

# NOTES OF COUNCIL MEETING

November 15, 2016

(Subject to Approval at the December 6, 2016 Council Meeting)

## CALL TO ORDER

Attendance

### 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 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.

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 November 1, 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 council meeting held November 1, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

## STANDING COMMITTEE REPORTS

### Planning & Zoning

35 S. Center  
Beauty Shop

#### *Conditional Use - Beauty Shop (35 S. Center)*

P&Z held a public hearing Tuesday, November 8, 2016 in the council room at the request of Craig Hamann of Bombshell Salon, 217 North Church. Mr. Hamann requested a conditional use permit to operate a beauty shop/Hair salon at 35 South Center Street. P&Z approved the conditional use as requested.

Pump Hollow  
Plat

#### *Subdivision Plat - 121 Pump Hollow Road*

Alderman Carey asked if P&Z review a subdivision plat submitted by Wayne Immekus located at 121 Pump Hollow Road. Administrator Hardy reported that the mylar copy was not submitted to P&Z and reportedly Mr. Immekus has had a change of plans and perhaps may be pursuing a different avenue.

103R Virginia  
Hearing

## CITY ADMINISTRATOR

### Public Hearing - Dangerous Building (103R Virginia)

A public hearing has been scheduled by the Code Administrator in the Council Room at City

Hall for Tuesday, December 6, 2016 at 7:00 p.m. for interested parties to show cause why the building at 103R Virginia should not be repaired, vacated or demolished. The owners of the building are Shannon Rodgers and Margie Pinnell.

**Bids - 2017 SBA 7500 6X4 (SF637) Construction Dump Truck**

Bids for 2017  
Street Dept  
Dump Truck  
7500 SBA

Bids were advertised and opened on November 3, 2016 at 10:00 a.m. for a construction dump truck for the Street Department with a trade option for a 2001 Top Kick GMC single axle dump with a 9' snow plow. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Trade-In</i>	<i>Delivery</i>	<i>Net Price</i>
1) Scheppers International Jefferson City, MO	International/7500 SBA 6X4	\$7,000	90-100 days	\$100,757.00
2) Rush Truck Center St. Peters, MO	International/7500 SBA 6X4	\$7,000	120-150 days	\$102,976.00
3) Scheppers International Jefferson City, MO	w/Knapheide Body International/7500 SBA 6X4	\$7,000	90-100 days	\$103,348.00
4) Scheppers International Jefferson City, MO	w/Henderson Equipment International/7500 SBA 6X4	\$7,000	90-100 days	\$103,726.00
5) Columbia Freightliner Columbia, MO	Montgomery Sales Freightliner 108 SD	\$7,500	60 days for Chassis	\$104,609.00
6) Truck Centers, Inc St. Louis, MO	w/Henderson Equipment 2018 Freightliner 108SD	\$7,000	60 days Chassis 120 day for Body	\$104,934.00
7) Columbia Freightliner Columbia, MO	w/Knapheide Body Freightliner 108SD	\$7,500	60 days Chassis	\$105,207.00
8) Columbia Freightliner Columbia, MO	w/Henderson Equipment Freightliner 108SD	\$7,500	60 days for Chassis	\$105,584.00

Staff recommended accepting the lowest qualifying bid with trade-in from Scheppers International for a net price of \$100,757. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously.

**Bids 2017 One-Ton 4-Wheel Drive w/Dual Rear Wheels, Platform Bed, Spreader & Plow**

Bids for  
2017 Street Dept  
One Ton Truck  
w/Spreader &  
Plow

Bids were advertised and opened on November 3, 2016 at 10:00 a.m. for a one-ton truck for the Street Department with trade-in option for a 2004 one-ton pickup with a salt spreader & snow plow. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Trade-In</i>	<i>Delivery Date</i>	<i>Net Price</i>
1) Dave Sinclair Ford, Inc St. Louis, MO	Ford F350 4X4 DRW Chassis	\$6,000	90-120 days	\$55,788.00
2) Modern Auto Washington, MO	Chevrolet 1-Ton Silverado CK36003	\$7,000	90-120 days	\$58,574.00

