

# NOTES OF COUNCIL MEETING

## April 2, 2019

(Subject to Approval at the April 16, 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, and Alderman Ward Two Jason Alexander. Alderman Ward Two T.J. Carey arrived shortly after the meeting convened. 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 Maupin 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 March 19, 2019 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed meeting held March 19, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

### REQUESTS & PETITIONS

#### Gaskill Grounds - Temporary Street Closure

Temp Street Closure 4/12/19 Brooke Gaskill of Gaskill Grounds, submitted a request for temporary street closures on April 12, 2019 from 5:00-9:00 p.m. for a block party. The streets involved would be at the intersection of Clark & Euclid. Alderman Maupin made a motion to approve the request contingent that Gaskill Grounds notifies to all emergency personnel (police, fire, ambulance, etc.). Alderman Alexander seconded the motion and it carried unanimously.

(Note: At this time, Alderman Carey arrived at the meeting.)

#### Chamber of Commerce - Temporary Street Closure

Temp Street Closure 5/11/19 Chamber Executive Director Shawna Speaks and Michelle Yoest submitted a request for temporary street closures on May 11, 2019 from 2:00-9:00 p.m. for a downtown event involving Hughes Ford & Main, Main & Taylor, and Main & Clark Streets. Alderman Dalton made a motion to approve the request contingent upon the Chamber and Ms. Yoest notifying all emergency personnel (police, fire, ambulance, etc.). Alderman Alexander seconded the motion and it carried unanimously.

**CITY ADMINISTRATOR**

Skate Rink **Skating Rink - Exterior Coating Bids**  
 Bldg Paint Bids were duly advertised and opened on March 20, 2019 at 10:00 a.m. for coating the exterior of  
 Coating Bids the Sullivan Skating Rink. The bids are briefly summarized as follows:

	<i>Bidder/Address</i>	<i>Total Bid</i>
Superior Coatings	Superior Industrial Coatings St. Louis, MO	\$20,675.00
	Alexander Construction Rolla, MO	\$22,045.50
	CCIMW, LLC St. Charles, MO	\$23,400.00

Staff recommended accepting the lowest qualifying bid from Superior Industrial Coatings in the amount of \$20,675.00. Alderman McCulloch made a motion to approve staff's recommendation with Alderman Maupin seconding it. The motion carried unanimously. (See Ord #3839 subsequently passed later on in the meeting.)

**FINANCE COMMITTEE**

April 2019 **April 2019**  
 Bills Alderman Alexander was appointed to review the monthly bills for April 2019 with Alderman Wessler named as the alternate.

**ORDINANCES**

**KR Wilson Contract - East Street Sewer Replacement**

Wilson Bill No. 3837 sponsored by Alderman Mark Dalton, being an ordinance approving a contract  
 Contract agreement with K.R. Wilson Contracting in the amount of \$36,672.00 (Thirty-six Thousand Six-  
 East Street hundred Seventy-two Dollars), which agreement deals with 262-ft (Two-hundred Sixty-two Feet)  
 Sewer of sewer line replacement located on East Street 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.  
 3837 become Ordinance No. 3837?" The aldermen were polled and voted as follows: Alderman  
 Bobby Maupin, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Jason  
 Alexander, aye; Alderman T.J. Carey, aye; and Alderman Tony Wessler, aye. Passage of this  
 ordinance approved a 15-day contract with K.R. Wilson to replace 262-feet of sewer line on East  
 Street.

**SRO Agreement - Two Year Renewable**

SRO 2-Year Bill No. 3838 sponsored by Alderman Jason Alexander, being an ordinance approving a two-year  
 Agreement renewable agreement with the Sullivan C-2 School District concerning the School Resource  
 Program 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. 3838 become Ordinance No. 3838?" 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, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a two-year agreement with the school for SRO service. This agreement will end June 30, 2021 but will automatically renew every two years unless 30-days written notice is given by either party. The school will match 50% of the actual salary & benefit expenses of the SRO. The city agrees to supply the school with additional SRO(s) up to a total of three. The school's match would then increase to 75% for each additional SRO beginning with the second one.

**Superior Industrial Coatings Contract - Skating Rink**

Superior  
Coatings  
Contract

Skate Rink  
Bldg

Bill No. 3839 sponsored by Alderman T.J. Carey, being an ordinance approving a contract agreement with Superior Industrial Coatings in the amount of \$20,675.00 (Twenty Thousand Six-hundred Seventy-five Dollars), which agreement deals with exterior coating for the Sullivan Skating Rink located at 301 Bill Thurmond Memorial Drive 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. 3839 become Ordinance No. 3839?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a 30-day contract with Superior Coatings to power wash the building & foundation, prime areas as needed, apply two coats of DTM industrial exterior paint on all exterior panels, gable vents, doors, and exterior columns on the skating rink building.

**ALDERMEN INPUT**

**Trash Cans**

Trash Cans

Alderman Maupin reported he received a call from a citizen who would like to see residents move their emptied trash cans away from the street curbside back to their dwellings.

**Street Lighting**

Street Lights

Alderman Dalton reported he received a call from a citizen who would like more street lighting. He spoke with Administrator Hardy about this, who in turn explained how past developers were allowed to handle such amenities. Alderman Dalton noted that long term planning may include more street lighting.

**Park Improvements**

Park  
Improvements

Alderman Alexander reported he received some compliments on park renovations and improvements. He asked when the Vogelgesang Park parking lot will be asphalted. Staff reported that the city is waiting for asphalt plants to open. Other improvements to Vogelgesang including a restroom and pavilion will follow. A pavilion for the playground area at Jim Bottomley Park will be installed this Spring.

**New Sidewalks**

Sidewalks

Alderman Alexander asked for an update on the Fisher Drive (eight-foot wide) sidewalk. City Engineer Robert Schaffer reported that this is currently in MoDOT's hands. Administrator Hardy

noted that the new six-foot wide sidewalk to be located along Main Street from Elmont Road to the Community Center at Fair Street is also in MoDOT's hands right now.

**Razed Building Plans**

Razing Bldgs The city-owned building at 760 South Service Road West (former Chinese restaurant) will be torn down along with 207 Woodrow and 103 Virginia.

**Educational Play Facility**

Educational Play Facility Alderman McCulloch reported he received a call from someone asking his opinion on whether there would be enough support for an educational play facility business (similar to 4<sup>th</sup> Dimension located in nearby Rolla).

**MAYOR INPUT**

**Golf Course**

Golf Course Mayor Watz reported some citizens have expressed thanks to the city for purchasing the golf course. Mayor Watz noted that this purchase was funded using Urban Development Action Grant money.

**CITY CLERK**

**FCML - April 17, 2019**

FCML Meeting The City of Sullivan will be hosting the next Franklin County Municipal League meeting on Wednesday, April 17, 2019 at the Eagles Hall located off Acid Mine Road. The guest speaker will be Marc Houseman, Chairman of the Franklin County Bicentennial Committee.

**ADJOURN**

Adjourn Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin 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.