

**REGULAR CITY COUNCIL MEETING**  
**APRIL 3, 2017**

The regular Sikeston City Council meeting of April 3, 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, Assistant DPS Director James McMillen, Captain Bill Mygatt, Parks Director Dustin Care, and Street Supervisor Darren Martin.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of February 6, February 16, February 27, March 16 and March 27, 2017 were presented for approval. Councilman Merideth moved to approve the minutes as presented. Councilwoman White-Ross seconded the motion 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.

**ACCEPTANCE OF BOARD AND COMMISSION MINUTES**

Minutes from various board and commission meetings were presented to the City Council. Councilman Gilmore moved to approve the minutes as presented. The motion was seconded by Councilman Merideth and voted as follows:

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

**ADVISORY BOARD COUNCIL LIASION REPORTS**

Councilman Merideth reported the Tourism Advisory Board had recently dropped paper advertising and will utilize Bold Marketing for social media.

**ITEMS OF BUSINESS**

**Award Bid 16-22, DPS Body Worn Cameras**

Bids for a five-year contract to provide body cameras for the Department of Public Safety were reviewed by Assistant Director McMillen. Staff recommended award to Motorola Solutions for the best and lowest five (5) year proposal. The cost for the first year will be \$17,387 and will be covered by the Edward Byrne Memorial Jag Grant. Councilman Gilmore moved to award Bid Number 16-22 to Motorola Solutions. 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.

DPS Tactical Vest and Gear Bags

The Sikeston Jaycees recently donated \$16,433.66 to the Department of Public Safety for the purchase of tactical vests and gear bags. Assistant Director McMillen reported First Spear was chosen because of the technology of their equipment and they are the only company to make the specific tactical vest and bag.

Councilwoman White-Ross moved to award the bid for 14 fully outfitted tactical vests and bags to First Spear in the amount of \$16,575.00. The motion was seconded by Councilman Evans and the following vote recorded:

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

Bill Number 6048, Rezoning of Property South of Brunt Blvd. and North of US Highway 60

Councilman Merideth moved for the second reading of Bill Number 6048. The motion was seconded by Councilman Settles 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.

Bill Number 6048

Ordinance Number 6048

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6048 PROVIDING FOR THE REZONING A TRACT OF LAND, WHICH CONSISTS OF APPROXIMATELY 7.27 ACRES AND IS LOCATED GENERALLY SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60 FROM "AG" AGRICULTURAL OPEN SPACE TO "R-1" SINGLE FAMILY RESIDENTIAL, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Planning and Zoning Commission met on March 14, 2017 and voted to recommend the approval of the rezoning from Agricultural Open Space "AG" to Single Family Residential "R-1" the following described real estate to-wit: A tract of land, which consists of approximately 7.27 acres and is located generally south of Brunt Boulevard and North of US Highway 60 in the City of Sikeston, New Madrid County, Missouri.

SECTION III: A plat of said real estate is marked as Exhibit "A" attached hereto and incorporated by reference.

SECTION IV: The above tract of land is hereby rezoned from "AG" Agricultural Open Space to "R-1" Single Family Residential.

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

SECTION VI: 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 VII: Record of Passage

- A. Bill Number 6048 was introduced and read the first time this 27<sup>th</sup> day of March 2017.
- B. Bill Number 6048 was read the second time and discussed this 3<sup>rd</sup> day of April 2017. Councilman Settles moved to approve Bill Number 6048. The motion was seconded by Councilman Gilmore and the following roll call vote recorded:

Evans Aye, Gilmore Aye, Merideth Aye, Settles Aye,  
White-Ross Aye, and Burch Aye, thereby being passed.  
and becoming ordinance 6048.

- C. Ordinance 6048 shall be in full force and effect from and after Thursday, May 4, 2017

Bill Number 6049, Subdivision of Property Located South of Brunt Blvd. and North of US Highway 60

Councilman Merideth moved for the second reading of Bill Number 6049. The motion was seconded by Councilman Settles 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.

Bill Number 6049

Ordinance Number 6049

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6049 PROVIDING FOR APPROVAL OF SUBDIVIDING A 7.27 ACRE TRACT OR PARCEL OF LAND BEING KNOWN AS SOUTH RIDGE ESTATES, 21<sup>ST</sup> ADDITION, CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI, AND WHICH GENERALLY LIES SOUTH OF BRUNT BOULEVARD AND NORTH OF US HIGHWAY 60, IN THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI AS FOLLOWS:

SECTION I: This Ordinance shall not be codified in the City Municipal Code.

SECTION II: The Planning and Zoning Commission met on March 14, 2017 and passed a favorable recommendation to approve the subdividing of a tract or parcel of land the plat of which is attached hereto, marked Exhibit "A" and incorporated by reference and legally described as follows and known as South Ridge Estates, 21<sup>st</sup> Addition:

