

DRAFT NOTES OF COUNCIL MEETING

July 21, 2020

(Subject to Approval at the August 4, 2020 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 at 7:00 p.m. Roll call was taken and attending the meeting were Alderman Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, Alderman Ward One Mark Dalton, Alderman Ward Two Jason Alexander, and Alderman Ward Two T.J. Carey. Alderman Ward Three Bobby Maupin was unable to attend. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, 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 submitted. Alderman Dalton seconded the motion and it carried.

MINUTES APPROVED

Minutes

Notes from the council meeting held July 7, 2020 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried. Notes from the closed meeting held July 7, 2020 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried.

REQUESTS & PETITIONS

Sullivan Encore Music Boosters - Parade

Marching Band
Festival 9/19/20

Sullivan High School Band Director Chuck Moore submitted a request to hold the 33rd annual Marching Band Festival on Saturday, September 19, 2020 from approximately 9:00 a.m.-12:00 p.m. This is the same parade route as used in the past. Alderman Alexander made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services, notification to the health department, and notification to the Burlington Northern Railroad. Alderman McCulloch seconded the motion and it carried.

City Code - Liquor Sales

Clark Street
Bakery Liquor
Change Request

At the last council meeting, Alana Ryan of Clark Street Bakery appeared before the Board regarding the current City Code concerning Sale of Liquor Prohibited Near Schools and Churches. She had asked if the Board would consider lowering the distance from 300-feet to 100-feet. The Sullivan Alternative School is located within 300-feet of her restaurant. The Board took no action at the last council meeting because they wanted more information on how this request would affect others. Ms. Ryan then reported that she contacted the School Superintendent who indicated they felt that any proposed change should be orchestrated by the City and not the School. Some discussion ensued with the general consensus that each Board member would poll the protected entities to seek their opinions and desires regarding lowering the distance.

STANDING COMMITTEES

Planning & Zoning

P&Z Hearing
Village on the
Green
Expansion

P&Z held a meeting on July 14, 2020 where a public hearing was held on a request for a conditional use permit that would allow Village on the Green Apartments to expand from sixty units to an additional thirty-six units. This property is located at 104 Mulligan Drive. A rather lengthy discussion was held along with citizen input. Action on the request was tabled until a meeting on July 28, 2020.

P&Z then also reviewed upcoming recommendations for the comprehensive plan update.

Airport Board

Airport Hangars

While the Airport Board has not met recently, the ten new hangars under construction are expected to be ready sometime in October 2020.

CITY ADMINISTRATOR

Springfield Ave Water Line Relocation

Springfield Ave
Water Line
Relocation Bids

Bids were advertised and opened on July 9, 2020 for the purchase of water main material for relocation of the water line along Springfield Avenue. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Delivery</i>	<i>Total Bid</i>
Butler Supply Sullivan, MO	1-2 Weeks	\$28,629.46
Core & Main St. Louis, MO	1 Week	\$26,799.47* (\$22,764.47)
Schulte Supply, Inc. Edwardsville, IL	1-3 Weeks	\$24,934.00
Harry Cooper Supply Springfield, MO	Stock (2 Weeks)	\$23,377.87
IMCO Utility Supply St. Louis, MO	(Not Specified)	\$23,341.60

While verifying specifications/quantities/calculations, staff discovered a typographical (or scribener's error) on *Core & Main's bid for the quantity of pipe at 800-feet instead of 300-feet. The amount the city requested is 300-feet. This brought Core & Main's bid down to a total of \$22,764.47. Staff recommended accepting the lowest qualifying bid from Core & Main at \$22,764.47. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried.

Skating Rink Bids - New Maple Floor

Skate Rink Floor
Bids

Bids specifications were advertised and directly solicited for a new maple floor at the Skating Rink. One contractor declined due to warranty requirements. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Log Cabin Pattern Bid</i>	<i>Fan Type Pattern Bid</i>
Floor Systems, Inc Ft. Wayne, IN	\$41,990.00	\$42,890.00

Eurocraft Hardwood Floors, LLC Labadie, MO	\$62,650.00	\$68,720.00
Hoppy Interiors Sullivan, MO	(Declined)	(Declined)

Staff recommended awarding the bid to Floor Systems, Incorporated for the fan-type pattern in the amount of \$42,890. The floor replacement amount from the city’s insurance company is \$43,984.11. Alderman Wessler made a motion to approve staff’s recommendation. Alderman Dalton seconded the motion and it carried.

Electric Dept - Articulating Telescopic Aerial Device

Electric Dept
Bucket Truck
Sourcewell
Purchase

In accordance with the adopted Fiscal Year 2020 Budget, Electric Commissioner Joe Thurmond requested approval to proceed with the purchase of an articulating telescopic aerial device. Staff recommended making this purchase based on a publicly solicited cooperative purchase agreement via Sourcewell (Contract #012418-ALT). The purchase price from Altec Industries is \$114,525. The budgeted amount is \$150,000. City Code 145.030 allows for procurement via this process. Some discussion ensued and later on in the meeting, Alderman McCulloch made a motion to approve the purchase using the Sourcewell process as recommended. Alderman Carey seconded the motion and it carried.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there was one matter concerning real estate and one matter concerning potential litigation for closed session.

FINANCE COMMITTEE

July 2020

July 2020 Bills
Approved

Alderman Dalton reported he reviewed the monthly bills for July 2020 and made a motion to approve payment in the amount of \$1,745,542.58. Alderman Alexander seconded the motion and it carried.

ORDINANCES

NB West Contract - 2020 Nova Chip Overlay Program

NB West
Contract

2020 NovaChip

Bill No. 3889 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with N.B. West Contracting Company which agreement deals with the 2020 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed Two Hundred & Two Thousand, Three Hundred & Seventy-two Dollars and Twenty Cents (\$202,372.20), and authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3889 become Ordinance No. 3889?” The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approved a 15-day contract with NB West for the 2020 Nova Chip Program in the amount of \$202,372.20.

ALDERMEN INPUT

Walking Trails

ROW Walking Trails

Alderman Carey reported he received a comment about the proposed trail expansion on the North Side Trail who stated concerns about the right-of-ways involved.

Storm Drainage

Storm Water

Aldermen Carey & Alexander noted the Sunday (7/19/20) storm caused some flooding in different areas of the city and asked whether there was any plan of action. Staff indicated they would check into it.

Exit 226 Signalization

Exit 226 Signalization

Alderman Carey noted the east overpass signalization project is underway. Staff reported that construction is scheduled to be completed sometime in October with striping to be completed by November 5, 2020.

North & South Road Sidewalk

North & South Rd Sidewalk

Alderman Alexander stated that a local resident contacted him about wanting sidewalks along North & South Road. Staff reported that a grant was sought but not awarded and easements were also needed.

MAYOR INPUT

Exit 226 Signalization

Exit 226

Mayor Watz reported that the Sullivan Independent Newspaper had an article about the construction of Exit 226.

CLOSED SESSION

Closed Session

The time was approximately 8:30 p.m. and Alderman Carey made a motion to adjourn into closed session to discuss one matter concerning potential litigation and one matter concerning real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, (absent), Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye.

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CLOSED RESULTS

Closed Results

As a result of the closed meeting held July 21, 2020, one matter concerning real estate and one matter concerning potential litigation was discussed with no final results to report at this time.

RETURN TO OPEN

The Board reconvened into open session at approximately 9:00 p.m.

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ADJOURN

Being no further business at this time, Alderman Carey made a motion to adjourn. Alderman McCulloch seconded the motion and it carried. The meeting adjourned at approximately 8:30 p.m.

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