

# NOTES OF COUNCIL MEETING

## September 13, 2018

(Subject to Approval at the October 2, 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 One Mark Dalton, Alderman Ward Two Jason Alexander, Alderman Ward One Tony Wessler, Alderman Ward Two T.J. Carey, and Alderman Ward Three Paul McCulloch. Alderman Ward Three Bobby Maupin was unable to attend. Also attending were City Attorney Justin Head, City Clerk Jan Koch, City Administrator J.T. Hardy, 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 Alexander 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 September 4, 2018 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously. Notes from the closed meeting held September 4, 2018 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

### STANDING COMMITTEES

#### Planning & Zoning

P&Z  
Reviews

P&Z held a meeting Tuesday, September 11, 2018 at 7:00 p.m. where three public hearings were held:

Annexation  
1240  
Woodview

1) *Annexation - 1240 Woodview Lane*

Chase & Julie Darrah, 1240 Woodview Lane, Sullivan, requested annexation into the City of Sullivan corporate limits. Franklin County Parcels: 35-3-07.0-0-002-002.100 and 35-3-07.0-0-002-002.300 Lots Two (2) and Three (3) of Darrah Subdivision in Part of the Northwest Quarter of the Northeast Quarter in Section 7, Township 40 North, Range 2 West of the 5<sup>th</sup> P.M., Franklin County, Missouri, as per plat of record in Plat Book P, page 1574 in the Office of the Recorder of Deeds and containing 13.97 acres, more or less.

Zoning Park  
Ridge

2) *Rezoning Request - Park Ridge North Resubdivision*

Sullivan Land Holding LLC (Jack Anderson), 38 Log Cabin Drive, St. Louis, MO 63124, requested a rezone of Park Ridge North Resubdivision of Lot 2 (no current street address) from C-5 zoning to C-4 which would allow the storage of vehicles.

Zoning  
2005 N  
Serv Rd

3) Rezoning Request - 2005 North Service Road

Sullivan Warehouse LLC (Jack Anderson), 903 N. Bluff Road, Collinsville, IL 62234, requested a rezone of Park Ridge North Resubdivision of Lot 2 (2005 North Service Road West) from M-1 zoning to C-4 which would allow the storage of vehicles.

P&Z recommended approval of the annexation and rezoning requests as submitted. (See ordinances listed later on in this meeting.)

**CITY ADMINISTRATOR**

Substation - Emergency Repair

Substation  
#1  
Emergency  
Repairs

On July 27, 2018, Electric Commissioner Joe Thurmond informed City Administrator Hardy that City Substation #1 located on Fisher Drive had been removed from service due to a mechanical failure. Commissioner Thurmond took immediate action and determined that the recloser and controller needed to be replaced. Due to the dependence on this substation to maintain adequate electric service, repair work was authorized pursuant to City Code 145.030(C)(9). The cost for repairs was \$19,092.36 (which was included in the monthly bills for September 2018).

**FINANCE COMMITTEE**

September 2018

September  
2018 Bills

Alderman Carey reported he reviewed the monthly bills for September 2018 and recommended approval in the amount of \$1,768,029.13. Alderman Alexander seconded the motion and it carried unanimously.

**ORDINANCES**

Annexation - 1240 Woodview Lane (Darrah Property)

Annexation  
1240  
Woodview

Bill No. 3807 sponsored by Alderman Tony Wessler, being an ordinance extending the city limits of Sullivan, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3807 become Ordinance No. 3807?" The aldermen were polled and voted as follows: Alderman Bobby Maupin, (absent); Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; and Alderman Mark Dalton, aye. Passage of this ordinance approved the annexation of property located at 1240 Woodview Lane owned by Chase & Julie Darrah. The zoning classification is R-4 Low Density Residential District. Planning & Zoning reviewed and recommended approval at their September 11, 2018 meeting.

Zoning Change - 2005 N. Service Road West

Zoning  
Chng 2005  
N Serv Rd

Bill No. 3808 sponsored by Alderman Tony Wessler, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3808 become Ordinance No. 3808?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance approved changing the zoning of property located at 2005 North Service Road West from M-1(Industrial District) to C-4 (General

Commercial District) to allow for the storage of vehicles. This property is owned by Sullivan Warehouse, LLC c/o Jack Anderson. Planning & Zoning reviewed and recommended approval at their September 11, 2018 meeting.

**Zoning Change - North Service Road West**

Zoning  
Chng N Ser  
Rd West  
C-5 to C-4

Bill No. 3809 sponsored by Alderman Tony Wessler, being an ordinance to Amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3809 become Ordinance No. 3809?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance approved changing the zoning of property located along the North Service Road West from C-5 (Highway Service District) to C-4 (General Commercial District) to allow for the storage of vehicles. This property is owned by Sullivan Land Holding, LLC c/o Jack Anderson. Planning & Zoning reviewed and recommended approval at their September 11, 2018 meeting.

**ALDERMEN INPUT**

Projects &  
Nuisances

**Projects & Nuisances**

Aldermen Dalton & Alexander made note of ongoing city projects as well as mentioning some nuisances currently being addressed.

**MAYOR INPUT**

Splash Park  
Open

**Route 66 Splash Park**

The Route 66 Splash Park was opened on Saturday, September 8, 2018. The park appears to be well visited.

**Fall Cleanup**

Fall  
Cleanup  
Week

The week of October 8-12, 2018 has been scheduled as Fall Cleanup Week. The day of pick up will be on customers' normal trash day. (Visit the city's website at [www.sullivan.mo.us](http://www.sullivan.mo.us) or call Swinger Sanitation at 877-407-8261 with questions and/or for more information on restrictions, limits and maximums.)

**ADJOURN**

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously 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, aye. The meeting adjourned at approximately 7:15 p.m.