

NOTES OF COUNCIL MEETING

February 16, 2016

(Subject to Approval at the March 1, 2016 Council Meeting)

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, Sullivan, Missouri at 7:00 p.m. Roll call was taken and attending the meeting was Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward Two T.J. Carey, Alderman Ward One Tony Wessler, and Alderman Ward Two Jason Alexander. 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 CORRECTION & APPROVAL

Agenda

Administrator Hardy recommended removing the bill listed under ordinances on the agenda until further investigation and review. This bill pertained to Change Order #1 with Flynn Drilling Company dealing with construction of a new pilot well (with possible conversion to a full municipal water well) at Sullivan Industrial Park East. Alderman Alexander made a motion to approve the agenda with this correction. Alderman McCulloch seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the special council meeting held February 2, 2016 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the council meeting held February 2, 2016 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting February 2, 2016 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Temporary Street
Closure
Art & Soul 5K
May 7, 2016

Temporary Street Closures - Art & Soul 5K Run

Angie Bartle and Kylie Feese appeared before the Board and submitted a request to organize a 5K Run on May 7, 2016 starting at 9:00 a.m. in memory of Madison Bartle who passed away on November 16, 2015 as a result of an automobile accident at the age of 19 years. The temporary street closures for Lilac & Bon Oaks would last about 20-30 minutes and closure of Progress Drive, Mattox and Land Streets from 8:00 a.m. until approximately 9:30 a.m. Emergency personnel services will be notified. (Volunteers will be on hand to allow local access to residents' homes.) Alderman T.J. Carey made a motion to approve the temporary street closures contingent upon notification and approval by emergency services. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Hearing
Lilac Lane
Vacation

Public Hearing - Vacation of 40ft ROW Lilac Lane

Alderman Wessler reported that Planning & Zoning held a public hearing on February 9, 2016, at 7:00 p.m., to hear citizen input regarding a request by Marty Marler to vacate a forty (40) foot street right-of-way (Lilac Lane) adjacent to property at the north end of Scottsdale Drive (Franklin County). Alderman Wessler reported that the P&Z Commission did not approve the vacation. Alderman Wessler noted that each side of the vacation request issue had valid points but P&Z felt the city should retain the right-of-way at this time.

Airport Board

Airport Board
Fly-In

The next regular Airport Board meeting will be rescheduled. The main topic of discussion will be the 2016 Fly In with a tentative date for this event set for August 20, 2016.

CITY ADMINISTRATOR

Citywide Cleanup

Citywide Cleanup
April 4-8, 2016

Administrator Hardy reported that the Spring citywide cleanup has been scheduled for April 4-8, 2016. Two bulk items per household, one appliance or white good per household, are allowed. But old refrigerators, air conditioners, freezers, etc. must have freon units removed by a certified technician and must be tagged. Residents wanting more information can either check the city's website (www.sullivan.mo.us) or call Swinger Sanitation at 877-407-8261

Electric Supplier Contract

Electric Supply
Contract Meeting

As reported at a previous meeting, the city's five-year agreement with Missouri Joint Municipal Electric Utility Commission (MJMEUC) & members of the Mid-Missouri Municipal Power Energy Pool (MMMPEP) expires in two years. Administrator Hardy is a member of the steering committee and will be attending a meeting on February 18, 2016 to solidify their findings. He stated that the Board of Aldermen could expect an agreement in ordinance form to be presented at one of the March 2016 council meetings.

Surplus Equipment

Surplus
Equipment Sale

Street Commissioner Larry Cuneio requested some items to be declared surplus and placed out for bid pursuant to City Code 145.090. The items were as follows:

- 1) (one) Hiway 506 10-foot dump truck spreader
- 2) (three) 8-foot Swenson spreaders
- 3) (two) 7½-foot Pro Plow Western
- 4) (one) 10-foot Western plow

All items are to be sold "as is". Alderman Maupin made a motion authorizing the sale as requested. Alderman McCulloch seconded the motion and it carried unanimously.

Bids - PVC Conduit & Elbows

Electric Dept
PVC Bids

Bids were advertised and opened on February 3, 2016 at 10:00 a.m. for the Electric Department for PVC conduit and elbows scheduled for use at Sullivan Industrial Park East. The bids are briefly summarized as follows:

Electric Dept
PVC Conduit
Bids

Name/Address	3"X 20' PVC (per foot)	Total Price 3"X 20' PVC (15,840 feet)	3" PVC & 90° Elbows (price each)	Total Price 3" PVC & 90° Elbows 50 (count)	Delivery	Total
1) Butler Supply Sullivan, MO	\$0.92	\$14,572.80	\$11.95	\$597.50	2 weeks	\$15,170.30*
2) Cape Electrical Supply Poplar Bluff, MO	\$0.95	\$15,048.00	\$10.32	\$516.00	1-2 weeks	\$15,564.00
3) Harry Cooper Supply Springfield, MO	\$0.95	\$15,048.00	\$12.44	\$622.00	2 weeks	\$15,670.00
4) Brownstown Electric Supply Fairfield, IL	\$0.96	\$15,206.40	\$11.20	\$560.00	10-14 days	\$15,766.40
5) Boehmer Bros. Utility Supply Foristell, MO	\$1.20	\$19,008.00	\$27.00	\$1,350.00	2-3 weeks	\$20,358.00

*Note: Pricing quote firm through February 5, 2016

Staff received verbal confirmation that the lowest qualifying bid from Butler Supply in the total amount of \$15,170.30 was guaranteed through February 17, 2016. Staff recommended accepting the bid from Butler Supply. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously. The budgeted amount was \$17,000.

FINANCE COMMITTEE

February 2016

February 2016
Monthly Bills

Alderman Wessler reported he reviewed the monthly bills for February 2016 and made a motion to approve payment in the amount of \$1,550,973.01. Alderman Ryan seconded the motion and it carried unanimously.

ALDERMEN INPUT

Nuisance Complaints

Nuisances
Reporting

Alderman Wessler reported he received a letter from a concerned citizen about debris and trash next to a local business. He discussed this with Administrator Hardy who will address via Code Administrator Dan King. Alderman Alexander reported he was asked a question about anonymity assurances when complaints are filed with the city—particularly when using the form found on the city's website. Discussion ensued with Administrator Hardy noting that if a *Sunshine Law* request was filed, the complainant may be subject to revelation if there's written documentation. Complaints in the form of phone calls are investigated. Alderman Alexander noted that on the city's nuisance log, a complaint was made in April 2015 and a warrant was issued in July 2015. However, no further activity was listed. City Attorney Justin Head reported that in that particular case, the warrant has been issued but the perpetrator has not been found to be served—thus the warrant is still outstanding. Alderman McCulloch reported he received a complaint about houses on a particular street being trashy. He forwarded this complaint onto the City Administrator.

Jim Bottomley Park

Jim Bottomley
Parking Extended

Alderman McCulloch noted that the ballfield parking lot across from Cracker Barrel is being extended and lighting added.

MAYOR INPUT

Boy Scouts
Troop 466

Boy Scout Troop 466

Mayor Watz introduced Scout Master Mark Emann who appeared before the Board and announced that several scouts in attendance were working on their citizenship and community merit badges. Mayor Watz then acknowledged Noah Hamblin, Trevor Hamblin, and Daniel Gossett who stood before him.

ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman T. J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye. The meeting adjourned at approximately 7:35 p.m.

