

NOTES OF COUNCIL MEETING

June 19, 2018

CALL TO ORDER

Roll Call

Attendance 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 Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, and Alderman Ward Two T.J. Carey. Alderman Ward One Mark Dalton 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 OF ALLEGIANCE

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

AGENDA APPROVAL

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

MINUTES APPROVED

Minutes Notes from the council meeting held June 5, 2018 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously. Notes from the closed council meeting held June 5, 2018 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Sullivan Encore Music Boosters - Parade

Marching Band Director Chuck Moore submitted a request to hold the 31st annual Marching Band Festival on Saturday, September 29, 2018 from approximately 9:00 a.m.-12:00 p.m. Alderman Wessler made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services. Alderman McCulloch seconded the motion and it carried unanimously.

Temporary Liquor License - St. Anthony Church Festival 2018

St. Anthony Catholic Church submitted a request for a temporary liquor license application for their annual Parish Festival to be held on August 25, 2018 located at 201 West Springfield. Alderman Carey made a motion approving the application contingent upon State of Missouri approval. Alderman Wessler seconded the motion and it carried unanimously.

STANDING COMMITTEES

Planning & Zoning

Tent Revival Alderman Wessler reported that P&Z held a meeting on June 12, 2018. A public hearing was held on a conditional use permit for the extension of a tent revival in a C-4 zoning district. P&Z later

approved the permit which will be located at 451 N. Service Road West. The Comprehensive Plan was also reviewed at this meeting.

Fly-In

Airport Board

The Airport Board met on June 13, 2018 and discussed 2018 Fly-In plans (August 18, 2018).

CITY ADMINISTRATOR

Wilson Trail - Pedestrian Bridge Bids

Wilson Trail Bridge

Bids were advertised and opened on June 14, 2018 for a fiberglass bridge for the Wilson Trail crossing across Winsel Creek. An alternate for a future second identical bridge at the George Street crossing was also advertised. The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Base</i>	<i>Alternate</i>	<i>Total</i>
Aret'e Structures, LLC Blowing Rock, NC	\$42,300.00	\$38,250.00	\$80,550.00
E.T. Techtonics Alum Bank, PA	\$40,010.00	\$36,610.00	\$76,620.00

Property owners at the end of George Street indicated they would object to granting any easements needed for the bridge. Based on this feedback, staff recommended approving just the base bid from E.T. Techtonics in the amount of \$40,010. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously.

Code Review

Code Administration

The Building and Code Administration established a Code Review Committee consisting of several contractors of various backgrounds. Their goal was to review the 2018 International Codes compared to the City's existing Codes and to make recommendations for any suggested amendments. The amendments were drafted for Board review. Following the Board's review, these will be made available for a ninety-day public review and then requested for adoption in ordinance form. The updated the Codes to the 2018 version is a necessity if the City wants to maintain ISO rating. Board members indicated they felt the time allowed from when a permit was issued to work starting, should be 180 days.

Fireworks Display

Fireworks Display

Administrator Hardy reminded everyone about the Independence Day fireworks display being held on July 4, 2018. Sponsors for this event are First State Community Bank, Havin Material, Meramec Tire, and the City of Sullivan.

Projects

Projects Update

City Engineer Robert Schaffer updated the Board on progress being made for Tessa Park and the Splash Pad.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there were two matters concerning real estate and two matters concerning litigation for closed session.

June 2018
Bills Paid

FINANCE COMMITTEE

June 2018

Alderman McCulloch reported he reviewed the monthly bills for June 2018 and made a motion to approve payment in the amount of \$1,548,307.88. Alderman Wessler seconded the motion and it carried unanimously.

ORDINANCES

Main Street
Sidewalk
Project

Sidewalk Project - Main Street (Elmont Rd to Fair St)

Bill No. 3797 sponsored by Alderman Bobby Maupin, being an ordinance approving an STP-Urban Agreement with the Missouri Highways & Transportation Commission which agreement deals with a new six-foot wide sidewalk to be located along Main Street from Elmont Road to the Community Center at Fair Street 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. 3797 become Ordinance No. 3797?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Mark Dalton (absent); Alderman Bobby Maupin (absent); Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved an agreement with MoDOT for a sidewalk project in the amount of \$299,989 using available STP funding in the amount of \$170,822 with the city's share being \$129,167.

Ethics
Policy

Ethics Policy - Conflict of Interest

Bill No. 3798 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials, was introduced and read two times. The question was asked, "Shall Bill No. 3798 become Ordinance No. 3798?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin (absent); Alderman Mark Dalton (absent); and Alderman Jason Alexander, aye. Passage of this ordinance readopted the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.

Conflict
Interest

ALDERMEN INPUT

Community

Community

Several aldermen pointed out some good things happening in the community. Alderman McCulloch reminded residents about the pit bull ordinance (regulations can be found online on the city's website sullivan.mo.us under "Animal Regulations"). He also reminded residents that parking RV(s) and campers are not allowed on city streets.

MAYOR INPUT

Vickers
Appointed

Committee Appointments

Board of Adjustment

Mayor Watz appointed Alan Vickers to the Board of Adjustment. His term will end May 2023. Alderman Wessler made a motion to approve the Mayor's appointments. Alderman McCulloch seconded the motion and it carried unanimously.

Industrial Development Authority

Ijames, Jr.
Appointed

Mayor Dennis Watz appointed Kevin Ijames, Jr. to the IDA to replace Blake Penberthy (who moved outside the city limits). This is an unexpired term that will end May 2021. Alderman Alexander made a motion to approve the Mayor’s appointment. Alderman Carey seconded the motion and it carried unanimously.

Marty
Tiefenbrunn

Passing of Marty Tiefenbrunn

Mayor Watz asked for a moment of silence in memory of Marty Tiefenbrunn. Marty was involved in the community all of his life and served on the school board for twenty-seven years. Marty was involved in all sorts of family, church, school and civic activities and will be missed by all who knew him.

CLOSED SESSION

Closed
Session

The time was approximately 7:40 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss two matters concerning litigation and two matters concerning real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, (absent); Alderman Mark Dalton, (absent); 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 June 19, 2018 two matters concerning litigation and two matters concerning real estate were discussed with no final results to report at this time.

RETURN TO OPEN

The Board reconvened into open session at approximately 8:50 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman Carey made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, (absent); Alderman Mark Dalton, (absent); Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye. The meeting adjourned at approximately 8:50 p.m.