

NOTES OF COUNCIL MEETING

June 7, 2016

(Subject to Approval at the June 21, 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., 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.</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 Alexander made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.</p>																				
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held May 17, 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 May 17, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.</p>																				
AC Relocation & Replacement	<p>CITY ADMINISTRATOR</p> <p><u>City Hall Lift & Rehab - Air Conditioner Relocation</u></p> <p>The city is responsible for relocating the air conditioner in front of City Hall as part of constructing the accessible lift and stair rehabilitation. The existing unit is a 1984 model with the older freon coolant system. HVAC contractors were solicited on relocating it and all of them noted that since freon has changed (since 1984) the line sets would have to be replaced. Replacement of the AC would require replacement of the heater as well. Based on the age of the unit and relocation costs, quotes for complete replacement were obtained and are briefly summarized as follows:</p> <table><thead><tr><th><i>Company</i></th><th><i>Brand</i></th><th><i>Warranty</i></th><th><i>Quote</i></th></tr></thead><tbody><tr><td>Woody's Heating & Cooling St. Clair, MO</td><td>Heil</td><td>10 year parts</td><td>\$5,400.00</td></tr><tr><td>Head's Heating & Cooling Sullivan, MO</td><td>Comfort Maker</td><td>10 year parts/2-year labor</td><td>\$3,539.89</td></tr><tr><td>Maciejewski Owensville, MO</td><td>Rheem</td><td>10 year parts/2-year labor</td><td>\$3,316.00</td></tr><tr><td>Juergens Heating & Cooling LLC Sullivan, MO</td><td>Heil</td><td>10 year parts/1-year labor</td><td>\$4,122.00</td></tr></tbody></table>	<i>Company</i>	<i>Brand</i>	<i>Warranty</i>	<i>Quote</i>	Woody's Heating & Cooling St. Clair, MO	Heil	10 year parts	\$5,400.00	Head's Heating & Cooling Sullivan, MO	Comfort Maker	10 year parts/2-year labor	\$3,539.89	Maciejewski Owensville, MO	Rheem	10 year parts/2-year labor	\$3,316.00	Juergens Heating & Cooling LLC Sullivan, MO	Heil	10 year parts/1-year labor	\$4,122.00
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Maciejewski AC Unit Approved

Staff recommended accepting the quote from Maciejewski in the amount of \$3,316. Alderman Maupin made a motion to approve the quote as recommended. Alderman Ryan seconded it and it carried unanimously.

Water Tower Level Control System

Water Tower Level Control System & Monitoring Bids

Bids were advertised and opened on May 18, 2016 at 10:00 a.m. for a water tower level control system. Only one bid was received and it is briefly summarized as follows:

<i>Company</i>	<i>One-Year Service</i>	<i>Two-Year Service</i>	<i>Three-Year Service</i>
Ecco Electric, LLC Osage Beach, MO	\$52,230.80	\$56,174.60	\$60,118.40

This system is the same module as the SCADA system the city currently uses on the lift stations. This system will notify the city if the well house doors are opened, if a chlorine leak is detected, etc. Staff recommended accepting the bid from Ecco for the one-year service at \$52,230.80. Alderman Ryan made a motion to approve staff’s recommendation. Alderman Carey seconded the motion and it carried unanimously.

Public ROW & Water/Sewer

Public Right-of-Way Water & Sewer Lines

Effective January 1, 2016 Missouri State Statute 319.033 states that if new lateral sewer pipes or water service lines are installed and connected to an underground facility within the public right-of-way or fully replaced by excavation the facility owner will be required to place tracer wire or other utility location technology and an access point within a protective enclosure over water lines and clean outs for gravity sewer laterals. An ordinance was drafted for Board review incorporating this law into City Code.

SIPE Well

SIPE Well Work

On June 7, 2016, City Engineer Robert Schaffer reported on the progress of the new test municipal well located at the Sullivan Industrial Park East. It was pointed out that the City of Sullivan has the opportunity to forgo excessive delay and cost by moving forward with the installation of the final surface casing that is required by DNR during the final well conversion. This would be accomplished by taking advantage of the current onsite well drillers equipment configuration above the well hole. This would also allow for the developer of the site to move forward with the installation of required site utilities, removal of the drill pit which would have to be re-dug at a future time, complete site grading in that area, and to complete the front wall of the adjacent structure currently under construction. The costs associated with the surface well casing were solicited in bid format as a range with the test well bid. The City accepted the test well bid. The contractor agreed to the original proposed pricing of the well conversion for this work. The cost for the surface well casing was budgeted as part of the final well (in line item 420-959-458). The budgeted line item (420-959-458) is at \$500,000 for the installation of the well. At this time the City has spent approximately \$100,000 of the budgeted amount. In order to complete the surface well casing, at a cost of approximately \$50,000, Administrator Hardy requested waiving the official sealed bidding process per City Code Section 145.030 C(1). No budget adjustment would be necessary for this action. Alderman McCulloch made a motion to proceed with the well as outlined. Alderman Ryan seconded the motion and it carried unanimously.

