

# NOTES OF COUNCIL MEETING

**May 15, 2018**

*(Subject to Approval at the June 5, 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, Alderman Ward One Mark Dalton, and Alderman Ward Three Bobby Maupin. Alderman Ward Two T.J. Carey arrived shortly after the meeting convened. 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 Dalton made a motion to approve the agenda as presented. Alderman Alexander seconded the motion and it carried unanimously.

Minutes

## **MINUTES APPROVED**

Notes from the council meeting held May 1, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed council meeting held May 1, 2018 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

5K-Den Run  
9/8/18

## **REQUESTS & PETITIONS**

### **(5<sup>th</sup> Annual) Memorial 5K-Den Run**

Elizabeth Keller appeared before the Board with a request to use city streets for a fund raising event on September 8, 2018. This event is in memory of Kaden Keller who was diagnosed with acute lymphoblastic leukemia at age seven in 2009 and passed away on September 9, 2014. Elizabeth reported that proceeds from this fund raiser will go to four local families who have children with serious medical needs. Emergency personnel (police, fire, and ambulance services) have been notified and stated no objections. Homeowners in the area will also be contacted. The 5K will start at the Campbell-Chapman ballcomplex and end at the Sullivan Fairgrounds. Streets involved will be Lilac, Bon Oaks, Mattox Drive, and Land Drive. Alderman Maupin made a motion to approve the temporary street closures as requested. Alderman McCulloch seconded the motion and it carried unanimously.

2016 &  
2017 Fair  
Reports

### **2018 Meramec Fair Requests**

#### **2016 & 2017 Fair Reports**

Mr. Steve Wooley appeared before the Board on behalf of the Meramec Fair Board and reported that in the 2016 & 2017 Fair years, a deficit was experienced which resulted in them taking out a line of credit in the amount of \$28,000. The Fair Board requested that they be allowed to use the

5% gross owed to the City from 2016 & 2017 for future capital improvement projects such as improving the Main Stage, the Green Room (next to the stage), the 4H Craft Barn, and the Track Tower. Following some discussion, Alderman Wessler made a motion to approve the Fair's request. Alderman McCulloch seconded the motion and it carried unanimously.

*Temporary Liquor Licenses*

Temp  
Liquor  
Meramec  
Fair 2018

Meramec Fair member Diane M. Ward submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the track pit area and stage field area for June 21 through June 23, 2018. Alderman Dalton made a motion to approve the temporary license as requested contingent upon approval by the State of Missouri. Alderman McCulloch seconded the motion and it carried unanimously. Another temporary liquor license application was received for the saddle club/rodeo area for June 21 & 22, 2018 on the city lake property along Mattox Drive. Alderman Dalton made a motion to approve the saddle club/rodeo area license request, contingent upon approval by the State of Missouri. Alderman McCulloch seconded the motion and it carried unanimously.

*Parade & Temporary Closure of Grigsy Street*

Fair Parade  
& Grigsby  
Street

Meramec Fair submitted a request for authorization to hold their annual parade (32<sup>nd</sup>) with the usual route on (Tuesday) June 19, 2018 starting at 6:00 p.m. As part of the parade lineup, they also requested temporary closure of Grigsby Street starting at 5:00 p.m. Emergency services (police, ambulance & fire) will be contacted. Alderman McCulloch made a motion to approve the parade and temporary street closure as requested. Alderman Dalton seconded the motion and it carried unanimously.

**STANDING COMMITTEES**

***Planning & Zoning***

P&Z  
Historic  
District  
Discussion

Alderman Wessler reported that P&Z held a meeting May 8, 2018 with Mary Sayers of the office of State Historic Preservation presenting an informational Q&A on municipal historical districts. A public hearing was also held for a conditional use permit for a tent revival. P&Z approved the permit which allows for a special event (two-week gospel tent event) in a C-4 zoning district. The special event will be located at 451 N. Service Road West.

***Airport Board***

Airport  
Grant App

The Airport Board met on May 9, 2018 where the next Fly-In date was set for Saturday, August 18, 2018. They also discussed 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. An ordinance authorizing the Mayor's signature was presented in ordinance form later on in the meeting (See Ord #3795).

