

NOTES OF COUNCIL MEETING

March 15, 2016

(Subject to Approval at the April 5, 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 McCulloch 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 March 1, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed meeting held March 1, 2016 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

P&Z Plats
& Hearing

STANDING COMMITTEE

Planning & Zoning

Alderman Wessler reported that Planning & Zoning met on March 8, 2016 and recommended approval of two plats. (See Ordinance No. 3721 & 3722 passed later on in the meeting.) P&Z also scheduled a public hearing on April 12, 2016 to hear citizen input on allowing a conditional use permit for an automobile accessory/detailing type of business in the downtown business district.

March 2016
Finance

FINANCE COMMITTEE

March 2016

Alderman Alexander reported he reviewed the monthly bills for March 2016 and made a motion to approve payment in the amount of \$1,651,484.06. Alderman Maupin seconded the motion and it carried unanimously.

S&K Villa
Plat Approved

ORDINANCES

Plat - S&K Villa

Bill No. 3721 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of S&K Villa, the Resubdivision of Lot 12 and Lot 13 of Scottsdale Addition, to 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. 3721 become Ordinance No. 3721?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved combining two lots into one lot located off Scottsdale Drive owned by Susan Klauser.

Plat - Minnie's Landing

Plat Approved
Minnie's
Landing

Bill No. 3722 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Minnie's Landing to 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. 3722 become Ordinance No. 3722?" 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 plat containing two lots located between North & South Road and Landing Lane owned by Charles & Theresa Schatz and Vickie Landing.

ALDERMEN INPUT

Citywide Cleanup

Spring Cleanup

A couple of aldermen reminded everyone that the Spring citywide cleanup has been scheduled for April 4-8, 2016. Items must be set curbside on residents' normal/ regular trash pickup day. 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.

Compost Site

Composting

Alderman Wessler stated that residents wanting to clean winter debris (tree limbs, leaves & grass clippings) from their yards can take it to the compost sight (city lake property area) Monday thru Friday (7:30 a.m.-3:30 p.m.) and Saturday mornings.

MAYOR INPUT

Stop Heroin Walk

Stop Heroin
Walk

Mayor Dennis Watz reported that a "Stop Heroin Walk" is being organized by Mid-Mo Addiction Awareness Group (MAAG) in Sullivan on Saturday, April 16, 2016 at 10:00 a.m.

Nuisances

Nuisances

Mayor Watz and a couple of aldermen reported on nuisances which staff will follow up on.

CITY CLERK

April 5, 2016 Municipal Election

Municipal
Election 4/5/16

City Clerk Jan Koch reminded everyone about the Municipal Election being held on Tuesday, April 5, 2016. The list of candidates include incumbents Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Paul McCulloch, and

candidate Mark A. Dalton running for Alderman Ward One.

Adjourn

ADJOURN

Being no further business at this time, Alderman Alexander 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 7:15 p.m.

DRAFT