The regular Sikeston City Council meeting of March 2, 2015 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 Jerry Pullen and Councilmen Steven Burch, Jon Gilmore, John Graham, and Kathy Teachout. Councilmen Bob Depro and Maude Harris were 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 Safety Director Drew Juden, Public Works Director Jay Lancaster, Economic Development Director Ed Dust, Park Director Jiggs Moore, Street Superintendent Brian Dial, Street Supervisor Darren Martin, and Senior Building Official Collin Cecil.

APPROVAL OF CITY COUNCIL MINUTES

City Council minutes of the regular meeting of February 2, special meeting of February 19 and the special meeting with a public hearing of February 19, 2015 were presented for approval. Councilman Gilmore moved to approve the minutes as presented. Councilman Teachout seconded the motion and the following roll call vote was recorded:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

ACCEPTANCE OF BOARD AND COMMISSION MINUTES

Minutes from Library Board meeting of January 5, 2015 were presented to the City Council. Councilman Gilmore moved to accept the minutes as presented. The motion was seconded by Councilman Teachout and voted as follows:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

ITEMS OF BUSINESS

Bill Number 5982, Request for Rezoning Light Industrial “IL” to Commercial “C-3”

Councilman Teachout moved for the first reading of Bill Number 5982. The motion was seconded by Councilman Burch and the following vote recorded:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5982 providing for the rezoning from Light Industrial “LI” to Highway Commercial “C-3” the following described real estate to-wit: A tract of land, which consists of approximately 36.18 acres and is located generally south of Stallcup Drive, west of Lawrence Street and north of Hennings Drive as extended, in the City of Sikeston, New Madrid County, Missouri.
Bill 5983, Subdivision Request

Councilman Burch moved for the first reading of Bill Number 5983. The motion was seconded by Councilman Teachout and the following vote recorded:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading: This bill as approved shall become Ordinance Number 5983 providing for approval of subdividing an 36.18 acre tract or parcel of land being known as Cotton Ridge Development, 1st Addition, City of Sikeston, New Madrid County, Missouri and which generally lies south of Stallcup Drive, West of Lawrence Street, and north of Hennings Drive as extended, in the City of Sikeston, New Madrid County, Missouri.

Bill 5981, Amending City Code 620.080 Pawn Shop Limitations

Councilman Gilmore moved for the first reading of Bill Number 5981. The motion was seconded by Councilman Graham and the following vote recorded:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 5981 establishing amended regulations for the licensing and regulation of pawnbrokers and traders of precious commodities within the City of Sikeston.

Interim Appointment to SEMO University Sikeston Campus Advisory Council and Strategic Plan Implementation Commission

Chad Crow has submitted his resignation to the SEMO University Sikeston Campus Advisory Council. His term expires December 31, 2017. Councilman Teachout nominated Mary Below to fill the unexpired term of Chad Crow. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Due to a pending transfer, Rev. Geoff Posegate has resigned his position on the Strategic Plan Implementation Commission. His term ends in October 2016. Councilman Graham nominated Mike Ziegenhorn to fill the unexpired term of Geoff Posegate. The motion died for lack of a second.

Councilman Gilmore nominated Rick Murray to fill the unexpired term on the Strategic Plan Implementation Commission. The motion died for lack of a second.

Councilman Burch nominated Steve McPheeters to serve Geoff Posegate’s term. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

Burch Aye, Gilmore Aye, Graham Nay, Teachout Aye, and Pullen Aye, thereby being passed.
Capital Improvements and Equipment Replacements for Park & Street Divisions

Public Works Director Jay Lancaster reported the FY2016 Budget provided for a sizeable lease purchase payment for equipment replacement in the Street Division. The lease payment for the dump trucks was a fraction of what was anticipated for the first year and no decision has been made on the street sweeper. He requested permission to re-prioritize capital improvement purchases with a purchase of a tractor for Street Division, a bobcat/skid steer for Parks Division and a truck for him. The skid steer and pickup truck would be purchased off of state contract and include the trading of a Chevrolet Malibu. Bids will be obtained for the tractor.

Councilman Burch moved to authorize the capital improvement equipment purchases as requested. The motion was seconded by Councilman Graham and the following roll call vote recorded:

- Burch Aye
- Gilmore Aye
- Graham Aye
- Teachout Aye
- Pullen Aye

thereby being passed.

Resolution 15-03-01, Declaration of Surplus Property

City staff requested equipment and a vehicle be declared surplus, to facilitate the changes approved in the FY2016 Capital Improvement Plan.

RESOLUTION 15-03-01

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.

Equipment:

1. 2001 Bobcat Skid Steer 773H, Serial #517616462
2. 2000 John Deere Tractor Model: 5410, VIN #LV5410S441236

Vehicle:

1. 2014 Chevrolet Malibu, VIN #1G11B5SL5EF151562
Read this 2nd day of March, 2015, Councilman Gilmore voted to approve Resolution 15-03-01. The motion was seconded by Councilman Graham, discussed and voted as follows:

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

Tentative Budget Process Calendar

A tentative FY2016 budget process calendar was presented. Final budget adoption is anticipated on June 15, 2015.

Other Items

Councilman Burch is the only candidate for mayor. His election will result in a vacancy in the at-large council seat. James Crow suggested the City accept letters of interest from individuals interested in appointment to that seat.

ADJOURNMENT

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

Burch Aye, Gilmore Aye, Graham Aye, Teachout Aye, and Pullen Aye, thereby being passed.

APPROVED:

JERRY PULLEN, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: