

# NOTES OF COUNCIL MEETING

June 21, 2016

(Subject to Approval at the July 5, 2016 Council Meeting)

## CALL TO ORDER

Attendance

### Roll Call

In absence of Mayor Dennis Watz, President of the Board serving as Mayor Pro Tem Paul McCulloch 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 were 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

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

## AGENDA APPROVAL

Agenda

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

## MINUTES APPROVED

Minutes

Notes from the council meeting held June 7, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held June 7, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

Marching Band  
Festival 9/24/16

### Sullivan Encore Music Boosters - Parade

Sullivan High School Band Director Chuck Moore submitted a request to hold the annual Marching Band Festival on Saturday, September 24, 2016 from approximately 10:00 a.m.-12:30 p.m. The parade route will begin at the skating rink in Jim Bottomley Park and end at the elementary school on Taylor Street. Alderman Maupin made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services. Alderman Dalton seconded the motion and it carried unanimously.

5K-Den Run  
9/10/16

### Memorial 5K-Den Run

Jill Wagner was present and requested use of city streets for a fund raising event on September 10, 2016. This event is in memory of Kaden Keller who was diagnosed with acute lymphoblastic leukemia at age 7 in 2009 and passed away on September 9, 2014. Ms. Wagner reported that proceeds from this fund raiser will go to three families who have children with cancer. Emergency personnel (police, fire & ambulance) have been notified and stated no objections. The 5K will start at the Campbell-Chapman ballcomplex and end at the Sullivan Fairgrounds. Streets involved will be Lilac, Bon Oaks, Mattox Drive, and Land Drive. Alderman Maupin made a

motion to approve the temporary street closures as requested. Alderman Carey seconded the motion and it carried unanimously.

**Police Response Time**

Police Response  
Vandalism  
Partying

Mr. Richard Graham appeared before the Board stating concerns about police response time, vandalism, and weekend partying at a nearby apartment complex in his neighborhood. He reported that he has filed several complaints. City Attorney Justin Head encouraged him to continue filing complaints and calling the police department as these are key elements in prosecution.

**Airport Board**

Airport Board

Administrator Hardy reported that the Airport Board met (June 8, 2016) where the main topic was the 2016 Fly-In.

**CITY ADMINISTRATOR**

**Street Bid - Nova Chip (Ultrathin Bond)**

Nova Chip  
(UltraThin Bond)  
Bids

Bids were duly advertised and opened on June 15<sup>th</sup>, 2016 at 10:00 a.m. for 2017 Ultrathin Bonded Wearing Surface Project (Novachip) which will include seventeen streets. The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Pace Construction Company St. Louis, MO	\$297,235.40
N.B. West Contracting Sullivan, MO	\$215,558.20

Staff recommended approval of the lowest qualifying bid from N.B. West. Alderman Ryan made a motion to accept the bid from N. B. West for Ultrathin Bonding (Nova Chip) as recommended. Alderman Alexander seconded the motion and it passed unanimously.

**CITY ATTORNEY**

**Closed Session**

Closed Session

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

**FINANCE COMMITTEE**

**June 2016**

June 2016  
Monthly Bills

Alderman Maupin reported he reviewed the monthly bills for June 2016 and made a motion to approve payment in the amount of \$1,343,168.09. Alderman Dalton seconded the motion and it carried unanimously.

**ORDINANCES**

**N.B. West Contract - 2016 Ultrathin Bond Overlay (NovaChip)**

NB West  
Contract 2016  
NovaChip

Bill No. 3735 sponsored by Alderman Maupin, which would approve an agreement with N.B. West Contracting, Incorporated, which agreement deals with the 2016 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed two-hundred fifteen thousand five

hundred fifty eight dollars and twenty cents (\$215,558.20), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3735 become Ordinance No. 3735?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved a contract with N. B. West, Contracting, in the amount of \$215,558.20 for the 2016 Ultrathin Bonded Wearing Course Program, NovaChip.

**City Code 160 - ROW Location Devices**

City Code Change  
Section 160  
ROW Location  
Devices

Bill No. 3736, sponsored by Alderman Carey, amending Title 1 (One) Chapter 160 (One Hundred Sixty) Article 9 (Nine) Sections 160.310 and 160.320 and Title 7 (Seven) Article 4 (Four) Sections 705.190 and 705.200 of the Municipal Code dealing with the installation of location devices in the public right-of-way for water service lines and sewer laterals in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3736 become Ordinance No. 3736?" 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 requires tracer wire be installed on water service lines and sewer laterals in order to comply with a Missouri State Statute mandate.

**ALDERMEN INPUT**

**Municipal Court Reform -Senate Bill 572**

Senate Bill 573  
Court Reform

Alderman Alexander asked City Attorney Justin Head to briefly outline the city's impact on the passage of Senate Bill 572 (amending year 2015 Senate Bill 5). Attorney Head reported that this bill basically lowered the cap on fines and costs for minor traffic violations. It also capped court fines and fees for certain nuisance, building, and zoning ordinance violations for the first offense and defendants will not be able to be jailed for non-payment.

**Lake Walking Trail & Bicycles**

City Lake  
Walking Trail &  
Bikes

Alderman McCulloch asked if bicycles were allowed on the City Lake Walking Trail. Administrator Hardy reported that at this time, they are not posted as being prohibited. Alderman McCulloch reported that a grandmother contacted him about safety concerns. This led into a brief discussion about prohibiting them which could be construed to mean small children learning to ride a bicycle alongside their parents who are pushing baby strollers along the trail. It was the general consensus that citizens be encouraged to exercise courtesy along with common sense when using the trail.

**Nuisances**

Nuisances

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

**CLOSED SESSION**

Closed Session

The time was approximately 7:50 p.m. and Alderman Dalton made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman Maupin 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 Session  
Results

**CLOSED RESULTS**

As a result of the closed meeting held June 21, 2016 one matter concerning personnel was discussed with the Board taking the following action:

Staci Pfeuffer  
Hired as Court  
Administrator

**Court Administrator Hired - Staci Pfeuffer**

A motion was made and duly seconded to hire Ms. Staci Pfeuffer as court administrator effective July 6, 2016 at a Grade 9(1) \$14.37 per hour. 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

**RETURN TO OPEN**

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



Adjourn

**ADJOURN**

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