

SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 26, 2018

The special Sikeston City Council meeting of November 26, 2018 was called to order at 7:30 a.m. in the City Council Chambers, located at 105 East Center, Sikeston. Present at the meeting were: Mayor Steven Burch and Councilmen Brian Self, Gerald Settles, Mary White-Ross, Karen Evans, Ryan Merideth and Jon Gilmore. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Clerk Carroll Couch, City Treasurer Karen Bailey, Public Safety Director Mike Williams, Public Works Director Jay Lancaster, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Parks Director Dustin Care and Code Enforcement Manager Lorenzo Ware.

ITEMS OF BUSINESS

2nd Reading Bill #6127, Authorization to Execute Signing Agreement with Missouri Highways & Transportation Commission to Re-Designate Route Y on Salcedo Road

Councilwoman Evans moved for the second reading of Bill Number 6127. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6127 for reading.

Bill No. 6127

Ordinance No. 6127

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6127 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF SIKESTON, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO ALLOW MODOT TO INSTALL AND MAINTAIN SIGNAGE AND/OR TRAFFIC CONTROL FROM THE INTERSECTION OF ROUTE Y AND KINGSHIGHWAY, GENERALLY EASTWARD ALONG SALCEDO ROAD TO THE INTERSECTION OF SALCEDO ROAD AND ROUTE 61.

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 Traffic Control Agreement.

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 Any ordinance or parts thereof inconsistent herewith are hereby repealed.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 6127 was introduced to Council and read the first time this 5th day of November 2018.
- B. Bill Number 6127 was read the second time and discussed on this 26th day of November, 2018. Councilman Gilmore moved to approve Bill Number 6114. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

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

1st Reading, Bill #6107 Establishing Downtown C2-DT Exterior Building Material Regulations

Councilman Settles moved for the first reading of Bill Number 6107. The motion was seconded by Councilman Self and the following vote recorded:

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

Counselor Leible presented Bill Number 6107 for reading. This bill as approved shall become Ordinance Number 6107 and shall amend Section 405.900 of the Sikeston Municipal Code regarding the "C-2" General Commercial Zoning District within the City of Sikeston, Missouri.

3rd Reading, Bill #6126, Extension of Cell Tower Lease

Councilman Merideth moved for the third reading of Bill Number 6126. The motion was seconded by Councilwoman White-Ross and the following vote recorded:

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

Counselor Leible presented Bill Number 6126 for reading.

BILL NUMBER 6126

ORDINANCE NUMBER 6126

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO GRANT A PERPETUAL EASEMENT TO AMERICAN TOWERS, LLC.

WHEREAS, the City Council finds and determines that it is necessary and desirable grant a perpetual easement to American Towers, LLC.

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

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the

officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

(a) Option Agreement to Purchase Communications Easement

SECTION II: Execution of Documents. The Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V. 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 continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6126 was introduced and read the first time this 22nd day of October, 2018.
- B. Bill Number 6126 was read the second time and discussed on this 5th day of November, 2018.
- C. Bill Number 6126 was read the third time and discussed on this 26th day of November, 2018. Councilman Self moved to approve Bill Number 6126. The motion was seconded by Councilman Merideth, discussed and the following roll call vote recorded:

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

Authorization to Proceed with Purchase of Snow Plow & Spreader Packages

Public Works Department would like to purchase two (2) 8' Super Duty plow and spreader packages, an additional spreader and (3) spreader stands from Viking Cives Midwest, Inc. The cost of each plow and spreader package is \$8,615.00. An additional spreader costs \$2,550.00 and the stands cost \$150.00 each. The total price of all items is \$20,230.00. Viking Cives Midwest, Inc. holds the NJPA Contract for these items; therefore, it does not require a bid-out procedure.

Councilman Gilmore moved to award the purchase of the snow plow and spreader packages in the amount of \$20,230.00. to Viking Cives Midwest, Inc. The motion was seconded by Councilman Self and the following vote recorded:

Gilmore Aye, Merideth Aye, Self Aye, Settles Aye, Evans Aye,

White-Ross Aye, and Burch Aye, thereby being passed.

Update on Citizens Right to Appeal Code Enforcement Actions

Code Enforcement Manager Lorenzo Ware presented to Council the Board of Appeals Application for citizens to use to appeal violations they may have received.

Lease Agreement with Drury Southwest Signs

Mississippi River Radio currently leases ground from the City for a billboard on the former Union Pacific railroad ground, for \$900/yr. River Radio has conveyed their interest in the ground lease for the sign to Drury Southwest Signs, Inc. Drury Southwest has requested an updated lease with the City, proposing a \$950/yr lease with a 10 year initial term and options for 3 additional 10 year terms. Drury Southwest has also requested permission to remove three (3) trees and in exchange, will contribute \$800 towards purchase of replacement trees.

Councilman Settles moved to authorize the execution of a new lease with Drury Southwest at \$950/year for 10 years and options for 3 additional 10 year terms, if mutually agreed. Also, the lease may be terminated by Lessor if widening of Malone Avenue requires removal or moving of the sign. Additionally, the lease amount shall increase by a 3% escalator each year and the City agrees not to block the sign or place any other facilities on the ground. Councilman Merideth seconded the motion and the following vote recorded:

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

Authorization to Proceed with the CY2019 Street & Drainage Improvement Program

The Public Works Department is ready to proceed with the street and drainage projects for calendar year 2019.

Councilman Gilmore moved to proceed with the Street & Drainage Improvement Program for calendar year 2019. Councilman Merideth seconded the motion and the following vote recorded:

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

Other Items

City Treasurer Karen Bailey informed Council of a possible Council Retreat tentatively scheduled for March 23, 2019.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: