

DRAFT NOTES OF COUNCIL MEETING

June 2, 2020

(Subject to Approval at the June 16, 2020 Meeting)

SPECIAL NOTE

COVID-19

Public Health Crisis - COVID Pandemic

Due to the current public health crisis and in order to protect the public from possible transmission of COVID-19, the Board conducted this meeting using social distancing measures.

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 at 7:00 p.m. Roll call was taken and attending the meeting were Alderman Ward One Tony Wessler, Alderman Ward One Mark Dalton, Alderman Ward Two Jason Alexander, Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin and Alderman Ward Three Paul McCulloch. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, 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 Wessler made a motion to approve the agenda as submitted. Alderman Maupin seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held May 19, 2020, were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

Craft Fair &
Temporary
Street Closure
9/12/20

REQUESTS & PETITIONS

Temporary Street Closure - Thurmond Memorial Drive (9/12/20)

The Sullivan Chamber of Commerce has partnered with MAAG (Missouri Addiction Awareness Group) to hold a craft fair and requested permission to temporarily close Thurmond Memorial Drive on September 12, 2020 from 6:00 a.m. until 2:00 p.m.. They also requested use of the parking lot to the skating rink annex building and the pavilion/food stands. They will ensure that the Electric Department has access to enter and exit in case of an emergency during this time. Alderman Maupin made a motion to approve the request as outlined, contingent upon notification & approval by all emergency services and contingent upon notification to the Health Department and/or any other orders that may be in place at that time. Alderman McCulloch seconded the motion and it carried unanimously.

P&Z Comp Plan

STANDING COMMITTEES

Planning & Zoning

A public hearing had been scheduled on March 24, 2020 regarding proposed changes to the Comprehensive Plan involving the area south of I-44. Because of the recent COVID-19

pandemic it was cancelled. However, this will resume if/or when Governor Parsons' order is lifted on June 16, 2020.

Airport Board

Airport Hangars & Fuel

While the Airport Board has not met recently, the ten new hangars under construction are expected to be ready sometime in October 2020. Also the cloud-based credit/debit aviation fuel system is currently down. NOTAMS have been posted with the FAA.

CITY ADMINISTRATOR

COVID-19 Related (Reopening City Facilities/Resuming Activities)

Reopening City Facilities Contingencies

Staff submitted recommendations for reopening city facilities and resuming activities—contingent on Missouri Governor Mike Parsons' order expiration date of June 15, 2020. A rather lengthy discussion ensued. It was noted that "Open with Signage" means that signs will be posted stating that "In accordance with the guidelines from the President and the Center of Disease Control and Prevention, every person in the State of Missouri shall abide by social distancing requirements, including maintaining six feet (6') of space between individuals (family members excluded)." The Board generally agreed to the following:

City Asset

Recommendation Contingent on Governor's Order Expiration of June 15, 2020

Swimming Pool
Splash Park
Baseball/Softball Fields

Open June 16th
Open with Signage
Leagues & Tournaments:
Social Distancing Strict League Guidelines
Non-Reservations: Open with Signage

Playgrounds
Bathrooms
Pavilions
Tennis Courts
Skate Park
Basketball Courts
Skating Rink
Community Center
City Hall Gym
City Hall Business
Golf Course
Fireworks

Open with Signage
Closed until Season
Open June 16th
Open June 16th
Open June 16th
Operating within State Order
July 2, 2020

Fairgrounds & Events

Cattle/Livestock Auctions

Contingent on Health Department Notification
until June 16, 2020 (or Governor's order expires)

Horse Shows

Contingent on Health Department Notification
until June 16, 2020 (or Governor's order expires)

Alderman McCulloch stated he felt the city should follow the Governor's order. More discussion ensued about the pros & cons which was followed by a motion by Alderman Alexander to approve the aforementioned recommendations. Alderman Carey seconded the motion and it carried with Alderman McCulloch being opposed.

Soccer Hand-Washing Stations

Sullivan Soccer Association

Administrator J.T. Hardy acknowledged Sullivan Soccer Association President Eric Roberts in attendance and reported that port-a-potties with hand-washing stations will be in place for practice games starting sometime in July 2020. This will be a price increase from \$120/month to \$200/month. The Board stated no objections.

2020 Fireworks July 2, 2020

2020 Fireworks Display

While no bids were received for the 2020 fireworks display, J&M Display (who has provided the City of Sullivan with the 2014 through 2019 fireworks) offered a proposal for a July 2, 2020 date (which is a Thursday evening). They were already booked for the July 4th date. At the March 3, 2020 council meeting the Board approved accepting a proposal from J&M to credit the City \$5,000 toward a display for the inconveniences experienced in 2019. The City of Sullivan budgeted \$5,000 for the fireworks and Sullivan Bank also pledged \$2,500 for a total value of \$12,500. Administrator Hardy reported that he has signed the agreement with J&M for the July 2, 2020 date.

Livestock Show

Livestock Showing - Meramec Fair

Livestock Coordinator for the Meramec Fair, Sue Koch was present at the meeting and when called upon, offered a brief synopsis of events coming up.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there was a matter concerning personnel for closed session.

FINANCE COMMITTEE

June 2020 Finance

June 2020

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

ALDERMEN INPUT

Nuisance Complaints

Nuisances

Alderman Alexander reported on a citizen complaining about nuisances. Some have been addressed and others are still in the works.

CLOSED SESSION

Closed Session

The time was approximately 8:10 p.m. and Alderman Alexander made a motion to adjourn into closed session to discuss a matter concerning personnel. Alderman Dalton 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, aye.



Closed Results

CLOSED RESULTS

As a result of the closed meeting held June 2, 2020, a matter concerning personnel was discussed with the Board taking the following action:

2020 Pool Season Staff

Parks Director Dave Wall recommended hiring the following staff for the swimming pool season:

2020 Pool Staff
Hired

<i>Name</i>	<i>Position</i>	<i>Years of Service</i>	<i>Hourly Wage</i>
Terry Luecke	Manager	11	\$12.00
Skylar Evans	Assistant Manager	7	\$10.00
Zachary Maldonado (Red Cross)	Assistant Manager	5	\$10.00
Tanner Graef (Red Cross)	Lifeguard	5	\$9.70
Nathan Coupey	Lifeguard	4	\$9.50
Mackenzie Jones	Lifeguard	4	\$9.50
Devon Kerekhoff	Lifeguard	4	\$9.50
Caitlin Pohlman	Lifeguard	4	\$9.50
Brianna Bullock	Lifeguard	2	\$9.45
Kierstin Jones	Lifeguard	2	\$9.45
Sierra Pitman	Lifeguard	2	\$9.45
Josie Williamson	Lifeguard	2	\$9.45
Gabbielle Woodruff	Lifeguard	2	\$9.45
Cassidy Cunningham	Lifeguard	1	\$9.45
Audrey Revelle	Lifeguard	1	\$9.45
Abigail Wiegers	Lifeguard	1	\$9.45
Olivia Witt	Lifeguard	1	\$9.45
Kyleigh Gibbs	Lifeguard	1	\$9.45

A motion was made and duly seconded to approve Commissioner Wall’s recommendations, contingent upon completion of preemployment screening and paperwork. The motion carried unanimously 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, aye.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 8:25 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Carey seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:25 p.m.