The regular Sikeston City Council meeting of November 7, 2016 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, Gerald Settles, and Mary White-Ross. Councilmen Jon Gilmore and Ryan Merideth 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, Parks Director Dustin Care, Street Superintendent Brian Dial, Street Supervisor Darren Martin, and Airport Manager Lee Dunn.

**APPROVAL OF CITY COUNCIL MINUTES**

City Council minutes of October 3, 11 and 31, 2016 were presented for approval. Councilman Depro moved to approve the minutes as presented. Councilwoman Evans seconded the motion and the following roll call vote was recorded:

- Depro Aye, Evans 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. Councilwoman White-Ross moved to approve the minutes as presented. The motion was seconded by Councilman Settles and voted as follows:

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

**ITEMS OF BUSINESS**

**Bill Number 6035, Adopting and Enacting a New Title-Chapter 715, Discharge of Water and Wastes, in the City Code**

Councilman Depro moved for the second reading of Bill Number 6035. The motion was seconded by Councilwoman Evans and the following roll call vote recorded:

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

Counselor Leible presented the bill for reading.

**BILL Number 6035 **

**ORDINANCE Number 6035**

THIS BILL AS APPROVED SHALL BECOME ORDINANCE NUMBER 6035 ESTABLISHING AND ENACTING TITLE VII, CHAPTER 716 WASTEWATER PRETREATMENT, SETTING FORTH UNIFORM REQUIREMENTS FOR USERS OF PUBLICLY OWNED TREATMENT WORKS OF THE SIKESTON BOARD OF MUNICIPAL UTILITIES AND ENABLING THE BOARD OF MUNICIPAL UTILITIES TO COMPLY WITH ALL APPLICABLE STATE AND
FEDERAL LAWS, INCLUDING THE CLEAN WATER ACT AND GENERAL PRETREATMENT REGULATIONS.

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

SECTION I: This Ordinance shall be codified in Title VII Utilities, Chapter 716, Wastewater Pretreatment Requirements of City Code.

SECTION II: Sikeston Municipal Code, Title VII, Chapter 716 is created to read as follows:

See Exhibit A

SECTION III: General Repealer Section: Any ordinance or parts thereof inconsistent herewith are hereby repealed.

SECTION IV: Severability: Should any part or parts of this ordinance be found or held to be invalid by any court of competent jurisdiction, then the remaining part or parts shall be severable and shall continue in full force and effect.

SECTION V: Record of Passage:

A. Bill Number 6035 was introduced and read the first time this 31st day of October, 2016.

B. Bill Number 6035 was read the second time and discussed this 7th day of November, 2016. Councilman Depro moved to approve Bill Number 6035. The motion was seconded by Councilman Settles and voted as follows:

Depro Aye, Evans Aye, Settles Aye, White-Ross Aye, and Burch Aye, thereby being passed, becoming ordinance 6035.

C. Ordinance 6035 shall be in full force and effect from and after December 7th, 2016.

Bill Number 6043, Authorization to Extend Residential Solid Waste Contract through June 30, 2017

Councilman Settles moved for the first reading of Bill Number 6043. The motion was seconded by Councilwoman Evans and the following vote recorded:

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

Counselor Leible presented Bill Number 6043 for reading, an ordinance authorizing the City of Sikeston, Missouri to extend its solid waste contract for six (6) months.

ADJOURNMENT INTO EXECUTIVE SESSION

Councilman Depro moved to adjourn into executive session for the discussion of property [RSMO 610.021 (2)]. The motion was seconded by Councilwoman White-Ross and the following roll call vote recorded:
Mayor Burch called the executive session to order. Present were: Mayor Steven Burch and Councilmen Bob Depro, Karen Evans, Gerald Settles and Mary White-Ross. Councilmen Jon Gilmore and Ryan Merideth 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, and Public Safety Director Juden.

Councilwoman Evans moved to approve the contract as presented for purchase of property from Sally and David Lape and authorizing the Mayor to enter into a contract for same. The motion was seconded by Councilman Depro, discussed and the following roll call vote recorded:

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

No further action was taken in executive session.

ADJOURNMENT OUT OF EXECUTIVE SESSION

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

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

ADJOURNMENT

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

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

APPROVED:

______________________________
STEVEN BURCH, MAYOR

ATTEST:

______________________________
CARROLL L. COUCH, CITY CLERK

SEAL: