

NOTES OF COUNCIL MEETING

July 19, 2016

(Subject to Approval at the August 2, 2016 Council Meeting)

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 Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch. City Administrator J.T. Hardy was unable to attend.

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 APPROVAL

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

MINUTES APPROVED

Notes from the council meeting held July 5, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z held a meeting on July 12, 2016 where a public hearing was held for a conditional use permit request from Mr. Thomas Eckert who was subsequently approved to operate an automotive repair and detail shop at 107 West Euclid Street.

CITY ADMINISTRATOR REPORT

Community Center HVAC Bids

Bids were advertised and opened on July 13, 2016 at 10:00 a.m. for replacement of the HVAC system at the Community Center. They are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Halmick Mechanical Sullivan, MO	\$25,581.36 (Option #1) \$23,381.36 (Option #2)
Juergens Heating & Cooling Sullivan, MO	\$16,985.00
Maciejewski Plumbing & Heating Owensville, MO	\$16,929.00

Staff recommended accepting the lowest qualifying bid from Maciejewski in the amount of

\$16,929.00 or accepting the bid from Juergens in the amount of \$16,985 using the 5% local preference per City Code 145.020. Alderman Alexander made a motion to approve the bid from Juergens using the 5% local preference. Alderman Ryan seconded the motion and it carried unanimously.

Police Roof Replacement Bids

Bids were advertised and opened on July 13, 2016 at 11:00 a.m. and are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Option #1</i>	<i>Option #2</i>
Dyllon Marsolf Construction LLC Springfield, MO	\$111,500.00	\$113,050.00
Capitol Roofing Solutions Belleville, IL	\$69,925.00	\$69,925.00
Bi-State Roof Systems, Inc. Valley Park, MO	\$65,145.00	\$61,985.00
Campbell Roofing Company LLC* Washington, MO	\$65,049.00	\$69,435.00
Lakeside Roofing Company, Inc. Collinsville, IL	\$57,393.00	\$57,394.00
Missouri Builders Service, Inc. Jefferson City, MO	\$63,199.00	\$68,462.00
Weathercraft, Inc. Jefferson City, MO	\$53,611.00	\$54,377.00

* bid received late (11:30 a.m.)

Staff recommended accepting the lowest qualifying bid from Weathercraft Incorporated for Option #2 in the amount of \$54,377.00. Staff reported the difference between EPDM (Option #1) and TPO (Option #2) is installation and energy efficiency. For the price difference of \$766, staff felt the energy savings would offset the life of the roof. Alderman Maupin made a motion to approve staff's recommendation with Alderman Ryan seconding it. The motion carried unanimously.

FINANCE COMMITTEE

July 2016

Alderman Carey reported he reviewed the monthly bills for July 2016 and made a motion to approve payment in the amount of \$1,449,214.07. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Change Order #1 - Gerstner Electric (Elmont Overpass Signalization)

Bill No. 3737 sponsored by Alderman T.J. Carey, being an ordinance approving Change Order Number One with Gerstner Electric, Incorporated which change order 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 Twenty Nine Thousand Nine Hundred Dollars (\$29,900.00); and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3737 become Ordinance No. 3737?" 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 replaced existing ADA ramps to bring them back into compliance with Federal regulations. This change increased the total construction contract to \$189,377. This project is grant funded with the city's match being 20%.

ALDERMEN INPUT

Ward Two Meeting

Alderman Carey reported a meeting for Ward Two residents was held Monday, July 18, 2016 in the council room at City Hall. Alderman Carey reported that encouraging and constructive dialogue was held on various subjects, particularly the City Parks system.

Love Thy Neighbor Project

Alderman Alexander reported that in addition to "regular" mission work, several churches banded together this week and formed a "local" mission program called "Love Thy Neighbor". The feedback has been good and recipients are grateful for the help.

MAYOR INPUT

McPherson Appointed - City Collector

Due to the fact that Staci Pfeuffer resigned as City Collector in order to take a position as Municipal Court Administrator, Mayor Watz appointed Judy McPherson to fill that vacancy. Alderman McCulloch made a motion to approve the Mayor's appointment. Alderman Maupin seconded the motion and it carried unanimously. Ms. McPherson will serve until the next regular municipal election which will be held April 4, 2017.

CITY CLERK INPUT

FCML Meeting

City Clerk Jan Koch reminded the Board about the Franklin County Municipal League meeting being held July 20, 2016 in Washington, Missouri.

ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman McCulloch seconded the motion and it 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. The meeting adjourned at approximately 7:25 p.m..