

# NOTES OF COUNCIL MEETING

## February 5, 2019

*(Subject to Approval at the February 19, 2019 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 One Mark Dalton, Alderman Ward One Tony Wessler, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, Alderman Ward Two Jason Alexander, and Alderman Ward Two T.J. Carey. Also attending were City Attorney Justin Head, City Clerk Jan Koch, City Administrator J.T. Hardy, 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 Alexander made a motion to approve the agenda as presented. Alderman McCulloch seconded the motion and it carried unanimously.

### MINUTES APPROVED

Minutes Notes from the council meeting held January 15, 2019 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

### STANDING COMMITTEES

#### Planning & Zoning

P&Z P&Z's next meeting has been scheduled for Tuesday, February 12, 2019.

### CITY ADMINISTRATOR

#### 2019 Fireworks Bid

2019 Fireworks J&M Displays Bids were advertised and solicited for the 2019 Independence Day Celebration. The bids were due and opened on January 30, 2019. Multiple bidders were directly solicited and the bid was also advertised in the Sullivan Independent News, on the City's website, on Facebook, and Twitter. J&M Displays, the 2014, 2015, 2016, 2017 and 2018 bid recipient, was the only bid received by the City. Their bid is essentially the same as last year's. Administrator Hardy recommended accepting the bid from J&M Displays in the amount of \$10,000 for the 2019 Independence Fireworks Display. The City of Sullivan budgeted \$5,000 for this display with the remaining \$5,000 pledged by First State Community Bank and local businesses. Alderman Wessler made a motion to approve the bid as recommended and authorize Administrator Hardy to sign the contract. Alderman McCulloch seconded the motion and it carried unanimously.

#### Bids - LiDAR & Photogrammetry

LiDAR Surdex Corp Bids were advertised and directly solicited for LiDAR & Photogrammetry. One bid was received and opened on January 24, 2019. It was from Surdex Corporation, Chesterfield, Missouri in the amount of \$18,500. Staff reviewed and recommended accepting the bid. The budgeted amount

was \$20,000. Alderman Maupin made a motion to approve staff’s recommendation. Alderman McCulloch seconded the motion and it carried unanimously.

**State Contract Bid - Street Department Tractor & Mower**

Sourcewell  
Bid  
Street  
Tractor &  
Mower

The Street Department requested authorization to purchase a Kubota M5-091 tractor and a Land Pride RCP2660-06 boom mower through the State of Missouri contract from Sourcewell (tractor contract #021815-KBA for \$48,774.43 & mower contract #062117-LPI for \$18,623.50). The total from the authorized dealer, Wayde’s Equipment LLC (Cuba, Missouri) amounts to \$67,397.93. The budgeted amount is \$69,500. City Code 145.030 authorizes engaging in cooperative purchasing where the bidding has already been done. Alderman Dalton made a motion to approve the state contract purchase as outlined. Alderman Alexander seconded the motion and it carried unanimously.

**East Street - Sewer Line Replacement**

East Street  
Sewer Line  
Advertised

Water & Sewer Commissioner John Garner recommended replacing 267 linear feet of sewer line at the north end of East Street. This \$28,000 project was not budgeted this fiscal year. However, Commissioner Garner feels the line needs to be replaced sooner than later since it has collapse potential. Alderman Dalton made a motion to advertise this project as requested. Alderman Wessler seconded the motion and it carried unanimously.

**Position Advertisement - Building Inspector**

Building  
Inspector  
Position

City Administrator J.T. Hardy noted that a code enforcement officer has been budgeted for Fiscal Year 2019. The code administrator has indicated plans to retire in a few years. Instead of hiring a code enforcement officer, it was recommended to hire a building inspector instead who could do residential inspections as well as code enforcement. Alderman McCulloch made a motion to advertise for a building inspector with Alderman Maupin seconding it. The motion carried unanimously.

**CITY ATTORNEY**

Personnel

City Attorney Justin Head reported there were two matters concerning personnel for closed session.

**FINANCE COMMITTEE**

February  
2019  
Finance

**February 2019**

Alderman Dalton was appointed to review the monthly bills for February 2019 with Alderman T.J. Carey named as the alternate.

**ORDINANCES**

**Water & Sewer Metal Building Contract - Alexander Construction**

W&S Bldg  
Contract  
Alexander  
Construction

Bill No. 3831 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Alexander Construction, LLC in the amount of \$198,551.10 (One Hundred Ninety-eight Thousand Five Hundred Fifty-one Dollars and Ten Cents), which agreement deals with constructing a pre-engineered metal building for the Water & Sewer Department 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. 3831 become Ordinance No. 3831?” The aldermen were polled

and voted as follows: Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a 90-day contract for construction of a pre-engineered metal building for the Water & Sewer Department in the amount of \$198,551.10.

N&S Road

**ALDERMEN INPUT**

**N&S Road Sidewalk**

Alderman McCulloch reported he spoke with some residents about the need for a sidewalk along North & South Road.

Closed Session

**CLOSED SESSION**

The time was approximately 7:20 p.m. and Alderman Alexander made a motion to adjourn into closed session to discuss two matters concerning personnel. Alderman Wessler 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 February 5, 2019 two matters concerning personnel were discussed with the Board taking the following action:

Patrolman Hudson Hired

**Zachary Hudson Hired - Police Department**

A motion was made and duly seconded to hire Zachary S. Hudson as patrolman with a starting date of February 20, 2019 at a Grade 10(5) \$18.32 per hour. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, aye.

Patrolman Young Hired

**Trevor J. Young - Police Department**

A motion was made and duly seconded to hire Trevor J. Young as patrolman with a starting date of February 20, 2019 at a Grade 10(5) \$18.32 per hour. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, aye.

Return to Open

**RETURN TO OPEN**

The Board reconvened into open session at approximately 7:40 p.m.



**ADJOURN**

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Dalton seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:40 p.m.

**Draft**