The regular Sikeston City Council meeting of December 3, 2018 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 Brian Self, Karen Evans, Mary White-Ross and Gerald Settles. Councilmen Jon Gilmore and Ryan Merideth were absent. 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, Street Superintendent Brian Dial, Street Supervisor Darren Martin and Park Supervisor Dustin Care.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of November 5, November 8 and November 26, 2018 were presented for approval. Councilman Settles moved to approve the minutes as presented. Councilman Self seconded the motion and the following roll call vote was recorded:

    Gilmore Absent, Merideth Absent, Self Aye, Settles Aye, Evans 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 Self moved to approve the minutes as presented. The motion was seconded by Councilwoman Evans and voted as follows:

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

ADVISORY BOARD COUNCIL LIAISON REPORTS

No reports were presented.

ITEMS OF BUSINESS

Authorization to Purchase X-Ray Device

The City of Sikeston’s Department of Public Safety was awarded a Law Enforcement Terrorism Prevention Activity grant from the State of Missouri’s Department of Homeland Security in the amount of $63,000.00 for bomb squad mission equipment. DPS would like to utilize $30,470.15 of this grant to purchase a new Scan X Scout c-ray stem for the bomb team. This will replace the current x-ray system that has been in operation since 2006.

Councilwoman White-Ross moved to authorize the purchase of a new x-ray device in the amount of $30,470.15. The motion was seconded by Councilman Self and the following vote recorded:

    Gilmore Absent, Merideth Absent, Self Aye, Settles Aye, Evans Aye, White-Ross Aye, and Burch Aye, thereby being passed.
2nd Reading & Consideration, Bill #6107, Establishing Downtown C2-DT Exterior Building Material Regulations

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

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

Counselor Leible presented the bill for reading.

BILL Number 6107

ORDINANCE Number 6107

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.

WHEREAS, the Downtown Sikeston area, particularly the C-2 DT district, is a significant and valuable cultural and historic resource for the Sikeston community worthy of conservation and protection; and

WHEREAS, the exterior building materials of downtown structures can damage the historic character of Downtown Sikeston if they do not conform to said historic character; therefore:

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: Section 405.900 – “C-2” General Commercial District – shall be amended to add subsection E. as follows:

E. Construction Material Regulations in the “C-2 DT” District.

1. For any new construction or significant exterior renovation in the C-2 DT district, no more than 15% of the total area of finished or visible exterior surface shall consist of metal, vinyl, dryvit, EIFS, concrete, concrete blocks, concrete masonry units, asphalt shingles, clapboard siding, bevel siding, lap siding, weatherboard siding, HardiePlank, fiberglass, plywood, pressboard, oriented strand board (OSB), medium density fiberboard (MDF) or similar materials.

2. Brick and natural stone are encouraged and preferred as the primary materials for finished or visible exterior surfaces.

3. “Significant exterior renovation” shall mean any renovation which replaces or changes the existing finished or visible exterior surface from one material to another. Existing finished or visible exterior surfaces may be repaired or replaced with substantially similar materials, but any change from one finished or visible exterior surface material to another must comply with Section 405.900(E)(1).
4. The calculation of total area of finished or visible exterior surface shall include doors and door frames, windows and window frames, siding, pillars, columns and other decorative or structural elements visible from the exterior of the building.

5. The calculation of total area of finished or visible exterior surface shall not include roof, gutters, downspouts, fascia, soffits, awnings, or signage otherwise compliant with municipal codes and building codes.

6. No new Quonset huts or similar building types shall be permitted in the C-2 DT district for primary or accessory buildings.

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 6107 was introduced and read the first time this 26th day of November, 2018.

B. Bill Number 6107 was read the second time and discussed this 3rd day of December 2018. Councilman Self moved to approve Bill Number 6107. The motion was seconded by Councilman Self, discussed and the following roll call vote was recorded:

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

C. Ordinance 6107 shall be in full force and effect from and after January 2, 2019.

1st Reading, Bill #6128, General Election for Councilman Ward 1, Councilman Ward 4 and Councilman-at-Large

Councilwoman Evans moved for the first reading of Bill Number 6128. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Councilor Leible presented Bill Number 6128 for reading. This bill as approved shall become Ordinance Number 6128, calling for a General Election in the City of Sikeston, Missouri, on Tuesday, April 2, 2019, for the purpose of electing a candidate for the position of Councilman Ward 1, Councilman Ward 4, and Councilman-at-Large.

Resolution 18-11-01, Surplus of Public Works Truck

This resolution declares certain vehicles in the City’s inventory to be surplus property and authorizes its disposal.
RESOLUTION 18-11-01

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.

Vehicle:

1. 2002 Ford 4x4, Vin #: 1FTRX18W82NA46442

Councilwoman White moved to adopt Resolution 18-18-01 to declare certain equipment, vehicles and items in the City’s inventory to be surplus property and authorizing its disposal. The motion was seconded by Councilman Settles and the following vote recorded:

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

Other Items

The December 20th Council meeting to discuss the Capital Improvement Plan will be held at 7:30 a.m.

The December 31st Council meeting has been cancelled.

The January Council meeting will be held on the 3rd at 5:00 p.m.

ADJOURNMENT

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

Gilmore Absent, Merideth Absent, 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: