

DRAFT NOTES OF COUNCIL MEETING

October 6, 2020

(Subject to Approval at the October 20, 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, and Alderman Ward Two Jason Alexander. 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 McCulloch 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 September 15, 2020 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried.

REQUESTS & PETITIONS

Halloween Spooktacular (Temporary Street Closures)

Spooktacular
10/30/20

The Chamber of Commerce submitted a request for temporary street closures on Friday, October 30, 2020 from 3:30 p.m. until 5:00 p.m. for the 2020 Halloween Spooktacular event. The streets involved are Hughes Ford & West Main, Taylor & West Main, South Clark & West Main, South Church & West Main, North Clark & Meredith Lane, North Clark & West Euclid (both sides), North Clark & Maple (both sides), North Clark & Elm Street (both sides), and North Clark & Springfield. Alderman Dalton made a motion to approve the request contingent upon that the Chamber contact all emergency personnel (police, fire, ambulance, etc.), as well as the Burlington Northern Railroad and the Franklin County Health Department (COVID updated guidelines). Alderman McCulloch seconded the motion and it carried unanimously.

Cracker Barrel - Liquor Licenses

Cracker Barrel
Liquor License

On behalf of Cracker Barrel Old Country Store #590 located at 701 W. Springfield Road, Lorene E. Epple, submitted an application for a malt liquor & light wine by the drink license, with restaurant/bar Sunday sales. Alderman Wessler made a motion to approve the licenses, contingent upon approval by the State of Missouri. Alderman Dalton seconded the motion and it carried unanimously.

STANDING COMMITTEES

Planning & Zoning

Public Hearing
Zoning Change
Pine Ridge &
North Olive

Public Hearing - Zoning Change

P&Z held a public hearing on September 22, 2020 at 6:00 p.m. where citizen input was heard on a request from TCR Properties (Tim Reinhold) to rezone property located between Pine Ridge Drive & North Olive Street to C-3 (office/residential district) from C-4 (general commercial) to allow for future multi-family development. Planning & Zoning recommended approval (see Ord #3900 later on in the meeting.)

New Key
Addition
Russell Street

Subdivision Review - New Key Addition

New Key LLC, David Wiles & Marion Jarvis, Jr. submitted *New Key Addition* plat for review. The property is located at 220 Russell Street and currently zoned R-1. P&Z recommended approval (see Ord #3899 later on in the meeting).

CITY ADMINISTRATOR

Electric Transformer Bids

Transformer
Bids

Bids were advertised and opened on October 6, 2020 for single-phase pad-mount 25 KVA electric transformers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>25 each (25KVA)</i>	<i>Total Bid</i>	<i>Delivery Date</i>
1) Cape Electric Supply Poplar Bluff, MO	\$1,042.11	\$26,052.75	18-20 weeks
2) Harry Cooper Supply Co. Springfield, MO	\$1,109.00	\$27,725.00	18-20 weeks
3) Fletcher-Reinhardt Co. Bridgeton, MO	\$1,415.00	\$35,375.00	16-17 weeks
4) Emerald Transformer Coffeyville, KS	\$1,952.00	\$48,800.00	26-28 weeks
5) Technology International, Inc. Lake Mary, FL	\$3,170.00	\$79,250.00	16-18 weeks

Staff recommended accepting the lowest qualifying bid from Cape Electric Supply in the amount of \$26,052.75. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Dalton seconded the motion and it carried unanimously.

I-44 Power Line Crossing

I-44 Power Line
Replacement
10/11/20

On Monday, August 10, 2020 a severe storm downed overhead feeder power lines causing I-44 to be temporarily closed. In order to safely repair the line in a timely manner and pursuant to City Code 145.030(c)(9), temporary emergency repair work was done. An estimate of \$22,472 from Power Line Consultants, LLC has been received to replace the power line on Sunday, October 11, 2020.

FINANCE COMMITTEE

October 2020
Finance

October 2020

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

ORDINANCES

Floodplain
Management
City Code
405.050

Floodplain Management (City Engineer) - City Code 405.050

Bill No. 3898 sponsored by Alderman Bobby Maupin, being an ordinance amending Title Four (IV) Article Two (II) of the Municipal Code dealing with floodplain management administration in the City of Sullivan, Missouri, by repealing Section 405.050 and enacting a new Section 405.050 of said Code in lieu thereof, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3898 become Ordinance No. 3898?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, (absent); and Alderman Mark Dalton, aye. Passage of this ordinance would approve changing the floodplain management administrator designee from the Code Administrator/Building Commissioner to the City Engineer.

New Key
Addition Plat

New Key Addition Plat

Bill No. 3899 sponsored by Alderman Tony Wessler, being an ordinance approving New Key Addition in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall Bill No. 3899 become Ordinance No. 3899?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; Alderman Mark Dalton, aye; Alderman Tony Wessler, aye; and Alderman Bobby Maupin, (absent). Passage of this ordinance approved creating two lots from one lot located at 220 Russell Street owned by David Wiles & Marion Jarvis, Jr. and currently zoned R-1.

Zoning Change
Pine Ridge &
North Olive

Zoning Change - Pine Ridge Drive & North Olive Street

Bill No. 3900 sponsored by Alderman Tony Wessler, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance was introduced and read two times. Some discussion was held about parking spaces for the future multi-family development. Alderman Alexander noted that parked vehicles crowd city streets in multi-family developments and asked if this development had plans for wider driveways. Staff reported the developer has two-car driveways planned for this development. Staff also noted that statistics show that crowded streets tend to slow speeding traffic. Following this discussion the question was asked, "Shall Bill No. 3900 become Ordinance No. 3900?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, (absent); Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved rezoning property located between Pine Ridge Drive & North Olive Street owned by TCR Properties, Tim Reinhold, from C-4 General Commercial District to C-3 Office/Residential District. P&Z held a public hearing on this zoning change on September 22, 2020 and recommended approval.

ALDERMEN INPUT

Community
Concerns

Community

A couple of aldermen mentioned drug activity and homelessness in Sullivan with local media coverage. It was noted that this is not only a nationwide but perhaps a worldwide problem.

Pedestrian
Complaint

Project Updates

Elmont Overpass Area

Alderman Alexander reported he received a complaint from a pedestrian about lack of lighting in the 900 block of Elmont Road (Highway 185 North).

East Overpass
Project

Exit 226 Signalization

Noting that the east overpass signalization project is underway, Alderman Wessler asked if the project completion date was still early November? Staff reported that nothing official has been received.

Snake
Awareness

Safety Concerns

Snakes

Alderman McCulloch reported his family encountered a copperhead snake in front of their garage. He noted that with the colder weather, snakes are seeking warmer shelter and urged residents to be mindful of this.

CITY CLERK

FCML Meeting

FCML Meeting

The next Franklin County Municipal League meeting is being hosted by the City of St. Clair on October 21, 2020 at the Elks Lodge.

Adjourn

ADJOURN

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch seconded the motion and it carried with a roll call vote as follows: Alderman Wessler, aye; Alderman Maupin, (absent); Alderman Alexander, aye; Alderman Dalton, aye; and Alderman McCulloch, aye. The meeting adjourned at approximately 7:40 p.m.