

**REGULAR CITY COUNCIL MEETING**  
**SEPTEMBER 8, 2015**

The regular Sikeston City Council meeting of June 1, 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 Steven Burch and Councilmen Bob Depro, Karen Evans, Jon Gilmore, Maude Harris, Ryan Merideth, and Gerald Settles. 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, Parks Director Jiggs Moore, and Senior Building Official Collin Cecil.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of August 3, August 20, and August 24, 2015 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilman Settles seconded the motion 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.

**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 Depro and voted as follows:

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

**ITEMS OF BUSINESS**

**Award of Bid #16-06, Professional Administration Services for CDBG Project**

Director Lancaster reviewed the proposals received for an administrator to utilize the remaining CDBG funds to be used toward the demolition of several structures. This will better utilize grant funds in a timely manner and ensure compliance with the policies and procedures.

Councilman Depro moved to award the contract for project administration of CDBG Project Number 2008-PF-26 to Bootheel Regional Planning Commission in the amount of \$16,000. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

**Award of Bid #16-7, Demolition of Buildings at 822 E. Malone (Formerly Brown Automotive)**

Ferrell Enterprises submitted the only bid for the demolition of two structures at 822 E. Malone. Funds for the demolition will come from the Essex Fund.

Councilman Gilmore moved to award Bid #16-7 to Ferrell Enterprises in the amount of \$16,000. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

#### Approval of Lease Agreement with New Madrid County Ambulance District

Director Juden requested approval of a two-year lease with the New Madrid County Ambulance District, for use of space at Fire Station 3, located on Able Road. The contract requires payment of \$1,500 per month for rent and \$150 per month for utilities. Councilman Depro moved to approve the 2 year lease agreement as presented. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

#### Surplus Public Safety Vehicles

Three Rivers College has offered \$15,000 in training in exchange for an older model fire truck that has already been declared surplus. Director Juden estimated the value of the truck to be \$10,000.

Councilman Gilmore moved to trade the fire truck to Three Rivers in exchange for the training. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

#### Consideration of 2015 Boards and Commissions Appointments

Councilman Depro nominated Phil Black to a second term and Joni Glidewell to a first term on the Board of Adjustments. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Gilmore nominated Reade Ferguson and Richard Murray for reappointment to the Board of Appeals. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Director Lancaster will try to find or recruit a replacement for Paul Cohen.

Councilman Depro nominated Alan Keenan for reappointment to the Board of Municipal Utilities. The motion was seconded by Councilman Merideth and the following vote recorded:

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

Councilman Depro nominated Rick Adams and Greg Colwick for first terms to the Enhanced Enterprise Zone Board. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Settles nominated Alice Tharp to a second term on the Housing Authority Board. The motion was seconded by Councilman Harris and the following roll call vote recorded:

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

Councilman Depro nominated Matt Wright and Terry Williams for reappointment to the Industrial Development Board. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

Councilman Gilmore nominated Mike Jensen and Larry Williams for reappointment to the LCRA Commission. The motion was seconded by Councilman Evans and the following vote recorded:

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

Councilman Depro nominated Chad Crow and Ellen Brandom for reappointment and Jared Straton to a first term on the Park Board. The motion was seconded by Councilman Burch and the following vote recorded:

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

Councilman Gilmore nominated Kathy Teachout to a first term on the Planning and Zoning Board. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

Councilman Gilmore nominated Jeff Hay, Bill Mitchell and Gordon Jones for reappointment to the DPS Advisory Board. The nomination was seconded by Councilman Evans and the following roll call vote recorded:

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

Councilman Depro nominated Bobby Tyrone, Carrie Lape and Michael Harris for reappointment to the Rental Ordinance Appeals Board. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

Councilman Settles nominated Michael Harris and John Bob Wilson for reappointment to the Strategic Plan Implementation Commission. The motion was seconded by Councilman Evans and the following roll call vote recorded:

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

Councilman Depro nominated Rick Justice to a first term and John Tarter for reappointment to the Tourism Advisory Board. The motion was seconded by Councilman Teachout and the following roll call vote recorded:

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

Councilman Gilmore nominated Ron Payne II to a second term and Morgan Hough to a first term on the Tourism Advisory Board. The motion was seconded by Councilman Depro and the following roll call vote recorded:

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

Councilman Depro nominated Deborah Sherrard, Jim McClure and Bill Mitchell to a first term, Emory McCauley to a second term and Anna Warf to a fourth term on the Traffic Committee. The motion was seconded by Councilman Settles and the following roll call vote recorded:

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

Councilman Depro nominated Jodi Glidewell, Toni Dee and Carolyn Harris to first terms, and Trisha Bill, Jeffery Hay and Michelle Knickman for reappointment to the SEMO University-Sikeston Campus Advisory Council. The motion was seconded by Councilman Merideth and the following roll call vote recorded:

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

#### Other Items

Attached to these council minutes are records of purged files.

**ADJOURNMENT**

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