

NOTES OF COUNCIL MEETING

July 16, 2019

(Subject to Approval at the August 6, 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 Jason Alexander, Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Also attending were City Attorney Justin Head, City Clerk Jan Koch and City Engineer Robert Schaffer. City Administrator J.T. Hardy was unable to attend.

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 July 2, 2019 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Gaskill Grounds - Temporary Street Closure

Gaskill Grounds Temp Street Closure Brooke Gaskill of Gaskill Grounds, submitted a request for temporary street closure on Friday, July 27, 2019 from 5:00-10:00 p.m. for a block party. The only street involved would be Clark Street from Euclid Avenue to the first entrance of Fricks Market. Neither of Fricks Market's entrances will be affected. Alderman Maupin made a motion to approve the request contingent that Gaskill Grounds notifies to all emergency personnel (police, fire, ambulance, etc.). Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEES

Planning & Zoning

P&Z Requests Alderman Wessler reported that P&Z held a meeting on Tuesday, July 9, 2019 at 6:00 p.m. in the council room where two rezoning requests were recommended for council approval (see Ord #3856 & Ord #3857). Planning & Zoning then reviewed and recommended approval of Tessa Park Estates Plat #8 (see Ord #3858). They also recommended some changes to City Code concerning medical marijuana facilities. Staff will submit these proposed changes to the Board of Aldermen at their August 6, 2019 council meeting. The P&Z recommendation for a buffer zone from existing schools, child care centers and churches was left undecided.

CITY ADMINISTRATOR

Water Crossing of I-44 near Church Street

I-44 Water Crossing City Engineer Robert Schaffer appeared before the Board and reported that according to Water &

I-44
Waterline
Crossing

Sewer Commissioner John Garner, a water main break on the south end of the I-44 crossing near Church Street occurred on the morning of Monday, July 8, 2019. Commissioner Garner reported that the break was such that it would not be possible to install a repair band. The cast iron pipe through the I-44 crossing is from the 1940's and needs to be replaced. There are four water crossings for the city across the interstate. Commissioner Garner also reported that the existing valves on the north end would have to be closed on each side of the crossing which would create two dead end mains around Laura Automotive. City Engineer Schaffer reported that he contacted three contractors capable of doing this type of work to get pricing on this repair. Contractors were able to visit the site on July 11 & 12, 2019. City Code 145.030(C)1 states that the bidding process may be waived when the Department Head and the City Administrator agree that the bidding process may cause excessive delay, public inconvenience and/or a significant cost penalty. The following quotes were procured for the 8" pipe replacement:

8" Line
Quotes

| | |
|--|--|
| Lamke Trenching and Excavating, Incorporated Marthasville, MO | \$ 71,972.59 |
| Donald Maggi, Inc. Rolla, MO | \$ 78,500.00 |
| Mid-State Pipeline Belle, MO | Did Not Quote (too busy to address in a timely manner) |

Staff reported that while the pipe is an 8" one, they would recommend that it be replaced with a 10" pipe in order to meet future growth. However, staff was unable to obtain quotes for the 10" pipe. The work is expected to take about two weeks to complete. Discussion ensued on extenuating circumstances involving the water supply and the potential emergency this may or may not pose. The Board indicated they would probably be in favor of the 10" pipe, but wanted and needed the costs associated with same before proceeding any further. They asked Engineer Schaffer to finalize the costs and if need be, a special meeting can be called.

FINANCE COMMITTEE

July 2019
Monthly
Bills

July 2019

Alderman Maupin reported he reviewed the monthly bills for July 2019 and made a motion to approve payment in the amount of \$1,171,759.56. Alderman Wessler seconded the motion and it carried unanimously.

ORDINANCES

B&S
Subdivision

B&S Subdivision Plat

At the June 18, 2019 council meeting, Bill No. 3849 was tabled at the request of one of the parties involved in order to allow them time to discuss with all parties involved. Since that time, the parties indicated they are now ready to move forward. Alderman Maupin made a motion to bring Bill No. 3849 back to the table. Alderman McCulloch seconded the motion and it carried unanimously. Bill No. 3849 sponsored by Alderman Tony Wessler, being an ordinance approving the Resubdivision of Lot Two (2) in B&S Subdivision, in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was then introduced and read two times. The question was asked, "Shall Bill No. 3849 become Ordinance No. 3849?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye;

Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance divided one existing lot into two lots located at 605 Fisher owned by SP Young, LLC (Ron Young). The lot is currently zoned C-4.

Zoning Change - Second Street

Second Street Zoning Change

Bill No. 3856 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. 3856 become Ordinance No. 3856?" The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; and Alderman Mark Dalton, aye. Passage of this ordinance changed the zoning at Second Street from C-2 (Community Business District) to R-1 (Single Family District) at the request of owner Joe Thurmond.

Zoning Change - 366 W. Springfield

366 W. Spfg Zoning Change

Bill No. 3857 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. 3857 become Ordinance No. 3857?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye; Passage of this ordinance changed the zoning at 366 West Springfield from C-3 (Office/Residential District) to C-4 (General Commercial District) at the request of owner Marty Marler.

Tessa Park Estates Plat #8

Tessa Park Plat #8

Bill No. 3858 sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat Eight (8) 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. 3858 become Ordinance No. 3858?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance combined Lots 52 & 53 and adjusted the common lot line between Lots 48 & 49. The property is currently zoned R-2 (Single & Multiple Family District) and is owned by TAS Investments LLC, Shannon & Julie Johannung.

ALDERMEN INPUT

Soccer Park

Soccer Fields

Alderman Carey reported that the Soccer Association may be approaching the city in the near future to request that the soccer fields be relocated.

Citizen Input

Several aldermen reported on some citizen comments which included tree removal from the

downtown area, the park bathroom construction bids being too high, the no-smoking map needed to be updated to include the splash park, animals being brought into the splash park (which isn't allowed & is posted as such), and high weeds in the ditch between Dickey Bub Plaza & Orscheln's.

MAYOR INPUT

History
Property
Maintenance

Property Maintenance Inquiry

Mayor Watz reported he is investigating an issue involving city maintenance on a piece of property. Staff has been assisting with the research in order to help draw up a conclusion.

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 8:00 p.m.