“A TRACT OR PARCEL OF LAND BEING A PART OF U.S.P.S. NO. 643, TOWNSHIP 26 NORTH, RANGE 14 EAST, NEW MADRID COUNTY, MISSOURI AND BEING FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 1 IN BLOCK 1 OF SOUTH RIDGE ESTATES, 20TH ADDITION, TO THE CITY OF SIKESTON, NEW MADRID COUNTY, MISSOURI; THENCE S.24°31'01"E. ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES 20TH ADDITION TO THE CITY OF SIKESETON, NEW MADRID COUNTY, MISSOURI A DISTANCE OF 135.00 FEET; THENCE S.76°40'44"E. CONTINUING ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES, 20TH ADDITION A DISTANCE OF 97.81 FEET; THENCE S.09°44'28"E. CONTINUING ON AND ALONG THE WEST LINE OF SOUTH RIDGE ESTATES, 20TH ADDITION A DISTANCE OF 338.12 FEET TO THE NORTH R/W LINE OF U.S. HIGHWAY 60; THENCE S.65°33'09"W. ON AND ALONG THE NORTH R/W LINE OF U.S. HIGHWAY 60 A DISTANCE OF 641.00 FEET; THENCE N.09°44'28"W. A DISTANCE OF 538.99 FEET TO THE SOUTH R/W LINE OF BRUNT BOULEVARD; THENCE N.65°28'59"E. ON AND ALONG THE SOUTH R/W LINE OF BRUNT BOULEVARD A DISTANCE OF 512.52 FEET TO THE POINT OF BEGINNING. CONTAINING IN ALL 7.27 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS, IF ANY, AFFECTING THE SAME”.

SECTION III: Said plat and subdivision is accepted and approved subject to full compliance with all applicable building and other codes and the stormwater management plan.

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

SECTION V: 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 VI: Record of Passage

- A. Bill Number 6049 was introduced and read the first time this 27<sup>th</sup> day of March, 2017.
- B. Bill Number 6049 was read the second time this 3<sup>rd</sup> day of April, 2017. Councilman Gilmore moved to approve Bill Number 6049. 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,  
and becoming ordinance 6049.

- C. Ordinance 6049 shall be in full force and effect from and after Thursday, May 4, 2017.

Bill Number 6052, Authorizing the City's Purchase of Hutchenson & Mainord Property for the BMU

Councilman Settles moved for the second reading of Bill Number 6052. 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.

Counselor Leible presented the bill for reading.

BILL NUMBER 6052

ORDINANCE NUMBER 6052

AN ORDINANCE AUTHORIZING THE CITY OF SIKESTON, MISSOURI TO ENTER INTO A CERTAIN REAL ESTATE CONTRACT AND OPTION TO PURCHASE REAL ESTATE.

WHEREAS, the City Council finds and determines that it is necessary and desirable to purchase and to execute an option to purchase from Martin K. Hutcheson, Victoria L. Hutcheson, Kevin P. Mainord and Mary Anne Mainord certain property for a future sewer treatment plant and substation needs for the Board of Municipal Utilities and to approve the execution of certain documents herein.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SIKESTON, MISSOURI, AS FOLLOWS:

SECTION I: Authorization of Documents. The City is hereby authorized to enter into the following documents (the "City Documents"), in substantially the form presented to the City Council and attached to this Ordinance, with such changes therein as are approved by the officials of the City executing the documents, such officials' signatures thereon being conclusive evidence of their approval thereof:

- (a) Contract for Sale of Real Estate;
- (b) Option to Purchase Real Estate.

SECTION II: Execution of Documents. Upon the transfer of all funds necessary and proper to comply with the terms of the contract and associated closing documents by the Board of Municipal Utilities to the City of Sikeston, the Mayor is hereby authorized to execute the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized to attest to and affix the seal of the City to the City Documents and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION III. Further Authority. The City shall, and the officials, agents and employees of the City are hereby authorized to, take such further action, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance and to carry out, comply with and perform the duties of the City with respect to the City Documents.

SECTION IV. Any other ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION V. 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 continue in full force and effect.

SECTION VI: Record of Passage:

- A. Bill Number 6052 was introduced and read the first time this 27<sup>th</sup> day of March, 2017.

- B. Bill Number 6052 was read the second time and discussed on this 3<sup>rd</sup> day of April, 2017. Councilman Merideth moved to approve Bill Number 6052. The motion was seconded by Councilwoman White-Ross, and the following roll call vote recorded:

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

- C. Upon passage by the City Council, this bill shall become Ordinance 6052 and shall be in full force and effect from and after May 3, 2017.

Councilmen Settles and Merideth recused themselves from the meeting.

Bill Number 6051, Authorizing the Closing on 265 Acres (Boyer Farm)

Councilman Gilmore moved for the first reading of Bill Number 6051. 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.

Counselor Leible presented Bill Number 6051 for reading, an ordinance authorizing the City of Sikeston, Missouri to enter into a certain real estate contract with Boyer Leasing, Inc.

The need for a future industrial park has been determined and the City Council desires to purchase 265 acres from Boyer Leasing, Inc. for such use.

Public Works Director Lancaster arrived at 5:37 p.m.

Other Items

The City Council reorganizational meeting will be held April 17<sup>th</sup> at 8:00 a.m.

The Mayor will send a letter in support of the BMU seeking a grant to make improvements to the industrial park.

Public Works Director Lancaster reported the Professional Consulting Committee had met and discussed the four firms that responded to an RFQ for architectural services to conduct a study of the Lil Peddler Building. He requested Robert A. Murphy be selected to complete the study.

Councilman Merideth moved to authorize staff to begin negotiating a contract with Robert Murphy for architectural services, to conduct a study of the Lil Peddler Building. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

**ADJOURNMENT INTO EXECUTIVE SESSION**

Councilman Merideth moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

Mayor Burch called the executive session to order. Present 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, Public Works Director Jay Lancaster, and Economic Director Mike Marshall.

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

No action was taken in executive session.

**ADJOURNMENT OUT OF EXECUTIVE SESSION**

Councilman Merideth moved to adjourn from executive session. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

**ADJOURNMENT**

There being no further business before the City Council, Councilwoman Evans moved to adjourn. The motion was seconded by Councilman Merideth 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:

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STEVEN BURCH, MAYOR

ATTEST:

\_\_\_\_\_  
CARROLL L. COUCH, CITY CLERK

SEAL: