

NOTES OF COUNCIL MEETING

December 17, 2019

(Subject to Approval at the January 7, 2020 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, and Alderman Ward One Tony Wessler. Alderman Ward Two T.J. Carey was unable to attend. 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

AGENDA APPROVAL

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

Minutes

MINUTES APPROVED

Notes from the council meeting held December 3, 2019 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Demolition Bids - 1457 Hughes Ford Road

1457
Hughes Ford
Demolition
Bids

Bids were advertised and opened on December 5, 2019 for the demolition of a residential building located at 1457 Hughes Ford Road declared a dangerous structure. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
AK Britton Construction, LLC Cuba, MO	\$6,000.00
Tubbs & Son Construction Lonedell, MO	\$8,000.00
Matt Girardier Excavating St. Clair, MO	\$10,990.00
KR Wilson Contracting Sullivan, MO	\$11,400.00
S. Bollinger & Associates DeSoto, MO	\$13,495.00

Staff recommended accepting the lowest qualifying bid from AK Britton Construction, LLC in the

amount of \$6,000. Alderman Alexander made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously.

Airport Hangar Construction Bid

Airport
Hangar Bids
10-Unit

Keely
Construction

Bids were opened on October 2, 2019 at 1:00 p.m. for the rebid of the four-unit T-Hangar, six-unit executive T-Hangar project for the Sullivan Regional Airport. This project required being rebid since there were no bidders at the original bid opening (held September 4, 2019). At the rebid, only one bid was received which was from L. Keely Construction, St. Louis, Missouri in the amount of \$1,628,757. This bid was evaluated by the city's airport consultant, Crawford Murphy & Tilly who negotiated the price down to \$1,601,385.56. CMT recommended approval which has also been supported by MoDOT Aviation. The city's portion would be 10% (\$160,138.56). Following some discussion, Alderman Wessler made a motion to accept the bid from L. Keely Construction in the amount of \$1,601,385.56. Alderman Dalton seconded the motion and it carried unanimously. A contract with Keely will be presented to the Board in January 2020.

MoDOT Amendment #7 Grant - Airport Master Plan Update

Airport
Grant
Amendment
#7

City Engineer Robert Schaffer reported that Bill No. 3873 (presented later on in the meeting) would allow extending the project time period to December 31, 2020 for completion of the master plan/airport layout plan and land acquisition at the airport. He recommended approval of the extension and then fielded questions from the Board.

CITY ATTORNEY

Closed
Session

Closed Session

City Attorney Justin Head reported there was one matter for closed session regarding personnel.

FINANCE COMMITTEE

December
2019
Monthly
Bills

December 2019

Alderman McCulloch reported he reviewed the monthly bills for December 2019 and made a motion to approve payment in the amount of \$1,436,134.13. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Ord #3872

1457
Hughes Ford
Demolition
Contract

AK Britton Contract - Demolition 1457 Hughes Ford Road

Bill No. 3872 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with A.K. Britton Construction, LLC in the amount of \$6,000.00 (Six Thousand Dollars) which agreement deals with demolition of a residential building located at 1457 Hughes Ford Road in the City of Sullivan, Crawford County, Missouri and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3872 become Ordinance No. 3872?" The aldermen were polled and voted as follows: Alderman T.J. Carey, (absent); Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; and, Alderman Jason Alexander, aye. Passage of this ordinance approved a 15-day contract with A.K. Britton Construction in the amount of \$6,000 for the removal of a residential building at 1457 Hughes Ford Road deemed dangerous.

MoDOT Amendment #7 Airport Block Grant

MoDOT
Airport
Grant
Amendment
#7

Bill No. 3873 sponsored by Alderman Bobby Maupin being an ordinance approving Amendment #7 (Seven) with the Missouri Highways & Transportation Commission which amendment deals with extending the project time period for completion of the Master Plan and Land Acquisition at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3873 become Ordinance No. 3873?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance approved extending the project time period to December 31, 2020 for completion of the master plan/airport layout plan and land acquisition at the airport.

Time
Extended

ALDERMEN INPUT

Winter
Storm
Cleanup

Winter Storm

Mayor Watz along with several aldermen acknowledged staff and expressed appreciation for the quick responses during the recent icy snow storm.

Raymond
Street Patrol

Raymond Street - Police Patrol

Alderman Alexander asked how the request for ramping up police patrol in the Raymond Street area was coming along. Staff reported that police logs reveal more detail is being reported.

Comprehensive
Plan Update
Status

Comprehensive Plan

Alderman McCulloch asked for an update on the updated Comprehensive Plan. City Administrator Hardy reported that with completion of the Board of Aldermen's input & review, the plan is for Planning & Zoning to maybe meet in January 2020 to discuss. In February 2020, P&Z may schedule a public hearing which can be followed by adoption. After the P&Z adoption, endorsement by the Board of Aldermen will be sought. Certified copies of the Plan will be filed with the Franklin & Crawford County Recorder of Deeds offices.

CITY CLERK

4/7/20
Election
Filings

2020 Municipal Election

City Clerk Jan Koch reported that filing opened on December 17, 2019 at 8:00 a.m. and two incumbents have filed: Alderman Ward One Mark Dalton and Alderman Ward Two Jason Alexander. Filing closes January 21, 2020 at 5:00 p.m. for the April 7, 2020 Municipal Election.

CLOSED SESSION

Closed
Session

The time was approximately 7:30 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman McCulloch seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye, Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, (absent).



CLOSED RESULTS

Closed Results

As a result of the closed meeting held December 17, 2019, one matter concerning personnel was discussed with the Board taking the following action:

Benjamin J. Hempelmann - Hired

Hempelmann
Patrolman
Hired

A motion was made and duly seconded to hire Mr. Benjamin J. Hempelmann for a full-time position as Patrolman (Grade 10-6 \$18.87/hour) with a starting date of January 2, 2020 in the Police Department, contingent upon pre-employment drug & alcohol screening and background checks. The motion carried with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, (absent). Hempelmann will be replacing Officer Christopher Neace who submitted his resignation effective December 24, 2019 in order to seek employment with the Franklin County Sheriff's Department.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 7:45 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Dalton seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:45 p.m.