

NOTES OF COUNCIL MEETING

April 19, 2016

(Subject to Approval at the May 3, 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 Two T.J. Carey, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, 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 Ryan 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 April 5, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held April 5, 2016 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

April 2016
Bills Approved

FINANCE COMMITTEE

April 2016

Alderman Ryan reported he reviewed the monthly bills for April 2016 and made a motion to approve them in the amount of \$1,399,597.20. Alderman McCulloch seconded the motion and it carried unanimously.

Election Results
April 5, 2016
Municipal

ELECTION RESULTS

Franklin & Crawford County

Franklin County Clerk Debbie Door submitted the following election results for April 5, 2016 for the City of Sullivan:

Franklin County

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
Alderman Ward One	Tony Wessler	117
	Mark Dalton	124
<i>Alderman Ward Two</i>	Jason Alexander	209
	(Write-in Votes)	3
<i>Alderman Ward Three</i>	Paul McCulloch	65

Crawford County
Municipal
Election 4/5/16
Results

Crawford County Clerk John Martin submitted the following election results:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
Alderman Ward Three	Paul McCulloch	124

Alderman Maupin made a motion to accept the election results from the county clerks. Alderman Alexander seconded the motion and it carried unanimously.

Adjourn Former
Board

ADJOURNMENT

Being no further unfinished business at this time, the meeting was declared adjourned by acclamation at approximately 7:05 p.m.



OATH OF OFFICE

Newly Elected Officials

Oath of Office

City Clerk Jan Koch administered the oath of office to Alderman Ward One Mark Dalton, Alderman Ward Two Jason Alexander, and Alderman Ward Three Paul McCulloch.

CALL TO ORDER

Roll Call

Call to Order
Newly Seated
Board

Mayor Dennis Watz called the council meeting to order with the newly elected members seated at approximately 7:10 p.m. Attending the meeting were Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., and Alderman Ward One Mark Dalton. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, City Engineer Robert Schaffer, and City Clerk Jan Koch.

REQUESTS & PETITIONS

Fire Department - Parade

Fire Department
Parade
May 5, 2016

The Sullivan Fire Protection District requested to have a parade starting at 5:00 p.m. on May 5, 2016 for their Annual Fireman’s Picnic. EMS and the police have been notified and have no objections. Alderman Carey made a motion to approve the parade request. Alderman Dalton seconded the motion and it carried unanimously.

Temporary Street Closure

Temp Street
Closure
Fireman’s Picnic

The Fire District also requested temporary closure of Thurmond Memorial Drive from May 5th thru May 7th, 2016. Concessions will be made for emergency vehicles & personnel throughout this time. Alderman Maupin made a motion to approve the temporary street closure as outlined. The motion was seconded by Alderman Dalton and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Hearing

Public Hearing - T.A.S. Investments

P&Z held a public hearing on Tuesday, April 12, 2016 at 7:00 p.m. in the Council Room to hear

P&Z Hearing
Tessa Park
Estates
Subdivision

citizen input regarding a request from T.A.S. Investments, LLC for a conditional use permit that would allow them to create a major subdivision consisting of six residential lots on property located at the end of Caleb Court in Tessa Park Estates. There was no citizen input. P&Z later recommended approval of this plat to the Board of Aldermen.

Public Hearing - Conditional Use Permits

Conditional Use
Permits Hearing

Another public hearing was held (Tuesday, April 12, 2016 at 7:00 p.m. in the Council Room at City Hall) to hear citizen input on allowing a conditional use permit in the C-1 zoning district for the 9.20 Use (sales with installation of motor vehicle parts or accessories, e.g., tires, mufflers, etc.). There was no citizen input. P&Z later recommended the Board of Aldermen change the Use Table to allow a conditional use permit in the C-1 zoning district for the 9.20 Use.

Condition Use
TAS Investments

Conditional Use Permit - T.A.S. Investments, LLC
Planning & Zoning approved a conditional use permit for T.A.S. – noting that a conditional use permit is required as part of a major subdivision.

CITY ADMINISTRATOR

Elmont Overpass Signalization

Elmont Overpass
Signalization
MoDOT Sanction

The city received notice from MoDOT that they have reviewed and agree to approve the lowest qualifying bid from Gerstner Electric in the amount of \$159,477 for signalization of the Elmont Overpass. (The budgeted amount was \$275,000 which is 80% grant reimbursable.) A contract with Gerstner will be submitted at the next council meeting in ordinance form. The expected time line will be sometime around July 2016.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there was one matter concerning litigation for closed session.

ORDINANCES

Tessa Park Estates - Plat No. 7

Tessa Park
Estates #7

Bill No. 3724 sponsored by Alderman Jason Alexander, being an ordinance approving Tessa Park Estates Plat 7 (Seven) 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. 3724 become Ordinance No. 3724?” 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 Mark Dalton, aye. Passage of this ordinance approved six lots located off North & South Road and Tessa Drive owned by T.A.S. Investments, LLC.