**CITY ADMINISTRATOR**

North Trail  
Paving Bids

***Bid Opening - North Side Trail Phase 3 Paving***

Bids were duly advertised and opened on May 8, 2018 for paving the North Side Trail Phase 3 section (Wilson Trail). The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Pierce Asphalt Rolla, MO	\$53,474.65
Byrne & Jones St. Louis, MO	\$54,377.25
N.B. West Sullivan, MO	\$49,888.50
Spencer Contracting Arnold, MO	\$47,233.25
Capital Paving Jefferson City, MO	\$42,600.75

Staff recommended accepting the lowest qualifying bid in the amount of \$42,600.75. Alderman Maupin made a motion to approve staff’s recommendation. Alderman Alexander seconded the motion. A brief discussion was held about the bridge construction which City Engineer Robert Schaffer reported would be going out for bid soon. Following this discussion, the motion was voted upon and carried unanimously.

**Demolition Bid - 207 Woodrow**

Demo Bid  
207  
Woodrow

Bids were duly advertised and opened on April 26, 2018 for the demolition of 207 Woodrow which was deemed to be a dangerous building. One bid was received from K.R. Wilson Contracting in the amount of \$6,356. Discussion ensued with City Attorney Justin Head reporting that the property recently changed ownership. The new owner indicated he had his own bid and wanted to demolish the building himself. Some discussion ensued with the general consensus to allow the new owner until May 30, 2018 to complete razing the building. If it hasn’t been removed by then, it’s understood that K.R. Wilson Contracting would be given the go-ahead to proceed with its removal. City Engineer Robert Schaffer reported he had contacted K.R. Wilson about this scenario and he stated no objections. Following this discussion, Alderman Dalton made a motion allowing the new property owner until May 30, 2018 to remove the structure with the understanding that if it isn’t then K.R. Wilson Contracting will proceed with the demolition. Alderman Wessler seconded the motion and it carried unanimously. City Attorney Head stated he would contact the new owner with the Board’s decision tomorrow (5/16/18).

New  
Ownership

Closed  
Session

**CITY ATTORNEY**

**Closed Session**

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

**FINANCE COMMITTEE**

**May 2018**

May 2018  
Monthly  
Bills

Alderman Wessler reported he reviewed the monthly bills for May 2018 and made a motion to approve payment in the amount of \$1,315,826.45. Alderman McCulloch seconded the motion and it carried unanimously.

**ORDINANCES**

Airport  
Grant  
Application  
Hangars

**Grant Application - Airport Hangars**

Bill No. 3795 sponsored by Alderman Jason Alexander, being an ordinance approving a grant application with MoDOT Aviation for the construction of ten new hangars for a total project cost of Eight-hundred Sixteen Thousand Nine-hundred Sixty-eight Dollars (\$816,968.00) at a 90/10% cost share in the City of Sullivan, Missouri and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3795 become Ordinance No. 3795?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance authorized an application for 90/10 grant funding for new hangars at the Sullivan Regional Airport. The city's share would be \$81,697 with grant funding in the amount of \$735,271.

Capital  
Paving  
Contract

**Capital Paving Contract - North Side Trail Phase 3**

Bill No. 3796 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with Capital Paving & Construction, LLC which agreement deals with North Side Trail Phase Three Paving in the City of Sullivan, for an amount not to exceed Forty-two Thousand Six-hundred Dollars and Seventy-five Cents (\$42,600.75), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3796 become Ordinance No. 3796?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved 30-day contract with Capital Paving for 4,555 linear feet of asphalt for the North Side Trail Project.

North Side  
Trail Paving

**ALDERMEN INPUT**

**Business Spotlight**

Business  
Spotlight

Alderman Carey reported that the first local business was spotlighted this week in the Sullivan Independent News. It was also posted on Facebook. He noted that any business wishing to participate in this endeavor should contact him.

Park System

**Park System**

Several aldermen reported being pleased with the park system improvements underway.

**MAYOR INPUT**

North Side  
Park

**North Side Park**

Mayor Watz reported he took his granddaughter to the North Side Park who enjoyed the brand new equipment.

**CLOSED SESSION**

Closed  
Session

The time was approximately 8:00 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning real estate. Alderman Maupin seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye.



Closed  
Results

**CLOSED RESULTS**

As a result of the closed meeting held May 15, 2018 one matter concerning real estate 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 8:30 p.m.



Auto Repair

**JUNK YARDS**

**Auto Service Repairs**

Mayor Watz noted that city zoning laws allow vehicle repairs within the corporate boundaries of Sullivan. He added that some of the vehicles on these premises are not being repaired in a reasonable amount of time and thus, might constitute a junk yard. Mayor Watz asked that City Attorney Head review City Code regarding same.

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 with a motion unanimously. The meeting adjourned at approximately 8:30 p.m.

