

**SPECIAL JOINT CITY COUNCIL MEETING**  
**WITH THE PLANNING AND ZONING COMMISSION**  
**AND THE BOARD OF ADJUSTMENTS**  
**AUGUST 20, 2015**

**CALL TO ORDER/RECORD OF ATTENDANCE**

The special Sikeston City Council meeting of August 20, 2015 was called to order at 6:00 p.m., in the Clinton Building, located at 501 Campanella, Sikeston. Present at the meeting were: Mayor Pro Tem Bob Depro and Councilmen Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth and Gerald Settles. Mayor Burch was absent. Staff in attendance were: City Manager Jonathan Douglass, City Counselor Chuck Leible, City Treasurer Karen Bailey, Governmental Services Director Linda Lowes, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Public Safety Captain Jim McMillen, Network Administrator Dave Warren, Street Superintendent Brian Dial, and Senior Building Official Collin Cecil.

Board of Adjustment members present were: Ron Galemore, William Nace, Mike Ziegenhorn, James Miller and George Steck. Members of the Planning and Zoning Commission in attendance were: Ed Cohen, Edward Miller, James Miller, Ricky Murray, Gary Ozment, and Mike Ziegenhorn.

**ITEMS OF BUSINESS**

**Granting of Flood Plain Free-Board Variances**

Counselor Leible recused himself from the meeting.

Director Lancaster reported that in 2009, the State Emergency Agency requested the City incorporate freeboard into the flood plain regulations. Sikeston City Council amended the section of the Municipal Code pertaining to Flood Plain Regulations, to comply. Municipal Code requires one foot of freeboard above the base flood elevation.

Dickie Dockins Construction had requested the one foot freeboard requirement be waived, for a house he was building. Due to time required to obtain the waiver, Dockins withdrew his request.

Director Lancaster briefed the City Council on other cities and their free board requirements. Dr. Charles Patterson of Allgeier Martin explained why the freeboard was needed and answered questions from the Council and attendees.

Director Lancaster indicated he was not prepared to make a recommendation to the Council and he requested time for additional research.

**Authorization to Accept Proposal with Allgeier Martin to Prepare LOMR**

Counselor Leible returned to the meeting at 6:26 p.m.

Director Lancaster explained the City had been working with the Allgeier Martin firm for several months on the most recent FEMA flood plain map revisions. Because of their background and familiarity with Sikeston, he requested the City's Purchasing Policy be waived, and award a contract to Allgeier Martin for the preparation of the new map revision which includes

topographic surveying, all pertinent calculations and presentation/communication with FEMA. The process is expected to take 180 days until the LOMR is ready for submission to FEMA.

Rick Murray of 106 Holmes Drive, John Graham of 104 North Sixth Street, Bo Ozment of 302 N. Ingram, Lloyd Smith of 1204 Sikes, and Mrs. Schumacher (address unknown) commented about the proposal.

Councilman Gilmore moved to waive the City's Purchasing Policy and to award the contract to Allgeier Martin for the preparation of a Letter of Map Revision for a not-to exceed price of \$95,300. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,  
and Settles Aye, thereby being passed.

#### City Council Meeting Calendar

The revised 2015 meeting schedule for council meetings was reviewed by City Manager Douglass.

#### **ADJOURNMENT**

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

Depro Aye, Evans Aye, Gilmore Aye, Harris Aye, Merideth Aye,  
Settles Aye, and Burch Aye, thereby being passed.

APPROVED:

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STEVEN BURCH, MAYOR

ATTEST:

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CARROLL L. COUCH, CITY CLERK

SEAL: