

NOTES OF COUNCIL MEETING

May 3, 2016

(Subject to Approval at the May 17, 2016 Council Meeting)

Attendance	<p>CALL TO ORDER</p> <p><u>Roll Call</u></p> <p>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 Bobby Maupin, Alderman Ward Three Paul McCulloch, and Alderman Ward One Mark Dalton. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch. Aldermen Ward Two T.J. Carey and Jason Alexander arrived later on in the meeting.</p>
Pledge	<p>PLEDGE OF ALLEGIANCE</p> <p>At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.</p>
Agenda	<p>AGENDA APPROVAL</p> <p>Alderman Ryan made a motion to approve the agenda as submitted. Alderman Maupin seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held April 19, 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 19, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.</p>
High School Graduation Fireworks	<p>REQUESTS & PETITIONS</p> <p><u>Fireworks Display - Sullivan High School</u></p> <p>Senior Class Sponsor Valerie Crawford submitted a request to allow Galactic Fireworks (Adam Falloon) to shoot off fireworks following graduation on May 20, 2016. This has been done in the past and the High School has indicated they would contact all necessary protective, safety, emergency services and transportation will be available on site. Alderman Maupin made a motion to approve the request as outlined above. Alderman Ryan seconded the motion and it carried unanimously.</p> <p>(Note: 7:20 p.m. at this time, Alderman Carey arrived at the meeting in progress.)</p>
Fiscal Year 2015 Audit	<p><u>Fiscal Year 2015 Audit</u></p> <p>CPA Kristen DeLuca appeared before the Board and presented the 2015 Fiscal Year Audit prepared by K DeLuca Audit Services, LLC of St. James, Missouri. CPA DeLuca reported the city received a clean opinion on the audit. She then reviewed the basic financial statements with the Board which included net assets, activities, balance sheet, and cash flows. At the end of September 30, 2015 the city as a whole had a net increase of 13.3% from Fiscal Year 2014.</p>

Single Audit
FY 2015

Capital assets including police equipment, buildings, park facilities, electric, water & sewer lines totaled \$30.031 million. The city's long-term debt was \$6.288 million. CPA DeLuca noted that a Single Audit was required this year due to the fact that the city expended \$791,000 in Federal funds (the Sullivan Regional Airport being the major program). Following this presentation, Alderman McCulloch made a motion to accept the audit as presented. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Eagle Pointe
Plat Review

The next P&Z meeting has been scheduled for May 10, 2016. Mr. Torrey Woodcock has requested approval of Eagle Pointe subdivision plat. This plat would combine two lots into one for a new retail establishment (Jimmy John's). The property is currently zoned C-4.

CITY ADMINISTRATOR

Well #2 Emergency Repair

Well #2
Emergency
Repair

On April 15, 2016, Water & Sewer Commissioner Kent Koch reported that Well #2 had been removed from service due to mechanical failure. This well is responsible for producing water for the city on a daily basis. Pursuant to City Code (*Section 145.030(C)(9) Emergency Purchasing Procedures*), Commissioner Koch took immediate action to restore it back into service. The well pump was replaced at a cost of \$16,542.16. Alderman Dalton made a motion to approve the emergency well pump replacement as presented. Alderman Carey seconded the motion and it carried unanimously.

Tennis & Basketball Court Rehab

Tennis &
Basketball Rehab
Bids

Bids were advertised and opened on April 27, 2016 at 10:00 a.m. for rehabilitation of the court surfaces at the tennis & basketball courts at Sunny Jim Bottomley Park. One bid was received from McConnell's of St. Louis, Incorporated in the amount of \$46,630.75. Parks & Recreation Commissioner Dave Wall requested a color change to *True Blue* (\$525) and new nets (\$1,300) and also recommended approving a three-coat option in the amount of \$5,675. This would bring the project to \$54,130.75. The budgeted amount was \$54,000. Alderman Maupin made a motion to approve the rehabilitation bid of the tennis & basketball courts in the amount of \$54,130.75. Alderman McCulloch seconded the motion and it carried unanimously.

Sealing City Lake Walking Path & Pool Parking Lot

Sealing Bids
City Lake Trail &
Pool Parking

Bids were advertised and opened on April 27, 2016 at 2:00 p.m. for all necessary work to seal the walking trail around the City Lake and the parking lot at the pool complex. Bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
McConnell's of St. Louis, Inc. St. Louis, MO	\$14,554.86
Lejas Corporation Tempe, AZ	\$79,897.00

Staff noted that the difference in the bids was due to drastically different unit prices for the items bid. Staff recommended accepting the lowest qualifying bid from McConnell in the amount of

\$14,554.86. The budgeted amount was \$13,200. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously.

