

NOTES OF COUNCIL MEETING

January 15, 2019

(Subject to Approval at the February 5, 2019 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 Three Bobby Maupin, Alderman Ward Three Paul McCulloch, Alderman Ward Two Jason Alexander, and Alderman Ward Two T.J. Carey. Alderman Ward One Tony Wessler 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 McCulloch made a motion to approve the agenda as presented. Alderman Maupin seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held January 3, 2019 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

P&Z Comp
Plan

STANDING COMMITTEES

Planning & Zoning

P&Z held a meeting on Tuesday, January 8, 2019 where the Comprehensive Plan was reviewed. The recommended changes were drafted for administrative review.

W&S Metal
Bldg Bids

CITY ADMINISTRATOR

Water & Sewer Pre-Engineered Metal Building Bids

Bids were advertised and opened on January 8, 2019 for a pre-engineered metal building for the Water & Sewer Department. They are briefly summarized as follows:

	<u>Bidder</u>	<u>Address</u>	<u>Total Bid</u>
1)	Total Building Solutions, LLC	Bourbon, MO	\$206,370.00
2)	Alexander Construction, LLC	Rolla, MO	\$198,551.10
3)	R.V. Wagner, Incorporated	St. Louis, MO	\$252,500.00
4)	Boulder Construction, LLC	Cape Girardeau, MO	\$301,216.00
5)	220 th Builders, LLC	St. Louis, MO	\$305,776.00

Staff reviewed the bids and recommended accepting the lowest qualifying bid from Alexander Construction, LLC in the amount of \$198,551.10. Alderman Maupin made a motion to approve the bid as recommended. Alderman McCulloch seconded the motion and it carried unanimously.

Fidelity Shows

Fidelity Communications

Administrator Hardy reported that Fidelity Communications was airing a story on Sullivan’s Adopt-A-Hydrant Program on Friday (1/18/19) with emphasis on the ones located along Old Route 66. They also plan on doing another story about Sullivan’s Splash Park later on.

Snow Removal

Snow Removal

Administrator Hardy, Mayor Watz and the Board of Aldermen commended the Street & Parks Departments on snow removal during the massive winter storm Friday (1/11/19) that dumped heavy snow and snarled interstate traffic for hours throughout Missouri. However, Sullivan’s streets were cleared quickly which enabled city motorists to traverse about.

FINANCE COMMITTEE

January 2019 Bills

January 2019

Alderman Maupin reported he reviewed the monthly bills for January 2019 and made a motion to approve payment in the amount of \$1,552,323.34. Alderman Dalton seconded the motion and it carried unanimously.

ORDINANCES

Aerofil Lease Airport Road

Aerofil Lease - Airport Road Property

Bill No. 3829 sponsored by Aldermen Jason Alexander & Mark Dalton, being an ordinance of the City of Sullivan, Missouri approving a lease agreement with Aerofil Technology, Incorporated which agreement allows Aerofil to lease two buildings located at 1190 & 1250 Airport Road in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3829 become Ordinance No. 3829?” The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, (absent); Alderman Bobby Maupin, aye; and Alderman Paul McCulloch, (abstained, due to possible conflict-of-interest). Passage of this ordinance approved a three-year lease with Aerofil for use of two city-owned buildings located along Airport Road for \$6,250 per month.

Insituform Contract Lining Sewers

Insituform Cooperative Contract - Lining Sewer Mains & Manholes

Bill No. 3830 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Insituform Technologies USA, Incorporated in the amount of (\$122,878.80) one hundred twenty-two thousand eight hundred seventy-eight dollars and eighty cents, which agreement deals with lining the city sewer mains in certain easement right-of-ways, certain manholes, and portions of certain streets 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. 3830 become Ordinance No. 3830?” The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, (absent); Alderman Bobby Maupin, aye; Alderman Paul McCulloch, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a governmental cooperative contract with Insituform to line sewers in order to help eliminate infiltration & inflow. City Code Section 145.030.11 allows cooperative purchasing and State Statue RSMo 67.330 also allows for same. This agreement is a result of the City of Independence entering into an agreement with Insituform. That agreement contains a cooperative

clause for use by other governmental agencies.

CITY CLERK

April 2,
2019
Election
Final Filings

Candidates - April 2, 2019 Municipal Election

Filings for Mayor, City Collector, Municipal Judge, and one Alderman each for Wards 1, 2, and 3, closed Tuesday, January 15, 2019 at 5:00 p.m. Incumbents who filed were: Mayor Dennis Watz, Collector Judy McPherson, Alderman Ward One Tony Wessler, Alderman Ward Two T.J. Carey, and Alderman Ward Three Bobby Maupin. Also filing was Dan Leslie for Municipal Judge. The municipal election is April 2, 2019.

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 roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, (absent); Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye. The meeting adjourned at approximately 7:30 p.m.

