

SPECIAL CITY COUNCIL MEETING
THURSDAY, DECEMBER 20, 2018

The special Sikeston City Council meeting of Thursday, December 20, 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 Pro Tem Brian Self, Gerald Settles, Mary White-Ross, Karen Evans, Ryan Merideth and Jon Gilmore. Mayor Steven Burch and City Counselor Chuck Leible were absent. Staff in attendance were: City Manager Jonathan Douglass, City Clerk Carroll Couch, City Treasurer Karen Bailey, Deputy City Clerk Rhonda Council, Public Safety Director Mike Williams, Assistant Public Safety Director Jim McMillen, 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 #6128, General Election for Councilman Ward 1, Councilman Ward 4 and Councilman-at-Large

Councilwoman White-Ross moved for the second reading of Bill Number 6128. The motion was seconded by Councilman Gilmore and the following vote recorded:

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

City Clerk Couch presented Bill Number 6128 for reading.

Bill Number 6128

Ordinance Number 6128

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.

BE IT ORDAINED by the City Council of the City of Sikeston, Missouri, as follows:

SECTION I: This ordinance shall not be codified.

SECTION II: That in accordance with the Missouri Comprehensive Election Laws of the State of Missouri, applicable Missouri Revised Statutes of the State of Missouri and the ordinances of the City of Sikeston, Missouri, a General Election shall be held and the same is hereby ordered to be held on Tuesday, April 2, 2019.

SECTION III: That the polls be open for said election continuously from six o' clock in the forenoon until seven o'clock in the afternoon of that day, April 2, 2019.

SECTION IV: That said election be held in the City of Sikeston, Missouri, in the polling places and precincts designated by the County Clerk.

SECTION V: That said election is hereby called for the purpose of electing one (1) candidate for the office of Councilman-Ward 1, Councilman-Ward 4 and Councilman At-Large.

SECTION VI: That the Judges and Clerks of said election shall be those appointed by the County Clerk.

SECTION VII: That the City Clerk shall cause notice, poll books, ballots, and all other matters necessary to the election to be requested from the County Clerk's office as required by law.

SECTION VIII: That the City Clerk of the City of Sikeston, Missouri, be and he is hereby authorized and directed to notify the County Clerk of Scott County, Missouri, of the adoption of this ordinance no later than January 22, 2019, and to include in said notification all the terms and provisions required by the Comprehensive Election Act of 1986, as amended, and the above cited Statutes and ordinances.

SECTION IX: General Repealer Section. Any other ordinance or parts thereof inconsistent herewith, are hereby repealed.

SECTION X: 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 XI: Record of Passage.

- A. Bill Number 6128 was introduced to Council and read the first time this 3rd day of December, 2018.
- B. Bill Number 6128 was read the second time and discussed on this 20th day of December, 2018. Councilman Gilmore moved to approve Bill Number 6128. 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 Absent, thereby being passed.

Authorization to Purchase Asphalt Hotbox

Public Works Department seeks to purchase a 2 ton trailer mounted hot box for asphalt repairs from K&M International in the amount of \$21,185.00. The National Cooperative Purchasing Alliance (NCPA) holds the NJPA Contract for these items; therefore, it does not require a bid-out procedure.

Councilman Settles moved to award the purchase of the hotbox in the amount of \$21,185 from K&M International. The motion was seconded by Councilman Evans and the following vote recorded:

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

Consideration & Acceptance of 5-Year Capital Improvement Plan

The Capital Improvement Plan (CIP) is the City's 5-year plan for capital needs for FY 2020-2024. Capital Improvement projects are defined as purchases and projects over \$10,000 and must meet certain criteria. Council was presented with the current listing and staff seeks their approval of this listing.

Councilman Settles moved to accept with the 5-Year Capital Improvement Plan for fiscal years 2020-2024. 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 Absent, thereby being passed.

Other Items

Michael Porter, 218 N. Handy, spoke to Council about getting speed limits reduced on bus routes in the City, a tree issue on property at 205 Dorothy, and better sidewalks in Sikeston.

The Council meeting scheduled for January 3rd has been cancelled. The next meeting will be held January 28th.

Authorization to Purchase Back Packs

Public Safety has additional funding left over from their SEMO Bomb Grant and seeks authorization to use a portion of this funding to purchase three (3) back packs for the bomb team. Three bids were received, with the lowest being \$19,460 from ABM Supply in Lenexa, KS.

Councilman Gilmore moved to authorize the purchase of the three (3) back packs in the amount of \$19,460. Councilwoman Evans seconded the motion and the following vote recorded:

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

City Treasurer Karen Bailey advised Council that during last year's bid for the City's liability insurance, it was discussed that it would be reviewed after one year to see what progress has been made. Council advised staff to continue another year with the current company.

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 Absent, thereby being passed.

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: