

# NOTES OF COUNCIL MEETING

**December 3, 2019**

*(Subject to Approval at the December 17, 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 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 McCulloch seconded the motion and it carried unanimously.

## **MINUTES APPROVED**

Minutes

Notes from the council meeting held November 19, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

## **CITY ADMINISTRATOR**

### **City Hall Phone System**

City Hall  
Phone  
System

Upgrading the phone system at City Hall was discussed during the Fiscal Year 2020 budget development. After some research, staff requested to enter into an agreement with Fidelity Communications for this upgrade. Under this agreement Fidelity would provide UltraLine UC-VVX 401 phones, install all cabling for the IP based phone network, and install a fiber connection to the City Hall. The cost would be \$33 per phone per month and include several features currently not available such as call logs, caller ID, voice mail to email, and unlimited nationwide calling. The current average monthly phone bill at City Hall may increase by approximately \$100 per month. While researching available phone systems, it was determined that in order to keep our current phone numbers, the efficient and cost-effective way would be to remain a Fidelity customer. Per purchasing procedures, this service may fall under a bidding procedure, so to enter into the agreement staff requested the Board of Aldermen consider Chapter 145.100 for the reasons that the city is currently a Fidelity customer, local service, and to maintain the city's existing phone number. Alderman McCulloch made a motion authorizing City Administrator J.T. Hardy to execute the agreement. Alderman Maupin seconded the motion and it carried unanimously.

### **Street Department - Zero Turn Mower Bids**

Zero Turn  
Mower  
(Street Dept)

Bids were advertised and opened on November 27, 2019 for a zero turn mower in the Street Department with a trade-in option of a 2013 Hustler Z Diesel 72" rear discharge mower. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Price</i>	<i>Trade-In</i>	<i>Net Bid</i>	<i>Delivery Date</i>
1) Sydenstricker Dutzow, MO	John Deere/Z970R	\$11,283.08	\$0.00	\$11,283.08	December 2019
2) Boast Enterprises Bourbon, MO	Grasshopper/335	\$11,997.75	\$1,750.00	\$10,247.75	Two Weeks
3) Boast Enterprises Bourbon, MO	Emark/Lazer S Series	\$12,389.00	\$1,750.00	\$10,639.00	Two Weeks
4) ChaseCo, Inc Sullivan, MO	Hustler/93705Z Super Z	\$13,137.50	\$4,000.00	\$9,137.50	December 2019

Staff recommended accepting the bid from ChaseCo with the trade-in allowance for a total amount of \$9,137.50. The budgeted amount is \$13,000. Alderman Maupin made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously.

Leaf  
Vacuum

**Leaf Vacuuming**

Staff reminded everyone that the Street Department will be collecting leaves for city residents. This will start December 2, 2019 thru December 13, 2019 on residents' regular trash collection day (weather permitting). This is a one-time free service through these dates listed.

Solid Waste  
Proposals  
Advertised

**2020-2025 Solid Waste Proposals**

Staff reported that advertising has begun for proposals from qualified hauling contractors to provide solid waste services to residents. The requested term is for a five-year period commencing May 1, 2020 and terminating April 30, 2025. The review committee will consist of Utility Billing Clerk Lecia Maupin, City Clerk Jan Koch, Alderman Tony Wessler, and City Administrator J.T. Hardy.

December  
2019  
Finance

**FINANCE COMMITTEE**

**December 2019**

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

**ORDINANCES**

**Maggi Contract - Campbell Chapman Ballfield Asphalt Replacement**

Maggi  
Contract

Bill No. 3871 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Donald Maggi, Incorporated which agreement deals with Campbell-Chapman Ballfield asphalt replacement in the City of Sullivan, for an amount not to exceed Forty-five Thousand Four Hundred Eighty-Six Dollars (\$45,486.00), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3871 become Ordinance No. 3871?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a 60-day contract with Maggi for replacing asphalt in the walking areas and bleacher pad areas at Campbell-Chapman Ballfield Complex.

Campbell  
Chapman  
Park Areas

**ALDERMEN INPUT**

Turkey Trot  
Event

**Turkey Trot - November 28, 2019**

Alderman Carey reported that on Thanksgiving morning, he participated in a 5K run known as the 'Turkey Trot' which he felt went well.

Storm  
Damage &  
Roof  
Repairs

**August 30, 2019 - Storm Damage Roof Repairs**

Some Board members asked how roof repairs were progressing--particularly noting the skating rink roof. Staff reported the skating rink roof is still under construction and noted that this insurance claim affected the city's rates. Staff also reported that as of the end of November 2019, 367 roofing permits have been issued.

**MAYOR INPUT**

Christmas  
Festival  
Parade

**Temporary Street Closures - Christmas Festival**

Mayor Watz reminded everyone about the temporary street closures on Saturday, December 7, 2019 from 3:00 p.m.-8:00 p.m. for the downtown lighted Christmas festival. The parade route lineup will start on Elm & Park Streets from 4:30 p.m.-5:30 p.m. and end up at Hughes Ford & Beeman Streets. Temporary street closures involved are West Main Street at North Clark, Taylor & Hughes Ford Road from 3:00 p.m.-8:00 p.m.

**CITY CLERK**

2020  
Municipal  
Election

**2020 Municipal Election**

Filing opens on December 17, 2019 at 8:00 a.m. and closes January 21, 2020 at 5:00 p.m. for the April 7, 2020 Municipal Election. Positions to be voted upon include one alderman each for Wards One, Two, and Three. These positions are currently held by Alderman Ward One Mark Dalton, Ward Two Jason Alexander, and Ward Three Paul McCulloch.

**ADJOURN**

Adjourn

Being no further business at this time, Alderman Carey made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:25 p.m.