

NOTES OF COUNCIL MEETING

July 5, 2016

(Subject to Approval at the July 19, 2016 Council Meeting)

- Attendance **CALL TO ORDER**
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 were Alderman Ward One Mike Ryan, Jr., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Jason Alexander, 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 **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 Alexander seconded the motion and it carried unanimously.
- Minutes **MINUTES APPROVED**
Notes from the council meeting held June 21, 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 21, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.
- Temporary Liquor License Festival St. Anthony 2016 **REQUESTS & PETITIONS**
Temporary Liquor License - St. Anthony Church Festival 2016
St. Anthony Catholic Church submitted a request for a temporary liquor license application for their annual Parish Festival to be held on August 26th and 27th, 2016 located at 201 West Springfield. Alderman Dalton made a motion approving the application contingent upon State of Missouri approval. Alderman Ryan seconded the motion and it carried unanimously.
- P&Z Public Hearing **STANDING COMMITTEE REPORTS**
Planning & Zoning
The next meeting for P&Z on July 12, 2016 scheduled for 7:00 p.m. includes a public hearing on a conditional use permit request from Mr. Thomas Eckert to operate an automotive repair and detail shop at 107 West Euclid Street.
- Airport Fly-In & Free Plane Rides **Airport Board**
Administrator Hardy reported that the *Young Eagles* plan on free plane rides at the Fly-In for children (ages 8-17) on August 20, 2016 and additionally the week after on August 27th.

FINANCE COMMITTEE

July 2016 Finance
Committee

July 2016

Alderman Dalton indicated he would be unavailable to review the monthly bills for July 2016. Alderman Carey was appointed as the replacement.

ALDERMEN INPUT

Elmont Traffic
Signal Project

Elmont Signalization

Upon request, City Engineer Robert Schaffer updated the Board on the status of signalization at the Elmont & Springfield intersection. Engineer Schaffer reported that MoDOT has awarded the bid and the completion date of August 31st appears to be on track. During the construction phase, lane closures may occur. The school will be notified of potential traffic flow concerns. The City Engineer also reported that the Board can expect a change order from MoDOT dealing with ADA compliance concerning the ramps and sidewalks at the intersection.

City Well @ SIPE

SIPE Industrial Site Well Status

City Engineer Schaffer reported that the well casing has been completed which reached a depth of 417 feet. The contractor is now preparing a 24-hour pump test which will measure water flow and quality samples.

Projects Update

Projects Status

City Administrator Hardy briefly updated the Board on various city projects which included street paving and water tower painting.

Railroad Crossing

Railroad Crossings

The Board asked that staff contact the railroad about the mats on the crossings downtown. City Engineer Schaffer reported that the railroad replaced the railings recently but will follow up on whether the mats will be replaced.

Independence Day
Celebration 2016

MAYOR INPUT

July 4th celebration

In addition to the sponsors of the Independence Day celebration, Mayor Watz thanked first responders as well as current and the past military for their service.

Adjourn

ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Ryan seconded the motion and it carried 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. The meeting adjourned at approximately 7:20 p.m..