Ed Laubinger Excavating, LLC - City Hall Lift Project

City Hall Lift
Laubinger
Contract

Bill No. 3725 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving an agreement with Ed Laubinger Excavating, LLC which agreement deals with demolition of the existing ramp, modification to the existing stairs, and installation of a vertical lift at City Hall in the City of Sullivan, Missouri, in the amount of sixty-six thousand four hundred fifty-six dollars (\$66,456.00); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3725 become Ordinance No. 3725?” The aldermen

were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, (abstained – due to possible conflict of interest); Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a 60-day contract with Laubinger for removing the existing ramp and installing a vertical lift after completion of stair rehabilitation at City Hall.

ALDERMEN INPUT

President of the
Board Elected
Paul McCulloch

Annual Appointments

Board President

Alderman Maupin nominated and made a motion naming Alderman Ward Three Paul McCulloch as Acting President of the Board of Aldermen. Alderman Ryan seconded the motion. Being no further nominations, Alderman Carey made a motion that nominations cease with Alderman Dalton seconding it. The motion carried unanimously. The motion naming Alderman Paul McCulloch as Acting President of the Board was then voted upon and carried unanimously.

City Clerk
Reappointed
Jan Koch

City Clerk

Alderman McCulloch made a motion to reappoint Jan Koch as City Clerk. Alderman Maupin seconded the motion and it carried unanimously.

Bulk Pickup Items

Bulk Pickup

Alderman Alexander reported he received a call about bulk item pickup during the Spring citywide cleanup (held April 4-8, 2016). The caller indicated that a bulk item was left behind. Staff reported that two bulk items per household, one appliance or white good per household, were allowed. Alderman Alexander stated that the caller was confused about what was allowed and asked if this information was published in the local newspaper. Staff reported that there have been no changes made to what's allowed during Spring Cleanup for several years. The information was posted on the city's website (www.sullivan.mo.us), the city's Facebook page, and Twitter. It wasn't published in the newspaper, however. Alderman Alexander suggested that it might help citizens to have this information published. It was also noted that haulers will also pick up certain bulk items scheduled thru City Hall (573-468-4612). The next citywide cleanup will be held in the Fall of the year.

MAYOR INPUT

Annual Appointments

City Treasurer

Treasurer
Reappointed
Flo Juergens

Mayor Watz reappointed Florence Juergens as City Treasurer. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously.

Law Firm
Reappointed
Hansen Downard,
et al

City Attorney

Mayor Watz reappointed the law firm of Hansen, Stierberger, Downard, Schroeder & Head, LLC to serve as City Attorney. Alderman Ryan made a motion to approve the Mayor's appointment. Alderman Maupin seconded the motion and it carried with Alderman Carey abstaining due to potential conflict of interest. (This firm has served the city since the year 2004.)

P&Z
Appointment
Tony Wessler

Planning & Zoning Appointment

Mayor Watz stated that according to City Code, the Planning and Zoning Commission needs to have at least seven members but it can also have up to fifteen members. There are currently seven members. City Code also states that the Mayor can be a member if he so chooses and it can also include a member of the Board of Aldermen. Mayor Watz asked if any Board member would be interested in serving? Being none at this time, he asked Board members that if after mulling it over, to please let him know if they have any interest in the future. In order to fill the vacancy left by (former alderman) Tony Wessler, Mayor Watz appointed Tony Wessler to the Planning and Zoning Commission. His new term will end May 2020. Alderman McCulloch made a motion to approve the Mayor’s appointments Alderman Alexander seconded the motion and it carried unanimously.

Committee
Interest

Committees

Mayor Watz stated that anyone interested in serving on a committee should contact either himself or Administrator Hardy. The City Administrator noted that there are a couple of vacancies coming up on the Enhance Enterprise Zone Board and the Airport Board

Sullivan Pound
Ribbon Cutting

Sullivan Pound

Mayor Watz announced that a ribbon cutting and open house will be held on May 3, 2016 at 1:15 p.m. at the Sullivan Pound. He acknowledged the contributions of HALO.

CITY CLERK INPUT

Pacific, MO
FCML Meeting

FCML Meeting

City Clerk Jan Koch reminded the Board about the Franklin County Municipal League meeting being held April 20, 2016 in Pacific, Missouri.

CLOSED SESSION

Closed Session

The time was approximately 7:30 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss one matter concerning litigation. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Bobby Maupin, 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 April 19, 2016, one matter concerning litigation was discussed with no final results to report at this time.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 7:50 p.m.

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Adjourn

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn.

Alderman Maupin seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T. J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye. The meeting adjourned at approximately 8:50 p.m.

DRAFT