

DRAFT NOTES OF COUNCIL MEETING

November 4, 2014

(Subject to Approval at the November 18, 2014 Meeting)

CALL TO ORDER

Attendance

Roll Call

Mayor Thomas D. Leasor called the council meeting to order in the Council Room at City Hall, 210 West Washington, Sullivan, Missouri at 7:00 p.m. Roll call was taken and attending the meeting were Alderman Ward One Tony Wessler, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Dennis Watz, Alderman Ward Two Craig Kase, Alderman Ward Three Paul McCulloch, and Alderman Ward Two Jason Alexander. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy and City Clerk Jan Koch.

Pledge

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

Agenda

AGENDA APPROVAL

Alderman Wessler made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held October 21, 2014 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed meeting held October 21, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

Airport Meeting

STANDING COMMITTEE REPORTS

Airport Board

The next Airport Board meeting is tentatively planned for November 12, 2014.

MRPC Grant
Service UUV

CITY ADMINISTRATOR

Grant Administration Services - Project UUV

The city recently solicited administrative services for a proposed industrial infrastructure improvement (Project UUV). Only one RFQ was received which was from Meramec Regional Planning Commission. If CDBG funding is approved (by the Missouri Department of Economic Development) administrative services can be awarded to MRPC. Alderman Ryan made a motion to award the administrative services to MRPC contingent upon receipt of CDBG funding. Alderman Alexander seconded the motion and it carried unanimously.

Parks & Street
Bobcat Purchase
& Trade-In

Parks & Recreation/Street Department - Bobcat Purchase (Missouri State Bid)

City Administrator Hardy reported that the Parks & Recreation Department and the Street Department are requesting the purchase of a T650 T4 Bobcat compact track loader with an 18-inch planer attachment in the amount of \$49,672.14 based upon Missouri State contract (3-130326RW). This includes a trade-in of \$13,000. City Code 145.030 authorizes engaging in cooperative purchasing with the State of Missouri where the bidding has already been done. The

2015 Fiscal Year Budget line item amount budgeted is for \$50,000. Alderman Kase made a motion to approve the purchase as requested and outlined. Alderman McCulloch seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters concerning real estate, personnel and litigation for closed session.

FINANCE COMMITTEE

November 2014
Finance

November 2014

Alderman Watz was appointed to review the monthly bills for November 2014 with Alderman Alexander named as the alternate.

ORDINANCES

Bluebit
Agreement
Release

Bluebit - Agreement Release

Bill No. 3645 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, repealing Ordinance No. 3638, dated August 19, 2014 which pertained to an agreement with Bluebit Internet Solutions, LLC for non-exclusive use of two City of Sullivan water towers (located by the City Lake at Mattox Drive & Well #4 along Franklin Street); and authorizing the Mayor to execute a release & termination agreement in lieu thereof was introduced and read two times. The question was asked, "Shall Bill No. 3645 become Ordinance No. 3645?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance released Bluebit from an agreement that allowed the use of two city-owned water towers for communication purposes which was at a rental fee of \$1,000 per month starting September 1, 2014 and ending August 31, 2017.

City Property
Sale
Sappington &
Smith Street

Sale of Property @ Sappington Bridge & Smith Street

Bill No. 3646 sponsored by Alderman Paul McCulloch, being an ordinance approving a real estate contract with RMJ Properties, LLC which contract deals with the sale of Lot Two (2) in Farris Subdivision in the City of Sullivan, Crawford County, Missouri for a total purchase price in the amount of Twelve Thousand dollars (\$12,000); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3646 become Ordinance No. 3646?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman Craig Kase, aye. Passage of this ordinance approved the sale of city-owned property which is an 80' X 160' lot located between Smith Street & Sappington Bridge Road.

ALDERMEN INPUT

Utility Payments

Utility Payments

Alderman Wessler stated that energy assistance is available for residential utility bills but encouraged applicants not to delay their requests. Alderman McCulloch reminded everyone that if someone is interested in helping out, the city participates in a “Roundup Program” with the Sullivan Emergency Assistance committee. The most a utility customer would pay into the program would be \$11.88 per year. But the average customer would only pay round \$6 per year. Administrator Hardy reported that the sign up sheets can be found on the city’s website at www.sullivan.mo.us. Mayor Leasor also reminded everyone that while Sullivan has the lowest electric rates in the area, the city formally adopted a policy establishing a voluntary budget billing program for the benefit of residential customers. Participating customers will be required to sign an application which can also be found on the city’s website under “Forms & Documents”.

MAYOR INPUT

Nuisances

Nuisances

Mayor Leasor reported that he’s received a complaint from a citizen about a burned out residence on property now owned by a bank.

Mayor Leasor reported that a building on Main Street with a broken window is under new ownership and is in the process of being remodeled.

Property Taxes

Library Tax Increase

Mayor Leasor reported that Crawford County property owners are complaining about receiving higher property tax bills. He reminded everyone that at the April 2014 election, voters approved an eight-cent increase for the Sullivan Public Library. While the Library tax is designated on Franklin County tax bills, Crawford County did not make this separation on the tax bills they sent out.

CITY CLERK INPUT

Filing Opens

2015 Municipal Election Filing Dates

City Clerk Jan Koch reported that filing opens for the April 7, 2015 Municipal Election on Wednesday, December 16, 2014 and closes Tuesday, January 20, 2015. Positions up for reelection are Mayor Thomas D. Leasor, City Collector Staci Pfeuffer, Municipal Judge David S. Smith, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Craig Kase, and Alderman Ward Three Dennis Watz.

CLOSED SESSION

Closed Session

The time was approximately 7:20 p.m., and Alderman McCulloch made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation, personnel and real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye.



Closed Session

CLOSED RESULTS

As a result of the closed meeting held November 4, 2014 one matter concerning real estate, two matters concerning litigation and two matters concerning personnel were discussed with no final results to report at this time.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 9:00 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:00 p.m.

