

NOTES OF COUNCIL MEETING

March 19, 2019

(Subject to Approval at the April 2, 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 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.

PROCLAMATION

John Rice - Local Radio/TV Personality

John Rice
Proclamation

At this time, Mayor Watz called Mr. John Rice to the podium and read a proclamation honoring his retirement from broadcasting. John thanked this Board & previous Boards of Aldermen saying that those elected always had the city's best interest at heart and always gave back to the community.

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 Alexander seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held March 5, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held March 5, 2019 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously.

STANDING COMMITTEES

Planning & Zoning

P&Z
104 W Vine
Zoning
Chng

P&Z held a meeting on Tuesday, March 12, 2019. A public hearing was held 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. P&Z recommended approval of the request (see Ord No. 3834 subsequently passed later on in the meeting). P&Z also reviewed the city's Comprehensive Plan.

CITY ADMINISTRATOR

Well #10

Well #10 Remediation

Bids were advertised and opened on March 6, 2019 for remediation of Well #10 which is located

off Glaser Road. This work includes a down-well video and packer test in order to determine the proper course of action so that it can be returned to a functioning well for the city. The bids are briefly summarized as follows:

	<i>Bidder/Address</i>	<i>Total</i>
Well #10 Remediation Bids	Flynn Drilling Company Troy, MO	\$25,625.00
Flynn Drilling	Brotcke Well & Pump, Inc. Fenton, MO	\$35,050.00
	Midwest Hydro Drilling & Service St. Clair, MO	\$44,895.00

Staff recommended accepting the lowest qualifying bid from Flynn Drilling in the amount of \$25,625. Alderman Dalton made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously. (See Ord. No 3835 passed later on in the meeting.)

East Street Sewer Replacement

Bids were advertised and opened on March 15, 2019 for sewer replacement on East Street. Bids are briefly summarized as follows:

	<i>Bidder/Address</i>	<i>Total</i>
East Street Sewer Replacement Bids	K.R. Wilson Contracting Sullivan, MO	\$36,672.00
KR Wilson	Meramec Excavating Cuba, MO	\$36,959.00
	Ed Laubinger Excavating St. Clair, MO	\$44,068.00
	Donald Maggi, Inc. Rolla, MO	\$46,579.60
	Girdner Contracting Villa Ridge, MO	\$63,298.94
	Macx General Contracting Sullivan, MO	\$73,700.00

Staff recommended accepting the lowest qualifying bid from K.R. Wilson Contracting in the amount of \$36,672. City Engineer Robert Schaffer reported this involves 260-feet of sewer line and it should take about two weeks to finish—depending upon weather. Alderman Maupin made a motion to approve staff's recommendation. Alderman Wessler seconded the motion and it carried unanimously. An ordinance will be presented for Board consideration at a future council meeting that would execute a contract.

Closed
Session
CITY ATTORNEY

Closed Session

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

FINANCE COMMITTEE

March 2019

March 2019
Bills Paid

Alderman Carey reported he reviewed the monthly bills for March 2019 and made a motion to approve payment in the amount of \$1,282,408.41. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Zoning Change - School Building (104 W. Vine)

104 W. Vine
Zoning
Chng

Bill No. 3834 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. 3834 become Ordinance No. 3834?" The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; and Alderman Bobby Maupin, aye. Passage of this ordinance changed the zoning at the former Library building located at 104 West Vine from C-2 commercial business district to R-1 single family district, at the request of the owner. The owner is the Sullivan C-2 School District who plans on converting the building into an educational facility. P&Z held a public hearing on this request at their March 12, 2019 meeting and recommended approval.

Well #10 Remediation Contract - Flynn Drilling

Well #10
Remediation
Flynn
Drilling

Bill No. 3835 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with Flynn Drilling Company in the amount of \$25,625.00 (twenty-five thousand six-hundred twenty-five dollars), which agreement deals with remediation of Well #10 located off Glaser Road 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. 3835 become Ordinance No. 3835?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; and Alderman Bobby Maupin, aye. Passage of this ordinance approved a 30-day contract with Flynn Drilling for work associated with the remediation of Well #10, which includes a down-well video and packer test in order to determine the proper course of action so that it can be returned to a functioning water well for the city.

Low Income Health Care - Missouri Baptist Hospital

Mo Bap
Hospital
Low Income
Agreement

Bill No. 3836, sponsored by Alderman Jason Alexander, being an ordinance of the City of Sullivan, Missouri, approving the form of an agreement with Missouri Baptist Sullivan Hospital, Crawford County, Missouri which agreement deals with health care services for qualifying low income

individuals; and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3836 become Ordinance No. 3836?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance means that the City shall, when it receives inquiries from citizens, make reasonable efforts to notify low income individuals residing within the city who are not entitled to benefits under Title XVIII (18) of the Social Security Act, or are eligible for assistance under the State plan under that title regarding this arrangement with MBSH. The City shall have no further obligations under this passage of this Agreement.

Spring
Cleanup

ALDERMEN INPUT

Spring Cleanup Week

Alderman Wessler reported that Spring Cleanup will be held on residents normal trash day the week of April 1-5, 2019. (Two bulk items are allowed per house. One appliance or white good is allowed per house but old refrigerators, air conditioners, freezers, etc. must have freon units removed by a certified technician. All boards or lumber cannot exceed four-feet in length. All items need to be bagged or boxed with a maximum weight of thirty pounds, a maximum of six bags, and stacked neatly at the curb.)

4/2/19
Election

CITY CLERK

April 2, 2019 Municipal Election

City Clerk Jan Koch reminded everyone about the upcoming municipal election being held Tuesday, April 2, 2019. 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.

Closed
Session

CLOSED SESSION

The time was approximately 7:25 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter 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 March 19, 2019 one matter concerning personnel was discussed with the Board taking the following action:

Dawson
Hired

Building Inspector Position - Dawson Hired

A motion was made and duly seconded to hire Dave Dawson for the position of Building Inspector

Dawson
Hired

at a Grade 11(1) \$17.92 per hour beginning April 10, 2019, contingent upon preemployment screening and paperwork. The motion 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.

RETURN TO OPEN

Return to
Open

The Board reconvened into open session at approximately 7:50 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Dalton 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 7:50 p.m.