

NOTES OF COUNCIL MEETING

March 1, 2016

(Subject to Approval at the March 15, 2016 Council Meeting)

Attendance

CALL TO ORDER

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

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 Alexander made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held February 16, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

Airport Meeting

STANDING COMMITTEE

Airport Board

Administrator Hardy reported that the Airport Board met (February 18, 2016) where the main topic was the 2016 Fly In.

Generator Bids
CK Power

CITY ADMINISTRATOR

Bids - Electric Department Generator

Bids were advertised and opened on February 5, 2016 for a new 60 KW standby generator/transfer switch. They are briefly summarized as follows:

| | <i>Name/Address</i> | <i>Brief Description</i> | <i>Delivery</i> | <i>Total</i> |
|----|--|-------------------------------|-----------------|--------------|
| 1) | D&M Electrical Neoga, IL | Genset-Diesel 60Hz 60kW | 5 weeks | \$23,171.00* |
| 2) | CK Power St. Louis, MO | Kohler Model 60REOZK | 8-9 weeks | \$24,050.00 |
| 3) | Gateway Industrial Power Collinsville, IL | AKSA APD-ULJ65 65kW 81.25 kVa | 12-14 weeks | \$27,300.00 |
| 4) | Central Power Systems St. Louis, MO | 60KW MTU Diesel 3-Phase | 8-9 weeks | \$27,834.00 |

- 5) Fabick Power Systems,
Fenton, MO D60LC C4.4 Caterpillar Diesel 8-10 weeks \$28,282.00
- 6) Ramsay-Bliese Corporation
/dba Leete Generators
Santa Rosa, CA Leete/Taylor Model TD60 Diesel 10 weeks \$29,106.00
- 7) DDSC, LLC
Bourbon, MO Generac 60k Diesel 6-8 weeks \$33,250.00

* did not meet specs

Staff recommended accepting the lowest qualifying bid in the amount of \$24,050.00 from CD Power. Alderman McCulloch made a motion to approve staff’s recommendation. Alderman Maupin seconded the motion and it carried unanimously. The budgeted amount was \$37,000.

Flynn Drilling - Change Order #1 (SIPE Pilot Well)

Flynn Drilling
Change Order #1
Additional Casing
SIPE Well

Staff reported that Flynn Drilling, the contractor for construction of a new pilot well at Sullivan Industrial Park East encountered problems with the hole caving in. After reviewing and investigating surrounding geology, it was recommended to stay with the current site and add an additional 150-feet of well surface casing and bentonite bore gel to help stabilize the weathered rock so the walls of the hole would stay in place thereby allowing the surface casing to be installed & pressure grouted in place. Flynn prepared and submitted a change order in the amount of \$44,700 which would bring the total project to \$96,700. (See Ordinance No. 3718 subsequently passed later on in the meeting.)

2016 Fireworks Bid

Fireworks Bid
2016 J&M

Bids were advertised and solicited for the 2016 Independence Day Celebration. The bids were due by Thursday, February 25, 2016. Multiple bidders were directly solicited and the bid was also advertised in the Sullivan Independent News, on the City’s website, on Facebook, and Twitter. J&M Displays, the 2014 & 2015 fireworks bid recipient, was the only bid received by the City. Their bid is essentially the same as last year’s. Administrator Hardy recommended accepting the bid from J&M Displays in the amount of \$10,000 for the 2016 Independence Fireworks Display. Sponsorships for this \$10,000 budgeted item include \$2,500 from West Brothers Chrysler, \$2,500 from First State Community Bank, and \$5,000 from the City of Sullivan. Alderman Maupin made a motion to approve the bid as recommended and authorize the Administrator Hardy to sign the contract. Alderman Ryan seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there was one matter for closed session regarding personnel and one matter for litigation.

FINANCE COMMITTEE

March 2016
Finance

March 2016

Alderman Alexander was appointed to review the monthly bills for March 2016 with Alderman Ryan named as the alternate.

ORDINANCES

Flynn Drilling
Change Order #1
SIPE Well

Flynn Drilling - Change Order #1 (SIPE Pilot Well)

Bill No. 3718 sponsored by Alderman Paul McCulloch, being an ordinance approving Change Order #1 (One) in the amount of \$44,700.00 (Forty Four Thousand Seven Hundred Dollars) with Flynn Drilling Company which change order deals with construction of a new pilot well with possible conversion to a full municipal water well at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute, was introduced and read two times.

Additional Casing

The question was asked, "Shall Bill No. 3718 become Ordinance No. 3718?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approved an additional 150-feet of well surface casing at \$22,500 and another \$22,200 for bentonite bore gel to help stabilize the weathered rock so the walls of the hole will stay in place to allow the surface casing to be installed & pressure grouted in place. This change order brought the total project to \$96,700.

Xylem UV WWT
Plant Disinfection
Maintenance
Agreement

Xylem - UV Disinfection System Agreement (WWT Plant)

Bill No. 3719 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Xylem Water Solutions which agreement deals with maintenance & service of the City of Sullivan's wastewater treatment plant disinfection system for one year in the amount of Seven Thousand Nine Hundred Dollars (\$7,900.00), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3719 become Ordinance No. 3719?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a one-year contract with Xylem for two inspections & maintenance service of the wastewater treatment plant UV disinfection system. Each of the two visits per contract period require one full day onsite. There's also a 5% discount on spare parts ordered during the contract period.

MoDOT
DWI Determent
Campaign

MoDOT - DWI Enforcement Campaign

Bill No. 3720 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri's Highway Safety Program on Impaired Driving Enforcement Campaigns 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. 3720 become Ordinance No. 3720?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance provides a visible deterrent to driving while intoxicated. The amount of funding requested is \$21,627.28.

ALDERMEN INPUT

Electric Supplier Contract

Electric Supply
Contract Review

Alderman Maupin reported he attended a meeting where discussion was held about the city's five-year agreement with Missouri Joint Municipal Electric Utility Commission (MJMEUC) & members of the Mid-Missouri Municipal Power Energy Pool (MMMPEP). The agreement expires in two years. Administrator Hardy is a member of the steering committee and expects a final agreement to be reached soon.

Community Events

Events

Several aldermen reported on recent community events and future happenings.

MAYOR INPUT

Citywide Cleanup

Citywide Cleanup
April 2016

Mayor Watz reminded everyone about the Spring citywide cleanup scheduled for April 4-8, 2016. Two bulk items per household, one appliance or white good per household, are allowed. 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

Elmont Overpass Signalization

Elmont Overpass
Signal

Mayor Watz reported that bids for signalization at the intersection of Elmont and Springfield will be received until 10:00 a.m., March 30, 2016. More information can be obtained by visiting the city's website (www.sullivan.mo.us). Mayor Watz noted that this project falls under the jurisdiction of the State of Missouri.

CLOSED SESSION

Closed Session

The time was approximately 7:30 p.m. and Alderman Ryan made a motion to adjourn into closed session to discuss one matter concerning personnel and one matter concerning litigation. Alderman Wessler seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye.

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CLOSED RESULTS

Closed Results

As a result of the closed meeting held March 1, 2016 one matter concerning litigation was discussed with no final results to report at this time. One matter concerning personnel was also discussed with the Board taking the following action:

Police Patrolman

Patrolman Neace
Hired

A motion was made and duly seconded to hire Christopher M. Neace for the position of Police Patrolman with a starting date of March 9, 2016 at a Grade 10(3) \$16.77 per hour subject to satisfactory completion of preemployment screening paperwork. The motion carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 8:05 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman Carey made a motion to adjourn. Alderman Maupin 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 8:05 p.m.

