

# NOTES OF COUNCIL MEETING

## April 16, 2019

(Subject to Approval at the May 7, 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 Two T.J. Carey, Alderman Ward One Tony Wessler, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, and 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 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 April 2, 2019 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

### FINANCE COMMITTEE

#### April 2019

April 2019  
Bills

Alderman Alexander reported he reviewed the monthly bills and made a motion to approve payment in the amount of \$1,231,081.45. Alderman McCulloch seconded the motion and it carried unanimously.

### ELECTION RESULTS

#### April 2, 2019 Municipal Election

Municipal  
Election  
Results  
4/2/19

Franklin County Clerk Tim Baker submitted the following election results for the City of Sullivan:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
<i>Mayor</i> <i>(two year term)</i>	Dennis Watz (Write In Votes)	157 5
<i>City Collector</i> <i>(two year term)</i>	Judy McPherson (Write In Votes)	151 8
<i>Municipal Judge</i> <i>(two year term)</i>	Daniel Leslie (Write In Votes)	157 1
<i>Alderman Ward One</i> <i>(two year term)</i>	Tony Wessler	68

<i>Alderman Ward Two (two year term)</i>	T.J. Carey	70
<i>Alderman Ward Three (two year term)</i>	Robert (Bobby) Maupin (Write In Votes)	25 1

Crawford County Clerk John Martin submitted the following election results:

<b><i>Position</i></b>	<b><i>Candidate</i></b>	<b><i>Votes</i></b>
Mayor (two year term)	Dennis Watz	32
<i>City Collector (two year term)</i>	Judy McPherson	36
<i>Municipal Judge (two year term)</i>	Daniel Leslie	36
<i>Alderman Ward Three (two year term)</i>	Robert (Bobby) Maupin	38

Alderman McCulloch made a motion to accept the election results from the county clerks. Alderman Dalton seconded the motion and it carried unanimously.

Oaths of Office

**OATH OF OFFICE**

***Newly Elected Officials***

City Clerk Jan Koch administered the oaths of office to Mayor Dennis Watz, City Collector Judy McPherson, Municipal Judge Daniel Leslie, Alderman Ward One Tony Wessler, Alderman Ward Two T. J. Carey, and Alderman Ward Three Robert (Bobby) Maupin.

**REQUESTS & PETITIONS**

***Meramec Community Fair***

***Temporary Liquor Licenses***

Meramec Fair Temp Liquor Licenses

Meramec Fair member Diane M. Ward submitted applications for temporary permits to sell intoxicating liquor for consumption next to the track pit area, rodeo and stage field areas for June 20 through June 22, 2019. Alderman McCulloch made a motion to approve the temporary licenses as requested contingent upon approval by the State of Missouri. Alderman Dalton seconded the motion and it carried unanimously.

***Parade & Temporary Closure of Grigsy Street***

Meramec Fair Parade & Grisby St

Meramec Fair submitted a request for authorization to hold their annual parade (33<sup>rd</sup>) using the usual route on (Tuesday) June 18, 2019 starting at 6:00 p.m. As part of the parade lineup, they also requested temporary closure of Grigsby Street starting at 5:00 p.m. Emergency services (police, ambulance & fire) will be contacted. Alderman Maupin made a motion to approve the temporary street closures for the parade as requested, contingent upon notification of all emergency personnel and the Burlington Northern Railroad. Alderman Alexander seconded the motion and it carried

unanimously.

Savor  
Sullivan  
Event  
7/20/19

**Chamber of Commerce - Date Change (Temporary Street Closure)**

At the April 2, 2019 council meeting, Chamber Executive Director Shawna Speaks and Michelle Yoest submitted a request and was granted permission for temporary street closures on May 11, 2019 from 2:00-9:00 p.m. for a downtown event to be known as *Savor Sullivan* which involves Hughes Ford & Main, Main & Taylor, and Main & Clark Streets. They requested this date be changed to July 20, 2019. Alderman McCulloch made a motion to approve the request contingent upon the Chamber and Ms. Yoest notifying all emergency personnel (police, fire, ambulance, etc.). Alderman Wessler seconded the motion and it carried unanimously.

Temp Street  
Closures

**STANDING COMMITTEES**

**Planning & Zoning**

P&Z Plat  
Reviews

P&Z met on April 9, 2019 and discussed zoning for medical marijuana facilities. More discussion will be held at a future meeting about the buffer distance and zoning. P&Z also recommended Board approval of three resubdivision plats. (See Ord #3840, #3841 & #3842 passed later on in the meeting.)

