

# NOTES OF COUNCIL MEETING

**June 4, 2019**

*(Subject to Approval at the June 18, 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 Three Bobby Maupin, Alderman Ward Three Paul McCulloch, Alderman Ward Two T.J. Carey, Alderman Ward One Tony Wessler, 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 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 McCulloch made a motion to approve the agenda as presented. Alderman Alexander seconded the motion and it carried unanimously.

## **MINUTES APPROVED**

Minutes

Notes from the council meeting held May 21, 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 May 21, 2019 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

## **REQUESTS & PETITIONS**

### **Sullivan Encore Music Boosters - Parade**

Marching  
Band Parade  
9/21/19

Sullivan High School Band Director Chuck Moore submitted a request to hold the 32<sup>nd</sup> annual Marching Band Festival on Saturday, September 21, 2019 from approximately 9:00 a.m.-12:00 p.m. Alderman Maupin made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services and the Burlington Northern Railroad. Alderman Dalton seconded the motion and it carried unanimously.

### **Vine Street Sidewalk & Horses**

Vine Street  
Sidewalk &  
Horses

Mr. Jeff King & Margaret (Margie) Patterson of 51 East Vine Street appeared before the Board and stated objections about horses being allowed on sidewalks. Ms. Patterson claims that the horses leave excrement behind and are damaging her newly replaced sidewalk. She stated that she felt horses should be ridden on streets and not sidewalks. Following some discussion, Mayor Watz directed staff to look at the situation and investigate the reported damage.

### **Liquor License - El Nopal**

El Nopal  
Liquor

Mr. Antonio Zambrano submitted a request to sell liquor by the drink and Sunday sales at restaurant-bar located at 148 South Service Road. This is an existing restaurant-bar. Alderman Dalton made a motion to approve the licenses contingent upon approval by the State of Missouri

and a city business license. Alderman Wessler seconded the motion and it carried unanimously.

## **STANDING COMMITTEES**

P&Z Public  
Hearing  
7/25/19  
Marijuana

### **Planning & Zoning**

Alderman Wessler reported that the next regular P&Z meeting will be Tuesday, June 11, 2019. A public hearing has also been scheduled for Tuesday, June 25, 2019 at 6:00 p.m. in the council room where citizen input will be heard on zoning for medical marijuana facilities.

Airport  
Board

### **Airport Board**

The next Airport Board meeting will be June 12, 2019 where topics of discussion will include new hangar construction and the August 17, 2019 Fly-In event.

## **CITY ADMINISTRATOR**

Electric  
Service  
Truck Bids  
Rejected

### **2019 Electric Service Truck**

Administrator Hardy reported that bids were advertised and opened on May 30, 2019 at 10:00 a.m. for a 2019 service truck for the Electric Department that included a tool body & ladder rack, and a power inverter. (A trade-in allowance for a 2000 GMC 3500 SL with a Knapheide Mod 796FJ40 service body with 66,000 miles was included in this advertisement.) Only one bid was received which staff recommended rejecting since it did not meet specs. Alderman Maupin made a motion to reject all the bids and re-advertise. Alderman McCulloch seconded the motion and it carried unanimously.

June 2019  
Monthly  
Bills

## **FINANCE COMMITTEE**

### **June 2019**

Alderman McCulloch was appointed to review the monthly bills for June 2019 with Alderman Maupin named as the alternate.

Creek  
Erosion

## **ALDERMEN INPUT**

### **Creek & Erosion**

Alderman Carey reported a resident contacted him about erosion encroaching his home which is more than likely caused by a nearby creek. There is a drainage pipe involved. Mayor Watz directed staff to investigate. Alderman Carey commented that future developments should not be allowed if they have potential of becoming problem areas.

Pool Fence

### **Pool Fencing**

Alderman Wessler reported that a resident has a swimming pool in their yard without fencing. He felt this was a safety issue.

ATV &  
Street Use

## **MAYOR INPUT**

### **ATV & City Streets**

Mayor Watz asked Administrator Hardy about ATVs using city streets, to which he replied that unlicensed vehicles not allowed on streets.

**Junk Yards in City Limits**

City Limit  
Junk Yards

Mayor Watz asked Administrator Hardy to clarify and define junk yards being allowed within the corporate boundaries. The City Administrator reported that they were allowed but with regulations and junk yards must be within a properly zoned area.

**Committee Appointments**

Board  
Adjustment  
Hathman

*Board of Adjustment*

Mayor Watz reappointed Bob Hathman to the Board of Adjustment. His term will end May 2024. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman Dalton seconded the motion and it carried unanimously.

*Planning & Zoning*

P&Z Cooper  
Appt'd

Mayor Dennis Watz reappointed John Cooper to P&Z. His term will end May 2023. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously.

**ADJOURN**

Adjourn

Being no further business at this time, Alderman Carey 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 8:20 p.m.