

SPECIAL CITY COUNCIL MEETING
MARCH 16, 2017

CALL TO ORDER/RECORD OF ATTENDANCE

The special Sikeston City Council meeting of March 16, 2017 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 Karen Evans, Jon Gilmore, Ryan Merideth, Gerald Settles, and Mary White-Ross. 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, Director of Public Safety Mike Williams, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, Assistant Public Safety Director James McMillen, Public Safety Captain Rick Rapert, Sergeant Rick Colbert, and Airport Manager Lee Dunn.

ITEMS OF BUSINESS

Discussion on Residential Solid Waste/Recycling RFP

Staff reviewed the RFP for residential solid waste and recycling. Councilman Gilmore moved to authorize staff to release the RFP. The motion was seconded by Councilwoman White-Ross, discussed and the following vote recorded:

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

Award of Fixed Term Cash Farm Lease, Bid #17-15

Bids for a 3-year, fixed term cash farm lease of 103.61 acres located adjacent to the Sikeston Municipal Airport were reviewed. The farm lies at the north end of the runway and along St. John's Ditch to the north of Fox Haven Golf Course. It has three (3) primary parcels that encompass approximately 80 acres that could be farmed with potential yields. Councilwoman White-Ross moved to award Bid #17-15 to Blake Wade dba T & B Wade Farms for their bid of \$4,144.40. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Authorization to Proceed with Repairing the Roof of Fire Station 3

The roof of Fire Station 3 was damaged by high winds on February 28, 2017. The damage has been estimated at \$33,131.91 by our property insurance carrier, Travelers Property Casualty Company of America. The City has a \$5,000 deductible.

Due to the need for speedy repair, the usual bid process was waived. Bids from three (3) companies were obtained. Director Williams reported Riverside Roofing Company had provided the lowest bid for a rubber roof with a 20 year manufacturer's warranty. They can complete the repairs timely and their references were all positive.

Councilman Gilmore moved to award Fire Station 3 roof replacement to Riverside Roofing Company for the bid amount of \$25,325.00. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Award Bid #17-17, Self-Contained Breathing Apparatus

The City of Sikeston was approved for a FEMA Assistance to Firefighter Grant (AFG) for the amount of \$355,819 to be used for the purchase of self-contained breathing apparatus (SCBA). The grant pays 95% of the cost (\$338,876) and requires the City to provide a 5% match (\$16,943).

Bids were solicited and evaluated for the self-contained breathing apparatus and accessories. The lowest and best bid was determined to be Sentinel Emergency Solutions in the amount of \$355,788.86.

Councilman Settles moved to award Bid #17-17 to Sentinel Emergency Solutions for \$355,788.86. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Interim Appointment to DED Executive Board

Councilman Gilmore nominated Councilman Settles to fill Councilman Depro's position on the DED Board. The motion was seconded by Councilman Merideth and the following vote recorded:

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

First Reading of Bill Number 6050, Re-adoption of Fair Housing Policy

Councilman Merideth moved for the first reading of Bill Number 6050. The motion was seconded by Councilwoman White-Ross, discussed and the following vote recorded:

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

Counselor Leible presented the bill for reading. This bill as approved shall become Ordinance Number 6050, providing "Fair Housing" for the City of Sikeston, Missouri, defining discriminatory housing practices, and creating a Fair Housing Committee.

Other Items

The Council reorganizational meeting will be held Monday, April 17, 2017.

ADJOURNMENT

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

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

APPROVED:

STEVEN BURCH, MAYOR

ATTEST:

CARROLL L. COUCH, CITY CLERK

SEAL: