

NOTES OF COUNCIL MEETING

October 4, 2016

(Subject to Approval at the October 18, 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 were Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin 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 Ryan made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held September 20, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.</p>
Temporary Street Closure Temple Baptist	<p>REQUESTS & PETITIONS</p> <p><u>Temple Baptist - Temporary Beeman Closure</u></p> <p>Temple Baptist Church requested that Beeman Street from Orchard to South Mansion, which is directly in front of their property, be temporarily closed on Monday, October 31, 2015 between the hours of 4:00 p.m. and 7:30 p.m. The church would like to have a Fall Festival for the community. The church reported they would be in charge of the road block and will contact all emergency services. Alderman Maupin made a motion to approve the request as outlined. Alderman Dalton seconded the motion and it carried unanimously.</p>
Surplus Property 1997 & 1999 Trucks & 2005 Mower	<p>CITY ADMINISTRATOR</p> <p><u>Surplus Property</u></p> <p>Bids were advertised and opened on September 28, 2016 at 10:00 a.m. for property declared as surplus at the August 30, 2016 council meeting. The bids are briefly summarized as follows:</p>

Bidder	1999 Chevrolet 3500 dually 350 gas engine, hydraulic dump bed & snowplow, hydraulic clutch pump setup for salt spreader (Apx mileage: 88,795)	1997 GMC utility truck 350 gas engine (Apx mileage: 134,423)	2005 Kubota ZD 28 mid-mount zero-turn mower, liquid cooled 28 HP diesel engine, 72-inch deck (Apx hours: 1,367)
1) Mack Sales Cuba, MO	\$3,210.80	\$427.90	\$426.85
2) Billy Parker Sullivan, MO	\$4,505.00		
3) JED Enterprises Sullivan, MO	\$2,851.16		\$151.16
4) Gary Hecht Leslie, MO	\$2,950.00		\$200.00
5) Ray Koppelman Sullivan, MO	\$2,259.00		\$650.00
6) Danny Schmidt Sullivan, MO	\$3,720.00	\$620.00	
7) Robert Stein Sullivan, MO			\$777.77
8) David Cochran Sullivan, MO			\$733.75

Surplus Property
Sale
1997 & 1999
Truck & 2005
Mower

Staff recommended accepting the highest bid for the 1999 truck from Billy Parker in the amount of \$4,505.00; the highest bid for the 1997 truck from Danny Schmidt in the amount of \$620.00; and, the highest bid for the mower from Robert Stein in the amount of \$777.77. Within seven days after approval by the Mayor & Board, items must be paid in full and removed from city property. Alderman McCulloch made a motion to approve staff's recommendations. Alderman Ryan seconded the motion and it carried unanimously.

Electric Department - Three Phase Padmount Transformer Bids

3-Phase
Padmount
Transformer Bids

Bids were advertised and opened on September 21, 2016 at 10:00 a.m. for padmount transformers. They are briefly summarized as follows:

Name/Address	One (1) 45 KVA	One (1) 300 KVA	One (1) 500 KVA	Total	Delivery
1) Cape Electrical Supply Poplar Bluff, MO	\$3,840.63	\$6,040.63	\$7,405.21	\$17,286.47	8-10 weeks
2) Arkansas Electric Cooperative Springfield, MO	\$3,942.00	\$6,196.00	\$7,609.00	\$17,747.00	10-11 weeks
3) Fletcher-Reinhardt Company Bridgeton, MO	\$4,010.00	\$6,350.00	\$8,025.00	\$18,385.00	14-16 weeks

Staff recommended accepting the lowest qualifying bid from Cape Electric in the amount of \$17,286.47. The budgeted amount was \$21,000. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried

unanimously.

Fall Cleanup

Administrator Hardy reported that the week of October 10-14, 2016 has been scheduled for fall cleanup. (Throughout the year, residents may also call City Hall to schedule pick up for large items—which is done once a month.)

ACE Manufacturing

Administrator Hardy announced that ACE Manufacturing will be hosting a *Manufacturing Day* on Friday, October 7, 2016 from 9:00 a.m. until 3:00 p.m.. This is meant to inspire the next generation to manufacturers whereby manufacturing industries open their doors to learning opportunities. This is open to the general public, high school and college students in order to showcase their products and services.

Fiscal Year End 2016

At the end of fiscal year 2016, the General Fund ended with revenues exceeding expenditures. This was due partly to conservative budgeted revenue projections, restrictive expenditure policies, periodic budget meetings, some larger projects not being completed in FY2016, and from responsible fiscal measures taken by the Mayor & Board of Aldermen and staff. Administrator Hardy reported that the overall financial health of the city is good and stable.

FINANCE COMMITTEE

October 2016

Alderman Alexander was appointed to review the monthly bills for October 2016 with Alderman Ryan named as the alternate.

CITY CLERK

Franklin County Municipal League

City Clerk Jan Koch reminded the Board of Aldermen that the city will be hosting the FCML meeting on October 19, 2016 at the Fraternal Order of Eagles.

ADJOURN

Being no further business at this time, Alderman Ryan 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 Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. The meeting adjourned at approximately 7:15 p.m..