

# NOTES OF COUNCIL MEETING

October 15, 2019

(Subject to Approval at the November 5, 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 Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch.

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

## AGENDA APPROVAL

Alderman McCulloch made a motion to approve the agenda as presented. Alderman Alexander seconded the motion and it carried unanimously.

Minutes

## MINUTES APPROVED

Notes from the council meeting held October 1, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

### Halloween Spooktacular (Temporary Street Closures)

Spooktacular  
Temp Street  
Closures

The Chamber of Commerce submitted a request for temporary street closures on October 31, 2019 from 3:30 p.m. until 5:00 p.m. for 2019 Halloween Spooktacular event. The streets involved are Hughes Ford & West Main, Taylor & West Main, South Clark & West Main, South Church & West Main, North Clark & Meredith Lane, North Clark & West Euclid (both sides), North Clark & Maple (both sides), North Clark & Elm Street (both sides), and North Clark & Springfield. Alderman Maupin made a motion to approve the request contingent upon that the Chamber contact all emergency personnel (police, fire, ambulance, etc.) as well as the Burlington Northern Railroad. Alderman Wessler seconded the motion and it carried unanimously.

## CITY ADMINISTRATOR

### W&S Ammonia Tester

Ammonia  
Tester  
Purchased

Water & Sewer Commissioner John Garner submitted a request to purchase a Hach DR6000 ammonia tester at a cost of \$8,175.17. This purchase would be in accordance with City Code 145.030(C)8(e) which states that the bidding process may be waived for ensuring compatibility with existing City equipment is in the best interest of the City. The city's current ammonia tester is no longer serviceable. The amount budgeted for this item is \$10,000 (420-961-459) for Fiscal Year 2020. Alderman Dalton made a motion authorizing this purchase as requested. Alderman Maupin seconded the motion and it carried unanimously.

**Police Portable Radios**

Police Radio Purchase (18) Motorola Chief George R. Counts submitted a request to purchase eighteen Motorola APX 1000 portable radios and accessories from Motorola Solutions in the amount of \$23,974.20 (which is discounted 40% from the list price). This purchase would be a cooperative purchase through the State of Missouri based on Missouri State Contract Bid #22897. According to City Code 145.030(C)(11), “the City Administrator shall have the authority to join with others unit's cooperative agencies in cooperative purchasing when it would serve the best interests of the City and after the approval of the Board of Aldermen. When engaged in cooperative purchasing, i.e., State of Missouri, General Services Administration, in which case bidding has already been done by another agency, the requirement of competitive bids or proposals may be waived.” The budgeted amount is \$36,000 (FY2020 line item 200-976-458). Alderman Dalton made a motion to approve this purchase as outlined with Alderman Maupin seconding it. The motion carried unanimously.

**John Deere 50G Compact Excavator**

John Deere 50G Compact Excavator Water & Sewer Commissioner John Garner submitted a request to purchase a John Deere 50G Compact Excavator in the amount of \$49,125 using Sourcewell cooperative purchasing contract #032515-JDC pursuant to City Code 145.030(C)(8)(a). This section of City Code states that the bidding process may be waived for the purpose of purchasing goods and services where bids, contracts or cooperative purchasing agreements are established. The approved budgeted amount is \$50,000 (line item 420-959-459). Alderman Dalton made a motion to approve the purchase as submitted. Alderman Alexander seconded the motion and it carried unanimously.

**Fall Cleanup**

Fall Cleanup Week 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](http://www.sullivan.mo.us) or call Swinger Sanitation at 877-407-8261 with questions and/or for more information on restrictions, limits and maximums.)

**FINANCE COMMITTEE**

October 2019 Monthly Bills

**October 2019**

Alderman Alexander reported he reviewed the monthly bills for October 2019 and made a motion to approve payment in the amount of \$1,260,263.64. Alderman McCulloch seconded the motion and it carried unanimously.

**ALDERMEN INPUT**

**Skating Rink Repairs**

Skate Rink Repair

Alderman Carey asked the status of the skating rink repairs (resulting from the August 30, 2019 storm). Administrator Hardy reported that repairs are proceeding and insurance funding has been received. A brief discussion was held on whether to continue using the building as a rink. The consensus was to remain status quo.

**FCML Meeting**

FCML Mtg

Alderman Wessler reported that the next Franklin County Municipal League meeting will be in Union on October 16, 2019.

**ADJOURN**

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Dalton 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 7:30 p.m.

**DRAFT**