

# NOTES OF COUNCIL MEETING

July 2, 2019

(Subject to Approval at the July 16, 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 Three Bobby Maupin, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Alderman Ward Two Jason Alexander and Alderman Ward Three Paul McCulloch were unable to attend. 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 Carey made a motion to approve the agenda as presented. Alderman Maupin seconded the motion and it carried unanimously.

## MINUTES APPROVED

Minutes

Notes from the council meeting held June 18, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously. Notes from the closed meeting held June 18, 2019 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

Out of  
Darkness  
Walk  
9/15/19

### Out of the Darkness Walk Event (Temporary Street Closure)

On behalf of the committee for the *Out of the Darkness Walk Event*, Travis Toews requested permission to hold their event on Sunday, September 15, 2019 beginning at 11:00 a.m. for registration and the walk starting at 1:00 p.m. The walk event will be held to raise awareness/funds for suicide prevention. This involves a portion of Mattox Drive and they requested a temporary street closure from 10:00 a.m. until 3:00 p.m. The event will occupy some of the west portion of the fairgrounds including the parking area, Mattox Drive, and the lake area walking path and pavilion area. Alderman Maupin made a motion to approve the temporary street closure contingent upon notification of emergency personnel (police, fire, and ambulance services). Alderman Dalton seconded the motion and it carried unanimously.

### Liquor License - Eagle Lanes & Fun Zone

Liquor  
License  
Eagle Lanes

Ms. Brenda Biermann submitted a request to sell liquor by the drink with Sunday sales at restaurant-bar located at 645 Missouri Avenue. This is an existing bowling alley with a restaurant-bar inside. Alderman Dalton made a motion to approve the licenses contingent upon approval by the State of Missouri and a city business license. Alderman Maupin seconded the motion and it carried unanimously.

**Downtown Harvest Festival (Temporary Street Closures)**  
Downtown Harvest Festival 9/28/19 President of the Downtown Business Partnership, Michelle Yoest appeared before the Board with a request for temporary street closures for the 2019 Downtown Harvest Festival scheduled for September 28, 2019 from 2:00 p.m. until 8:00 p.m.. Mayor Watz asked the downtown business owners sanctioned the time? President Yoest replied that they did. The streets involved are Main Street from Hughes Ford to Church St, Main & Taylor, Main & Clark Streets, Clark & Euclid, and Clark to Maple. Alderman Wessler made a motion to approve the request contingent upon the Downtown Business Partnership contact all emergency personnel (police, fire, ambulance, etc.) as well as the Burlington Northern Railroad. Alderman Carey seconded the motion and it carried unanimously. President Yoest reported that the Meramec Fair Board would be handling the liquor license for this event and would be applying for that at a later time.

## **STANDING COMMITTEES**

**Planning & Zoning**  
P&Z Hearing Zoning Medical Marijuana Alderman Wessler reported that P&Z held a public hearing on Tuesday, June 25, 2019 at 6:00 p.m. in the council room where citizen input was heard on zoning for medical marijuana facilities. Their next meeting has been scheduled for July 9, 2019

**Airport Board**  
Airport Board The Airport Board will be meeting later on this month. The tentative agenda includes discussion on the August 17, 2019 Fly-In event.

## **CITY ADMINISTRATOR**

**2019 Ultrathin Bonded Wearing Surface Project**  
Nova Chip Program 2019 Bids were advertised in the local newspaper, directly solicited, and posted on the city's website and opened on June 26, 2019. One bid was received from N.B. West Contracting Company, Sullivan, Missouri in the amount of \$164,034.10. Staff recommended accepting the bid. Streets in this project will be Hanna Avenue, Hobart Avenue, Sewell Street, Grigsby Street, McKinley Street, Bland Street, South Center Street, East Main Street, and South Mansion Avenue. Staff recommended adding the portion of South Mansion Avenue from main Street to Madison to the eight original streets chosen for this year's NovaChip program due to its poor condition. The additional amount to pave South Mansion is \$14,824. The budget for the original eight planned streets in this project was \$150,000. Alderman Maupin made a motion to approve staff's recommendation. Alderman Dalton seconded the motion and it carried unanimously. (Also see Ord #3854 passed later on in the meeting.)

**CTK II - Walter Golf Management**  
Invoice Walters Golf An invoice from CTK II, LLC/Walters Golf Management was submitted in the amount of \$30,000 for reimbursement of December 2018-June 2019 expenditures at the Sullivan Golf Course. Alderman Dalton made a motion to approve payment. Alderman Carey seconded the motion and it carried unanimously.