3) Putham Chevrolet California, MO	Chevrolet 3500 Silverado	(none)	120 days	\$67,104.00
4) Hulett Chevrolet Buick GMC Camdenton, MO	GMC Chevrolet Silverado Reg Cab 4X4	(none)	6-8 weeks	\$70,531.50

Staff recommended accepting the lowest qualifying from Dave Sinclair Ford with trade-in for a net price of \$55,788.00. Alderman Ryan made a motion to approve staff's recommendation with Alderman Maupin seconding it. A brief discussion was held about the delivery date with staff noting that it's understood the 2004 trade-in truck will be utilized until delivery. Following this discussion the motion was voted upon and it carried unanimously.

**Bids - Two Year 2017 Police Interceptors**

Bids 2017 Police Interceptors

Bids were advertised and opened on November 3, 2016 at 10:00 a.m. for two new year 2017 Ford utility police interceptors and are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Total</i>
1) Hutcheson Ford St. James, MO	Ford Explorer	\$56,936.00
2) West Brothers Ford Sullivan, MO	Ford Explorer	\$70,000.00

Staff recommended accepting the lowest qualifying bid from Hutcheson Ford in the amount of \$56,936.00. Alderman Ryan made a motion to approve staff's recommendation with Alderman Dalton seconding it. Some discussion was held about trade-ins. Staff reported that the possible trade-ins were being retained. One would be used internally by city hall & other departments for training and conference travel. The other vehicle could potentially be sold to another municipality who expressed an interest. Staff noted that typically, an outright sale usually produces better fiscal results. Following this discussion the motion was voted upon and it carried unanimously.

**FINANCE COMMITTEE**

November 2016 Monthly Bills Approved

**November 2016**

Alderman Ryan reported he reviewed the monthly bills for November 2016 and made a motion to approve payment in the amount of \$1,244,777.60. Alderman McCulloch seconded the motion and it carried unanimously.

**ORDINANCE**

CMT Update ALP

**CMT - Supplement #3 Updating Sullivan Regional Airport ALP**

Bill No. 3751 sponsored by Alderman Bobby Maupin, being an ordinance approving Supplement Agreement #3 (Three) with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for updating the Airport Layout Plan Exhibit "A" airport property inventory maps to meet new FAA and MoDOT Exhibit "A" requirements in the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3751 become Ordinance No. 3751?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye;

Alderman T.J. Carey, (abstained); Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance approved a 180-day agreement with CMT to update the ALP in order to meet new requirements of the FAA at a cost not to exceed \$46,400 with the city's cost-share being 10%. Alderman Carey reported he abstained due to a possible conflict of interest.

## **MAYOR INPUT**

### **Committee Appointments**

P&Z  
Appointment  
Larry Heiner

#### *Planning & Zoning*

Due to retirement, Jim Eaton resigned from P&Z. Mayor Watz appointed Larry Heiner to finish out the expired term (until May 2018). Alderman Maupin made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously.

EEZ  
Appointments

#### *Enhanced Enterprise Zone Board*

Mayor Watz reappointed Dr. Thomas Allen to the Enhanced Enterprise Zone Board for another term ending May 2021. Alderman Carey made a motion to approve the Mayor's appointment. Alderman Ryan seconded the motion and it carried unanimously. Mayor Watz appointed Fire Chief Eric Lewis (to replace Ron Cottrell) to EEZ whose term will end May 2021. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman Carey seconded the motion and it carried unanimously. Mayor Watz appointed Dale Cottrell (to replace Rob Lawrence) to EEZ whose term will end May 2019. Alderman Dalton made a motion to approve the Mayor's appointment. Alderman McCulloch seconded the motion and it carried unanimously.

Dr. Allen  
Chief Lewis  
Dale Cottrell

## **ADJOURN**

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin 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 7:25 p.m..