moved to authorize the City Manager to enter into a three-year lease with North Farms for the municipal courtroom facilities. The motion was seconded by Councilman Graham and the following roll call vote recorded:

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

Boards and Commission Appointments

Due to Carolyn Harris having served two full terms on the SEMO U - Sikeston Advisory Council, she is ineligible for reappointment. Councilman Graham nominated James Miller to a first term on the SEMO U – Sikeston Campus Advisory Council. The nomination was seconded by Councilman Harris and the following roll call vote recorded:

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

Richard McGill was unable to accept the Council's appointment to the Planning and Zoning Commission due to work constraints. Councilman Depro nominated Mike Ziegenhorn to a first term on the Planning and Zoning Commission. The nomination was seconded by Councilman Graham and the following roll call vote recorded:

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

Bid #15-03, Recreation Complex Backstop

Parks Director Jiggs Moore requested all bids received for the replacement of the recreation complex be rejected. \$44,415 was budgeted for this project. The lowest bid received was \$55,700. Councilman Burch moved to reject all bids received for Bid #15-03. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

DPS Purchase of Fire Apparatus

Director Juden briefed Council on bids received for the purchase of a pumper engine, \$334,350, and 78 foot ladder truck, \$698,995. Councilman Depro moved to proceed with the RFP for financing. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Resolution 14-09-01, Declaration of Surplus Property

In compliance with the State Constitution and the City Purchasing Policy, staff requested approval of Resolution 14-09-01, authorizing the sale of Engine #2 a 1990 Ford 8000 Series Pumper and Ladder #2, a 1993 Emergency 1 high-performance 75' Quint Ladder Truck.

RESOLUTION 14-09-01

A RESOLUTION OF THE CITY OF SIKESTON, MISSOURI DECLARING CERTAIN EQUIPMENT, VEHICLES AND ITEMS IN THE CITY'S INVENTORY TO BE SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, Certain equipment, vehicles and items in the City's inventory, due to its age or state of disrepair can no longer adequately perform the day-to-day operations of the City; and

WHEREAS, the City of Sikeston seeks to remove such items from its inventories to maximize operations, and while providing a safe and efficient environment for its employees.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

All of the items enumerated below are hereby declared surplus and the City Manager is directed to proceed with the removal of these items from City inventories by sale at public auction, sale by sealed bid, or when the item is no longer usable, by disposal.

Vehicles:

<u>Make/Model</u>	<u>VIN Number</u>
1990 Ford 8000-series Pumper (Engine 2)	1FDYD80U2LVA24171
1993 75' Quint Aerial Truck (Ladder 2)	4ENDAA82P1002605

Read this 29th day of September, 2014, Councilman Burch moved to approve Resolution 14-09-01. The motion was seconded by Councilman Graham, discussed and voted as follows:

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

Authorization to Purchase Road Salt

DPW Director Lancaster reviewed the challenges he had encountered in attempting to purchase rock salt in preparation of winter. Councilman Gilmore moved to authorize city staff to purchase 200 tons of rock salt at a price of \$155 per ton from a Texas vendor for winter snow removal operations. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

Briefing on MoDOT Transportation Alternatives Program

Director Lancaster advised the City Council of funding available from the State of Missouri for possible projects dealing with the development or enhancement of bike/ped projects such as ADA improvements, trails or sidewalk/downtown projects. He requested Council input on projects of interest to them.

Other Items

The Mayor announced efforts are under way to lobby Jefferson City officials for re-consideration of Noranda's electric rate adjustment. He asked that individuals interested in attending this meeting contact him.

The City Manager briefed Council on the status of the 5-Year Capital Improvement Plan. He anticipates it will be ready for Council's November 20 study session.

The City Manager provided a draft of a proposed joint effort between the City and BMU for use of the former Bootheel Golf Course Clubhouse as a community meeting room. Councilman Gilmore moved to accept the joint partnership with the BMU. The motion was seconded by Councilman Burch and the following roll call vote recorded:

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

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

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

Present were: Mayor Jerry Pullen and Councilmen Steven Burch, Bob Depro, Jon Gilmore, John Graham and Maude Harris. Councilman Kathy Teachout 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, Economic Development Director Ed Dust, Director of Public Safety Drew Juden, and Captain Mike Williams.

Councilman Harris left the meeting at 1:00 p.m.

Following review of the Phase 1 Study on the railroad right-of-way, Councilman Depro moved to proceed with closing the contract for purchase. The motion was seconded by Councilman Gilmore, discussed and the following roll call vote recorded:

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

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

Councilman Burch moved to adjourn from executive session. 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.

Mayor Pullen reconvened the special meeting of the Sikeston City Council.

Director Juden provided information on Home Security Shield manipulating data provided to the FBI.

ADJOURNMENT

There being no further business before the City Council, Councilman Graham moved to adjourn. The motion was seconded by Councilman Gilmore 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: