

NOTES OF COUNCIL MEETING

May 17, 2016

(Subject to Approval at the June 7, 2016 Council Meeting)

CALL TO ORDER

Roll Call

Attendance

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., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Jason Alexander, aye; 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.

PLEDGE OF ALLEGIANCE

Pledge & Betty
Ryan Memory

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence. Mayor Watz offered condolences to the family & friends of Alderman Ryan whose wife Betty passed away on May 12, 2016.

AGENDA APPROVAL

Agenda

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

MINUTES APPROVED

Minutes

Notes from the council meeting held May 3, 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 May 3, 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

Meramec Fair Parade 2016

Meramec Fair
2016 Parade
& Temp Closure
Grigsby Street

Parade Route & Temporary Closure Grigsby Street

Mr. Jack Medling submitted a request on behalf of the Meramec Fair for authorization to hold their annual parade with the usual route on (Tuesday) June 21, 2016 starting at 6:00 p.m. As part of the parade lineup, they also requested temporary closure of Grigsby Street starting at 4:00 p.m. Emergency services (police, ambulance & fire) have been contacted and stated no objections. Alderman Maupin made a motion to approve the parade and temporary street closure as requested. Alderman McCulloch seconded the motion and it carried unanimously.

Temporary Liquor License - Meramec Fair 2016

Temp Liquor
License Meramec
Fair 2016

Track Pit & Stage Field Area

Meramec Fair member Diane M. Ward submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the track pit area and stage field area for June 23 through June 25, 2016 on premises of the fairgrounds located between Progress Drive and Mattox Drive. Alderman Dalton made a motion to approve the license requests, contingent upon approval by the State of Missouri. Alderman Ryan seconded the motion and it carried

unanimously.

STANDING COMMITTEE

P&Z Eagle Pointe
Plat Review

Planning & Zoning

P&Z met on May 10, 2016 and reviewed Eagle Pointe subdivision plat submitted by Torrey Woodcock. This plat combined two lots into one for a new retail establishment (Jimmy John's). The property is currently zoned C-4. P&Z recommended approval. (See Ordinance No. 3727 subsequently passed later on in the meeting.)

Airport Fly-In &
Young Eagles
Kids Rides

Airport Board

Administrator Hardy reported that the Airport Board met (May 11, 2016) where the main topic was the 2016 Fly-In. Airport Board also discussed approaching the *Young Eagles* about sponsoring free plane rides for children several times throughout the year instead of just once during the Fly-In.

CITY ADMINISTRATOR

Bid Opening
Paving Parking
Lots
NB West

Paving/Overlay Various Parking Lots

Bids were duly advertised and opened on May 11, 2016 at 10:00 a.m. for the paving/overlay of various parking lots. Only one bid was received from N.B. West Contracting in the amount of \$135,120.65. The budgeted amount was \$158,000. Staff recommended approval. Alderman Maupin made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously. (See Ordinance No. 3732 passed later on in the meeting.)

Electric Supply
Contract

Electric Supplier Contract

Administrator Hardy reported he attended a meeting where discussion was held about the city's upcoming 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 reported that the future contract will be for ten years instead of five. The differences in the new contract compared to the former are very small and cost savings are projected to continue. An ordinance will be presented at the June 7, 2016 council meeting.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported there were two matters concerning personnel, one for real estate and one for litigation for closed session.

FINANCE COMMITTEE

May 2016
Bills Approved

May 2016

Alderman McCulloch reported he reviewed the monthly bills for May 2016 and made a motion to approve payment in the amount of \$1,206,530.76. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Eagle Pointe Subdivision

Eagle Pointe
Subdivision Plat

Bill No. 3727 sponsored by Alderman T.J. Carey, being an ordinance approving the plat of Eagle Pointe Subdivision in 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. 3727 become Ordinance No. 3727?" 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 combining two lots into one lot for a new retail establishment located at the corner of North Olive Street and the North Service Road owned by Torrey Woodcock.

Sale of 514 Dunigan Lot

Sale of 514
Dunigan Lot to
Crafts

Bill No. 3728 sponsored by Alderman Bobby Maupin, being an ordinance approving a real estate contract with Jerry Craft and Connie Craft which contract deals with the sale of property commonly known as 514 Dunigan Street, in the City of Sullivan, Crawford County, Missouri for a total purchase price in the amount of three thousand five hundred dollars (\$3,500); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3728 become Ordinance No. 3728?" 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 Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved the sale of an unbuildable city-owned lot located at the corner of Dunigan and South Mansion to the adjacent property owner.

