

NOTES OF COUNCIL MEETING

May 1, 2018

(Subject to Approval at the May 15, 2018 Council Meeting)

CALL TO ORDER

Attendance

Roll Call

Mayor Dennis Watz 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 Two Jason Alexander, Alderman Tony Wessler, Alderman Ward Three Paul McCulloch and Alderman Ward One Mark Dalton. Alderman Ward Two T.J. Carey and Alderman Ward Three Bobby Maupin were unable to attend. Also attending was City Administrator J.T. Hardy, City Attorney Justin Head, City Clerk Jan Koch and City Engineer Robert Schaffer.

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 McCulloch made a motion to approve the agenda as presented. Alderman Dalton seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held April 17, 2018 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed council meeting held April 17, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

Historical
Districts

STANDING COMMITTEES

Planning & Zoning

Alderman Wessler reported that the next P&Z Meeting will be held Tuesday, May 8, 2018 starting at 6:00 p.m. Mary Sayers, with the office of State Historic Preservation, will hold an informational question and answer presentation in regard to municipal historical districts. There's also a 7:00 p.m. public hearing scheduled for a conditional use permit for a tent revival. Approval of the conditional use permit would allow for a special event (two-week gospel tent event) in a C-4 zoning district. The special event would be located at 451 N. Service Road West.

Tent Revival

Airport
Hangars
Grant

Airport Board

The Airport Board is scheduled to meet on Wednesday, May 9, 2018 where topics of discussion will include the 2018 Fly-In and a grant application for construction of four-unit T-hangars and six-unit executive hangars. The grant application will be for 90% federal & state funding in the approximate amount of \$816,968. The local (i.e., city's) share would be 10% or approximately \$81,697. There is currently a waiting list for enclosed hangars. Several pilots were displaced by the closure of the St. Clair Airport. The Mayor's signature is required on the grant application. Therefore, an ordinance authorizing this will be presented in ordinance form. If approved, this project would be reviewed during budget development.

CITY ADMINISTRATOR

Bid Opening -Ultrathin Bond Overlay/Nova Chip

Ultrathin
Bond
Overlay
Bids

Bids were advertised and opened on April 25, 2018 at 10:00 a.m. for the 2018 Ultrathin Bond Overlay/Nova Chip Program. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
N.B. West Contracting Sullivan, MO	\$169,450.02
Pace Construction St. Louis, MO	\$240,000.00

Staff reported that at the April 3, 2018 council meeting, discussion was held on adding South Church Street and Main Street to the list of streets. With the two additions, the project came in over the budgeted amount of \$150,000. Alderman Alexander made a motion to approve the lowest qualifying bid from N.B. West in the amount of \$169,450.02. Alderman McCulloch seconded the motion and it carried unanimously. (See Ordinance No. 3794 subsequently passed later on in the meeting.)

Closed
Session

CITY ATTORNEY

Closed Session

City Attorney Justin Head reported there was one matter concerning litigation for closed session.

FINANCE COMMITTEE

May 2018

May 2018
Finance

Alderman Wessler was appointed to review the monthly bills for May 2018 with Alderman McCulloch named as the alternate.

ORDINANCES

Vacating Utility Easement (Ford Dealership Area)

Vacating
Ford
Dealership
Easement

Bill No. 3792 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri, vacating a ten-foot utility easement located in Ford Country Subdivision in the City of Sullivan, Franklin County in the State of Missouri, was introduced and read two times. The question was asked, “Shall Bill No. 3792 become Ordinance No. 3792?” The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Bobby Maupin, (absent); Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, (absent). Passage of this ordinance vacated a utility easement currently unused located in back of the Ford dealership along the North Service Road.

Vacating Utility Easement (Chrysler Dealership Area)

Vacating
Chrysler
Dealership
Easement

Bill No. 3793 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri, vacating a twenty-foot utility easement located in the Resubdivision of Part of Lot Three (3) in Fisher’s Subdivision in the City of Sullivan, Franklin County in the State of Missouri, was introduced and read two times. The question was asked, “Shall Bill No. 3793 become Ordinance No. 3793?” The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, (absent); Alderman Tony Wessler, aye; and Alderman Bobby Maupin, (absent). Passage of this ordinance

vacated a utility easement currently unused located in the lot of the Chrysler dealership along the North Service Road.

N.B. West Contract - 2018 Nova Chip/UltraThin Bond Overlay

NB West
Contract
Nova Chip

Bill No. 3794 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2018 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Sixty Nine Thousand Four Hundred Fifty Dollars and Two Cents (\$169,450.02), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3794 become Ordinance No. 3794?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman T.J Carey, (absent). Passage of this ordinance approved a 20-day agreement with N.B. West for the 2018 Nova Chip Program in the amount of \$169,450.02.

ALDERMEN INPUT

Filing Complaints - Online Tool

Online
Complaints

Alderman Wessler stated that with fair weather arriving, grass cutting complaints will more than likely begin. He noted that these complaints can be filed with the city using the city's website www.sullivan.mo.us under "Documents" then "Online Nuisance Complaint Form".

Accolades

Staff Accolades

Several aldermen commended city departments on response times and maintenance issues.

CLOSED SESSION

Closed
Session

The time was approximately 7:20 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning litigation. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, (absent); Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, (absent).



CLOSED RESULTS

Closed
Results

As a result of the closed meeting held May 1, 2018 one matter concerning litigation was discussed with no final results to report at this time.

RETURN TO OPEN

Return to
Open

The Board reconvened into open session at approximately 7:45 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman

Dalton seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, (absent); Alderman Tony Wessler, aye; Alderman Bobby Maupin, (absent); Alderman Mark Dalton, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 7:45 p.m.

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