

NOTES OF COUNCIL MEETING

November 5, 2019

(Subject to Approval at the November 19, 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 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 Carey made a motion to approve the agenda as presented. Alderman McCulloch seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held October 15, 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

Liquor by
Drink
679 Fisher

Liquor by the Drink License - DH IV, LLC (679 Fisher Drive)

Mr. Ronald L. Young submitted a request to sell liquor by the drink at 679 Fisher Drive. (This is Dr. David Giem's former office building.) Alderman McCulloch made a motion to approve the license 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
Hearings

Planning & Zoning

Public Hearing - Micro Brewery

Micro Brewery

P&Z has scheduled a public hearing in City Hall on Tuesday, November 12, 2019 at 6:00 p.m., at the request of Mitchell Wideman & Drake Bequette for a conditional use permit to operate a micro brewery and tap room at 11 West Main. This property is located in a C-1 zoned district.

Vacate Portion
Elbert

Public Hearing - Vacating Portion of Elbert Street

P&Z also scheduled a second public hearing at the same time at the request of the City of Sullivan to hear citizen input on the vacation of 265-feet of the northern portion of Elbert Street.

CITY ADMINISTRATOR

Parks
Bobcat

Bobcat 5600 Purchase

Parks & Recreation Director Dave Wall submitted a request to purchase a Bobcat 5600 work

machine in the amount of \$56,724.12 using Sourcewell-NJPA contract #042815-CEC 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 \$58,000 (line item 200-977-458). Alderman Maupin made a motion to approve the purchase as submitted. Alderman Carey seconded the motion and it carried unanimously.

Police
Vehicle Bids
Hutcheson
Ford Award

Bids - Police Vehicles

On October 29, 2019 bids were opened at 10:00 a.m. for two new 2020 Ford Utility Interceptors with trade-ins of a 2014 Dodge Charger and a 2012 Dodge Charger. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Cash Price</i>	<i>Trade-Ins</i>	<i>Net</i>
Behlmann Automotive Troy, MO	2020 Dodge Durango Pursuits	\$71,748.00	\$10,500.00	\$61,248.00
Hutcheson Ford St. James, MO	2020 Ford Utility Interceptors	\$75,050.00	\$12,000.00	\$63,050.00
Laura Ford Sullivan, MO	2020 Ford Utility Interceptors	\$75,153.36	\$7,000.00	\$68,153.36

Chief George R. Counts recommended accepting the lowest qualifying bid of \$63,050.00 from Hutcheson Ford. While Behlmann Automotive had the lowest bid, they did not meet the specifications of a Ford Utility Interceptor vehicle. Alderman Carey made a motion to approve this purchase as outlined with Alderman Maupin seconding it. The motion carried unanimously.

Bids - Color Digital Copier

Copier Bids

Bids were advertised and opened on October 23, 2019 for a new color multifunction copier. They are briefly summarized as follows:

Marco
Technology

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Amount</i>
SumnerOne St. Louis, MO	Kyocera TA 5053ci	\$10,494.00
GFI Digital Columbia, MO	Ricoh IM C4500	\$9,588.91
Marco Technology Jefferson City, MO	Konica/Minolta C558	\$9,531.77
Canon Solutions America, Inc. Creve Coeur, MO	Canon IR ADV C5550i III	\$8,834.00

Staff recommended accepting the bid from Marco in the amount of \$9,531.77. Alderman Carey made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and

it carried unanimously. Staff reported that a few days after the bid opening, Marco Technology notified the city of a new Konica/Minolta rebate program that started on October 28, 2019. Staff emphasized that while this rebate had no bearing on their review & recommendation, this rebate offer will provide \$1,500 after delivery and replacement of the existing copier, thereby making the final cost \$8,031.77.

FINANCE COMMITTEE

Nov 2019
Finance

November 2019

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

ALDERMEN INPUT

Rooftop
Drive

Rooftop Drive

Alderman Maupin acknowledged Jim Bartle of the Sullivan Independent News (also present at this meeting) for his part in raising \$5,850 in monetary donations and 2,720 food items for the annual Thanksgiving Challenge Rooftop Food Drive.

Golf Course

Golf Course

Alderman McCulloch asked about the fund status of the Sullivan Golf Course. Administrator Hardy replied that the third quarter just ended and he will gather the latest figures together.

MAYOR

Downtown
Beautification

Beautification - Coldwell Banker

Mayor Watz thanked Coldwell Banker Reeves for the beautification they did for the downtown area which included the roundabout next to City Hall.

ADJOURN

Adjourn

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Carey 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 7:35 p.m.