Conditional Use Permit Code Change - Motor Vehicle Parts Sales/Installation

City Code Change
Use 9.20 Motor
Vehicle Parts

Bill No. 3729 sponsored by Alderman Mark Dalton, being an ordinance amending Title Four (IV) Section 400.530 of the Municipal Code dealing with unified land use regulations in the City of Sullivan, Missouri, by amending "Use 9.200" pertaining to sales with installation of motor vehicle parts or accessories (e.g. tires, mufflers, etc.); and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3729 become Ordinance No. 3729?" 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 Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance allows sales with installation of motor vehicle parts or accessories in a C-1 zoned area with a conditional use permit. Planning & Zoning held a public hearing on this change April 12, 2016 and recommended approval.

McConnell Contract - Sealing Lake Trail & Pool Parking Lot

McConnell
Contract Sealing
Trail & Pool Lot

Bill No. 3730 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with McConnell's of St. Louis, Incorporated which agreement deals with sealing of city lake walking path and pool parking lot in the City of Sullivan, Missouri, in the amount of fourteen thousand five hundred fifty four dollars and eighty-six cents (\$14,554.86); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3730 become Ordinance No. 3730?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Bobby

Maupin, aye. Passage of this ordinance approved a 30-day contract with McConnell for sealing the lake walking trail and the pool parking lot.

McConnell Contract - Tennis & Basketball Rehab

McConnell
Contract Tennis &
Basketball Rehab

Bill No. 3731 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with McConnell's of St. Louis, Incorporated which agreement deals with tennis and basketball court rehabilitation in the City of Sullivan, Missouri, in the amount of fifty four thousand one hundred thirty dollars and seventy-five cents (\$54,130.75); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3731 become Ordinance No. 3731?" 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, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a 30-day contract with McConnell for rehabilitating the tennis & basketball courts.

N.B. West Contract - Paving/Overlay Various Parking Lots

NB West Contract
Paving/Overlay
Parking Lots

Bill No. 3732 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with all necessary work to pave and overlay various parking lots in the City of Sullivan, in the amount of one hundred thirty five thousand one hundred twenty dollars and sixty-five cents (\$135,120.65); and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3732 become Ordinance No. 3732?" The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman T. J. Carey, aye; Alderman Paul McCulloch, aye; and Alderman Mark Dalton, aye. Passage of this ordinance approved a 30-day contract with N.B. West for paving/overlaying various city-owned parking lots.

ALDERMEN INPUT

Dog Park

Dog Park Inquiry

Alderman Carey reported that a citizen has inquired again about creating a dog park. Staff reported that the creation could be hosted by organizations such as HALO. It was also mentioned that besides this cost, there are also other things to consider such as liability.

Nuisances

Nuisances

A couple of aldermen reported on nuisance complaints which staff has either resolved or are working toward resolving.

Railroad Crossing

Railroad Crossing
@ Church Street

Alderman Ryan reported on a complaint about the Church Street railroad crossing being rough. Staff will convey this to Burlington Northern Sante Fe Railroad.

MAYOR INPUT

Betty Ryan Remembered

Betty Ryan
Memory

As he did at the beginning of the meeting, Mayor Watz offered condolences to the family & friends of Alderman Ryan whose wife Betty passed away on May 12, 2016.

Closed Session

CLOSED SESSION

The time was approximately 7:30 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss two matters concerning personnel, one matter concerning real estate and one matter concerning litigation. Alderman Alexander 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 Jason Alexander, aye; Alderman Bobby Maupin, aye; and Alderman Mike Ryan, Jr., aye.



Closed Results

CLOSED RESULTS

As a result of the closed meeting held May 17, 2016 one matter concerning real estate and one matter concerning litigation were discussed with no final results to report at this time. Two matters concerning personnel were also discussed with the Board taking the following action:

James Fore Promoted

James Fore - Semi-skilled Laborer Promotion

A motion was made and duly seconded to promote Parks Department laborer James Fore to an open semi-skilled laborer position at a Grade 9(1) \$14.37 per hour effective May 25, 2016. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; and Alderman Jason Alexander, aye.

BJ Bartle Hired Full-Time

Full-Time Position (B.J. Bartle)

A motion was made and duly seconded to promote temporary Parks Department seasonal employee B.J. Bartle to the open full-time position of laborer in the Parks Department at a Grade 8(1) \$13.06 per hour effective May 25, 2016. The motion carried unanimously with a roll call vote as follows: Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; and Alderman Jason Alexander, aye.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 7:55 p.m.



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. The meeting adjourned at approximately 7:55 p.m.