

NOTES OF COUNCIL MEETING

March 5, 2019

(Subject to Approval at the March 19, 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 One Tony Wessler, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, Alderman Ward Two T.J. Carey, Alderman Ward Two Jason Alexander. 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 Wessler seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held February 19, 2019 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

P&Z

Hearing

104 W Vine

STANDING COMMITTEES

Planning & Zoning

P&Z's next meeting will be held Tuesday, March 12, 2019. A public hearing has been scheduled at 6:00 p.m. to hear citizen input regarding a request from the Sullivan C-2 School District to rezone a building (known as the former Library) located at 104 West Vine from C-2 to R-1 in order to allow for an educational facility.

Airport Mtg

Airport Board

The Airport Board will be meeting on Wednesday, March 13, 2019.

Closed Mtg

CITY ATTORNEY

Closed Session

City Attorney Justin Head reported there was one matter concerning personnel for closed session.

March 2019

Finance

FINANCE COMMITTEE

March 2019

Alderman Carey was appointed to review the monthly bills for March 2019 with Alderman Alexander named as the alternate.

ORDINANCES

Ed Laubinger Contract - Splash Park Fencing & Bench Installation

Laubinger Contract

Splash Park Fence

Bill No. 3833 sponsored by Alderman Mark Dalton, being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC in the amount of \$16,101.50 (sixteen thousand one hundred one dollars and fifty cents), which agreement deals with installation of city-provided aluminum fencing, installation of city-provided benches, and construction of a concrete ring & bench pads, at the Route 66 Splash Park 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. 3833 become Ordinance No. 3833?" 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 30-day contract with Laubinger in the amount of \$16,101.50 for the installation of fencing and benches at the Route 66 Splash Park which is located at the corner of Elmont & Springfield.

ALDERMEN INPUT

Nuisances

Nuisances

Several aldermen reported on nuisances which are being investigated by staff.

MAYOR INPUT

Golf Course

Golf Course

Mayor Watz reported some citizens have expressed gratitude for the city purchasing the golf course. Alderman Wessler noted that anyone wanting more information on the golf course—such as schedules and fees can visit the golf course’s website at www.sullivangolfcourse.com.

CLOSED SESSION

Closed Session

The time was approximately 7:15 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman McCulloch 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 March 5, 2019 one matter concerning personnel was discussed with the Board taking the following action:

Jack Allen - Promotion

Allen Promotion

A motion was made and duly seconded to promote School Resource Officer Jack Allen to Patrol Sergeant at a Grade 13(3) \$23/hour to be effective at the beginning of a payroll period, upon the selection and replacement of his current position as School Resource Officer. 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 7:35 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. The meeting adjourned at approximately 7:35 p.m.