**CITY ADMINISTRATOR**

**Electric Pole Bids**

Electric Pole  
Bids

Bids for 35-foot wood poles for the Electric Department were advertised and opened on April 3, 2019. They are briefly advertised as follows:

<i>Bidder/Address</i>	<i>No. Poles/Load</i>	<i>Price/Pole</i>	<i>Total</i>	<i>Delivery</i>
Baldwin Pole Wiggins, MS	48	\$238.00	\$11,424.00	5-7 days
Bridgewell Resources Dierks, AR	45	\$235.20	\$10,584.00	2 weeks
AECI Little Rock, AR	44	\$217.30	\$9,561.20	2 weeks

Staff recommended accepting the lowest qualifying bid from AECI in the amount of \$9,561.20. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously.

**Splash Pad Upgrades**

Splash Pad

Administrator Hardy reported that the fence and benches have been installed at the Splash Pad along with two decorative (yet functional) lights. The pad has been resealed and signage has been ordered.

**Razed Building Plans**

Razing Plans The city-owned building at 760 South Service Road West (former Chinese restaurant) is in the process of being torn down. Some discussion was held about ingress and egress for the back of this building. The (city-owned) dwelling at 103 Virginia has been razed. The contractor will be demolishing 207 Woodrow (deemed a dangerous building) as soon as the ground dries up a little more.

**Air Methods Lease - Emergency Air Ambulance**

Air Ambulance Lease A new lease agreement with Air Methods has been drafted and is under review by the FAA. This lease would approve a 3-year \$6,000 annual lease agreement for property located at 1310 Airport Road with two additional terms of 3-years each, unless either party notifies the other party in writing 90-days prior to expiration of the term, that it does not wish to extend. Alderman Alexander offered to sponsor an ordinance authorizing the Mayor to execute the new lease.

**Sullivan Golf Course**

Golf Course Reportedly, the Sullivan Golf Course's membership has grown and is above expectations. The golf course operated in the black for the first quarter of 2019.

**ORDINANCES**

**Tessa Park Plat #2 - Resub Lot 13**

Tessa Resub Lot 13 Bill No. 3840 sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat 2 (Two) Resubdivision of Lot 13 (Thirteen) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat, was introduced and read two times. Some discussion was held about zero lot line subdivision and how they differ from setbacks in other subdivisions. The question was asked, "Shall Bill No. 3840 become Ordinance No. 3840?" The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance created a zero lot line subdivision by dividing one lot into two, located at the corner of Tessa Drive and Nicole Court which address is 701/703 Tessa Drive. The property is owned by Aaron Funke and is currently zoned R-2.

**Final Plat Tessa Park #2 - Resub Lot 22**

Tessa Resub Lot 22 Bill No. 3841 sponsored by Alderman Tony Wessler, being an ordinance approving the Final Plat Tessa Park Estates Plat 2 (Two) Resubdivision of Lot 22 (Twenty-two) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat, was introduced and read two times. The question was asked, "Shall Bill No. 3841 become Ordinance No. 3841?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; and Alderman Bobby Maupin, aye. Passage of this ordinance created a zero lot line subdivision by dividing one lot into two, located at 716/718 Tessa Drive. The property is owned by Franklin Financial Corporation and is currently zoned R-2.

**Watson Acres Plat**

Watson  
Acres Plat

Bill No. 3842 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Watson Acres in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat, was introduced and read two times. The question was asked, "Shall Bill No. 3842 become Ordinance No. 3842?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a resubdivision of Watson Acres located at 950 Watson Road. This resub created three lots from the existing two lots currently zoned R-4 and owned by Thomas & Rachel Andreason.

McCulloch  
Board  
President

**ALDERMEN INPUT**

**Annual Appointments**

*Board President*

Alderman Dalton made a motion to reelect Alderman Paul McCulloch as Acting President of the Board of Aldermen. Alderman Maupin seconded the motion. The motion carried unanimously.

Koch City  
Clerk

*City Clerk*

Alderman Dalton made a motion to reappoint Jan Koch as City Clerk. Aldermen Maupin & McCulloch seconded the motion and it carried unanimously.

**MAYOR INPUT**

**Annual Appointments**

*City Treasurer*

Juergens  
Treasurer

Mayor Watz reappointed Florence Juergens as City Treasurer. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously.

*City Attorney*

Head City  
Attorney

Mayor Watz reappointed the law firm of Hansen, Stierberger, Downard, Schroeder & Head, LLC to serve as City Attorney. Alderman Wessler made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously. (This firm has served the city since the year 2002.)

**CITY CLERK**

**FCML - April 17, 2019**

FCML  
Meeting  
4/17/19

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**

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Wessler 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 7:40 p.m.

**DRAFT**