

DRAFT NOTES OF COUNCIL MEETING

January 7, 2020

(Subject to Approval at the January 21, 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 Two Jason Alexander, Alderman Ward One Tony Wessler, and Alderman Ward Two T.J. Carey. Alderman Ward Three Bobby Maupin 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 APPROVAL

Agenda Alderman Wessler 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 December 17, 2019 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed council meeting held December 17, 2019 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Sign Review Kman27, LLC dba/Sullivan Storage (Carolyn Samra) has requested a conditional use permit that would allow for an off-premise sign to be located on the lot she owns at the corner of Elmont Road & Deer Path. P&Z will be meeting on January 14, 2020 to review this conditional use permit request.

CITY ADMINISTRATOR

Grant - Abandoned Well #11

Well #11 Closure Grant A grant from the Missouri Department of Natural Resources Water Protection Program may be available for closing an abandoned city well. Well #11 (which is located between Bud Avenue & AF Highway) has not been connected to the city's water system for several years. A grant application for closure of the well was submitted for Board review that documented closure costs at \$21,454 (\$15,000 in grant funding & city's share at \$6,454). Alderman Dalton made a motion authorizing City Engineer Robert Schaffer & City Administrator J.T. Hardy to sign the application. Alderman McCulloch seconded the motion and it carried unanimously.

Airport Hangar Construction Bid (Apron Expansion)

Hangar
Construction
Bid Award

At the December 17, 2019 council meeting, the Board approved the bid from L. Keely Construction in the amount of \$1,601,385.56 for new airport hangars. This bid included an alternate for paving a larger portion of the apron in the amount of \$28,758. MoDOT Aviation reports that paving this larger portion would be ineligible for the grant (90/10%) and thus be the sole responsibility of the city. Therefore, this would put the city's cost-share portion at \$186,020.76. Alderman McCulloch made a motion authorizing City Engineer Robert Schaffer to sign the bid award to L. Keely Construction. Alderman Dalton seconded the motion and it carried unanimously.

FINANCE COMMITTEE

January
2020 Bills

January 2020

Alderman Maupin was appointed to review the monthly bills for January 2020 with Alderman Dalton named as the alternate.

ORDINANCES

Amend #2
Airport
Grant
Runway

Amendment #2 - Airport Grant Runway Rehab (Time Extension)

Bill No. 3874 sponsored by Alderman Paul McCulloch, being an ordinance approving Amendment Number Two to a State Block Grant Agreement with the Missouri Highways & Transportation Commission which amendment deals with extending the project time period for the rehabilitation of the runway 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. 3874 become Ordinance No. 3874?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved extending the project time period to January 30, 2020 for rehabilitation of the runway at the Sullivan Regional Airport.

ALDERMEN INPUT

Projects

Project Updates

Several aldermen requested updates on various projects which were addressed by City Administrator Hardy.

CITY CLERK

Election
2020

2020 Municipal Election

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

ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:40 p.m.