

NOTES OF COUNCIL MEETING

October 1, 2019

(Subject to Approval at the October 15, 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 Jason Alexander, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Alderman Ward Three Paul McCulloch was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, and City Clerk Jan Koch.

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 Dalton seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held September 17, 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 September 17, 2019 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Electric Dept - Service Truck Bids

2020
Electric
Dept Service
Truck

Bids were advertised and opened on September 24, 2019 at 10:00 a.m. for a 2020 service truck with a Knapheide tool body. They are briefly summarized as follows:

	Bidder/Address	Base Bid	Make/Model	Trade-In 2000 GMC w/Knapheide body	Net Price
1)	Laura Chevrolet Buick & GMC Sullivan, MO	\$43,801.00	Chevy Silverado 2500 HD 4WD Double Cab 162"	\$2,300.00	\$41,501.00
2)	Modern Auto Washington, MO	\$40,524.00	Chevy Silverado 2500HD 4WD Double Cab 162"	\$500.00	\$40,024.00
3)	Jim Trenary Auto Union, MO	No Bid	No Bid	No Bid	No Bid

Staff recommended approving the lowest qualifying bid from Modern Auto in the amount of \$40,024. Staff noted that neither bidder could confirm a delivery date at this point in time. Alderman Maupin made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously.

City Hall
HVAC Bids

City Hall - HVAC Bids

Bids were advertised and opened on September 18, 2019 at 10:00 a.m. for a new HVAC system for the city hall building. They are briefly summarized as follows:

	Bidder/Address	Unit	Tonage	Price
1)	HHMS Sullivan, MO	6-Ton		\$22,930.47
2)	Deka Service Fenton, MO	6-Ton		\$24,965.00
3)	Deka Service Fenton, MO	8-Ton		\$30,690.00
4)	Juergens Heating & Cooling Sullivan, MO	8-Ton		\$35,960.00

Staff recommended accepting the lowest qualifying bid from HHMS in the amount of \$22,930.47. Alderman Maupin made a motion to accept the bid as recommended. Alderman Dalton seconded the motion and it carried unanimously.

Fall Cleanup

Fall Cleanup

The week of October 21-25, 2019 has been scheduled as Fall Cleanup Week. The day of pick up will be on customers' normal trash day. (Visit the city's website at www.sullivan.mo.us or call Swinger Sanitation at 877-407-8261 with questions and/or for more information on restrictions, limits and maximums.)

FY 2019 & 2020 Budget Message

FY2019/2020
Budget
Message

Administrator Hardy reported that the end of Fiscal Year 2019, the General Fund ended with revenues exceeding expenditures at \$287,598. He noted this included \$159,072 in revenues from insurance claims due to damage from the August 30, 2019 storm. The overall 2020 budget is projected with \$24.7 million in revenues and \$25.7 million in expenditures. The FY2020 budget is balanced with excess expenditures covered by fund reserves.

FINANCE COMMITTEE

Oct 2019
Finance

October 2019

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

ALDERMEN INPUT

Ace Mfg
Day

National Manufacturing Day - Ace Manufacturing

Ace Manufacturing plans on celebrating *National Manufacturing Day* on Friday, October 4, 2019 from 9:00 a.m. until 3:00 p.m. at the plant (300 Ramsey Street). They will be offering tours every ½ hour throughout the day.

MAYOR INPUT

Commuter
Lot

Commuter Parking Lot

Mayor Watz reported on some information he received about a person suspected of residing in a vehicle at the community parking lot. Administrator Hardy stated that the commuter lot is property owned by MoDOT and they should be contacted.

Golf Course Property

Golf Course

Mayor Watz reported on some compliments about the golf course received during a recent tournament.

CITY CLERK

FCML Meeting

FCML Mtg

City Clerk Jan Koch reported that the next Franklin County Municipal League meeting will be in Union on October 16, 2019.

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, (absent); 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 7:25 p.m.