**Demolition - 207 Woodrow**  
Demolition 207 Woodrow The dangerous building at 207 Woodrow property has been razed by contractor K.R. Wilson

Contracting thereby honoring the \$6,356 bid he submitted back in April 2018.

**Floodplain Management** *Floodplain Management*  
Administrator Hardy reported that the floodplain audit has been completed and the city received excellent results. He added that the city has been participating in this program since 1981 which allows property owners to obtain flood insurance.

**Soccer Fields & Fairgrounds** *Soccer Fields & Fairgrounds*  
Parking for the recent Meramec Fair resulted in ruts and dead grass. Parks & Recreation Director Dave Wall contacted the same company that the Watkins Golf Management uses for a quote on remediation.

**City Lake** *City Lake Maintenance*  
Staff is investigating costs involved for dredging the city lake as well as chemicals for the cattails.

**Fireworks** *2019 Independence Day Fireworks*  
In order to keep the grounds from receiving further damage, parking on the fairgrounds will be restricted for the fireworks display on July 4, 2019. The scheduled display time is 9:30 p.m.

**Vogelgesang Parking Lot** *Vogelgesang Parking Lot Paving*  
Staff reported that paving for the Vogelgesang Trailhead parking lot should be completed within the next couple of weeks.

## **FINANCE COMMITTEE**

**July 2019 Finance** *July 2019*  
Alderman Maupin was appointed to review the monthly bills for July 2019 with Alderman Dalton named as the alternate.

## **ORDINANCES**

**TRE Contract Route 66 Splash Park Restrooms** *TRE Contract - Route 66 Splash Pad Restroom Facilities*  
Bill No. 3853 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with T.R.E. Construction & Electrical Services in the amount of \$94,000.00 (Ninety-four Thousand Dollars), which agreement deals with construction of restroom facilities at the Route 66 Splash Pad 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. 3853 become Ordinance No. 3853?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, (absent); Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Paul McCulloch, (absent). Passage of this ordinance approved a 30-day agreement with TRE to construct restroom facilities at the Route 66 Splash Pad located at the corner of Springfield Avenue & Elmont Road. TRE has indicated they plan on starting construction on Monday, July 8, 2019.

NB West  
2019  
NovaChip  
Program  
Contract

**NB West Contract - 2019 NovaChip Ultrathin Bonded Overlay Program**  
Bill No. 3854, sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with N.B. West Contracting Company which agreement deals with the 2019 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Sixty-four Thousand Thirty Four Dollars and Ten Cents (\$164,034.10), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3854 become Ordinance No. 3854?” The aldermen were polled and voted as follows: Alderman Paul McCulloch, (absent); Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, (absent); and Alderman T.J. Carey, aye. Passage of this ordinance approved a 15-day contract with N.B. West for the 2019 Nova Chip Program in the amount of \$164,034.10.

4-Health  
Farms Hay  
Lease

**4-Health Farms, LLC - Hay Lease Agreement**  
Bill No. 3855 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri approving an agricultural lease with 4 (Four) Health Farms, LLC which lease allows hay production on city-owned properties located along Airport Road, Highway AF, and the Wastewater Treatment Plant area in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3855 become Ordinance No. 3855?” The aldermen were polled and voted as follows: Alderman Jason Alexander, (absent); Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Paul McCulloch, (absent). Passage of this ordinance approved a ten-year lease comprised of ten auto-renewable one-year increments, at the sum of \$6,000 per year to be paid in advance on the 1<sup>st</sup> day of January and adjusted by the Consumer Price Index every five years. Either party may cancel this lease with written notice given at least one-year in advance.

**ALDERMEN INPUT**

ATV  
Activity

**Vogelgesang Trail - ATV Activity**  
Alderman Carey reported ATV activity along the Vogelgesang Trail continues. Administrator Hardy reported that signs will be installed soon stating no vehicles allowed. He also encouraged witnesses to continue to contact the police department.

**MAYOR INPUT**

Golf Lake  
Fishing

**Golf Course Fishing**  
Mayor Watz reported *No Fishing* signs have been placed at the Golf Course lake area. This seems to have remedied the situation.

**CITY CLERK INPUT**

FCML  
Meeting

**FCML Meeting**  
City Clerk Jan Koch reported that the next Franklin County Municipal League meeting will be in St. Albans on July 10, 2019.

**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, (absent); Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, (absent). The meeting adjourned at approximately 8:00 p.m.

**DRAFT**