Elmont Overpass
Signalization
MoDOT
Concurrence

Elmont Overpass Signalization

At the April 5, 2016 council meeting, the Board approved the bid from Gerstner Electric in the amount of \$159,477. A letter of concurrence was received from MoDOT to award the signalization of Elmont & Springfield to Gerstner. A contract will need to be executed so that MoDOT can grant authority to issue the notice to proceed. (See Ord #3726 subsequently passed later on in the meeting.)

Electric
Department
Surplus Truck
Bids

Electric Department - Surplus Property

At the April 5, 2016 council meeting the Board declared some property in the Electric Department surplus. Bids were advertised and opened on May 3, 2016 at 10:00 a.m. and are briefly summarized as follows:

<i>Property Description</i>	<i>Bidder Name/Address</i>	<i>Bid Total</i>
1) 1985 Ford F-700/Altec Digger-Derrick	Mack Sales-Cuba, MO	\$4,281.95*
2) 1996 GMC Pickup	Mack Sales-Cuba, MO	\$1,351.90*
	Schmidt Auto Center-Sullivan, MO	\$760.00
	Brad Heidbrink-Rosebud, MO	\$602.00
	James Bartle-Sullivan, MO	\$501.30
3) 1998 GMC 3500 Utility Dump w/Heil Dump Bed Model	Schmidt Auto Center-Sullivan, MO	\$3,680.00*
	Mack Sales-Cuba, MO	\$3,219.49
	George DeClue-St. Clair, MO	\$800.00
	Brad Heidbrink-Rosebud, MO	\$602.00
	James Bartle-Sullivan, MO	\$501.35

Staff recommended accepting the highest bids (*) from Mack Sales for a total amount of \$5,633.85 and from Schmidt Auto Center in the amount of \$3,680.00. Alderman Maupin made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there were two matters concerning real estate for closed session.

FINANCE COMMITTEE

May 2016

May 2016
Finance

Alderman McCulloch was appointed to review the monthly bills for May 2016 with Alderman Maupin named as the alternate.

ORDINANCES

Gerstner Electric
Contract
Elmont Overpass
Signalization

Elmont & Springfield Signalization Contract - Gerstner Electric

Bill No. 3726 sponsored by Alderman T.J. Carey, being an ordinance approving an agreement with Gerstner Electric, Incorporated which agreement deals with signalization of the Elmont Overpass located at the intersection of Route 185, West Springfield Road, and Elmont Road in the City of Sullivan, Missouri, in the amount of one hundred fifty-nine thousand four hundred seventy-seven dollars (\$159,477.00) ; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3726 become Ordinance No. 3726?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, (absent); and Alderman Paul McCulloch, aye. Passage of this ordinance approved a contract with Gerstner to add traffic signals at the intersection with a completion date no later than August 31, 2016. It was noted that this is not a city-owned intersection. It is being grant funded with an 80/20 reimbursement.

ALDERMEN INPUT

Nuisances

Nuisance Complaints

Several aldermen reported that they logged nuisance complaints.

Committee
Appointments

MAYOR INPUT

Committee Appointments

Planning & Zoning Commission

P&Z Mastin &
Jones

Mayor Watz reappointed Alan Mastin & David Jones to serve on P&Z. Their terms would end May 2020.

Airport Fester &
Macey

Airport Board

Mayor Watz reappointed John Fester to serve on the Airport Board. He also appointed Mark Macey. Both terms will end May 2019.

Tree McGuire
Mastin & Witt

Tree Committee

Mayor Watz appointed Julie McGuire to the Tree Committee with a term ending May 2017. He also appointed Alan Mastin to this committee with a term ending May 2018, and Paul Witt whose term ends May 2019.

Approval

Alderman McCulloch made a motion to approve the aforementioned Mayoral appointments. Alderman Maupin seconded the motion and it carried unanimously.

CLOSED SESSION

Closed Session

The time was approximately 7:50 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss two matters concerning real estate. 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; and Alderman Mike Ryan, Jr., aye.

(Note: At the start of closed session, Alderman Jason Alexander joined the meeting.)



Closed Results **CLOSED RESULTS**
As a result of the closed meeting held May 3, 2016, two matters concerning real estate were discussed with no final results to report at this time.

Return to Open **RETURN TO OPEN**
The Board reconvened into open session at approximately 8:20 p.m.



Adjourn **ADJOURN**
Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:20 p.m.

