

NOTES OF COUNCIL MEETING

July 17, 2018

(Subject to approval at the August 7, 2018 Council Meeting)

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 Two T.J. Carey, Alderman Ward One Mark Dalton, Alderman Ward One Tony Wessler, and Alderman Ward Three Bobby Maupin. Alderman Paul McCulloch and City Administrator J.T. Hardy were unable to attend. Also attending were 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 Dalton made a motion to approve the agenda as presented. Alderman Maupin seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes Notes from the council meeting held July 3, 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 July 3, 2018 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

St. Anthony Vine & Dine Connection

Vine & Dine Liquor App Amy L. Branson submitted an application on behalf of St. Anthony Catholic Church, 201 West Springfield, requesting a temporary liquor license for the Vine & Dine Connection being held Saturday, September 22, 2018. Alderman Dalton made a motion to approve the application contingent upon approval by the State of Missouri. Alderman Wessler seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Route 66 Splash Park Project

Construction Update

Splash Park Project Status City Engineer Robert Schaffer updated the Board on the status of the Route 66 Splash Park Project. He reported the splash park pad construction is going well and is on schedule. The installer indicated that if the toys get finished by July 18th and ship by the 20th, they should be here by July 25th. It is anticipated, contingent upon on training and startup time, the earliest completion date will most likely be the first part of August.

Parking Lot Paving

Some discussion ensued about paving the parking lot using the same contractor that's doing the

Splash Park Paving North Side Trail project, Capital Paving & Construction, LLC. Using Capital Paving would also save on mobilization costs. Alderman Maupin made a motion to use Capital Paving provided they guarantee the same pricing units. Alderman Dalton seconded the motion and it carried unanimously.

Splash Park Turf *Grass Restoration & Synthetic Turf*
Grass restoration may be an issue around the splash park this time of year, particularly with conjunctive use by residents. It was suggested using synthetic turf around the concrete pad in order to give the look of grass immediately and to also help prevent mud & grass clippings from being carried onto the pad. The estimated cost is between \$24,000-\$27,000. City Code Section 145.030 allows waiving the formal bidding process if the Department Head and City Administrator agree that the formal bidding process may cause excessive delay and public inconvenience. The Board stated no objections.

Budget Adjustment *Budget Adjustment*
In order to cover the synthetic turf purchase, a budget adjustment between line items in the Capital Improvement fund will be required. However, there won't be a net increase in the overall capital improvement budget.

FINANCE COMMITTEE

July 2018 Monthly Bills Paid *July 2018*
Alderman Dalton reported he reviewed the monthly bills for July 2018 and made a motion to approve payment in the amount of \$1,544,684.75. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Sale of Library Building C-2 School *Sale of Library Building - Sullivan C-2 School District*
Bill No. 3801 sponsored by Alderman Paul McCulloch, being an ordinance approving a real estate contract, which includes a *First Right of Refusal* clause, with the Sullivan C-2 School District which contract deals with the sale of property commonly known as 104 West Vine Street, in the City of Sullivan, Franklin County, Missouri for a total purchase price in the amount of One Hundred Eighty Six Thousand Dollars (\$186,000.00); and, authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3801 become Ordinance No. 3801?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, (absent); Alderman T.J. Carey, nay; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved the sale of city property currently housing the Scenic Regional Library for the full appraised price of \$186,000--which sale includes a *First Right of Refusal* clause in the contract.

ALDERMEN INPUT

Peach Tree Lane *Peach Tree Lane*
Alderman Carey reported he received a call from a resident complaining about the quality of work done on repairing asphalt cracks. Alderman Carey indicated he planned on discussing this with Administrator Hardy.

Church
Street
Manhole
Risers

Church Street Manholes

Alderman Wessler reported that while the new ultrathin bonded overlay Nova Chip along Church Street looks good, a couple of manholes need risers installed in order to make driving on it smoother. Staff reported the risers are on order and the contractor will install them as soon as they are received.

CITY CLERK

FCML Mtg

FCML Meeting

City Clerk Jan Koch reminded the Board about the Franklin County Municipal League meeting being held on Wednesday, July 18, 2018 in Pacific, Missouri.

ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously 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, (absent); and Alderman T.J. Carey, aye. The meeting adjourned at approximately 7:25 p.m.