Park Paving Projects

Park Paving
Project Status &
Asphalt Plant

City Engineer Robert Schaffer reported that the notice-to-proceed was issued on June 3, 2016 as city crews were finalizing the city's portion of the work at some paving locations. The paving was to begin on the extended lot behind Cracker Barrel restaurant along Springfield Avenue on June 10, 2016. The City Engineer was notified by contractor N.B. West today (June 7, 2016) that the asphalt plant was struck by lightning during recent storms and may be down for about two weeks. The Board conveyed concerns about this delay and suggested using another asphalt plant if at all possible.

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

June 2016
Finance

June 2016

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

ORDINANCES

MJMEUC
Electric Supply
Contract
2018-2028

Electric Supply Contract - MJMEUC

Bill No. 3733 sponsored by Alderman Bobby Maupin, being an ordinance approving and authorizing the Mayor of the City of Sullivan, Missouri on behalf of said city to enter into a power supply and administration agreement among Missouri Joint Municipal Electric Utility Commission (MJMEUC) and the city as a member of the Mid-Missouri Municipal Power Energy Pool (MMMPEP) was introduced and read two times. A brief discussion was held with Mayor Watz noting that rates have dropped since purchasing with MJMEUC. The question was asked, "Shall Bill No. 3733 become Ordinance No. 3733?" 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 contract with MJMEUC from June 1, 2018 through May 31, 2028 for the purpose of obtaining electric power.

ECCO Electric
Water Tower
Level System &
Monitoring

Ecco Electric Contract - Water Tower Level Control System & Monitoring

Bill No. 3734 sponsored by Alderman T.J. Carey, being an ordinance approving a contract with Ecco Electric, LLC which contract deals with a water tower level control system in the City of Sullivan, in the amount of fifty-two thousand two hundred thirty dollars and eighty cents (\$52,230.80); and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3734 become Ordinance No. 3734?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approved a contract with Ecco for the installation of a water tower level control system and one year of monitoring.

ALDERMEN INPUT

MJMEUC Meetings

Electric Supplier Contract

Alderman Maupin reported he attended the meeting regarding the agreement with Missouri Joint Municipal Electric Utility Commission (MJMEUC) & members of the Mid-Missouri Municipal Power Energy Pool (MMMPEP). He thanked and commended City Administrator J.T. Hardy for all the hard work he expended in this project.

Nuisances

Nuisances

Several aldermen reported on the status of various nuisances in the city.

Designated Smoking Areas

Designated Smoking Areas

Alderman Carey requested clarification on designated smoking areas—particularly the swimming pool area. Administrator Hardy reported that additional signs have been ordered and will also post the areas on the city’s website, Facebook, etc.

Mobile Homes

Mobile Homes

Alderman McCulloch asked for an update on nuisances involving some mobile homes in the area. Administrator Hardy reported that the owners of the mobile homes on 889 W. Springfield were sent a letter and this was resolved on May 24th. The other mobile homes are along Sewell Street and are occupied.

Storm Water Projects

Storm Water Projects

Alderman McCulloch reported residents along Division Street, Blair Street, and Jackson Street called him about storm water drainage concerns. This led into some discussion about funding with Mayor Watz stating that future plans could include asking voters to pass a storm water & parks tax once the Elmont Overpass project has been paid. Administrator Hardy noted that a rough calculation on the retirement of Elmont Overpass tax debt could happen in about five years—depending on sales tax trends. He noted that a storm water & parks tax could eventually be used to enclose open ditches and cover them with sidewalks as well. In the meanwhile, he encouraged aldermen to bring their “wish-lists” for storm water projects to the budget meetings.

Future Funding Source

Signalizations

Signalizations (Elmont-Springfield and Exit 226)

City Engineer Schaffer reported that a notice-to-proceed for signalization has been received from MoDOT on the signalization at the Elmont & Springfield intersection. He anticipates this to be installed by August 31, 2016. He also reported that discussion has been held on signalization at Exist 226 (Flying J Truckstop). Funding for this project could include Oak Grove and City of Sullivan Transportation escrow money.

MAYOR INPUT

Elmont Rubbish

Elmont Nuisance

Mayor Watz asked Administrator Hardy about a trash nuisance off of Elmont Road (Gray Street). This has been hauled off.

CLOSED SESSION

Closed Session

The time was approximately 7:55 p.m. and Alderman Carey made a motion to adjourn into closed session to discuss two matters concerning personnel. 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 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 June 7, 2016 one matter concerning personnel was discussed with no results to report at this time. Another matter concerning personnel was discussed with the Board taking the following action:

Sutterfield & Rhoads

A motion was made and duly seconded to hire Devon Sutterfield as patrolman effective June 15, 2016 at a Grade 10(3) \$16.77 per hour; and to hire Nathan Rhoads as patrolman effective June 22, 2015 at a Grade 10(3) \$16.77 per hour effective June 22, 2016. The motion carried unanimously with a roll call vote 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.

RETURN TO OPEN

The Board reconvened into open session at approximately 8:35 p.m.



ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Dalton seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:35 p.m.